

## **Birmingham Marlins Swimming Club**

### **Annual General Meeting**

#### **Agenda**

**Date 17/07/2024 19:00**

**Venue On Line**

**Apologies –**

**Minutes of Last AGM**

**Matters Arising**

**Chairman's Report**

**Head Coach's Report**

**Financial Report**

Appointment of Independent Financial Reviewer

**Welfare Officers Report**

**Election of Officers and Committee**

Mike Brownsword	Chair	Election (Chair Standing down)
Dave Marsh	Committee	Election
Emaan Pasha	Vice Chair	Re-election
Liz Grice	Secretary	Re-election
Alex Ashman	Treasurer	Re-Election
Karen Watson	Committee	(Head Coach) Appointed Post
Alison McBirnie	Committee	Re-election (Welfare Officer)
Manish Prasad	Committee	Re-election
Emma Williams	Committee	Re-election
Joshua Sutherland	Committee	Re-election

**SwimMark**

All 6 elements approved. At the time of preparing these minutes awaiting accreditation

We had to submit a Revised Club Constitution in line with Swim England requirements.

**Opening Membership to Main Stream Swimmers**

**Swim Camps**

Llandudno 2025

**Any Other Business**