



# SWIM ENGLAND ESSEX

County Association of East and London Regions

## ANNUAL GENERAL MEETING

Thursday 12<sup>th</sup> December 2019 at 7pm for 7.30pm

The Creche , Basildon Sporting Village

1. To confirm the minutes of the Annual General Meeting of 13<sup>th</sup> December 2018
2. To deal with matters arising therefrom
3. To consider Annual Reports
4. To approve the Accounts for the Year ended 31<sup>st</sup> March 2019
5. To appoint an Examiner for the accounts
6. Proposed resolution of changes to the existing Constitution of Swim England Essex
7. Election of Officers and Management Committee for 2019-2020

Current officers and Management are shown below

Officers	President	Mrs Cheryl Ellis
	President Elect	
	Secretary	Mr Henry Watkinson
	Treasurer	Mr Keith Bridge
	Chairman	Mr Fred Gale
Section Managers		
	Swimming	Mr Paul Robbins
	Diving	James Hadley
	Synchronised Swimming	Mrs Laura Neary
	Water Polo	Mr Dean Walker
	Disabilities	Vacant
	Masters	Mr Doug Drake
	Open Water	Mr Paul Hayes
	Swimming Events	Mrs Lyndsey Motin
	Trophies Officer	Vacant
	Swimming Officials	Mrs Kay McGuire
	Volunteer & Workforce	Vacant

Other Elected Members of the Management Committee

Minutes Secretary	Mrs Sandra Spooner
Records Officer	Mr Keith Bridge

Representative to SEER	Mr Paul Hayes
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Elected Representatives (maximum 6 nominations)

Mrs Cheryl Ellis  
Mrs L Richards  
Mr Mike Callcut  
Mrs A Eguakhide  
Mr M Laniyan

Co-opted Members

Welfare Officer	Cheryl Ellis
Membership Officer	Vacant
Web Manager	Vacant
Equity Manager	Vacant

8. Any Other Business

Please hand details of any matters to be raised to the Secretary, Mr Henry Watkinson, [secretary@essexswimming.org](mailto:secretary@essexswimming.org) in advance of the meeting.

**Will all Officers and Committee members please note that the first Management Committee after the AGM is on 9th January 2020 at Ford Technical Centre, Dunton @ 7.45pm. The main item on the Agenda will be to confirm the composition of the Standing Committees for the forthcoming year.**

**All committee members are requested to attend this meeting.**