



Broomfield Park Swimming & Recreational Club Ltd.

(Established 1903)

Affiliated to SCASA, RLSS, MCASA & LBESA

QE Boys Sports Centre, Barnet, EN5

Queen Elizabeth's Girls Sports Centre, Barnet, EN5 5RR

<p style="text-align: center;">Annual General Meeting – Monday 2nd November 2020 8:00 pm</p>

Notice is hereby given that the Annual General Meeting of the Club will be held online at 8:00 pm on Monday 2 November

Bahir Laattoe (Secretary)

AGENDA

- 1 Apologies for absence
- 2 To receive and, if appropriate, adopt the minutes of the last Annual General Meeting
- 3 To receive the reports of the activities of the Club during the preceding year
- 4 To elect the Officers of the Club
5. To adopt the amended Constitution in line with the requirements of Swim England.
- 5 Any other business

ATTENTION ALL CLUB MEMBERS – item 4 on the agenda

All positions on the Committee will be decided at the AGM. Any club member is eligible to be nominated for a position on the Committee. The present Committee has vacancies. Most members of the present Committee have indicated that they will stand for re-election. The roles of the Committee and the names of those who have made themselves available to serve another term are shown on the table overleaf...

The roles of the Committee.

No.	Role	Status	Voting Rights?	Incumbent/ Candidate
1	President	Exec. Officer	Yes	Vacant
2	Club Secretary	Exec. Officer	Yes	Bahir Laattoe
3	Finance Officer	Exec. Officer	Yes	Nick Robbins
4	Welfare Officer	Committee Member	Yes	Carol Gold
5	Treasurer	Committee Member	Yes	Kusum Mani
6	Operations	Committee Member	Yes	François Evans
7	Membership Secretary	Committee Member	Yes	Vacant
8	New Starter Officer	Committee Member	Yes	Amanda Pixner
10	Training & Swim Mark Coordinator	Committee Member	Yes	Bronwen Tumani
11	Fundraising & Social Coordinator	Committee Member	Yes	Jo Webber
12	Competitions Secretary (role currently shared, split Entry and Invoicing)	Committee Member		David Moyles/ Shiromi Patel
13	Parents' Representative Coordinator (role to be developed)	Committee Member	Yes	Vanessa Bradley/ Clare Lewis
14	Masters' Captain	Committee Member	Yes	Vacant

Note: The role of Masters' Captain is voted on by Masters members

Nominations, proposed and seconded, must please be sent to secretary@bpsc.club (headed BPSC nominations) to reach him by the closing date of **9th October, 2020**. **It is important to note that those who are presently in post or who are volunteering to take over a role must be formally proposed and seconded.**

All nominations received by the closing date will be circulated to club members before the meeting.

FURTHER INFORMATION FOR THE AGM – items 2 and 3 on the agenda

The annual reports and the minutes of the last meeting will be sent out in due course.
