

NOTICE of ANNUAL GENERAL MEETING

Thursday 9 May 2019 6.15pm GP Room, Bo'ness Recreation Centre

Like all Swimming Clubs, Bo'ness ASC has a management committee of parent volunteers to ensure that things happen to support the club. Essential activities like:

- child protection;
- interaction with bodies like Scottish Swimming and FIRST;
- club membership management;
- · competition entry management;
- gala organization and communications;

are all undertaken by the management committee.

Once a year we have an AGM to review the year past and begin to plan for the year coming.

Please show your support for our swimmers at the AGM – the Club cannot run without you!

Appended to this notice are the AGM agenda and draft minutes of the last AGM.

Please consider yourself for one of our committee posts. Self-nominations for members of the Management Committee can be added to the nominations sheet on this noticeboard, or please speak to or email our Club Secretary (<u>clubsec@bonessasc.org</u>) or other committee member by 25 April 2019.

Any proposed alterations to the Club's Constitution and Bye-Laws must be signed by two members eligible to vote at the AGM and submitted in writing to the Club Secretary by 25 April 2019. Copies of the Constitution and Bye-Laws are available on the Club's website. Current proposed amendments are also on this noticeboard.

We look forward to seeing you on 9 May. Refreshments will be provided!

For and on behalf of Bo'ness ASC Management Committee