



# Brighton Dolphin Swimming Club

[www.bdsc.co.uk](http://www.bdsc.co.uk)

Formerly Brighton Ladies Swimming Club Founded 1891.  
Affiliated to South East Region ASA

## **ANNUAL GENERAL MEETING**

**The ANNUAL GENERAL MEETING of the club**

Will be held at

**The Slipper Baths, Prince Regent Swimming Complex,  
Church Street, Brighton**

**on**

**Sunday 29th November 2015 at 10.30am**

### **AGENDA**

1. Minutes of Annual General Meeting held on 30<sup>th</sup> November 2014
2. Matters arising from Minutes
3. Relevant correspondence including apologies for absence
4. To receive and adopt the Annual Report and Statement of Accounts
5. Committee nominations for Honorary membership and President (rule 3.11/3.12)
6. Proposed Rules Amendments (Rule 7)
7. Election of Club Officers and Committee Members (see attached)
8. Appointment of auditor/examiner

**BRIGHTON DOLPHIN  
SWIMMING CLUB**

**COMMITTEE NOMINATIONS 2015**

<u>Position</u>	<u>Name</u>	<u>Proposed by</u>	<u>Seconded by</u>
Chairperson	<b>Mick Anson</b>	Audrey Taylor	Margaret Simmonds
Hon. Secretary	<b>Sarah Naish</b>	Margaret Simmonds	Audrey Taylor
Hon. Treasurer	<b>Audrey Taylor</b>	Margaret Simmonds	Sarah Naish
Swimming & Gala Hon. Secretary	<b>Gary Fuller</b>	John McGrath	Maria Colwell
Synchronised Swimming Hon. Secretary	<b>Anne Long</b>	Linda Doidge	Margaret Simmonds
Learn to Swim Hon. Secretary	<b>Ian Thompson</b>	Neil Davies	Pauline Freestone
Masters Hon. Secretary	<b>Andrew Farrell</b>	Robert McDonald	Pauline Freestone
Social Hon. Secretary	<b>Jean Smith</b>	Sarah Naish	Pauline Freestone
Trophy Hon. Secretary	<b>Vacant post</b>		
Minutes Hon. Secretary	<b>Margaret Simmonds</b>	Phil Cook	Sarah Naish
Director of Swimming	<b>Pauline Freestone</b>	Mick Anson	Neil Davies
Welfare Officer	<b>Maria Colwell</b>	Mick Anson	Sarah Naish
Ordinary Members (up to 4 to be elected)	<b>Paul Harris</b>	Sarah Naish	Neil Davies
	<b>Robert McDonald</b>	Mick Anson	Neil Davies
	<b>Duncan Brown</b>	Paul Harris	Sarah Naish
	<b>Linda Doidge</b>	Anne Long	Margaret Simmonds

**Proposed rule changes**

**Rule 4.2** - the Committee shall consist of the offices of ... Social Hon. Secretary

**Change:** remove 'Social Hon. Secretary'

**Reason:** apart from the sweetie table, the other past roles of the Social Hon. Secretary are being performed by other positions.