

A.G.M.

Halstead Swimming Club AGM will take place on Friday 29th January 2016 in the Crèche at Halstead Leisure Centre commencing at 19:30.

Election to the Committee.

The nomination list will be placed on the notice board on Friday 2^{0th} November and removed on 18th December. All nominees must be club members, aged 18 years or over. Each nominee must be proposed and seconded by a club member and be in writing by the 18th December. Nominees and their proposer/seconded must be present at the AGM.

All Committee members shall be proposed, seconded and elected by ballot at the A.G.M. Voting will be by secret ballot if the number of nominations exceeds the permitted number of positions or if two people are nominated for the same post. Each nominee will also be asked to produce a statement “why I would like to join the Committee.....”

Only paid up members who have reached their 16th birthday shall be entitled to be heard and to vote on all matters.

Joining the Committee.

All committee members are expected to attend 75% of meetings and not to miss 3 consecutive meetings without good reason accepted by the Committee. Meetings are held monthly and last approximately 2hrs. Without an active Committee we would not be able to offer our swimmers the experiences and opportunities they deserve! The role of Chair & Vice Chair remained vacant this year.....could you be the right person for the job. The 2016 Executive posts should ideally be held by members of the present 2015 Committee.

If you would like to know more about becoming a Committee member please speak to Donna Hall.

Club Constitution.

Amendments to the Club Constitution may also be voted for at the AGM. If you would like to propose any addition or amendment, then this must be sent to the Club Secretary in writing by the 18th December 2015. These will be placed on the Club notice board at least one week prior to the meeting.

Thank you

Donna Hall

Club Secretary

dsdtkjwhall@tiscali.co.uk

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Nomination listing for Committee

You must be a HSC member to stand for the Committee. There are a maximum of 13 places on the Committee which includes the Executive posts. Please print your name against the post you wish to stand for and then sign in the designated box. You must be proposed and seconded by HSC members. All positions will be elected by ballot at the A.G.M. Voting to elect Committee members will be by secret ballot box where the number of nominations exceeds the permitted number of Committee positions.

All swimmers over 16 are eligible to vote. Any Parent/Guardian that is not a HSC member and would like to become a member to either join the Committee or vote at the AGM can contact Sue Craig @ Susancraig313@btinternet.com for an application form.

The ASA membership form must be returned with the A.S.A payment of £6.00 before the AGM on the 20th January.

As the nominee you are signing the attached document to indicate in writing your willingness to stand for election. Signature must be made before the 18th December 2015.

Nomination listing for Committee 2016

President	Gordon Finch	Life Post
Head Coach	Roger Duncombe	Committee Appointed

Nomination Form

Executive Committee

Position	Nominee	Proposed	Seconded	Nominee Signature
Chair				
Treasurer				
Secretary				

Nomination Form

General Committee Positions

Position	Nominee	Proposed	Seconded	Nominee Signature
Vice Chair				
HSC Club Champs support role				
Technical/Facilities				
Public Relations/Health & Safety				
Welfare Officer				
Website/Club Development				
Social Secretary				
General x1				
Generalx2				
General x3				