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# TRAFFORD

## METROPOLITAN BOROUGH SWIMMING CLUB

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Headquarters: SALE LEISURE CENTRE, Broad Road, Sale.  
Affiliated to: N.C.A.S.A., C.C.W.P. & S.A., M. & D.S. & W.P.A., C.L.S. & W.P.A.



August 2008

Dear Member,

The **Annual General Meeting** for members will be held at **5.30pm on Sunday 28th September 2008** at Sale Leisure Centre in the Bar. The agenda for the meeting is set out below.

Any items for inclusion under Items 11 or 13 should be given to the Club Secretary by no later than **Sunday 14th September 2008**. Nominations for positions under Item 13 must be made on the nomination forms and must reach the Club Secretary no later than **Sunday 23rd September 2008**

Yours sincerely

Mrs Marie Dixon  
**Hon. Secretary**

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### AGENDA ANNUAL GENERAL MEETING OF TRAFFORD METROPOLITAN BOROUGH SWIMMING CLUB

1. Notice convening the meeting
2. Apologies for absence
3. Approval of the minutes of the A.G.M. 2007
4. Matters arising from the minutes of the A.G.M. 2007
5. Chairman's Report
6. Update on Finances
7. Confirmation of the appointment of professionally qualified Accountants as auditors under Rule 6
8. Adoption of the accounts for year ending 31<sup>st</sup> July 2008
9. Chief Coach's report
10. Social Secretary's Report
11. Alteration to Club Rules
12. Delegate's reports
13. Election of Officers and Committee Members
14. Any other business

**Chairman**  
Mr. Simon Hartland  
21 Whitehall Road  
Sale  
Cheshire  
M33 3NL  
0161 962 0331

**Hon. Secretary**  
Mrs. Marie Dixon  
120 Walton Road  
Sale  
Cheshire  
M33 4DE  
0161 969 7236

**Hon. Treasurer**  
Mrs Julie Parker  
1 Buxworth Road  
Timperley  
Cheshire  
WA14 5XN  
0161 972 0510

**Membership Secretary**  
Mrs Diane O'Gorman  
5 Courts View  
Sale  
Cheshire, M33 2WY  
0161 973 8450