



Ellesmere College Titans

Annual General Meeting

1st March 2019

Agenda,

- 1.0 Opening of meeting.
- 2.0 Apologies for absences.
- 3.0 Minutes of previous annual report. (Secretary)
- 4.0 Presentation of annual report. (Chairman and Director of Swimming)
- 5.0 Approval of annual report. (Committee)
- 6.0 Presentation of treasurer's financial statement. (Treasurer)
- 7.0 Approval of treasurer's financial statement. (Committee)
- 8.0 Election of officers
- 9.0 Vote of thanks to any outgoing officers
- 10.0 Any other business
 - 10.1 No items received by 22nd February 2019
- 11.0 Closure of meeting



ELLESMERE COLLEGE TITANS

COMMITTEE MEMBERSHIP (nominations) 2019/20

Committee member	Name
Chairman (Executive)	<u>Jon Pardoe</u>
Treasurer (Executive)	<i>Amber Noss</i>
Club Secretary (Executive)	<i>vacant</i>
Coaching (non-executive)	Alan Bircher
Coaching (non-executive)	Marc Foster
Coaching (non-executive)	Danny Proffitt
Welfare Officer (non-executive)	Ranjit Chatterjee
School Liaison (non-executive)	Ian Williams
SwimMark Coordinator (Co-opted)	<i>Sarah Swift/Helen Shakeshaft (joint role)</i>
Officials representative (Co-opted)	<i>Simon Oke</i>
Titans chaperone (Co-opted)	<i>Rachel Neaves</i>
Titans Press and Communications Officer and Titans ASA Liaison (Co-opted)	<i>Mark Hale</i>
Titans/college parent liaison (Co-opted)	<i>Pauline Hale</i>
Swimmer representative (Co-opted)	<i>To be discussed at the AGM</i>