



SWIM ENGLAND NORTH EAST LTD. (Company No. 12215986)
ANNUAL GENERAL MEETING
TO BE HELD ON 3rd MAY 2022 at 7 p.m.
ONLINE

AGENDA

- 1 Apologies for Absence**
- 2 Appointment of Tellers** (if required)
- 3 Minutes of the 2021 Annual Council Meeting**
- 4 Matters Arising from the Minutes**
- 5 Finance Report**
- 6 Minutes of the Management Board**
Members are invited to raise any questions on the Minutes of the Board of Directors Meetings during the period March 2020 to March 2021.
- 7 Installation of President**
Note: Howard Leighton will continue as President for another year due to lockdown restrictions preventing his role to be carried out.
- 8 Election of Directors**
*Howard Leighton
Alasdair Thompson*
- 9 Swim England North East Region Impact Report (April – Dec 2021)**
- 10 Appointment of a firm of accountants to scrutinise the Swim England NER Annual Accounts**
- 11 Any Other Business**
Any items raised under this agendum must be directly related to the business of the Annual General Meeting.