



SWIM ENGLAND NORTH EAST LTD. (Company No. 12215986)
ANNUAL GENERAL MEETING
TO BE HELD ON WEDNESDAY 3rd MAY 2022 at 6 p.m.
ONLINE

AGENDA

- 1 Apologies for Absence**
- 2 Appointment of Tellers** (if required)
- 3 Minutes of the 2022 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 2022 to March 2023.
- 7 Installation of President**
Chris Halliday
- 8 Vacancy of Vice-President**
Nominations requested
- 9 Election of Directors**
Sue Prasad
Barry Saunders
- 10 Director Vacancies**
3 vacancies for Directors on the Board.
- 11 Swim England North East Region Impact Report (Jan 2022 – Dec 2022)**
- 12 Appointment of a firm of accountants to scrutinise the Swim England NER Annual Accounts**
- 13 Any Other Business**
Any items raised under this agendum must be directly related to the business of the Annual General Meeting.