



## AGENDA

- 1 Minutes of AGM 2017 *I. Taylor*
- 2 Chairperson – opening remarks *A. O'Neill*
- 3 Appointment of Trustees (Office Bearers) *A. O'Neill*  
  
Chairperson  
Vice Chair  
Secretary  
Treasurer  
Child Protection Officer
- 4 Treasurer's Report – *A. O'Neill*
  - a) 2018 Accounts
  - b) 2019 Fees and Charges
  - c) 2019 Budget
  - d) Appointment of Independent Examiner
- 5 Activities - *G. Couston and I. Taylor*
  - a) Review of pool sessions
  - b) Coaching Qualifications *B. Crowe*
  - c) Review of outdoor sessions *M. Duncan*
- 6 Equipment – *A. O'Neill and G. Couston*
  - a) Needs and Wants
  - b) Equipment Inventory
  - c) Equipment Storage
- 7 Publicity and Communications *A. O'Neill*
  - a) Website, Facebook, Twitter – review and plans
- 8 Child Protection issues - *G. Couston*
  - a) Current situation
  - b) Future needs
  - c). PVG Scheme
- 9 Proposals to amend Constitution *A. O'Neill*
- 10 AOB