

Annual General Meeting
7.00 pm, Thursday 26th November 2020
Online Zoom Call



AGENDA

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|--|---------------------------|
| 1. Minutes of AGM 2019 | P. Ritchie |
| 2. Chairperson Opening Remarks | A. O'Neill |
| 3. Appointment of Trustees (Office Bearers)
Chairperson
Vice Chair
Secretary
Treasurer
Child Protection Officer | A. O'Neill |
| Election of Committee (separate sheet) | |
| 4. Treasurer's Report | R. Lockwood |
| a. 2020 Accounts | A. O'Neill |
| b. 2021 Fees and Charges | All |
| c. Gift Aid | R. Lockwood |
| d. 2021 Budget | A. O'Neill |
| e. Appointment of Independent Examiner | All |
| 5. Activities | |
| a. Review of pool sessions | G, Couston and P. Ritchie |
| b. Coaching Qualifications | D. Ritchie |
| c. Review of Outdoor Sessions | M. Duncan and P. Ritchie |
| d. Scottish Invasive Species Initiative | P. Ritchie |
| e. Membership | B. McLaughlin |
| 6. Equipment Inventory | |
| a. Needs and Wants | G. Couston and A. O'Neill |
| b. Equipment Inventory | G. Couston |
| c. Equipment Storage | All |
| 7. Publicity and Communications | |
| a. Website, Facebook and Twitter | L. Russell |
| 8. Child Protection | G. Couston |
| a. Current situation | |
| b. Future needs | |
| c. PVG Scheme | |
| 9. Proposals to amend Constitution | A. O'Neill |
| 10. AOB | |