



AGENDA

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| 1 | Minutes of AGM 2018 | <i>A. O'Neill</i> |
| 2 | Chairperson – opening remarks | <i>A. O'Neill</i> |
| 3 | Appointment of Trustees (Office Bearers) | <i>A. O'Neill</i> |
| | Chairperson | |
| | Vice Chair | |
| | Secretary | |
| | Treasurer | |
| | Child Protection Officer | |
| 4 | Treasurer's Report –
a) 2019 Accounts
b) 2020 Fees and Charges
c) 2020 Budget
d) Appointment of
Independent Examiner | <i>A. O'Neill</i> |
| 5 | Activities -
a) Review of pool sessions
b) Coaching Qualifications
c) Review of outdoor sessions
d) Scottish Invasive Species Initiative | <i>G. Couston and
I. Taylor
B. Crowe
M. Duncan and
Pete Ritchie
Pete Ritchie</i> |
| 6 | Equipment –
a) Needs and Wants
b) Equipment Inventory
c) Equipment Storage | <i>A. O'Neill and
G. Couston</i> |
| 7 | Publicity and Communications
a) Website, Facebook, Twitter
– review and plans | <i>A. O'Neill</i> |
| 8 | Child Protection issues -
a) Current situation
b) Future needs
c). PVG Scheme | <i>G. Couston</i> |
| 9 | Proposals to amend Constitution | <i>A. O'Neill</i> |
| 10 | AOB | |