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|  | **WILTSHIRE SWIMMING****Founded 1907****Affiliated to the Swim England South West Limited****President: David Wookey**  |

**THE ANNUAL GENERAL MEETING OF THE ASSOCIATION**

**WILL BE HELD ON SATURDAY, 11th NOVEMBER 2023 via Zoom**

**9.30am (details for Zoom meeting logon is by request to the Hon. Secretary - please sign in from at 9.15am with your Mug of tea/coffee)**

**AGENDA**

1. Apologies for absence

2. Minutes of Annual General Meeting held on Saturday 12th Nov 2022.

 3. Matters arising.

 4. Appointment of tellers (if necessary).

 5. Chairman’s report.

 6. Hon. Treasurer’s report.

 7. Hon. Competition Secretary’s report

 8. Presentations.

 9. Election of Officers. including welcome from all clubs to the

 newly elected President.

10. Appointments and Regional sub committees’ appointments (see overleaf), confirmation of those nominations brought to the Executive Zoom Meeting on 18th Oct 2023.

 11. Proposed dates for 2024 Executive Meetings: Jan, April, Oct, 2024

all TBC

 12. **Date of 2024 A.G.M. - Saturday 30th November** 2024

13. Nomination date to Wiltshire Swimming 19th October 2024

**Item 9 Election of officers**

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| President | Melanie Sweetman – West Wilts Diving  |
| President Elect | Rebecca Smith - Executive  |
| Chairman (3 of 4) | Andrew Ryczanowski |
| Hon. Secretary | Michele Greenan |
| Hon. Treasurer | Karl Mutton |