



NOTTINGHAMSHIRE AMATEUR SWIMMING ASSOCIATION

Annual General Meeting Agenda – 28th November 2026

1. Apologies
2. Minutes of the A.G.M. held November 2025
3. Matters Arising
4. Motion: Inclusion of Masters Secretary in the elected positions for the constitution to reflect current practice, should this be passed this will be numbered 10.6.5, subsequently other position numbers will be updated.
5. County Reports 2025/2026
6. Financial Statement for 2025/2026
7. Annual Membership fees
8. Election of Scrutineers
9. Election of Annual General Meeting elected positions as represented in the constitution, numbering may be updated to reflect motion (4)
 - 10.6.1. President-elect,
 - 10.6.2. General Secretary,
 - 10.6.3. Treasurer,
 - 10.6.4. Swimming Secretary,
 - 10.6.5. Development Secretary,
 - 10.6.6. Coaches Secretary,
 - 10.6.7. Water Polo Secretary,
 - 10.6.8. Swimming Leagues Secretary,
 - 10.6.9. Swimming Officials Development Secretary,
 - 10.6.10. Chair of the Management Board,
 - 10.6.11. A Communications Officer,
 - 10.6.12. Two members nominated by clubs to serve on the Management Board,
 - 10.6.13. One Representative to the East Midlands Region of the ASA,
 - 10.6.14. An Equity and Diversity Officer
 - 10.6.15. Welfare Officer,
 - 10.6.16. A Volunteer Co-ordinator,
 - 10.6.17. Ten persons to serve on the Swimming Committee.
10. Approval of appointments as per 10.7
11. Vote of Thanks to Scrutineers
12. Presentation of the Apeldoorn Plaque
13. Acknowledgement of the T.E Clarke Trophy
14. Proposed Date and Host of AGM 2027