



TAVISTOCK SWIMMING CLUB

Established 1990

TSC AGM on Sunday 16th November
Meadowlands Pool Café Area, 5.15pm

AGENDA

1. Welcome by the Chairman.
2. Apologies.
3. Minutes of 2024 AGM.
4. Chairman's report.
5. Treasurer's report. The accounts for the club for 2024/25 and the trustees' annual report for the year will be placed on the club's website under Documents and Policies.
6. Election/ re-election of trustees (also known as committee members).
 - (1) To re-elect the following as trustees.
 - (a) Mel Oxborough
 - (b) Caroline Furze.
 - (2) To elect the following as trustees.
 - (a) Sarah Shutt
 - (b) Henry Shearman.
7. AOB.

Explanation

1. The club is run by a committee of trustees, who hold regular meetings. This meeting – the annual general meeting – is a meeting of all the club's members. Everyone who swims with the club is a member. So too is everyone who volunteers for the club – e.g. as a timekeeper or team manager. All parents are welcome at the meeting, whether they are formally members or not.
2. Items 1-5 on the Agenda are routine. The accounts for 2024/25 are with an Independent Examiner for approval (a legal requirement) and will be put on the website, under "Documents and Policies", when they have been.
3. Item 6 is also routine.
 - (1) Under the cl.14 of the constitution one-third of the elected trustees in post on the day of the AGM retire each year (but are eligible for re-election). Those retiring are those who have been longest in post since election or re-election or those who want to. This year they are Mel Oxborough, Ian Higham and me.
 - (a) Mel and I are willing to continue as trustees and therefore are standing for re-election.
 - (b) Ian is standing down because of pressures of work. He joined the committee in 2021 and has been very active on the part of the club, including sitting on and chairing other committees as TSC's representative. The trustees are extremely grateful to him for all he has done and will miss him a great deal.
 - (2) The trustees have power to appoint new trustees during the year but any such appointments must be confirmed at the next AGM. This year they appointed Sarah Shutt so she is standing for election for the first time.
 - (3) In addition, Henry Shearman has agreed to join the committee so he also is standing for election for the first time.
4. If there is anything which you would like formally discussed at the AGM, please let me or Claire Palmer (palmersmarytavy@btinternet.com) know as soon as possible. However, you are welcome to ask questions or raise issues for informal discussion whether or not you've told us in advance. We'd love to hear more from you: the committee run the club for the benefit of the swimmers, not to give themselves something to do!

If you have any questions, or there is anything in the documents which you don't understand, please feel free to ask.

Caroline

21st Oct 2025