

FAVERSHAM SWIMMING POOLS MANAGEMENT COMMITTEE
Minutes of the 51st Annual General Meeting

at the Sydney Room, Alexander Centre, Faversham
on Monday 26th October 2015 at 7pm

PRESENT:

Mr. G Wade (Chairman), Cllr. M. Henderson (Vice Chairman), Mr. R. Duncan, Mr. S. Root, Mrs. S. Robertson, Mr. M. Ellsmore, Mr. R. Lake (Pool Manager), Mrs. E Wilcox (Minutes Clerk)

	Item	Action
10/15/1	<u>APOLOGIES FOR ABSENCE</u> Cllr. Mrs. M. Bonney, Mr. R. Grady, Mr. R. Barnicott, Cllr. Mrs. A. Walker	
10/15/2	<u>CHAIRMAN'S REPORT</u> The Chairman's report set out in the document 'Report of the Trustees for the year to 31 March 2015' was presented. Key Points highlighted: FSPMC is moving towards incorporation with a new constitution. A detailed copy of the report is sent to the Charities Commission and copies are available by request.	
10/15/3	<u>MINUTES OF AGM HELD ON 11TH AUGUST 2014</u> Agreed Proposed by Mr. G. Wade Seconded by Cllr. Mr. M. Henderson Signed by the Chairman	
10/15/4	<u>MATTERS ARISING</u> None	
10/15/5	<u>PRESENTATION OF ACCOUNTS</u> The financial report and accounts were presented in the absence of Mr. J. Haley and agreed by the Committee. Agreed Accounts adopted – with vote of thanks to Mr. J. Haley	

10/15/6	<p><u>APPOINTMENT OF TRUSTEES</u></p> <p>1. Nominees of SBC (One vacancy)</p> <ul style="list-style-type: none"> <input type="checkbox"/> Cllr. M. Henderson * <input type="checkbox"/> Mr. R. Barnicott * <input type="checkbox"/> Cllr. M. Bonney * <input type="checkbox"/> Cllr. A. Walker * <input type="checkbox"/> Mr. S. Root * <input type="checkbox"/> Mr. M. Ellsmore <p>*All remaining 5 Trustees to continue:</p> <p>2. Representative of Faversham Swimming Club</p> <ul style="list-style-type: none"> <input type="checkbox"/> Mrs Sally Robertson, to continue <p>3. Representative of Faversham Town Council:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Vacant <p>4. Representatives of the public:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Mr R. Duncan * <input type="checkbox"/> Mr. G. Wade * <input type="checkbox"/> Mr. R. Grady * <p>Agreed:</p> <p><i>Mr Mick Ellsmore be elected to the Committee with all other trustees continuing.</i></p>	
10/15/7	<p><u>APPOINTMENT OF AUDITOR</u></p> <p>Mr. J. Haley was proposed by Mr. G. Wade, seconded by Cllr. M. Henderson</p> <p>Agreed</p> <p><i>Mr J Haley be appointed</i></p>	

