

# Edinburgh Diving Club

The Royal Commonwealth Pool

**Bob Thomson**, Hon. Secretary. [admin@edinburghdivingclub.org.uk](mailto:admin@edinburghdivingclub.org.uk)



## **NOTICE OF ANNUAL GENERAL MEETING:**

The 48<sup>th</sup> Annual General Meeting of the Edinburgh Diving Club will take place in the Sir Peter Heatly Meeting Room at The Royal Commonwealth Pool on Monday 26<sup>th</sup> November 2018 commencing at 7.30pm.

### **Enclosed / Attached are:**

- Minutes of the 47<sup>th</sup> Annual General Meeting 2017.
- Proposed changes to the Constitution:
  - Version v8.1 proposed. (EDC-01 v8.1 document)
  - “Appendix 1 Document Version History” – logs changes to the previous version. (EDC-02 v8.1 document)

### **Tabled at the AGM will be:**

- Hon. Secretary’s Annual Report.
- Treasurer’s Financial Report.

The Agenda for the Annual General Meeting of 2018 is outlined below.

## **AGENDA:**

1. President’s Remarks.
2. Apologies for Absence.
3. Approval of Minutes from previous Annual General Meeting.
4. Matters Arising from previous Annual General Meeting.
5. Hon. Secretary’s Annual Report.
6. Coaching Reflections on the year.
7. Financial Report.
  - Agreement of Membership Fees
8. CPO Report.
9. Proposed Changes to The Constitution.
10. Proposed Changes to The Bye-Laws.
11. Election of Management Committee Members.
12. Appointment of Auditors / Independent Examiners.
13. Any other Competent Business.
14. Date of Next Committee Meeting.