## Settle Area Swimming Pool Kendal Road, Giggleswick, Settle, BD24 0BU Charity Registration number 1171790

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## **ANNUAL GENERAL MEETING**

The Annual General Meeting of the Settle Area Swimming Pool CIO will be held on Thursday 18th July 2024 at 7.00 pm at the Settle Swimming Pool, Kendal Road, Giggleswick, Settle BD24 0BJ

## **AGENDA**

As it is the 50<sup>th</sup> Anniversary of the start of work on the Pool, Chris Petrie will give a brief presentation reflecting on the history of the pool after the AGM.

- 1. Chairs Welcome:
- 2. Apologies:
- 3. Minutes of AGM 20th July 2023:
- 3. Chairman Report:
- 4. Financial Report and approval of the Annual Accounts 2023-24:
- 5. Appointment of the independent Examiner of Accounts
- 6. Retirement of existing trustees:
- 7. Appointment of trustees:
- 8. Election of
  - Chairman
  - Secretary
  - Treasurer
  - Vice Chairman
- 9. Refurbished Swimming Pool: Update:
- 10. Any other business:
- 11.Date of Next AGM: 24th July 2025

Ian Orton Secretary to Board of Trustees 7<sup>th</sup> July 2024 There will be a Meeting of the Board of Trustees after the AGM