

Agenda for Annual General Meeting to be Monday, November 23, 2020 at 7.30pm, by Zoom

- 1. Chairpersons Report
  - a. Ratification of previous minutes
  - b. Introduction of Club committee
  - c. Election of new Chairperson and Secretary
  - d. Past events completed, club medals received
  - e. Aspire Certification received by Poseidon.
  - f. Future Events RLSS Speeds and Nationals to be held October 16 & 17, 2021, in Leeds, UK.
- 2. Safe Guarding and Policies
  - a. Membership renewals
- 3. Treasurers Report
  - a. Financial results
  - b. Grant received and new equipment purchased
- 4. Head Coach Report
  - a. Coaching
  - b. Instructors
  - c. Life Guard Program 2021
  - d. Virtual Race
  - e. Poseidon Christmas Swim, Greystones, Dec 25<sup>th</sup> at noon.
- 5. A.O.B
  - a. Covid19 restrictions and Shoreline update.
  - b. New Position Merchandise Manager, Karen has fulfilled this role along with Competition Manager. Karen would like to continue with Competition Manager. Therefore we have a position available as Merchandise Manager for nominations.