



Management Committee Meeting: **MINUTES**

Date	29th June 2023	Time	7pm	Location	Zoom virtual
Present:	Suzanne Pashley, Martin Pashley, Jane Easton, Neil Greenside, David Hill, Sarah Gillingham, Robert Lamb, Jon Stanford, Lisa Spickett, Julia Tolman-May				
Apologies:	Dawn Harris, Belinda Whatmore				

<i>No.</i>	<i>Agenda item for discussion</i>	<i>Action</i>
1.	Meeting Opening	
1.1	Chairman's opening remarks Thank you for all those present at this SGM. Chair explained the purpose of this special meeting.	
1.2	Apologies – as above	
2.	Statements or Proposals	Chairman
2.1	Due to recent updates from Swim England and in order to keep our Swim Mark certificate we are required to update our Constitution. VOTE to accept the new constitution as laid out in the proposal. Vote passed.	
3.	Closing Remarks	Chairman
	Thank you for your time in attending tonight's SGM. Meeting closed.	