

---

## **Annual General Meeting – Tuesday 23 June 2026**

To be held from 7.30pm at the Holiday Inn Guildford

### **Agenda**

#### **Present**

#### **Apologies for Absence**

#### **1. Approval of Previous AGM Minutes (24 June 2025)**

#### **2. Annual Report of County Activities (prepared by committee and published on website)**

#### **3. Awards**

At this point in the meeting the retiring President will present awards agreed by the management committee: Hon. Life Member, Hon. Life Vice President and recipient of the President's Plate.

#### **4. Treasurer's Report and Approval of Annual Accounts**

#### **5. Appointment of Independent Examiner & Affirmation of Custodians**

#### **6. Election of Committee (other than executive and non-executive officers)**

The six voting committee members retire each year and may stand for re-election. Nominees must be a member of Swim England through a club or organisation that is a member of the county. The meeting is asked to approve the election of the following nominees:

1. Alan Thurlow (Wandsworth SC)
2. Carole Chaplin (Surrey Schools SA)
3. Christina Victor (Guildford City SC)
4. Francisco Diaz (Star DC)
5. Hannah Davies (South Croydon SC)
6. Justine Ryan (Guildford City SC)

For information: The committee is supported by members of clubs who are active in the development of a particular aquatic discipline or function within the county. These individuals have an open invitation to attend committee meetings to report and advise on matters affecting their activity:

Artistic Swimming – Collette Crow

Diving – Francisco Diaz

Masters – Jim Boucher

Open Water –

Para Swimming – Paul Finch

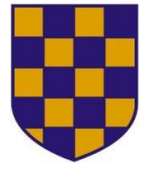
Swimming Officials' Communication – Sharon Porter

Officials' Co-ordinator (Surrey London) – Diane Gamble

Officials' Co-ordinator (Surrey Rural) – Christina Victor

School Swimming – Carole Chaplin

Water Polo – Dave Andrews



### **7. Constitution Changes**

To note and ratify any proposed constitution changes for the efficient running of the county. Updated constitution for ratification can be found in the Executive section of the website.

### **8. President Installation**

The meeting is invited to thank the retiring President, Christina Victor (Guildford SC). The meeting is invited to elect the next President for the coming year.

### **9. Executive & Non-executive Officer Elections**

Serving officers stand down each year but are eligible for reappointment. Members are asked to approve the following nominees:

Executive officers (voting)

Chairman – Diane Gamble (Croydon Borough SA)

Secretary – Irene Holden (Woking SC)

Treasurer – Jim Boucher (Guildford WPC)

Non-executive officer (non-voting)

Welfare – Jeni Colbourne (Wey Valley SC)

**10.** Chairman closes the AGM. Members may raise any other matters for a general discussion at this point.