



Kingston Royals Swimming Club Special General Meeting

Wednesday 11th December 2024 at 19:30

The Black Horse Pub, 204 London Rd, Kingston upon Thames KT2 6QP

Introduction

The Chair opened the Special General Meeting and welcomed all, with special thanks to the SwimFit Members for joining the meeting.

Attendees from the Executive Committee:

Chair, Vice Chair, Treasurer, Honorary Secretary, Helen Hill (Welfare Officer), Sally-Ann Hawley (Competition Secretary), Oonagh Davies (Membership Secretary), Laila Pacheco (Representative of Membership).

Table of Resolutions

The following three resolutions were voted upon:

Resolution 1 - To amend the Club Rule, Article 7.1 as follows:

Proposer: Martin Eales

Seconder: Veronica Russell

The Executive Committee shall consist of the Chair, Vice-Chair, Honorary Secretary, Membership Secretary, Competition Secretary and Treasurer (together “the Executive Officers of the Club”), the SwimMark Co-ordinator, the Team Manager, the Water Polo Representative and one representative of the Membership all of whom must be members of the Club.

Status: Passed

(continued)



Resolution 2 - To amend the Club Rule, Article 3.10

Proposer: Oonagh Davies

Seconder: Ceri Eastwood

Amend Article 3.7

From:

“ 3.7 - The Club shall consist of Ordinary Members, Associate Members, Honorary Members, Cadet Members, Swimfit Members and the Past Presidents of the Club.”

To:

“3.7 - The Club shall consist of Ordinary Members, Associate Members, Honorary Members, Cadet Members and the Past Presidents of the Club.

Delete Article 3.10

“3.10 - Swimfit Membership of the Club may be granted by the Membership Committee on payment of a periodic subscription which shall entitle the Swimfit Member to attend and participate in courses run by the Club but shall not entitle the Swimfit Member to participate in any of the other activities or facilities of the Club.”

Status: Passed

Resolution 3 - To register the Club as a CIO

Proposer: Louise Pasquill

Seconder: Catharine Morton

To approve a change in the legal form of the club from unincorporated association to a Charitable Incorporated Organisation.

Status: Passed

The Chair closed the SGM and thanked all the attendees for attending.

The Special General Meeting (SGM) will be minuted and the results shared on the KRSC website.