

THE FRIENDS OF STONEHAVEN OPEN AIR SWIMMING POOL



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2011 AGENDA: ORDER OF BUSINESS

1. Welcome.
2. Attendance:
3. Apologies for absence:
4. Minute of 2010 AGM:
Proposed: Seconded:
5. Adoption of Annual Report ("as read")
Proposed: Seconded:
6. Matters Arising
7. Proposal for Charitable Status
8. Election of Committee
9. Appointment of Chair/Vice-Chair/Hon.Secy./Hon.Treasurer
10. Appointment of Auditor
11. Open Discussion to floor
12. Close of Meeting

Visit our site at: www.stonehavenopenairpool.co.uk