Northgate (Bridgnorth) Swimming Club
(Charity Registration Number: 1149690)

Annual General Meeting

Friday 13th November 2026
7:00pm
Parlors Hall, Mill Street, Bridgnorth, WV15 5AL

Notice to All members:
This is the Club's Annual General Meeting which is open to anyone to attend.
Attendance by members, parents, swimmers and anyone else who is interested is encouraged.
The agenda for the meeting is set out below.
NB: Only members over the age of 18 years old will be entitled to vote on these matters.

AGENDA

1. Minutes of last AGM (08.11.2025) Circulated in December 2025. Reshared in meeting.

2. Chairman's Report

3. Receive and consider accounts. Draft accounts circulated to committee for review.

4. Note resignations of Officers/Trustees; Secretary, Treasurer

5. Elect Officers of the Club (Chair, Vice Chair, Secretary, Treasurer) nominations, as set out below:

   Role to be elected during the AGM: Secretary, Treasurer

   Any other nominations for committee

6. AOB
   NB: Short committee meeting to follow.

Elected Officers of the Club (Chair, Vice Chair, Secretary, Treasurer) nominations:

All the current officers and trustees remained in post with the exception of those named above. Nominations have been received for all Charity Executive, Trustee & Club officer roles as detailed below & vacancies highlighted:

Officer	Current	Nominated	Proposed	Seconded
Chair	Richard Homer		Alex Yarnley (24)	Ian Marshall (24)
Vice Chair	Katie Hunt		Andrew Carson (24)	Michael Owen (24)
Treasurer	Vacant	Victoria Aleixos	Katie Hunt (26)	
Secretary	Vacant			

Welfare	Lynn Wenlock	Kerry Pace (2023)	Theresa Cole (2023)

Committee	Nominated	Proposed	Seconded
Ian Marshall	Ian Marshall		
Keith Lewis	Keith Lewis		
Michael Owen	Michael Owen		
Kerry Pace	Kerry Pace		
Steph Wain	Steph Wain		
Alex Yarnley	Alex Yarnley		
Vacant	Kathryn Holland	Katie Hunt	
Vacant	Rebecca Tamplin	Katie Hunt	
Co-opted	**Nominated**	**Proposed**	**Seconded**
Michael Plant			
Samantha Evans			
Samantha Templeman			
Victoria Aleixos			
Vacant	Nela Islam-Novakova	Steph Wain	

Trustees (*Officer)			
Trustee	**Officer**	**Proposed**	**Seconded**
Justin Shinton*	Treasurer	2015	2015
Keith Lewis		2017	2017
Michael Owen		2020	2020
Ian Marshall		2020	2020
Kerry Pace		2020	2020
Rich Homer*	Chair	2022	2022
Katie Hunt*	Vice Chair	2023	2023
Hayley Thomas*	Secretary	Steve Smith (2023)	Rich Homer (2023)
Steph Wain		2024	2024
Alex Yarnley		Rich Homer (2024)	Mike Owen (2024)

(Charity Registration Number: 1149690)
Proposed Appointment of Trustees and Officers
Declaration of Willingness to Stand for Election

The AGM will be held at 7:00pm on Friday 13th November 2026 at Parlors Hall, Mill Street, Bridgnorth, WV15 5AL and agenda details will be circulated 7 days before the AGM.

Trustee positions, minimum of 7 and maximum of 15 on the number of positions. Please use Form 1.

Trustee	Officer	Appointed
Justin Shinton	Treasurer	31 May 2015
Keith Lewis		19 July 2017
Michael Owen		30 September 2020
Kerry Pace		30 September 2020
Ian Marshall		30 September 2020
Richard Homer	Chair	11 November 2022
Katie Hunt	Vice Chair	10 November 2023
Hayley Thomas	Secretary	10 November 2023
Steph Wain		08 November 2024
Alex Yarnley		08 November 2024

There are 4 Charity Executive/Club Officer positions that must be filled, please use Form 2:
The 4 Officers must also be Trustees for the Charity 1149690 and complete Trustee Form 1.

Officer	Current	Nominated	Proposed	Seconded
Chair	Richard Homer		Alex Yarnley	Ian Marshall
Vice Chair	Katie Hunt		Andrew Carson	Michael Owen
Treasurer	Vacant	Victoria Aleixos	Katie Hunt	
Secretary	Vacant			

Welfare Officer	Lynn Wenlock

Honorary Position(s):

President	Wyndham “D” Davidson

Committee	Nominated	Proposed	Seconded
Ian Marshall			
Keith Lewis			
Michael Owen			
Kerry Pace			
Steph Wain			
Alex Yarnley			
Rebecca Tamplin			
Kathryn Holland			

Co-opted	Nominated	Proposed	Seconded
Michael Plant			
Samantha Evans			
Samantha Templeman			
Victoria Aleixos			
Vacant	Nela Islam-Novakova	Steph Wain	
Vacant			

Nominations for elections must be made in writing or received via email using, Form 1 and 2, by the nominee/person proposed , proposer and a seconder and sent to the Secretary via email secretary@northgateswimming.co.uk no later than 5pm on Monday 2nd November 2026, before the AGM.

Please use the forms attached. AGM Timelines below.

By Monday 2nd November 2026 All nominations received
Friday 6th November 2026 Secretary publishes (emails, notice boards) AGM agenda
Friday 13th November 2026 AGM Meeting, 7:00pm

Northgate (Bridgnorth) Swimming Club (Charity Registration Number: 1149690)
Form 1 Proposed Appointment of Trustees and Proposed Trustee's Declaration of Willingness to Stand for Election.

I, ... (print name) hereby propose:

..... (print name) for appointment as a Trustee of Northgate (Bridgnorth) Swimming Club registered Charity, 1149690.

Signed: ..... (print name) ..... (proposer)

Date: .....

Address:
.....

Postcode: ..... Date of Birth: ..... (proposer must be 18+)

I, ... (print name) hereby confirm my willingness to stand for election as a Trustee of Northgate (Bridgnorth) Swimming Club, Charity 1149690.

Signed: ..... (print name) ..... (nominee)

Date: .....

Address:
.....

Postcode: ..... Date of Birth: ..... (proposer must be 18+)

Northgate (Bridgnorth) Swimming Club (Charity Registration Number: 1149690) Form 2
Nomination of Officer and Declaration of Willingness to Stand for Election

I, ... (print name) hereby nominate:

..... (print name) for election as the Chair/ Vice-Chair/Treasurer/Secretary (delete as appropriate) Northgate (Bridgnorth) Swimming Club registered Charity.

I, ... (print name) hereby conform my willingness to stand for election as the Chair/Vice-Chair/Treasurer/Secretary (delete as appropriate) Northgate (Bridgnorth) Swimming Club registered Charity.

Signed: ..... (print name) ..... (nominee)

Date: .....

Address:
.....

Postcode: ..... Date of Birth: .....

Signed: ..... (print name) ..... (proposer)

Date: .....

Address:
.....

Postcode: ..... Date of Birth: .....

Signed: ..... (print name) ..... (seconder)

Date: .....

Address:
.....

Postcode: ..... Date of Birth: .....