



	NOTICE OF A SPECIAL GENERAL MEETING	
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Dear Members

The Havant & Waterlooville Swimming Club will be holding an Special General Meeting on SATURDAY 16 JULY 2016 at 16.30 in Studio 2 at Waterlooville Leisure Centre, Waterberry Drive, Waterlooville, PO7 7UW.

All fully paid members are entitled to attend. (Parents of swimming members who are under 18)

The Agenda will be as follows:

1. Apologies
2. Introduction by Chairman outlining proposed change to club structure
3. Formal resolution: To dissolve Havant & Waterlooville Swimming Club (unincorporated association) and transfer its assets & liabilities to **Havant & Waterlooville Swimming Club Charitable Incorporated Organisation** on 31 August 2016 subject to successful registration of said CIO with the Charity Commission.
4. Initial Trustees of Havant & Waterlooville Swimming Club CIO

Apologies to secretary@handwsc.co.uk