



Special General Meeting- AGENDA

18th March 2026 - ZOOM 7pm

1. Welcome and Opening of the Meeting

- Chair to confirm the meeting is duly convened under Rule 10.2 of the Constitution.
- Confirmation that the required notice period has been met.
- Confirmation of quorum.

2. Apologies for Absence

3. Declaration of Interests

- Members to declare any relevant interests relating to the business of the meeting.

4. Explanation of Purpose of the Special General Meeting

- Chair will outline the background to the resolutions and the process for discussion and voting.

5. Resolution 1 – Withdrawal from CASC Status

Motion: “That Howe Bridge Aces Swimming Club formally withdraws from its historic Community Amateur Sports Club (CASC) status, allowing the club to operate solely as a standard Swim England-affiliated swimming club.”

- Brief explanation of rationale
- Questions from members
- Vote

6. Resolution 2 – Adoption of the Updated Swim England-Approved Constitution

Motion: “That the Club adopts the updated Swim England-approved Constitution, as circulated to members, to ensure governance, safeguarding, and operational structures fully align with current national standards.”

- Explanation
- Questions from members
- Vote



7. Resolution 3 – Establishment of a Volunteer Recruitment and Appointment Process Motion:

“That the Club will present a list of available roles and invite members to express their interest in volunteering. All expressions of interest will be reviewed by a subcommittee appointed by the Chair, which will include the Chair and at least two additional members. The subcommittee will consider applications and make recommendations for appointment by the committee, in line with the Club’s constitution and best-practice governance.”

- Presentation of proposed process
- Questions from members
- Vote

8. Next Steps and Implementation Timeline

- Outline of actions following the meeting
- Expected timelines for volunteer appointments.

9. Any Other Business (AOB)

- Restricted to items relevant to the SGM purposes above.

10. Close of Meeting