

**SUNBURY AMATEUR SWIMMING CLUB INC
MINUTES
ANNUAL GENERAL MEETING
15th May 2010 – 7.30 pm
SUNBURY LEISURE CENTRE SUNBURY**

Meeting opened 7.30pm

1. Apologies - None

2. Confirmation of minutes – AGM held 16th May 2009

Minutes of the meeting held on 16/05/2009 were circulated and were adopted on the motion of Jenni Boyd and seconded by Dunia Tucker.

3. Reports

Reports from the President, Treasurer and Coach were received and adopted on the motion of Peter Semmens and seconded by Glenys Achter.

4. Appointment of Returning Officer – Mark Doody

The President vacates the chair – All positions are now vacant and the election of the new Office Bearers proceeded. No proxy votes were received.

Election of Office Bearers:

President –	Glenys Achter	Nominated by Diane Doody Seconded by Glenn McConnell Position accepted by Glenys Achter
Vice President -	Melissa Taylor	Nominated by Glenys Achter Seconded by Bernadine Hetherington Position accepted by Melissa Taylor
Treasurer -	Perla Armstrong	Nominated by Jenni Boyd Seconded by Dunia Tucker Position accepted by Perla
Secretary -	Diane Doody	Nominated by Glenys Achter Seconded by Perla Armstrong Position accepted by Diane Doody

The following nominations were received for general committee position:

	Nominated By	Seconded By
Peter Semmens	Glenn McConnell	Diane Doody
Annette Hooper	Perla Armstrong	Glenn McConnell
Mark Doody	Glenys Achter	Bernadine Hetherington
Glenn McConnell	Diane Doody	Melissa Taylor
Bernadine Hetherington	(Coach)	

5. General Business

Confirmation of annual membership fees for 2010/2011

Motion: That club fees for the 2010/2011 season be as follows:

Competitive Swimmer:

- 1st Child \$50 + Swimming Victoria Fee of \$90 = \$140
- 2nd Child \$40 + Swimming Victoria Fee of \$90 = \$130
- 3rd Child \$30 + Swimming Victoria Fee of \$90 = \$120
- 4th Child \$20 + Swimming Victoria Fee of \$90 = \$110

Recreational Swimmer:

- 1st Child \$50 + Swimming Victoria Fee of \$45 = \$95
- 2nd Child \$40 + Swimming Victoria Fee of \$45 = \$85
- 3rd Child \$30 + Swimming Victoria Fee of \$45 = \$75
- 4th Child \$20 + Swimming Victoria Fee of \$45 = \$65

Parent Membership \$30

Moved by Kim Harris Seconded by Neil Armstrong.

6. Closure of meeting 7.49pm