

**SUNBURY AMATEUR SWIMMING CLUB INC
MINUTES
ANNUAL GENERAL MEETING
15th May 2011 – 5.00 pm
SUNBURY AQUATIC CENTRE SUNBURY**

Meeting opened 5.00pm

- 1. Apologies** – Bernadine Hetherington, Peter Semmens
- 2. Confirmation of minutes** – AGM held 16th May 2010

Minutes of the meeting held on 16/05/2010 were circulated and were adopted on the motion of Mark Doody and seconded by Jenni Boyd.

3. Reports

Reports from the President, Treasurer and Coach were received and adopted on the motion of Jenni Boyd and seconded by Melissa Taylor.

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 -

Vice President -

Treasurer -

Secretary -

There were no nominations received for the President, Vice President, Treasurer or Secretary

There were no nominations received for general committee positions:

An Extraordinary meeting will need to take place within two weeks to resolve the issue of filling these positions. Glenys Achter will send an email to all parents notifying them of the situation and time and place of Extraordinary meeting.

Since no president had been elected ex President Glenys Achter, resumed chair for the remainder of AGM.

5. General Business

Confirmation of annual membership fees for 2010/2011

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

Annual Club Registration:

- 1st Child \$50
- 2nd Child \$40
- 3rd Child \$30
- 4th Child \$20

Swimming Victoria Registration, mandatory for members to register and process payments online:

- Competitive Swimmer = \$92.50
- Recreational Swimmer = \$47.00
- Non Swimmer = \$24.00
- Registered Official = \$12.00
- Life Member = \$12.00

Club Training Fees:

- Wednesday night - \$10/session
- Friday night - \$9/session

Moved by Annette Hooper Seconded by Diane Doody

Confirmation that Contractor contracts for Coaches/Assistant Coaches/Lifeguards contracts be rewritten, reviewed and re-entered into to club's By Law. All contracts stand for 12 months, re-advertised annually

Moved by Annette Hooper Seconded by Diane Doody

6. Closure of meeting 5.55pm

After AGM, the issue of the Sunbury Amateur Swimming Club merging with Aqua Wolves was discussed. It was voted unanimously that Sunbury Amateur Swimming Club wants to remain independent.

After closure of AGM, Swimming Victoria's document (recommended Action Plan) was read by President to those present. Majority (although non members, but parents of member under 16 years) were in favour of club not merging with Aqua Wolves. Want to retain Club name.