

**SUNBURY AMATEUR SWIMMING CLUB INC**  
**MINUTES**  
**ANNUAL GENERAL MEETING**  
**16th May 2009 – 7.00 pm**  
**SUNBURY SCOUT HALL SUNBURY**

**Meeting opened 7.00pm**

**1. Apologies**

Mark Hetherington, Boulwood family, Kim Harris.

**2. Confirmation of minutes – AGM held 17<sup>th</sup> May 2008**

Minutes of the meeting held on 17/05/2008 were circulated and were adopted on the motion of Andrew McLean and seconded by Bronwyn Madigan

**3. Reports**

Reports from the President, Treasurer and Coach were received and adopted on the motion of Bronwyn Madigan and seconded by Debbie Maxi.

Auditors Report has been delayed due to the availability of auditors – this has been rectified and the report will be completed in time to comply with Swimming Victoria’s deadline. This was received and adopted on the motion of Glenys Achter and seconded by John Cooper.

**4. Appointment of Returning Officer – Bill Harris**

The President vacates the chair – All positions are now vacant and the election of the new Office Bearers proceeded.

No proxy votes were received.

Bill proceeded to read out the three written nominations that had been received. These nominations are tabled below.

Bill explained a quorum of ten people is required for the committee to enable the Swimming Club to continue.

A further seven nominations were taken and accepted from the floor. These nominations are also included in the table below.

Election of Office Bearers:

President:

Vice President:

Treasurer: Dunia Tucker

Perla Armstrong

Secretary: Diane Doody

Nominated by Perla Armstrong and seconded by Christine Mialzygrosz

Nominated by Dunia Tucker and seconded by Julie O’Reilly

Nominated by Jenni Boyd and seconded by Pippa Kaye

The following nominations were received for general committee positions:

	<b>Nominated By</b>	<b>Seconded By</b>
Pippa Kaye	Dianne Doody	Jenni Boyd
Jan Eustace	Dianne Doody	Jenni Boyd
Peter Semmens	Christine Mialzygrosz	Andrew McLean
Lynda McConnell	Glenn McConnell	Greg Schmidt
Debbie Maxi	Bernie Hetherington	Julie O’Reilly
Glenys Achter	Diane Doody	Christine Mialzygrosz
Glenn McConnell	Bill Harris	Julie O’Reilly

As President and Vice President were not elected it was decided to finalise the election of office bearers at the first meeting of the new committee, to be held on Friday the 29<sup>th</sup> of May at 7.00 pm.

## **5. General Business**

Confirmation of annual membership fees for 2009/2010 to remain the same as 2008/2009.

It was decided that the Non Competitor membership fee was only applicable to the Learn to swim members and all other swimmers were required to pay the Competitor membership.

Moved by Glenn McConnell and seconded by Bill Harris.

## **6. Closure of meeting 8.00 pm**