

SUNBURY AMATEUR SWIMMING CLUB INC
MINUTES
ANNUAL GENERAL MEETING
27th May 2012 – 5.30 pm
SUNBURY AQUATIC CENTRE SUNBURY

Meeting opened 5.30pm

1. Apologies – John & Veronica Burgess, Mark Shields, Nic Hall, Darren Woodvine

2. Confirmation of minutes – AGM held 15th May 2011

Minutes of the meeting held on 15/05/2011 were circulated and were adopted on the motion of Mark Doody and seconded by Jan Eustace.

3. Reports

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

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.

Election of Office Bearers:

Position	Name	Nominated By	Seconded By
<i>President</i>	Vaughan Manders	Peter Semmens	Annette Hooper
<i>Vice President</i>	Karen Garrard	Diane Doody	Mark Doody
<i>Treasurer</i>	Dani Ziervogel	Karen Garrard	Diane Doody
<i>Secretary</i>	Michelle Olsen	Diane Doody	Brandon Ziervogel

General Committee	Nominated By	Seconded By
Diane Doody	Brandon Ziervogel	Michelle Olsen
Annette Hooper	Diane Doody	Mark Doody
Peter Semmens	Diane Doody	Jan Eustace
Darren Woodvine	Brandon Ziervogel	Diane Doody
Sandra Manders	Brandon Ziervogel	Jan Eustace
Brandon Ziervogel	Diane Doody	Dani Ziervogel

5. General Business

Confirmation of annual membership fees for 2011/2012

Motion: That club fees for the 2011/2012 season be as follows:

Annual Club Registration:

1st Child \$55

2nd Child \$45

3rd Child \$35

4th Child \$25

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

Competitive Swimmer = \$95.50

Recreational Swimmer = \$49.00

Non Swimmer = \$25.50

Registered Official = \$13.00

Life Member = \$13.00

Moved by Annette Hooper Seconded by Michelle Olsen

6. Closure of meeting 6.15pm

Next meeting: May 2013, date TBA.