

ARENA SWIM CLUB

Minutes of the Annual General Meeting Held at Arena Sportsman Suite ARENA, Joondalup Tuesday 25 July 2010

Present: Committee Members

Mike Meinema, Brenda Du Randt, Helen Grujic, Clare Masolin.

Others:

Phil & Jeanette Wall, Kaye Irving, Lee Sutton, Teresa O'Connell, Mary Muller, Stuart Downes, Jo Kincart, Louise Claxton, Caroline Vafeas, Laurie de Mamiel, Karen Wilson, Andy Stimson, Debbie Barton, Clare Masolin.

Apologies: NIL

Meeting Commenced: 1930hs

President's Welcome and Report

Mike declared the meeting open. (President's report attached)

Minutes of AGM Held 30 March 2008

Minutes were distributed to attendees prior to the commencement of the meeting. There was no business arising from the minute. Accepted: L.de Mamiel Seconded P.Wall

Treasures Report

Helen provided a general overview of the financial position of the club. The expectation was that the club would run a small profit. Theft of the club safe resulted in a loss of approximately \$6000 early in October 2009 year.

Financial documents are currently being audited and will be presented at the next available general committee meeting.

There were no questions from the floor.

Election of Office Bearers

President	Mike Meinema	nominated and appointed
Vice President	Louise Claxton	nominated and appointed
Secretary	Vacant	
Treasurer	Helen Grujic	nominated and appointed

Registrar	Brenda Du Randt	nominated and appointed
Assist Registrar	Clare Masolin	nominated and appointed
Uniforms Officer	Mel Zilembo	nominated and appointed
National Fundraising	Phil Wall	nominated and elected
Meet Coordinator	Vacant	
National Travel	Terese O'Connell	nominated and appointed
Volunteer Coord	Caroline Vafeas	nominated and appointed
General Committee	Melinda Downie	nominated and appointed
General Committee	Debbie Saddler	nominated and appointed
General Committee	Mary Muller	nominated and appointed
General Committee	Jo Kincart	nominated and appointed
General Committee	Stuart Downes	nominated and appointed

General Business

No general business from the floor.

Closure of meeting

1930 hrs