

Arena Swim Club Inc.
Agenda – Annual General Meeting
Thursday 25th July 2013
7.00pm in the Captains Club – Arena Joondalup

~ : ANNUAL GENERAL MEETING : ~

- 1 **Welcome (President Phil Wall)**
 - apologies – Jan Mills,
- 2 **President’s Report**
- 3 **Confirmation of Minutes of last AGM (7/8/12)**
- 4 **Treasurer’s Report**
- 5 **Declaration of 2012/13 Committee positions vacant**
- 6 **Call for Nominations** – table shows nominations received as at close of nominations 19/7/13

POSITION	NOMINEE(S)
-: EXECUTIVE :-	
PRESIDENT	Phil Wall
VICE PRESIDENT (poll required) *	Paul Martin Sarah Kimber Dean Solly
SECRETARY	Clare Masolin
TREASURER	Mike Meinema
REGISTRAR	Sarah Kimber
HEAD COACH	Carey Martin
-: ADDITIONAL MANAGEMENT COMMITTEE:-	
VOLUNTEER COORDINATOR	Peta Roberts
CLUB PROMOTION OFFICER	
MEET DIRECTOR	
FUNDRAISING, SPONSORSHIP & GRANTS OFFICER	Bernie Smith
-: SUB COMMITTEES :-	
Uniform (3)	Louise Claxton
	Peta Roberts
Fundraising + Sponsorship (3)	
Social (3)	

Meets (2)	
Nationals (2)	
-: ANCILLIARY ROLES :-	
Asst Registrar	Ashlee Martin
Marvin's Medleys	
Newsletter Editor	

*NB:- The advent of a poll dictates that 1 receiving officer and 2 scrutineers will be appointed by the President in order to conduct a secret ballot.

- 7 **General AGM business** – under Constitution Clause 23.7 stating *items of general business must be submitted 7 days prior to the AGM, no items were received*

Close