

**Arena Swim Club Inc.
 Arena Lifesaving & Aquatic Inc.
 Agenda – Annual General Meeting
 Tuesday 5th August 2014
 7.00pm in the SportsBar – Arena Joondalup**

~ : ANNUAL GENERAL MEETING : ~

- 1 **Welcome (President Phil Wall)**
 - apologies – Maria DeVilliers
- 2 **President’s Report**
- 3 **Confirmation of Minutes of last AGM (25/7/13)**
- 4 **Treasurer’s Report**
- 5 **Declaration of 2014/15 Committee positions vacant**
- 6 **Call for Nominations** – table shows nominations received as at close of nominations 31/7/14

POSITION	NOMINEE(S)
:- EXECUTIVE :-	
PRESIDENT	Sarah Kimber
VICE PRESIDENT (vote required) *	Stuart Downes Grant Goodison
SECRETARY	Hayley Bonsall
TREASURER	
REGISTRAR (vote required) *	Ashlee Martin Karen Downes
HEAD COACH	Carey Martin
:- ADDITIONAL MANAGEMENT COMMITTEE:-	
VOLUNTEER COORDINATOR	Peta Roberts
SOCIAL COORDINATOR/S	Mario / Cherry Todoro
MEET DIRECTOR	Karen Downes
FUNDRAISING, SPONSORSHIP & GRANTS OFFICER	Bernie Smith
NATIONAL TEAM COORDINATOR/S (vote required) *	Mario / Cherry Todoro Maria De Villiers
:- SUB COMMITTEES :-	
Uniform (3)	Lisa Loller
	Wendy Clouston
	Allison Packer
Fundraising + Sponsorship (3)	
Nationals (2)	
Social (3) / Marvin’s Medleys	

Fundraising (3)	
-: ANCILLIARY ROLES :-	
Asst Registrars	Justine Corbett Corretta Robson
Newsletter Editor	

*NB:- The advent of a vote 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

FINAL