

**North Sydney Masters Swimming Club – Annual General Meeting
28 April 2010 8.20pm – 9pm**

Present:

Trevor Beswick	Louise Laing
Vladislav Bondarenko	Matthew Leditschke
Peter Brell	Alan Mathews
Robin Burton	Chris Murphy
Rosario D'Ara	Grant Parr
Christina Echols	Luke Parr
Mary Fewings	Alvin Parr Whalley
Rachel Fox	Fabio Pedro
Alan Godfrey	Kevin Porter
Isla Hale	Luke Ransen
Colin Hannah	Melanie Speet
Julie Harders	Karen Sutherland
Bob Hayter	Veronia Tocali
Belinda Herring	Brian Travers
Hiroto Homma	Louise Wildridge
Bendan Hyde	James Wright
John Kain	John Wynberg
Mokoto Kono	Melody Xu
Andy Laing	

Apologies:

Gillian O'Mara
Peter Murray
Roz Elliot

1. Minutes from 2009 AGM

Minutes from the 2009 AGM were tabled. No alterations were raised.
Louise Laing moved to accept the minutes
John Kain seconded the motion.

2. President's report

Belinda Herring outlined the president's report for 2009.

- She thanked the coaches for their hard work.
- The club had held some great social events including the Mollymook weekend and Christmas in July.
- Club members had some great successes at carnivals, particularly the World Masters Games.
- Club attendance at ocean swims had increased with 10-20 often turning up to each swim and members often winning 1st, 2nd, and 3rd place.

Alan Godfrey moved to accept the report (upon correction of 2 typos)
Julie Harders seconded the motion

3. Treasurer's report

Alan Matthews presented the Treasurer's report for 2009.

- Club has had a generally flat year financially.
- Our turnover is around \$24,000.
- A total of around \$48,000 is in the club accounts.

- Alan recommended that the club buy MYOB software for the next Treasurer.
Isla Hale moved to accept the report
Grant Parr seconded the motion

4. Election of officials

Belinda Herring stood down as President and Rachel Fox (club secretary) took over as chair of the meeting. The meeting proceeded to elect a new president. Colin Hannah moved to nominate Christina Echols as the next President Alan Mathews seconded the motion. Christina was elected as President and took over as chair of the meeting. The election of other committee positions proceeded as follows.

Position	Nominee	Proposed	Seconded
President	Christina Echols	Colin Hannah	Alan Matthews
Vice President	Grant Parr	Alvin Parr-Whalley	John Wynberg
Men's Pool Captain	Hiroto Homma	Alvin Parr-Whalley	Julie Harders
Women's Pool Captain	Gillian O'Mara	Melanie Speet	Robyn Burton
Open Water Captain	Colin Hannah	Alan Godfrey	Hiroto Homma
Race Secretary	Alan Godfrey	Belinda Herring	Mathew Leditschke
Club recorder	Matthew Leditschke	Alan Godfrey	Belinda Herring
Registrar	Jennifer Langgons	John Wynberg	Alvin Parr-Whalley
Treasurer	John Kain	Alan Mathews	Belinda Herring
Communications Officer	Peter Gregory	Mathew Leditschke	Alan Mathews
Secretary	Rachel Fox	Colin Hannah	Julie Harders
Social Secretary	Melody Xu	Robyn Burton	Colin Hannah
Safety and Training Officer	Vladislav Bonderenko	Andy Laing	Grant Parr
Equipment Officer	Melanie Speet	Christina Echols	Robyn Burton
General Committee members	James Wright	Melanie Speet	Melody Xu
	Luke Parr	Melanie Speet	Belinda Herring
Club Coach	Kevin Porter	Mathew Leditschke	Alan Mathews

5. Other businesses

Christina circulated the results of the survey on the recent club fun day.

The meeting closed at 9pm