

IVANHOE NEONS SWIMMING CLUB INC

MINUTES OF ANNUAL GENERAL MEETING HELD SATURDAY 26TH MAY 2007

Venue: Rugrats Retreat, Rear 560 High St Epping 3076

Meeting opened: 8.05pm

Present: As tabled

Apologies: Nil

Acceptance of minutes from previous meeting:

Moved: Kate Sterrenberg *Seconded:* Michelle Newton
CARRIED

Matters arising from previous minutes:

- Nil.

President's report (Peter Cooper):

- As tabled
Motion that the President's report be accepted:
Moved: Fil Chan *Seconded:* Tony Forno
CARRIED

Secretary's report (Julianne Bayliss):

- As tabled
Motion that the Secretary's report be accepted:
Moved: Peter Cooper *Seconded:* Kate Sterrenberg
CARRIED

Treasurer's report (Anne Burch):

- As tabled
Motion that the Treasurer's report be accepted:
Moved: Michelle Newton *Seconded:* Kerry Cooper
CARRIED

Head coach's report (Joanne Love):

- As tabled
Motion that the Head coach's report be accepted:
Moved: Tap-Ky Duong *Seconded:* Rita Agostino
CARRIED

Election of committee members for 2006/07 swimming season:

- Four nominations were received prior to the three week deadline before the AGM. These nominations were for the following positions:
Peter Cooper as President;
Kate Sterrenberg as Secretary;
Anne Burch as Treasurer; and
Fil Chan as General Committee
As these individuals are unopposed for their nominated positions, they are henceforth elected members of the 2007/2008 committee for Ivanhoe Neons Swimming Club.
- All other positions will be filled through a call for nominations from the floor:
Executive Committee:
Head Coach: Joanne Love
Moved: Julianne Bayliss *Seconded:* Tap-Ky Duong
CARRIED

General Committee (minimum of four positions):

General Committee:

Michelle Newton

Moved: Anne Burch

Seconded:

Kate Sterrenberg

CARRIED

General Committee:

Oliver Bohun

Moved: Roze Bohun

Seconded:

Anne Burch

CARRIED

General Committee:

Toni Molony

Moved: Julianne Bayliss

Seconded:

Michelle Newton

CARRIED

General Committee:

Ross Tanner

Moved: Kate Sterrenberg

Seconded:

Liz Minter

CARRIED

General Committee:

Heather Mudge

Moved: Kate Sterrenberg

Seconded:

Tony Forno

CARRIED

General Committee:

Julianne Bayliss

Moved: Joanne Love

Seconded:

Kate Sterrenberg

CARRIED

It should be noted that no nominations were received for the position of Vice President. As no nominations have been received either in writing or from the floor, as its first order of business, the incoming committee will be required to appoint someone from the general committee to fill this casual vacancy.

The chair would like to take this opportunity to welcome our new committee for the 2007-2008 swimming year.

General Business:

Subsequent to previous amendments to the club constitution being rejected by the "Board of Consumer Affairs" the club is awaiting confirmation from Swimming Victoria as to the specific changes that will be required.

Meeting closed: 8.15pm