

2009 Annual General Meeting - Harbour Capital Master Swimmers Inc.

Minutes of the meeting held on Wednesday 25th March 2009, 8.20pm
at the Wellington Regional Aquatic Centre, Kilbirnie.

Apologies

Apologies were received from Sheryl Mitchell, Paul Peacock, Cathy Cooper, Bill Smith, Hamish Allardice, David Huxford, Jim Drummond, Peter Vaughan, Haydn Wilton, and Chris Daughney.
Barry Lake moved that these apologies be accepted. Seconded Tony Hickmore. Carried.

Minutes of the 2008 AGM

The minutes of the 2008 Annual General Meeting were taken as read on the basis that they had been posted on the club web site for the last 11 months.

Tony Hickmore moved that that they be accepted. Seconded Alex Brunt. Carried.

Matters arising from minutes

No matters arose from the minutes.

Treasurers Report

Club Treasurer Lesley Cornish reviewed the financial statements of the club.

Lesley commented that the club had finished the year with a surplus.

Tony Hickmore moved that the report be accepted. Seconded Peter Shanahan. Carried.

Presidents Report

President Barry Lake spoke to his report.

Alex Brunt proposed that the report be accepted. Seconded Tony Hickmore. Carried.

Election of new committee

President: Barry Lake. Re-elected unopposed.

Treasurer: Vanessa Young

Nominated by Sheryl Mitchell and seconded by Barry Lake.

Secretary: Simon Henderson.

Nominated by Margie McKee and seconded by Alex Brunt.

Social committee:

Peter Shanahan

Margie McKee

Alison Rowe

Moved by Barry Lake. Seconded Peter Shanahan. Carried.

Reappointment of auditor

Carol Lightfoot was reappointed as Club Auditor.

Moved by Lesley Cornish. Seconded Barry Lake. Carried.

General business

Barry Lake commented that the National LC champs had been a successful meet both from a number of competitors that attended and financially.

Meeting closed.

Barry Lake declared the meeting closed at 8.50pm.