

**Surrey Park Seahorses Masters Swimming Club Inc**  
**No A0043586M**

**Minutes of Annual General Meeting – 24<sup>th</sup> January 2014 at 6.20pm**

**PRESENT:** Paul Watmough, Peter Lord, Darryl Flukes, Catherine Watmough, Jodi-Ann Menzies, Ian Bett, Jennifer Micheli, Tom Fanning, Linda Gunzburg, Kathleen Nagle, Phillip Burckhardt, Martin Haagen, Andrea Phillips, Ian Phillips, Dorothy Prentice, Sean Kirwan.

**APOLOGIES:** Alan Davis, Lyn Davis, Joan Patterson, Amanda Kozik, Mary-Catherine Tobin, John Syme, Kathleen Nagle, Mark Taylor, Philip Norman, Stan Flukes.

**MINUTES OF PREVIOUS MEETING**

*That the minutes of the 2013 AGM be received and adopted.* Jennifer Micheli/Paul Watmough CARRIED

**PRESIDENT'S REPORT**

Report tabled.

*That the report be received.* Phillip Burckhardt/Peter Lord CARRIED

**TREASURER'S REPORT**

Report tabled.

*That the report be received.* Tom Fanning/Catherine Watmough CARRIED

**RECORDERS REPORT**

Report tabled.

*That the report be received.* Peter Lord/Paul Watmough CARRIED

**CLUB CAPTAINS REPORT**

Report tabled.

*That the report be received.* Darryl Flukes/Catherine Watmough CARRIED

**SOCIAL SECRETARY'S REPORT**

Report tabled.

*That the report be received.* Phillip Burckhardt/Dorothy Prentice CARRIED

**COMMITTEE ELECTIONS:**

<b>President</b> Nomination from floor by	<b>Linda Gunzburg</b> Jennifer Micheli	Seconded	Andy Phillips
<b>Treasurer</b> Nominated from floor by	<b>Tom Fanning</b> Peter Lord	Seconded	Darryl Flukes
<b>Secretary</b> Nominated from floor by	<b>Peter Lord</b> Catherine Watmough	Seconded	Tom Fanning

<b>Club Captain</b> Nominated from floor by	<b>Darryl Flukes</b> Peter Lord	Seconded	Phillip Burckhardt
<b>Media Manager</b> Nominated from floor by	<b>Jodi-Ann Menzies</b> Catherine Watmough	Seconded	Jennifer Micheli
<b>Recorder</b> Nominated from floor by	<b>Linda Gunzburg</b> Peter Lord	Seconded	Paul Watmough
<b>MSV Delegate</b> Nominated from floor by	<b>Jennifer Micheli</b> Ian Bett	Seconded	Phillip Burckhardt
<b>Social Secretary</b> Nominated from floor by	<b>Phil Burckhardt</b> Peter Lord	Seconded	Catherine Watmough
<b>Membership Officer/Registrar</b> Nominated from floor by	<b>Paul Watmough</b> Peter Lord	Seconded	Jodi-Ann Menzies
<b>General Member</b> Nominated from floor by	<b>Ian Phillips</b> Andy Phillips	Seconded	Dorothy Prentice
<b>Vice-President</b> Elected from within the new committee	<b>Darryl Flukes</b> Ian Bett	Seconded	Jennifer Micheli

All Nominees accepted their nominations and were elected unopposed.

The President congratulated all office-bearers on their election.

The President extended thanks to the Flukes family for again hosting the AGM and Presentation Night, and presented the family with a small gift of appreciation.

**MEETING CLOSED:** 7.00pm