

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

Minutes of Annual General Meeting – 30th January 2015 at 6.25pm

PRESENT: Paul Watmough, Peter Lord, Darryl Flukes, Catherine Watmough, Jodi-Ann Menzies, Jennifer Micheli, Tom Fanning, Linda Gunzburg, Phillip Burckhardt, Martin Haagen, Andrea Phillips, Ian Phillips, Jenny Hookey, Sue Lyon, Bruce Lyon, Dee Greenwood, Lesley Humphreys.

APOLOGIES: Amanda Kozik, John Syme, Kathleen Nagle, Mark Taylor, Dorothy Prentice.

MINUTES OF PREVIOUS MEETING

That the minutes of the 2014 AGM be received and adopted. Paul Watmough/Jennifer Micheli CARRIED

PRESIDENT'S REPORT

Report tabled.

That the report be received. Peter Lord/Ian Phillips 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/Tom Fanning CARRIED

CLUB CAPTAINS REPORT

Report tabled.

That the report be received. Darryl Flukes/Phillip Burckhardt CARRIED

SOCIAL SECRETARY'S REPORT

Report tabled.

That the report be received. Phillip Burckhardt/Darryl Flukes CARRIED

COMMITTEE ELECTIONS:

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| President Nomination from floor by | Peter Lord Linda Gunzburg | Seconded | Jennifer Micheli |
| Treasurer Nominated from floor by | Tom Fanning Darryl Flukes | Seconded | Catherine Watmough |
| Secretary Nominated from floor by | Dee Greenwood Catherine Watmough | Seconded | Jenny Hookey |

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| Club Captain Nominated from floor by | Darryl Flukes Peter Lord | Seconded | Phillip Burckhardt |
| Media Manager Nominated from floor by | Sue Lyon Darryl Flukes | Seconded | Jenny Hookey |
| Recorder Nominated from floor by | Linda Gunzburg Jennifer Micheli | Seconded | Dee Greenwood |
| MSV Delegate Nominated by | Paul Watmough Catherine Watmough | Seconded | Linda Gunzburg |
| Social Secretary Nominated from floor by | Phil Burckhardt Peter Lord | Seconded | Paul Watmough |
| Membership Officer/Registrar Nominated by | Paul Watmough Catherine Watmough | Seconded | Linda Gunzburg |
| General Member Nominated from floor by | Lesley Humphreys Catherine Watmough | Seconded | Jennifer Micheli |
| Vice-President Elected from within the new committee | Darryl Flukes Jennifer Micheli | Seconded | Catherine Watmough |

All Nominees accepted their nominations and were elected unopposed.

The President congratulated all office-bearers on their election and thanked out-going Committee members.

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: 6.55pm