

BAYSIDE SWIMMING CLUB INC.
MINUTES OF THE ANNUAL GENERAL MEETING 2009

HELD 22ND MAY 2009, MEETING ROOM OF THE BASKETBALL STADIUM AT MENTONE
GRAMMAR

Meeting Opened: 7.30pm

Present: John Webber, Nic Baker, Anne-Louise Halliday, Vicki Rix,
Bernie Mateer (7.40pm), Martine Parsons, Scott McHarry

Apologies: Linda Hopkins, Leonie Irwin, Susan Djakic, Michelle Balleggi,
Len Brazel, Cheryl Clark,

1. Minutes of Previous AGM Confirmed & Accepted with the following alterations to be made to Annual Report, Office Bearers List :-

- 1) to reflect that Joey Ricketts did not sign the nomination form to accept the nomination of him to be a Committee member in 2008/09. Nor did he attend meetings ie. remove from Office Bearers list.
- 2) Remove Bernard Mateer as Meet Official as this was not the case in 2008/09
- 3) Adjust Referee's to read Referees Club Meets: Bernie Mateer, Scott Royston and David Mateer
- 4) Honorary Auditor: Paul Hamilton be replaced by Taki Pakavakis

Moved: John Webber
Seconded: Martine Parsons

Voted and motion carried

2. Reports:

As tabled in the Annual Report:

- 1) Presidents Report
- 2) Treasurer's Report
- 3) Auditor's Report and
- 4) Coaches Report

A motion was put that all reports be accepted as read.

Moved: John Webber
Seconded: Nic Baker

Voted and motion carried

3. Election of Office Bearers:

At the Special Meeting held at 7pm on the 22nd May 2009 the Bayside Swimming Club Constitution was amended to read that the Club – President, Treasurer, Secretary and Committee structure be altered to read that a General Manager, General Manager's Assistant and 4 Committee members be elected. This motion was carried and the Club is pleased to announce that the General Manager of the Bayside Swimming Club will be Nic Baker, his assistant will be Anne-Louise Halliday and the 4 Committee Members will be: Martine Parsons, Susan Djakic, Scott Royston and Michelle Balleggi.

The acceptance of the alterations to the Bayside Swimming Club Constitution therefore means acceptance of the changes to the Bayside Swimming Club By-Laws (including Subscriptions for 2009 – 2010) as outlined in the tabled Annual Report.

As Bernie Mateer entered the meeting at this point a brief overview of the Special Meeting that preceded the AGM and the reports, as tabled, was given to Bernie.

It was noted that a large volume of uniform stock was on hand but the value of this was at selling price not purchase price.

Alterations to the Annual Report were requested to include a page acknowledging the valued support of the following organisations:-

- **Telstra**
- **Australian Unity**
- **Toby Haenan and ENGINE**
- **Display Makers**
- **Kingston Council**
- **Mentone Grammar P&F**
- **Mentone Grammar**
- **St Leonard's College**
- **Bayside Aquatics and**
- **David Wilson – RAV**

4. General Business

1. Martine Parson requested that a nomination be made for Bruce Russell to be made a Life Member of the Bayside Swimming Club.

John Webber outlined the many years of valuable contribution Bruce had made to the Bayside Swimming Club and swimming in general in Victoria.

Moved:

Martine Parsons

Seconded:

John Webber

Voted and motion carried

John Webber will contact Bruce Russell and inform him of the Bayside Swimming Club decision and he will be added to the Life Member register from the 22nd May 2009.

2. Nic Baker gave a quick update on the progress of the Club House at Half Moon Bay. There continues to be difficulty with the Bayside Council re funding that was promised, however Council have been informed that the building will proceed with or without them.

3. Martine outlined the importance of a Grievance Officer being appointed to the Club. In previous years Kathy Wilson had agreed to this position. The club has not had to use this facility in recent years.

Martine moved that Kathy Wilson be approached again

Seconded:

John Webber

Voted and motion carried

4. Vicki Rix wished Nic Baker all the best for a successful Swimming year.

Meeting Closed at 8.05pm