

BAYSIDE SWIMMING CLUB INC. MINUTES OF SPECIAL MEETING 2009

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

Meeting Opened: 7.09pm

Present: John Webber, Anne-Louise Halliday, Nic Baker,
Susan Djakic, Martine Parsons, Scott McHarry, Vicki Rix (at 7.18pm)

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

1) John Webber opened the meeting by outlining the proposed changes to the Bayside Swimming Club Constitution that have been advertised to all club members and families from the 1st May 2009.

Changes include:

- a) deleted all areas where reference was made to a President, Treasurer, Secretary of the Club and changed these titles to read – General Manager, General Manager's Assistant
- b) changed the no. of Committee members to 4 in total

John Webber moved the motion that these changes be accepted.

Moved: John Webber

Seconded: Martine Parsons

Voted, none against and motion carried

2) John Webber then outlined that as the new Constitution overrides the old Constitution nominations for a General Manager and 4 Committee members could be taken.

Nominations were received as follows:

i) General Manager: - Nic Baker

Nominated by: Anne-Louise Halliday, seconded by: John Webber

voted and carried

The General Manager then nominated his Assistant as Anne-Louise Halliday

ii) Committee member:- Martine Parson

Nominated by: Nic Baker seconded by John Webber

voted and carried

iii) Committee member:- Susan Djakic

Nominated by: Martine Parsons seconded by Nic Baker

voted and carried

iv) Committee member:- Scott Royston

Nominated by: Nic Baker seconded by Anne-Louise Halliday

voted and carried

v) Committee member:- Michelle Balleggi

Nominated by: Anne-Louise Halliday seconded by Nic Baker

voted and carried

John Webber then congratulated the members of the new structure of the Bayside Swimming Club and asked that it be noted that he will continue to assist the Bayside Swimming Club and General Manager in matter to do with Swim Meets and general committee matters.

Meeting Closed at 7.22pm