



Toowoomba Masters AUSSI Inc.
P. O. Box 917
Toowoomba QLD 4350

MINUTES OF THE ANNUAL GENERAL MEETING

Sunday 8 March 2009

**At the Glennie Aquatic Centre
Toowoomba**

Meeting opened by the President Lou Hill at 8: am.

Present: Peter McMonagle, Nev Bambrick, Dorothy Stevens, John Creedon, Thelma Doyle, Keith Brown, Ann Todd, Jill Davidson, Brian Luxton, Janine Costigan, Len Passia, Brian Shackleton, Paul O’Gorman, Lou Hill, Stephen Gray, Ashley Welke, Bill Waterhouse, Stephen Mina, Richard Williams, Vanessa Welke, Barbara Lawes, Margie Smythe, Malcolm Stevens, Cecily Cooke, Sue Walker, Justin Maddock, Lionel Scotney, Beryl Thomas, Ray Smythe,

Apologies:

Rosalie Lutvey, Dick Bianchi, John Power, Debbie Wagner.

Minutes from the previous Annual General Meeting: were displayed on the notice board prior to the meeting and read by Lou Hill to the meeting.

Amendments to the minutes: Nil

Lou Hill moved that the minutes of the previous Annual General Meeting be accepted as true and correct.

Seconded: Lionel Scotney

CARRIED

Management Committee Report: Lou Hill presented the Management Committee Report (Presidents Report).

Lionel moved that the report be accepted.

Seconded: Janine Costigan.

CARRIED

Financial Report: The financial report was displayed on the notice board prior to the meeting and distributed at the meeting.

Vanessa Welke presented the Financial Report, which included Grant expenditure, expense items, income items, cash at bank was \$13193, total loss for 2008 as \$1067.

Vanessa moved that the Financial report be accepted

Seconded: Bill Waterhouse.

CARRIED



Toowoomba Masters AUSSI Inc.
 P. O. Box 917
 Toowoomba QLD 4350

Auditor's Report:

Vanessa Welke advised the financial records for 2008 have be audited by Brett Bender. The fees for the audit have remained the same as the previous year.

Lou Hill moved that Brett Bender be appointed as the auditor for 2009.

Seconded: Margie Smythe

CARRIED.

Election of Officer Bearers:

Lou Hill declared all positions vacant and vacated the Chair.

The following members were elected to the committee:

COMMITTEE POSITION	NOMINEE	PROPOSER	SECONDER
President	Louis Hill	Trevor Gilliland	Lionel Scotney
Vice-President	Stephen Mina	Lou Hill	Alison Beattie
Secretary	Stephen Gray	Lou Hill	Cecily Cooke
Treasurer	Vanessa Welke	Lou Hill	Lionel Scotney
Safety Officer	Ashley Welke	Lou Hill	Trevor Gilliland
Club Captain	Peter McMonagle	Lou Hill	Ashley Welke
Registrar	Bill Waterhouse	Louie Hill	Vanessa Welke
Coaching Director	Matthew Torr	Vanessa Welke	Lou Hill
Aerobic Recorder/Recorder	Lionel Scotney	Lou Hill	Trevor Gilliland
Social Director	Vacant		
Publicity Officer	Vacant		
Newsletter Editor	Vacant		
Meet Director	Matt Torr	Vanessa Welke	Lou Hill



Toowoomba Masters AUSSI Inc.
P. O. Box 917
Toowoomba QLD 4350

Stephen Gray moved that the Committee be authorized to appoint members to be vacant committee positions.

Seconded: Paul O’Gorman

CARRIED

General Business:

- There is now a first aid kit stored in the club’s cupboard
- Assistance is required to the Adult Learn to swim classes.
- It was moved that Janet Etchells be wished all the best for her climb of Mount Kilimanjaro.

Swimmer of the year:

Ann Todd was awarded as the Swimmer of the year (2008)

There being no further business the meeting closed at 9:19am.

President

Date