

# FAR NORTH COAST SWIMMING ASSOCIATION INC

## Annual General Meeting

### Alstonville Bowling Club

17<sup>th</sup> May 2009

**Meeting Opened :** 10.15am

**Attendance:** Fiffi Margraf, Sarah Zapalla (Alstonville), Peter Charlton, Britt Charlton (Ballina Indoor), Clinton Parker, Michael Pontefract (Casino), Elva Jones, Peter Fish (Kyogle), Tony Gallpen (Lismore Workers), Narelle Anderton, Kim Ludlow (Mullumbimby), Debbie Gregg (Murwillumbah), Leanne Perry (NRG), Helen Green (Twin Towns), Jennie Riley, Stewart Grimmatt (Woodenbong), Fay Brown (Yamba), Rita Wilkinson, Ken Malcolm (Trinity Lismore), Matt Adair (SNSW), Les White, Helen White (Woodenbong).

**Apologies:** Graham Canning (Lismore Workers), Kerri Sommerville (Kingscliff), Keith Midgely, Al Paterson (Grafton), Katrina Walsh, Toni Lewis (Tweed Heads), Andrew Hunter (Twin Towns), Troy White (NRG), Karen Spencer (Woodenbong), Leon Ludwig (Kyogle), Helen Buckley, Brian Buckley (Byron Bay).

**Minutes of previous meeting:** were read and accepted. **Moved:** Debbie Gregg **Seconded:** Jennie Riley **Carried**

**Area Report:** was read by Fay Brown. **Moved:** Fay Brown **Seconded:** Jennie Riley **Carried**

**Treasurer's Report:** Given by Helen Green. **Moved:** Helen Green –that the Treasurer's Report is true and accurate. **Seconded:** Peter Charlton. **Carried.**

**ALEC Convenor's Report:** Given by Peter Charlton. **Moved:** Peter Charlton **Seconded:** Jennie Riley **Carried**

**Election of the Office Bearers:** Elva Jones moved a motion of thanks from Kyogle to all FNCSA committee for the 2008/ 2009 season.

All positions were declared vacant and Matt Adair from SNSW acted as Returning Officer.

<b>President</b>	Fay Brown	Nominated by Debbie Gregg	Seconded by Jennie Riley	Accepted nomination and elected after a vote
	Peter Charlton	Britt Charlton	Les White	Accepted nomination
<b>Vice President</b>	Debbie Gregg	Nominated by Jennie Riley	Seconded by Fay Brown	Accepted nomination
	Les White	Helen Green	Britt Charlton	Accepted and elected after a vote
<b>Secretary</b>	Jennie Riley	Nominated by Stewart Grimmatt	Seconded by Jan Jones	Accepted
<b>Treasurer</b>	Helen Green	Nominated by Andrew Hunter	Seconded by Patricia Hunter	Accepted
<b>Registrar</b>	Britt Charlton	Nominated by Peter Charlton	Seconded by Michelle Zilm	Accepted
<b>ALEC Convenor</b>	Grant Savins	Nominated by Fay Brown	Seconded by Jennie Riley	Accepted
<b>Committee: 1</b>	Peter Charlton	Nominated by Britt Charlton	Seconded by Michelle Zilm	Accepted
<b>Committee: 2</b>	Helen White	Nominated by Peter Charlton	Seconded by Britt Charlton	Accepted
<b>Committee: 3</b>	Debbie Gregg	Nominated by Helen Green	Seconded by Tony Gallpen	Accepted

#### Non-Committee Positions:

**Records Officer:** Graham Canning

**Website Coordinator:** Graham Canning with Britt Charlton as an apprentice.

**Development Officer:** Helen Green and Britt Charlton **Moved:** Peter Charlton **Seconded:** by Les White **Carried**

**Meeting Closed at 10.55am**