



**MINUTES of the ANNUAL GENERAL MEETING
of the NELSON SOUTH SWIMMING CLUB**

SATURDAY 27 July 2019 at 2:00 pm

**ALL SAINTS HALL
VANGUARD ST, NELSON**

PRESENT:

Welcome President

1. Apologies Jason Templer, Jackie Rooney

2. Minutes of last AGM 22 July 2018 attached

3. Matters Arising

4. Reports
 - President's Report attached
 - Treasurer's Report attached

5. Election of Officers

Patron:

President:	Paul Aydon	Grant Old/Jacquie Old
Secretary:	Tracey Anderson	Danie Hall/Dave Hall
Treasurer:	Sloane Bayley	Hamish Grenfell/Jane Grenfell
Recorder:	Danie Hall	Tanya Glenn/Jeremy Barton
Club Captain:	Dave Hall	Tanya Glenn/Jeremy Barton

Election of Committee members for the 2019/2020 season:

Ngarie Warner
Grant Old

Tanya Glenn/Danie Hall
Paul Aydon/Jacquie Old

6. Annual subscription fee

The Committee agreed that the annual subscription for individuals and families would remain the same for the 2019/2020 season:

- i. \$120.00 (inc gst) for an individual swimmer
- ii. \$190.00 (inc gst) for a family

7. Out of pocket expenses

Each year, the committee makes a recommendation at the AGM regarding the payment of Out of Pocket Expenses of \$500.00 to the President, Treasurer, Recorder, Secretary and Club Captain. These payments are a way to recognise the additional and often extensive work that happens behind the scenes, and are paid retrospectively, that is, are paid for the contribution of the previous year. This year the committee is recommending that this payment not be made.

8. General business

Signatories: It is noted that Jason Templar and Anna Loach will be removed as signatories for the executive against the bank accounts. Sloane Bayley, Paul Aydon and Tracey Anderson are to be added as new signatories for the executive committee.