

**Raumati Swimming Club Inc.**  
**Annual General Meeting Agenda**  
**Tuesday 27<sup>th</sup> July 2010, commencing 7pm**  
**Clubrooms, Raumati Pools**

1. ROLL CALL
2. APOLOGIES
3. CONFIRMATION OF PREVIOUS MINUTES

4. PRESIDENT'S REPORT

5. TREASURER'S REPORT

6. **ELECTION OF OFFICE HOLDERS AND COMMITTEE**

- PATRON:** Nomination – Joan Matson  
Moved A van den Berg                      Seconded Y Mansell  
**Call for further nominations**
- PRESIDENT:** Nomination – Awie van den Berg  
Moved J Roberts                              Seconded C Dyhrberg  
**Call for further nominations**
- VICE PRESIDENT:** Nomination – Jill Roberts  
Moved A van den Berg                      Seconded L van den Berg  
**Call for further nominations**
- TREASURER:** Nomination – Louwtjie van Eck  
Moved A van den Berg                      Seconded J Roberts  
**Call for further nominations**
- COACH LIAISON:** Nomination – Chris Dyhrberg  
Moved A van den Berg                      Seconded J Roberts  
**Call for further nominations**
- SECRETARY:** Nomination – Jane Clarke  
Moved A van den Berg                      Seconded Y Mansell  
**CALL FOR FURTHER NOMINATIONS**
- CLUB CAPTAIN:** Nomination –  
Moved    Seconded  
**Call for further nominations**
- RACE SECRETARY:** Nomination – Amanda Hanan  
Moved B Dunce                              Seconded M Gibson  
**Call for further nominations**
- HEAD COACH** Nomination - Jim Floerchinger



