

**MINUTES OF ROSKILL MASTERS SWIMMING CLUB ANNUAL  
GENERAL MEETING held on Wednesday 27<sup>th</sup> April 2011 at the Clubrooms,  
Cameron Pool, Mt. Roskill**

President Helen Fletcher opened the meeting at 8.20 p.m. and welcomed the following members present – Allan Hewlett, Steve Rainbow, Eugene and Nadia Manko, Alice Telea, Gerald Collett, Rob Corne, Kaye Mackay, Rose Fox, Fiona Barber, Barbara Daw, Robina Helwett, Lisa Wujec, Joanna Hurst, Paul Grondin, Chris Loughlin, Alwyn Manley, Carmel Dickson.

**Apologies** – Graeme Rogers, Sandi Bluck

**Minutes of the 2010 AGM** were presented to the meeting and were taken as read.

**President's Report** was read to the meeting by the President and approved.

**Financial Report** was read to the meeting by the Treasurer who reported that the Club was in a healthy financial position.

**Membership fee for 2012.** Helen expressed the opinion that it was too early to set the fees for 2012 and a meeting would be called in September when the NZMS fee for 2012 is known and we are able to get an up to date position of our finances. We do have good reserves but need to ensure that we are not paying out more than we receive from our members. Main fund raisers for the Club re Red Beach and the Auckland Short Course championships.

**Office bearers for 2011 – 2012.** Helen reported that she had sent out an email to all Club members advising them of the below nominations received but we were willing to take nominations from the floor. No one had replied in the affirmative. The nominations for the following positions were read to the meeting -

President	Helen Fletcher
Vice President	Eugene Manko
Secretary	Jan Fulton
Assistant Secretary	Fiona Barber
Membership Secretary	Graeme Rogers
Treasurer	Robina Hewlett
Club Captain	Allan Hewlett
Coach	Carmel Dickson
Assistant Coaches	Barbara Daw and Jan Fulton (Lane 7)
IT Officer and Webmaster	Eugene Manko
Newsletter editor	Helen Fletcher
NZMS Liaison	Jan Fulton
Social Convenors	Barbara Daw and Carmel Dickson
Club Night Door Steward	Alwyn Manley

Moved Helen, seconded Jan that the above be elected to the nominated positions.

**Facebook** – Allan Hewlett reported that the new Facebook for our Club has 18 Friends.

**Wally Martin trophy** – Helen explained to the meeting the decision to purchase a trophy in memory of Wally. It is to be awarded to the Roskill member who displays Club Spirit and will be presented at our prize giving to be held on Friday 17<sup>th</sup> June.

**Raffle for our May meet.** Robina and Helen explained to the meeting how the raffle tickets for the May meet would be sold. Nadia Manko suggested that the raffle be split into two prizes and this was agreed to.

**Swim Meet** – Carmel asked that all members assist at the meet if they are not competing and also provide a plate.

The meeting closed at 8.45 p.m.