



## Annual General Meeting Minutes 2022

*Date | time* 30th Nov 2022 @ 1730 -1835 | *Place* Geraldton Multi Purpose Centre (Meeting Room) Stowe Gardens *Chair* Marijke Travasso *Minutes* Shannon Nicholson

### Attendees

Marijke Travasso, Mary Lynas, Melissa Sojan, Alison Mackie, Sangdao Eggleston, Bruce McDonald, Shannon Nicholson, Jesse Steele

### Proxy votes received:

Nil

### Apologies:

Fiona Naisbitt, Anna Kosch, Claire MacPherson,

### Business:

1 Welcome - President welcomes all attendees

2 Ratification of Minutes from Previous AGM – previous meeting minutes not accounted for.

3 President's Report (Marijke Travasso) to be an addendum to these minutes

4 Presentation of Financials (Mary Lynas) to be an addendum to these minutes

5 Coach's Report (Mary Lynas) to be an addendum to these minutes

6	Election of New Executive committee members		<b>Outgoing</b>	<b>Nominate Incoming</b>	<b>Incoming</b>	<b>Motioned and seconded</b>
		President	Marijke Travasso	Shannon Nicholson	Marijke Travasso	Jesse Steele
		Vice - President	Melissa Sojan	Mary Lynas	Bruce McDonald	Rebecca Davidson
		Secretary	Shannon Nicholson	Marijke Travasso	Shannon Nicholson	Mary Lynas
		Treasurer	Mary Lynas	Bruce McDonald	Mary Lynas	Marijke Travasso
		Registrar	N/A	Mary Lynas	Alison Mackie	Jesse Steele
		Member liaison	N/A	Mary Lynas	Mel Sojan	Marijke Travasso

7	Election of New General committee members		<b>Outgoing</b>	<b>Nominate Incoming</b>	<b>Incoming</b>	<b>Motioned and seconded</b>
		General	Fiona Naisbitt	Sylvia Steele	Fiona Naisbitt	Melissa Sojan
		General		Marijke Travasso	Jesse Steele	Shannon Nicholson
		General		Melissa Sojan	Rebecca Davidson	Bruce McDonald
		General		Mary Lynas	Sangdao Eggleston	Jesse Steele
		General				

## 8 General Business

- Repairs to the Geraldton Aquarena outdoor pool will commence in the near future after the refurbishment being on hold for an extended period.
- Committee Meetings to be scheduled on the last Monday of each month at 1715 in 2023
- Timing system – “Wylas” to promote their system to the committee in the new year.
- Mary Lynas will plan to simplify the website and make references to social media sites
- The next committee meeting is scheduled for: Monday, December 19<sup>th</sup> 2022

9 Date of next AGM Wednesday 29<sup>th</sup> November 2023

10 Meeting Closed 1835