

SPECIAL GENERAL MEETING AIF SWIMMING ASSOCIATION

17th February 2014

Meeting opened at 7.02 pm.

PRESENT: Pat Kinghorn (Bondi Diggers) Don Johnston (Bondi Junction Waverley) Barbara Urquhart (Bondi Junction Waverley) Michael McMahon (Coogee Randwick), Wally Northcott (Coogee Randwick) Peter Green (Cronulla Sharks) Kerry Ryan (Gosford), Noel Ryan (Manly) Roland (Taffy) Nicholson (Maroubra), Craig Middleton (Seven Hills), Frank Bawden (Seven Hills) Judy Watts (Souths Jnrs) John Stanford (Southport) Wendy Stanford (Southport), Mick Pearce (Tweed Heads) Peter Bain (Wentworthville) Sue Bain (Wentworthville), Margaret Farebrother (Wellington) Sean Henly (Wentworthville) Helen Little (Southport)

Kerry Ryan (president) outlined the process of presenting and passing the new constitution.

The present constitution was sent out to all clubs by email on October 14th requesting any feedback from clubs, for the process of developing a new updated constitution. Comments to be returned by 21st October.

The first draft of the proposed new constitution was sent to all clubs on 12th November (by email and mail) requesting feedback and comments by December 16th

After discussion and feedback from the clubs, the second draft of the proposed new constitution was sent out to all clubs on January 1, to be voted on by postal vote by February 16th.

Moved Mick Pearce Seconded Roland Nicholson

With the exception of one club who failed to vote, all clubs voted in the affirmative to adopt the new constitution.

NOTE: the new constitution is not effective until accepted and registered by the NSW Dept of Fair Trading.

MEETING closed at 7.17pm

Helen Little AIF Swimming Association secretary