

Huia Master Swimmers Club Inc



Meeting opened by Winnie Cleary (Officer of Club) at 7.10pm.

President nominations

Graeme S nominated by Mike R and declined. Winnie declined on the basis she will remain treasurer.

Mike Richards: nominated by Bruce H and unanimous decision by all to accept.

Huia Master Swimmers Club AGM 2022 Sunday 13th February-Minutes

Chaired by President Mike Richards

Present: Angela Campbell, Jason Hooper Winnie Cleary, David Creamer, Graeme Sharman, Andrew Kerr, Maggie Davies, Martin Davies, William Davies, Sharon Mercer, Mike Richards, Mike Hikuroa, Bruce Holland, Gavin St Just, Cecilia Hale (Guest: Lynda Sharman)

Apologies: Lois Frew, Rayna Clinton, Elaine Hine, Pam Roberts.

Motion: to accept minutes from 2021: Moved: Angela Campbell and Winnie Cleary seconded—accepted.

Matters arising from minutes: No matters arising

Election of officers:

Treasurer: Winnie agreed to continue as treasurer and was unopposed with a thank you.

Officer reports:

President report: Pre-prepared by Lester. Reviewed by members.

Financial report: Winnie presented accounts. Treasurer recommends subs for 2023 to be: \$125.00 a \$5 increase. General discussion regarding level of increase which was felt reasonable and would help the club be closer to breaking even.

Motion: To accept financial report: Moved : Bruce Holland, Seconded Graeme Sharman -Accepted

Motion: To update 2023 subs to \$125: Moved: Martin Davies, Seconded Maggie Davies -Accepted

Committee members: Dave Creamer, Maggie Davies, Graeme Sharman volunteered and accepted. Mike Hikuroa was nominated and accepted. Lois and Rayna thanked for their previous service and as were not present to accept re-nomination were stood down.

Huia Master Swimmers Club Inc



General business: Martin Davies- website changes made by server company -quite manual to make changes, not user friendly. Hosting fee reduced. Using Facebook more now. Suggest keep current site for now but may need to look at a change in future. Martin happy to add content eg. upcoming swim meets etc.

Bruce Holland mentioned the 40 year anniversary which is coming up - ?need to celebrate in some way. Committee to consider this

Angela Campbell noted a thank you to Lester for his support of the club during his President role. Club to send a formal thank you.

Meeting closed 7:50pm