

**Minutes of Annual General Meeting of
Perseverance Aquatic Club Inc**

**Held at Garden City Tyres,
Monday 3rd September, 2007**

OPENING: 7.45pm

REPORTS: President's Report was read by Malcolm Keys.
Malcolm will email a copy of his report to all members.

Treasurer's Report was read by Kathi Thornton.
30% drop in membership has lead to a drop in the bank
account balance.

Treasurer's Report was audited and qualified.

**All positions were declared vacant and Bruce Nissen
took the floor.**

Bruce took nominations for the following positions:

President: Malcolm Keys nominated by Meni
Crawford. Seconded by Mike Flannery. **Carried.**

Vice-President: Mike Flannery was nominated by
Malcolm Brauer. Seconded by Kathi Thornton.
Carried.

Secretary: Murray Crawford was nominated by Mike
Flannery. Seconded by Rob McDonald. **Carried.**

Treasurer: Kathi Thornton was nominated by Bruce
Nissen. Seconded by Mike Flannery. **Carried.**

Membership Secretary: Meni Crawford was
nominated by Bruce Nissen. Seconded by Murray
Crawford. **Carried.**

Committee:

(1) **Craig Clancy** – nominated by Malcolm Keys.
Seconded by Brian Hensell. **Carried**

(2) **Brian Hensell** – nominated by Malcolm Keys
Seconded by Craig Clancy. **Carried**

(3) **Michael Paul** – nominated by Murray Crawford.
Seconded by Craig Clancy. **Carried**

(4) **Daniel Martin** – nominated by Murray Crawford.
Seconded by Michael Paul. **Carried.**

AGM MEETING CLOSED: 8.05pm