

ROBERTSON AND DISTRICT SWIMMING POOL ASSOCIATION
INCORPORATED
ANNUAL GENERAL MEETING

Held on Wednesday 24th September, 2008 at the School of Arts, Robertson.
Meeting opened 7 30pm

PRESENT: Helen Tranter, Lynn Stevenson, Jenny Kena, Derek Robinson, Alex O'Neill, Elizabeth O'Neill, Joan Missingham, Edna Casey, Elaine Pointing, Don Ferguson, Georgie Phillips, Jill Keft, Lin Keft, John Thomas, Jill Star.

APOLOGIES: Bella Donovan

WELCOME: John welcomed all to the meeting and introduced the committee.

MINUTES FROM LAST AGM 28th June 2005 read and accepted as a true record.
Moved Jill Keft, seconded Edna Casey.

TREASURER'S REPORT

Cheque account \$1367.67
NAB deposit \$15,706.29
IMB deposit \$ 147,156.82

Total funds \$ 164,230.78

Accounts were audited by S. Allison and found to be accurate.
Moved John Thomas, seconded Elaine Pointing.

PRESIDENT'S REPORT

John discussed our present position, including the need to keep the public informed.
He thanked the committee.

GENERAL BUSINESS

A brief discussion on the history of the pool committee was held. Mention was made of the Wingecarribee Community Foundation, which manages the distribution of grants and bequests to the community.

ELECTION OF NEW COMMITTEE

All positions were declared vacant. Lin Keft took the chair.

The following were elected

President - John Thomas

Vice President - Derek Robinson

Secretary - Jill Keft

Treasurer - Lynn Stevenson

Publicity Officer - Jill Keft

Public Officer - Jill Keft

General Committee Members - Edna Casey, Don Ferguson, Elizabeth O'Neill

Next meeting Wednesday, 19th November 2008, 7 30pm at the Bowling Club.
Next AGM Wednesday, 23rd September 2009.