## Curl Curl Amateur Swimming Club Inc. <br> ABN 91648564480

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$17^{\text {th }}$ September 2023

Curl Curl Amateur Swimming Club General Meeting

## ATTENDANCE

Doug Auld, Clair Simpson, Ian Church

## APOLOGIES

Keith Bridge,Craig Rolfe, Peter Auld, Val Edmondson, John Edmondson
MINUTES from previous GM were accepted.
CORRESPONDENCE IN:
Email from Councillor Vincent DeLuca with attachment from NBC facilities manager stating that proposed lease arrangement is minimum charge council levies.

Some discussion was undertaken on the lease requirement but no decisions have yet been made. Proposal to have a special meeting to finalise this later in the year toward the start of 2023/24 season.

CORRESPONDENCE OUT:
Nil

## TREASURER's REPORT:

Current account balance : \$2066
This represents membership fees for 50 members and canteen income. There are no outstanding income or outgoing costs at this time.

WASA Report:
Nil.

## GENERAL BUSINESS

## PRESENTATION ARRANGEMENTS

Presentation day proposed to be on Sunday $18^{\text {th }}$ June 2023 at 3 pm at our Curl Curl ASC Club House. Alternate would be $25^{\text {th }}$ June if issues arise.

Pointscore and individual prizes currently being finalised and an invitation letter to members with request for info on their choice of prize money distribution will be sent as soon as possible. A full list of major trophies is shown in the following attachment.

## LIFE MEMBERSHIP NOMINATION

It was proposed that Martin Brannan Snr be awarded Life Membership of the club. While the timing is not exactly as per the constitution, as this "Constitution" has become rather flexible in recent years, the president proposes that an email be sent to all committee members re the nomination of Martin Brannan Snr as a life member seeking approval.

If the majority are in agreement then the award will be made.

Meeting Closed 8.30 pm .

President
Doug Auld

