

SOUTHSIDE MASTERS INC SYLVANIA ATHLETIC TRACK 2015 AGM MINUTES

2015 SSM AGM was held in between the short and the long track at the Sylvania Athletic Track on Thursday October 22ND at approx. 6.20pm.

All members were requested to sign the attendance sheet and the AGM commenced.

Apologies – nil

Minutes of 2014 AGM were distributed

Business arising – nil

President's report was read out and copies passed around, report was moved and seconded and accepted unanimously.

Treasurer's report was distributed by Michael Roberts and queries were taken on board, report was moved and seconded and accepted unanimously.

Club member Peter Smith was invited to act as Electoral Officer, which was accepted and with that Peter requested all sitting committee members stand down to make way for fresh nominations and the election of the new SSM Committee for the 2015-16 season.

All sitting members were asked if they would stand again, all agreed to and new nominations were called for all positions, there were none and the existing committee was re-elected un-opposed.


Office Bearers:

President – Bob Fickel, Secretary – Dave Burns, Treasurer – Michael Roberts, Chief Handicapper – Jonathan Shaw. Standing club members for Run Night and BBQ duties accepted their individual nominations to carry on.

President Bob Fickel moved that any General Business be brought to the meeting's attendance, there was none. The date for the 2016 SSM AGM was fixed to October 27th at a time to be determined. There being no further business President Bob Fickel declared the meeting closed at 6.26pm and all runners were called to the Long Track and Road events.

Dave Burns

SSM Secretary

 3/11/2016