



**Swimming Metropolitan North East
Minutes - Management Committee Meeting
1 June 2017
Start 9.00 pm at Belrose Bowling Club**

Subject	Details
Chair	Meeting opened at 9 pm directly following the AGM with Judy Tier as the chair.
Apologies	Sunny Bidner, Graeme Field
In Attendance	<ul style="list-style-type: none"> • Judy Tier, Ben Ramsden, Dennis Gorrick, Bronwyn Hewish, David Beck, Peter Shell, Amanda Vance, Ariel Darley, Cameron Gledhill
Minutes	<ul style="list-style-type: none"> • Approved Minutes from previous meeting. Moved by Judy; seconded by Bronwyn. Carried
General Business	<p>Committee agreed that going forward the procedure will be that Treasurer will act as a book keeper and not a signatory. [Note Ariel did not proceed with being appointed as a signatory following motion from last meeting.] When SMNE moves banks it is proposed that the treasurer will have read only access if available.</p> <p>Bronwyn and David nominated by Dennis and seconded by Ariel to be a signatory to bank account so they can authorise payments. Relevant paperwork was completed for Bronwyn to take to Bendigo.</p> <p>Dennis advised he had spoken at length to Adrian Roestorf and he was satisfied that in comparison to the previous years, the reconciliation accorded with the monies repaid to SMNE. Given this development and that all monies had now been accounted for, and given the removal of Adrian Roestorf from his position, the Committee agreed no further practical action could be taken.</p> <p>Next meeting August 2 2017</p>
Meeting Closed	Meeting closed at 9.30 pm
President's Approval	