

1.0 OPEN:

The President - 7.05pm

2.0 ATTENDANCE:

Board: R Eckersley; S Lambert; S. Stafford; D Smith; T Toohey; C Ryan; D Robin; N Bliss; J Ellis (SED)

Members: P Stafford

2.1 APOLOGIES FOR ABSENCE:

S Barnard

3.0 FINANCIAL REPORTS

3.1 Profit and Loss Statement - Provided for the month of April

3.2 Balance Sheet - Provided for the month of April

3.3 Budget v Actual including YTD - Provided for the month of April. The budget figures are taken into account for this document.

3.4 Treasurer's Report. *To be provided*

It was moved that the financial statements be accepted.

Moved: S Stafford

Seconded: D Smith

Carried

4.0 ELECTION OF INTERIM BOARD

The President spoke to the outgoing Board and thanked them for their efforts.

The voting Delegates were noted as:

Chandler Diving Club:

Nikki Bliss
Chris Ryan

Paradise Diving Club:

Steven Lambert
Sue Stafford

Donnet Diving Club:

Sue Barnard
Toni Toohey

RAPS Diving Club:

Darryn Robin
Dianne Smith

From the nominations received for the position of President, a ballot was taken with the result as a tie between two of the three candidates. Following discussion between the Board members on how to resolve the situation, it was agreed to hold another ballot.

The result of the second ballot remained a tie between two of the candidates. The two candidates agreed to discuss the situation privately, which resulted in one candidate withdrawing, thereby an announcement of Mr Rob Eckersley to fill the position of President was declared.

As there was one nomination for Treasurer, Mrs S Stafford was declared Treasurer.

From the nominations received, a ballot was declared for the remaining five (5) Board members as:

Erika Bax; Nikki Bliss; Chris Dormer; Steven Lambert; and Toni Toohey.

The Vice President will be announced following the June Board meeting when the new Board meets.

Other than the Treasurer, all Board members will be elected for a term of two years, which will take effect at the next Annual General Meeting (November 2010). The rotation of terms will also be decided at the AGM as advised by the rules.

The President thanked all in attendance and made special mention of the outgoing Board who did not seek re-election, or who were not successful in the ballot.

7.0 NEXT MEETING -

Board Strategic Plan to enable funding application - 31st May 2010 at 6.00pm (3 hours)
Board - 15th June 2010.

8.0 CLOSE - 8.20PM