

General Membership Meeting  
Maryland Local Masters Swim Committee  
October 16, 2011

The meeting was called to order at 6 PM by the Chair.

The Chair, Rand Vaillancourt, asked that only current Maryland LMSC members participate in any voting.

A motion was made to accept the minutes, as presented, of the Board of Directors meeting held on April 23, 2011. The motion was seconded. The Chair asked if there was a need for any discussion or correction to the minutes as presented and published in the October 2011 newsletter. There was no discussion or correction offered from the membership. ***A vote was taken and the minutes from the April 23, 2011 BOD meeting were passed as presented.***

A motion was made to approve all of the actions taken by the BOD on behalf of the General Membership. The motion was seconded. The Chair asked the membership if anyone had questions or needed to discuss any of the BOD's actions. There was no discussion or questions from the membership. ***A vote was taken to approve all of the actions taken by the BOD and the motion was passed by the membership.***

The Vice Chairman, Tim McGough, asked the membership to contact him if they would be interested in serving on the nomination committee.

The Treasurer, Michael Lee, reported that the LMSC was in the black, and that all invoices have been paid.

The Registrar's report was given by the Chair. Currently there are 832 registered members and 18 clubs in the LMSC.

The Chair asked if anyone had any new business to present to the membership. There was no reply.

A motion was made to adjourn the meeting. The motion was seconded. There was no discussion. ***A vote was taken to adjourn and passed.***

The Chair adjourned the meeting at 6:20 PM.

Presented by: Rand Vaillancourt

(Minutes approved at BOD meeting December 11, 2011)