

General Membership Meeting
Maryland Local Masters Swim Committee
October 15, 2012

The meeting was called to order at 6:05 PM by the Chairman.

The Chairman, Rand Vaillancourt, asked that only current Maryland LMSC members participate in the voting.

The Chairman reported that the current membership for our LMSC now stood at 870 members, and the club membership should be increasing by one, to 20, with the application of a new club from Charles County, RAID.

A motion was made to accept the minutes of the July 15, 2012 Board of Directors meeting that were published in the October newsletter. The motion was seconded.

The Chairman asked if there was any discussion or correction to the minutes. There was no discussion or correction offered from the membership. **A vote was taken and the minutes from the July 15, 2012 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 Chairman 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.**

A motion was made to amend the LMSC By Laws as follows: Add section 4.6 to read "Any appointed officer shall be eligible for election to the position at the time of the next General Membership meeting. If elected, the appointee shall then be subject to the term limitations in section 4.3 above." The motion was seconded.

The Chairman asked for discussion and comment from the General Membership.

There was no discussion or comment. **A vote was taken to accept the amendment to the LMSC By Laws as presented. The motion was passed.**

The next item on the agenda was the election of officers for the LMSC's BOD for a term of two years starting January 1, 2013.

The slate of officers presented for election by the nomination committee was:

Rand Vaillancourt for Chairman, to continue in office.

Tim McGough for Vice Chairman, to continue in office.

Michael Lee for Treasurer, to continue in office.

Erin Mathews for Secretary, first term in office.

David Wendkos for Registrar, first term in office.

The Chairman asked if there were any nominees from the floor. There were none.

A motion was made to elect the slate as presented. The motion was seconded.

A vote was taken to elect the slate as presented. The motion was passed.

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

The meeting was adjourned at 6:20 PM

Submitted by Erin Mathews, Secretary