

NEPEAN AQUATIC CENTRE

SWIM CLUB INCORPORATED



MINUTES OF THE ANNUAL GENERAL MEETING

Sunday the 5th May 2019
at Henry Sports Club, Henry Lawson Drive, Werrington County

The meeting was opened and chaired by Steve Amies commencing at 7:00pm

Present Alan Bentley, Yvette Amies, Steve Amies, David McAuley, Simone Brissett, Rita Hall, Wendi Davey, Dave Hanrahan, Karen Bentley, Trevor Stevens, Julie Sheldrake plus those who attended the 2018/19 Summer Presentation

Apologies: Jackie Barck

Moved by: Steve Amies That the attendance as per the **attendance book** and apologies as received be accepted

Seconded by: Trevor Stevens

MINUTES OF THE PREVIOUS GENERAL MEETING

The minutes of the previous AGM were distributed and passed as true and correct. Moved by Steve Amies, seconded by Trevor Stevens

ERRORS OR OMISSIONS

Nil

BUSINESS ARISING FROM THE MINUTES

Nil

ANNUAL REPORTS**PRESIDENT – Wendi Davey**

Thank you to the outgoing committee. With the help of both outgoing and longstanding members, we have formed a cohesive team. Thank you to all of those who put their hand up for roles where they had no idea what they were doing. We made it and learnt a lot along the way.

Our club nights have been very successful, with PBs and state times being achieved by the athletes. There was constant participation and help by our parents to ensure the nights ran smoothly. Thank you to all timekeepers, starters, the marshalling team, officials, Rita and the boys on the BBQ.

Representation at all swim meets by our athletes has been pleasing and a pleasure to be a part of. This year we have had approximately 59 athletes represent our club at different levels throughout the Australian swimming pathway. Congratulations to all athletes on this achievement.

As outgoing president, I would recommend that the new committee refresh the club by laws and club website to reflect current practices.

Thank you for your additional support this year.

TREASURER – Alan Bentley**Summary of Financials for 01/04/18 – 31/03/19**

Income: \$ 78,490.66
Expenses: \$ 58,296.78
Surplus: \$ 20,193.88

Bank Balance: \$ 31,648.22
Term Deposit: \$ 14,000.00
Total Cash: \$ 45,648.22

The club has recorded a surplus of \$20,193.88 compared to \$8,035.55 last year with total receipts of \$78,490.66 and expenses of \$58,296.78

During the year our major fundraising events were as follows:

Winter Short Course Carnival (net)	\$ 13,065.68
NSW Govt Grant (starting blocks)	\$ 10,300.00
Open Water Meet (net)	\$ 7,555.55
Club Night BBQ	\$ 3,299.10

Chocolate Drive	\$ 2,369.67
Bunnings BBQ	\$ 2,139.50
Ironman 70.3 Volunteers	\$ 2,100.00

Our major expenditure was as follows:

Apparel & swim equipment	\$ 10,714.17
Swim camps and swim meets	\$ 9,523.23
Presentations (Summer & Winter)	\$ 4,874.07
Funding for coaches and swimmers	\$ 1,868.06
Social Activities	\$ 1,055.00

I'd like to thank the committee for any assistance they have given me this past year. A special thank you to Trevor Stevens who took on the role as Vice President Competition after spending several years as the club night co-ordinator despite not having any children swimming at the club. Thank you to Rita Hall who has done an incredible job in her first year as club night co-ordinator. Without this position, we would not be able to hold a club night in its current format. I'd also like to thank our technical officials John Rolhoff, Dave Cooper and Jann Fathers. Without their help and guidance, we would not have been able to run our Winter Swim Meet and Open Water meet. These two events alone raised over \$20,000 for the club.

ANNUAL ELECTION OF OFFICERS/NOMINATIONS

Steve Amies declared all positions open and called for nominations

EXECUTIVE:

President: Steve Amies nominated **Wendi Davey**, which was accepted, and this was seconded by Rita Hall

Vice President – Competition: Vacant

Vice President – Social: Dave McAuley nominated **Neil and Mel Rowley**, which was accepted, and this was seconded by Trevor Stevens

Secretary: Dave Hanrahan nominated **Steve Amies**, which was accepted, and this was seconded by Sarah Kimmings

Treasurer: Wendi Davey nominated **Alan Bentley**, which was accepted, and this was seconded by Trevor Stevens

Head Coach: Simone Brissett nominated **Jackie Barck**, which was accepted by proxy, and this was seconded by Steve Amies

Race Secretary: Wendi Davey nominated **Dave McAuley**, which was accepted, and this was seconded by Trevor Stevens

Publicity Officer: Alan Bentley nominated **Julie Sheldrake**, which was accepted, and this was seconded by Dave Hanrahan

OFFICE BEARERS:

Club Coach (Position 1) – Wendi Davey nominated **Karen Bentley**, which was accepted, and this was seconded by Simone Brissett

Club Coach (Position 2) – Wendi nominated **Debbie Heyhoe**, which was accepted dependent on confirmation of financial status, and this was seconded by Karen Bentley

Registrar: Dave McAuley nominated **Cassie Mobbs**, which was accepted, and this was seconded by Dave Hanrahan

Club Night Race Secretary: Steve Amies nominated **Rita Hall**, which was accepted, and this was seconded by Simone Brissett

Property Officer: Yvette Amies nominated **Rachel Nekic**, which was accepted, and this was seconded by Wendi Davey

Club Night and Swimming Meet Conveyor: Vacant

Social Secretary: Vacant

Assistant Secretary: Wendi Davey nominated **Yvette Amies**, which was accepted, and this was seconded by Dave Hanrahan

Assistant Treasurer: Alan Bentley nominated **Karen Bentley**, which was accepted, and this was seconded by Dave Hanrahan

Fund Raising Coordinator (2 positions): Rita Hall nominated **Steve Amies**, which was accepted, and this was seconded by Wendi Davey

Fund Raising Coordinator (2 positions): Vacant

ELECTION OF DELEGATES

Delegates to NSW Swimming: Vacant

Delegates to Swimming – Metro South West (2 positions): Steve Amies nominated **Wendi Davey**, which was accepted, and this was seconded by Alan Bentley.

Delegates to Swimming – Metro South West (2 positions): Alan Bentley nominated **Karen Bentley**, which was accepted, and this was seconded by Steve Amies

ELECTION OF COMMITTEE:

Program Committee (2 positions): Wendi Davey nominated **Alan Bentley**, which was accepted, and this was seconded by Dave Hanrahan.

Program Committee (2 positions): Vacant

Social Committee (2 positions): Vacant

Social Committee (2 positions): Vacant

GENERAL BUSINESS

Proposed changes to the club constitution:

Section 6.1

- "The annual General Meeting cannot be held prior to the club financial year end of 31st of **march** each year" becomes "The annual General Meeting cannot be held prior to the club financial year end of 31st of each year **March** each year"
- "A special General Meeting shall be convened within thirty (30) days of receipt of any Special Resolution or a requisition in writing from twenty **(2)** members stating the business to be discussed" becomes "A special General Meeting shall be convened within thirty (30) days of receipt of any Special Resolution or a requisition in writing from twenty **(20)** members stating the business to be discussed"

Section 8.2.2

- "A notice must give details of the proposed special resolution and give at least **twentyOne** (21) days notice of a meeting" becomes "A notice must give details of the proposed special resolution and give at least **twenty one** (21) days notice of a meeting"

Moved by Wendi Davey, seconded by Julie Sheldrake

Meeting closed at: 7.35pm
Next Meeting:
Date: 29th May 2019
Location: Meeting Room
Nepean Aquatic Centre
Start Time: 6:45pm

Confirmed as a true and correct record:

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President: **Wendi Davey**

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Secretary: **Steve Amies**

Date: 5th May 2019