



MINUTES OF 2019-2020 AGM

11th ANNUAL GENERAL MEETING SWIMMING METRO NORTH EAST INC

August 26th 2020
Zoom webinar

PRESENT

Club Delegates: Matthew Patterson- MSC, Janelle Barnett SNSW, Lisa Phillips – NBCS, Sue Young – KASC, Helen McLay - LCSC

Committee: Helen Collett, Amanda Vance, Ariel Darley, Cameron Gledhill, Julie Morgan, Alistair McElligott, Graeme Field, Peter Shell, Brett Patrick, Michael Jacobs.

Apologies: Mark Heathcote CEO SNSW. Chris Fydler OAM, President SNSW

Welcome

The meeting was opened at 7.00pm by SMNE President, Helen Collett, who welcomed everyone, especially Janelle Barnett, member of SNSW Board.

Helen acknowledged the traditional owners of the land and paid respect to elder's past and present. Helen noted that there was a quorum present and therefore declared the meeting open.

Helen mentioned the passing of members, Claudia Neale – KPSC and Ian Smith - KASC.

Minutes

The Minutes from the 10th Annual General Meeting of SMNE were accepted as a true and accurate record. No business arising from the minutes. Moved by Graeme Field and seconded by Amanda Vance.

CARRIED

Presentation of 2019 Annual Report and Financial Statements

The following reports were presented:

- Helen Collett spoke to the President's Report;
- Ariel Darley spoke to the Competitions Report;

- Alistair McElligott spoke to the Development Report;
- Peter Shell spoke to the Technical Report;
- Julie Morgan spoke to the Treasurers Report and the financials.

Resolved on the motion of Alistair McElligott and Graeme Field that the 2019-20 Annual Report and Financial Statements be received and adopted.

CARRIED

Notices of Motion

In accordance with the Constitution, Notices of Motion were distributed to member clubs prior to the AGM.

Helen provided a summary of the SMNE committee's recommendation to adopt a new constitution. In 2016, changes were made to the Incorporated Association legislation to improve and assist associations to comply with legislation. However, the SMNE Constitution had not been revised since its adoption in 2010. The new constitution proposed is based on the model-constitutions recommended by Swimming NSW and the NSW Office of Sport.

Resolved on the motion of Alistair McElligott and Amanda Vance that a new Constitution be adopted.

CARRIED

Election of Office Bearers

Amanda Vance declared all positions vacant.

PRESIDENT

Helen Collett was duly elected for the position of President

VICE PRESIDENT

Cameron Gledhill was duly elected for the position of Vice President

SECRETARY

Amanda Vance was duly elected for the position of Secretary

TREASURER

Julie Morgan was duly elected for the position of Treasurer

COMPETITIONS CONVENOR

Ariel Darley was duly elected for the position of Competitions Convenor

ATSC CO-ORDINATOR

Peter Shell was duly elected for the position of ATSC Co-ordinator

DEVELOPMENT CONVENOR

For the position of Development Convenor of SMNE, no nominations were received. Development Convenor position will be a casual vacancy.

INDIVIDUAL MEMBERS (3) For the 3 positions of Individual Members, 5 nominations were received. An online poll was conducted. Alistair McElligott, Brett Patrick and Sandra van Kool were duly elected.

Appointment of Sub Committees:

ATSC Committee

Brett Patrick, Graeme Field and Matt Patterson nominated and were appointed.

Competitions Committee:

Michael Jacobs, Mitch Falvey and Cameron Gledhill nominated and were appointed.

Development Committee

No nominations were received.

Life Member Nominations

Amanda acknowledged members whom had given 10 years of service as the Area entered its 11th AGM. Amanda reported that there were 2 life member nominations received for the meeting to consider. A statement was provided for nominees, Dennis Gorrick and Graeme Field.

Resolved on the motion of Ariel Darley and Amanda Vance for Dennis Gorrick and Graeme Field to be awarded life membership of SMNE.

CARRIED

Appointment of Auditor

Resolved on the motion of Graeme Field and Julie Morgan that Mr Ian England, honorary auditor, be appointed auditor for the 2020/2021 financial year.

CARRIED

Appointment of Patron

Helen confirmed that the SMNE Committee had invited Mr Chris Fydler OAM to grant his patronage and Chris had generously accepted this offer to remain as Patron of SMNE.

Resolved on the motion of Cameron Gledhill and Amanda Vance that Mr Chris Fydler be endorsed as Patron of SMNE.

Message from Janelle Barnett, Director SNSW

Janelle thanked SMNE for the invitation to attend, filling in for Mark Heathcote who was unable to attend. SNSW are happy with the reappointment of Chris Fydler OAM as President SNSW. SNSW is in a strong financial position, with an amended budget due to Covid-19. SNSW is looking forward to re-commencing meets in October.

General Business

No other business.

Meeting Closure

Helen encouraged Clubs to ask any questions or suggestions throughout the year. SMNE may host a strategic forum if there is enough interest. Helen thanked everyone for their attendance and closed the meeting at 7:50pm.