

2018 Oatley Amateur Swimming Club: Annual General Meeting Minutes

**Sunday the 19th of August, 2018
11am @ Sandy Beach, Oatley Park**

Meeting opened at: 11:05am

Attending: Lesley D. Mathew W. Ken M. Lynn & Marcelo D. Kerry M. Val L. Robin R. Rodger R. Peter de M. Rafe K. Anne & David F. Allison & Alan B. Neoklis B. Geoff M. Barney S. Wendy & Alan S Liz W. Phil S. Lynette & Martin J. Leanne & Mal H. Nick & aidan M. Scott B. Fiona B. Darren L. emily R. Iara B. Jan S.

Apologies from: Sharon C & Phil A (daughter not well). John S. Neil C. Steve P. Arturo A. Jenny & Steve W. Janette & Noel T. Ingrid G & Andrew B. Cathy & Barry G. Terry B. Barbara M. Erin & Ross M.

Call for a minutes silence to honour and reflect on late members:
including Brian “pesty” Butler

1: Minutes from previous meeting read by Mathew Wylie.

* see attached minutes.

moved to accept by: Alan B.

seconded by: Rodger R.

2: President’s Report by Ken McAneny.

Council replaced the nets and jetty, since then no further work/refurbishment of baths. Ken has asked council for renovation of change rooms and sand replacement, but no result. Since council amalgamation, no further work on sand replacement as not allowed to alter foreshore areas.

Good swim season.

moved to accept by: Rafe K.

seconded by: Lesley D.

3: Treasurer’s Report by Lynn Diblasi

Audited Financial Report presented by Lynn D.

Thanks to Warren B for preparing audited financial report. Social expenses are up, trophy points down on last year. Term deposits have been changes to different banks to achieve better interest returns. Donated usual \$5,000 to Life Saving Australia after financial report produced (so not in this years report).

Finances of the club are in a health state.

moved to accept by: Peter de M.

seconded by: Alan B.

4: Secretary’s Report by Mathew Wylie.

New chairs, thanks to Nick’s cousin

Everyone has behaved themselves this year, no dramas, thanks very much.

“New Cars” to trophy points score leaders, Aiden Mitchell, Val Lynch, & Scott Belcher.

Volunteer Award to recognise the contribution of our BBQ helpers, good work done by Leanne & Mal H. David F. Marcelo D. with the silver spatula going to Nick Mullen.

Inspiration award for the person putting in the most effort to come along to swim-club and inspiring others to be a better person: hot water bottle to Jan Sloan.

moved to accept by: Liz W.

seconded by: David F.

5: Social Committee Report by Jenny Westwood. (presented by Mathew Wylie)

* see attached report

moved to accept by: David F.

seconded by: Val L.

6: Election of Office Bearers: All positions declared vacant, call for nominations.

President: (Ken McAneny)

Ken McAneny nominated by: Lynn D.

seconded by: Mathew W.

no other nominations

Vote of members, Ken McAneny elected to position of President.

Vice Presidents: (Val Lynch, John Klinker, and David Ferrier)

Val Lynch nominated by: Ken M. seconded by: Alan B.

John Klinker nominated by: Ken M. seconded by: Liz W.

David Ferrier nominated by: Ken M. seconded by: Anne F.

Vote of members, Val Lynch, John Klinker, and David Ferrier elected to position of Vice Presidents.

Treasurer: (Lynn Diblasi)

Lynn Diblasi nominated by: Mat W.

seconded by: Marcelo D.

no other nominations

Vote of members, Lynn Diblasi elected to position of Treasurer.

Secretary: (Mathew Wylie),

Mathew Wylie nominated by: Lynn D. seconded by: Scott B.

Kerry Manell nominated by: Darren L. seconded by: Lynn D.

Kerry M. refused nomination

no other nominations

Vote of members, Mathew Wylie elected to position of Secretary.

Non-Committee roles:

Race Secretary: (Scott Belcher)

Scott Belcher nominated by: Barney S. seconded by: Alan B.

no other nominations

Vote of members, Scott Belcher elected to position of Race Secretary.

Financial Committee: (Val Lynch, Lynn Diblasi, Alan Smith, Warren Brown, Mark Connell, David Ferrier, Ken McAneny, previous committee).

Val Lynch nominated by: Kerry M. seconded by: Ken M.

Lynn Diblasi nominated by: Marcelo D. seconded by: Liz W.

Alan Smith nominated by: Lynn D. seconded by: Barney S.

Warren Brown nominated by: Lynn D. seconded by: Ken M.

Mark Connell nominated by: Alan B. seconded by: Mathew W.

David Ferrier nominated by: Anne F. seconded by: Ken M.

Ken McAneny nominated by: Barney S. seconded by: Liz W.

no other nominations

Vote of members, Val Lynch, Lynn Diblasi, Alan Smith, Warren Brown, Mark Connell, David Ferrier, Ken McAneny elected to position

7: Other Roles within Swim-Club

Social Committee Co-ordinator: (Jenny Westwood)

Jenny Westwood nominated by: Mathew W. seconded by: Lynn D.

no other nominations

Vote of members, Jenny Westwood elected to position

Chook Race Co-ordinator: (Lyn Johnston)

Lyn Johnston nominated by: seconded by:

no other nominations

Vote of members, Lyn Johnston elected to position

Race Schedule Co-ordinators: (Susan Geddes & Nick Mullen)

Susan Geddes & Nick Mullen nominated by: Ken M. seconded by: Lynn D.

no other nominations

Vote of members, Susan Geddes & Nick Mullen elected to position

8: Trophy Points discussion.

Rodger asked should we spend more rather than save our investment interest money, Mathew suggested we return to this discussion in general business.

Ken proposed trophy points remain the same, moved to accept by Scott B. seconded by Lynn D. motion carried by vote of members.

9: Membership Fees discussion.

Lynn D. proposed membership fees remain the same, moved to accept by Mathew W. seconded by Alan B. motion carried by vote of members.

10: General Business, open to members suggestions.

- a) Towels/hoodies being sourced by Peter de M. from “gabies angles” women’s sewing group, not progressing as suitable material not available from local suppliers. Lynn D. and Fiona B. to investigate other option for club members (wind jackets/ponchos/pool gowns), with cost options, and further discussion of whether as gift to members or available at cost, perhaps depending on years of membership.
- b) Scott B. asked how are we encouraging new members. More effort needed at school awards presentation day. Perhaps sign at club house to advertise next swim meeting.
- c) Sub-committee for ideas to encourage young families/new members. proposed by Scott B. seconded by Ken M. Committee volunteers Lesley D. Lara B. Emily R. Aidan Mullen Darren L. Fiona B. Peter de M. Robin R. Kerry M. Leanne H. also open to more volunteers.
- d) Open Facebook page, (information on dates of swim meetings, and club contact details only). proposed by Barney S. seconded by Anne F. motion carried by vote of members.
- e) More thought/discussion on beverage choice, meeting decided to continue to allow freedom of choice to the beverage volunteer, (but suggestion to check fridge first).
- f) Darren L. asked for a time limit on committee positions, to allow fresh ideas/new faces, seconded by Liz W. After much discussion, and acknowledgement that all positions are declared vacant at the AGM, with all members (16 years and over, with 5 years current membership) encouraged to nominate; a Vote of members was called. 7 yes, 17 no, motion not accepted. No change to current procedure, no time limit on committee positions, members can re-nominate.

No further business to discuss, meeting declared closed at 12:28pm.