

Season 2007/08



2008/09

*OATLEY AMATEUR SWIMMING CLUB INC.*



## 2008 ANNUAL GENERAL MEETING MINUTES

**Sunday 23rd August 2008 11.00 am  
Sandy Beach - Oatley Park**

Present: 41 members  
Apologies:

Meeting Opened at 11.20 am

**1 Minutes read from previous AGM**

Moved to accept by: Val Lynch      Seconded: Phil Pomfret  
Minutes accepted as read

**2 President Report**

Moved to accept by: George Sloan      Seconded: Val Lynch  
Minutes accepted as read

**3 Financial report**

Moved to accept by: Kim Wagstaff      Seconded: Kerry Maynell

**4 Election of office Bearers**

President: Ken McAney  
Vice Presidents (3): Val Lynch, Alan Smith,  
Secretary: Mark Connell  
Financial Committee: Betty Belcher, Ken McAney, Mark Connell, Steve Rigg, David Ferrier  
Social Committee: Betty Belcher, Jenny Westwood,

Chook Race Co-ordinator: Lyn Johnson

**5 Trophy Values:**

points Score to remain same as 2006-2007 season  
\$1.00 per point. Championships 1st \$5.00 2nd \$4.00 3rd \$3.00

Moved to accept by: Rafe Kowron      Seconded: Steve Rigg

**6 Membership Fees for 2008 - 2009 season**

Adults	\$20.00	Juniors	\$10.00	Social	\$10.00
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Moved to accept by: Phil Spenser      Seconded: Scott Belcher

**7 General Business**

- Swimming Program accepted as is
- Proposal on BBQ days when Betty Belcher does not swim, Betty be given points for not swimming

Moved by: Barbra McAney      Seconded: Mark Connell

- Proposal for the Arthur Larter perpetual Trophy for the best Male & Female Junoir swimmers

Moved by: Ken McAney      Seconded: Betty Belcher      Motion Accepted

Meeting Closed 12.00 pm

# Group bridges the city-country divide

By Jim Gainsford

THE divide between the city and the country is being bridged by an organisation that started in St George.

Oatley resident Jan Dawkins and Shirley Clay, of Barmedina near Temora, started the City-Country-Connect group in 2004 to educate city-dwellers about country life.

Mrs Dawkins and Mrs Clay met through their children while holidaying on the Central Coast more than 20 years ago.

They kept in contact and Mrs Dawkins, moved by the plight of the farmers during the drought, decided to start the group with the help of St George residents Mick Frawley and his wife Cheryl.

One of the group's first projects was to arrange a visit by members of the Oatley Swimming Club to the mineral pool at Barmedina, the town's main tourist attraction.

"It was a chance for young people of Oatley to visit a country town and experience country life and hospitality," Mrs Dawkins said.

"This was part of our vision, to educate both city and country people about the differences and similarities of both lifestyles and the opportunities and advantages of both."

Mrs Dawkins said the group had the support of Landlearn, a project of the Department of Primary Industries, the NSW Farmers Association and the Royal Agricultural Society.

The group's vision is to open a hands-on educational centre at the former Oatley Bowling Club site to

**'People need to realise the food comes from the land and that the clothes they put on their backs comes from the land'**

Shirley Clay

teach school children about the importance and possibilities of country life using touch screens. It will provide information on the production of food and clothing and careers in the country.

Mrs Dawkins sees the centre as going hand-in-hand with another proposal for a Sustainable Living education centre at the site, as well as working in with other groups.

Mrs Clay said a generation of children was growing up without any connection to the country. "When we were growing up, most kids had relatives in the country," she said.

"Now, more families have moved to the city so people don't come to the country as much."

"It is important that young city people understand that there is a country out there that is exciting and challenging."

"People need to realise the food comes from the land and that the clothes they put on their backs comes from the land."

"They need to come out and see what Australia is all about. It's not just the coast."

Visit: City-Country-Connect or email [jandawkins@gmail.com](mailto:jandawkins@gmail.com)



**Chalk and cheese:**

Long-term friends Jan Dawkins (above left) and Shirley Clay are striving to bring the city and the country closer together.

**Country club:** Members of the Oatley Swimming Club during a visit to Barmedina in south-western NSW.



## GRAVE CONCERNS

CHARLIE MURRILL lives in a quiet Sydney suburb overlooking the Georges River, and few people know he keeps full-size Tutankhamun coffins in his lounge room. When I arrived, Murrill was working in his garage. Not on a car, but on his art. Murrill makes his own Egyptian artefacts, and in particular, he fashions replicas of Tutankhamun.

He downed tools, led me through his tiny kitchen and, with a fine sense of drama, flung open the lounge room door. Standing against one wall were three full-size golden Tutankhamun coffins. The tallest almost touched the ceiling. The second came up to its shoulder, and the third was that much smaller again.

And they were dazzling, like three golden suns setting in Murrill's lounge room. Every detail had been faithfully



Charlie Murrill with his homemade artefacts; left, his Nefertiti.



2010/2011

# Stroke for stroke

## Swimming to amazing recovery

By HEATHER SMITH

LAST May, before 81-year-old Jim Yeomans suffered a stroke that led to one month in hospital and paralysis down his right side, he was swimming 50m in just less than 60 seconds.

Now, well on the road to recovery, Mr Yeomans is doing the distance in 68 seconds, a time that recently earned him the Oatley Amateur Swimming Club's Ron Coombs Memorial Trophy.

The club holds regular weekend competitions at the Sandy Beach Baths in Oatley Park and the swimmer who betters his or her handicap by the largest margin takes home the trophy.

Mr Yeoman's handicap was increased after the stroke when he was swimming 50m in 86 seconds.

"I think I've plateaued now," he said.

Mr Yeomans swims two or three times a week at the baths and credits his return to health to regular water therapy.

"If I haven't got it, I get it," said the determined octogenarian.

He has been swimming "every time I get the chance" at the baths for the past 50 years.

Previously, when his family lived in Bondi and Randwick, he was a surf life saver with the Bronte Surf Club where he was 16.



ELIXIR . . . Jim Yeomans credits swimming with his rapid recovery.

2011-2012 Season



Delivered monthly to Lugarno, Oatley, Mortdale,  
Peakhurst and Penshurst with your community newspaper

ST GEORGE & SUTHERLAND SHIRE **Leader**

# Georges River

magazine

Thursday, February 24, 2011

**ALL NEW**

**Big pool of talent at Sandy Beach**

P6



# Everyone's in the swim at Sandy Beach

Sandy Beach at Oatley Park is a naturally occurring swimming pool and the home of Oatley Amateur Swimming Club for all of its 84-year history.

WHEN the Oatley Park baths were built in 1926, with wire netting to keep the sharks at bay, they attracted swimmers from all over the district.

A regular bus service brought swimmers from Oatley station on Saturdays and Sundays.

The Depression years saw the construction of most of the infrastructure that visitors to Oatley Park still enjoy — the Castle, the road system and the present stone work at the beach. There was a dressing shed at the swimming enclosure, but it had room for only 12 people at a time.

Oatley Amateur Swimming Club was started in 1927 by a local alderman, Hedley Majlard, who lived in Douglas Haig Street.

His daughter Dot Walker, and her siblings, were all members of the club and Dot's children and grandchildren have followed the family tradition.

One of the controversial aspects of the club was that women and men could compete in the same races — which scandalised the conservative NSW Ladies Swimming Council in the 1950s.

They said it was immoral.



The netting enclosed baths are 365 yards long (about 330 metres). The swimming club holds regular races, depending on the tides, in the straight line along the nets.

All races are handicaps. As well as having regular swimming carnivals, social functions — dances, tennis nights, bingo — were an important part of the club calendar.

For many years, the club trained their members in lifesaving skills and held "learn to swim" campaigns in the 1950s and '60s. After 1945 the club produced

a regular newsletter and organised firm nights called "fix for nix".

The most famous swimmer to wear the club's distinctive blue-and-yellow colours was Frank Stevens, who represented Australia at the 1990 Empire Games.

The club today has more than 100 members of all ages.

Juniors and seniors swim together in races such as the "kilometre" and the length of the baths, and regular 50-metre races are mixed with breaststroke, backstroke and other events.

Top left: racing at the Oatley Park baths in the late 1920s. Left: Harold and Betty Belcher. At 81 and 80 respectively, they are Oatley Amateur Swimming Club's oldest competitors. Harold, who was born in Lloyd Street, first joined the club in 1930, competing regularly for 35 years. He rejoined 17 years ago when he retired. Facing page photos: Oatley's distinctive blue-and-yellow colours hardly changed since 1937 when the lower photo was taken.



**2012 ANNUAL GENERAL MEETING MINUTES**

**Sunday 19th August 2012 11.00 am  
Sandy Beach - Oatley Park**

Present: 40 members

Apologies: Ann & Kim Wagstaff, Brian Butler

Meeting Opened at

**1 Minutes read from previous AGM**

Moved to accept by:

Seconded:

Minutes Accepted

**2 President Report**

Moved to accept by:

Seconded:

Minutes Accepted

**3 Secretary / Treasurers Report**

Moved to accept by:

Peter de Muir

Seconded:

Anne Ferrier

Minutes Accepted

**4 Social Committee Report**

Moved to accept by:

Seconded:

Minutes Accepted

**5 Election of office Bearers**

President:

Ken McAneny

Moved to accept by:

Seconded:

Ken Accepted

Vice Presidents (3):

Val Lynch, John Klinker, David Ferrier

Moved to accept by:

Seconded:

Positions Accepted

Secretary / Treasurer:

Mark Connell

Moved to accept by:

Seconded:

Mark Accepted

Financial Committee:

Betty Belcher, Ken McAneny, Mark Connell, Steve Rigg, David Ferrier, Warren Brown, Alan Smith

Moved to accept by:

Seconded:

Positions Accepted

Social Committee:

Karen Byron, Paula Oaten, Jenny Westwood, Lyn Diblasi,

Moved to accept by:

Seconded:

Positions Accepted

Chook Race Co-ordinator

Lyn Johnson

Moved to accept by:

Seconded:

Lyn Accepted

**5 Trophy Values:**

**points Score to remain same as 2010 - 2011 season**

\$1.00 per point. Championships 1st \$5.00 2nd \$4.00 3rd \$3.00

Moved to accept by:

Seconded:

Motion Accepted

**7 Membership Fees for 2010 - 2011 season**

Adults

\$20.00 Juniors

\$10.00 Social

\$10.00

Moved to accept by:

Seconded:

Motion Accepted

**8 General Business**

- Swimming program 2011 - 2012 accepted as is

Moved by:

Seconded:

Program Accepted

- School encouragement Program

1) All three school participated, Mortdale, Oatley & Oatley West - feedback was good

- Motion to have

Moved to accept by:

Seconded:

- Motion to have

Moved to accept by:

Seconded:

Motion

- Motion to have

Moved to accept by:

Seconded:

Motion

- Motion to have

Moved to accept by:

Scott Belcher

Seconded:

Kerry Maynell

Motion Accepted

Meeting Closed



## Champion of the underdog

**Frank Stevens  
1930-2011**

If his only accomplishment had been his writings on racism and Aborigines, he would still have achieved much. But Frank Stevens became, “successively, a champion swimmer, noted academic and successful barrister”, said The Sydney Morning Herald. His “magnum opus” was the three-volume *Racism, the Australian Experience* (1971), “a landmark document” in raising awareness of racism.



Francis Seymour Stevens, born in Oatley in 1930, was one of five children. His father, a carpenter, suffered short-time wages during the Depression, and young Frank sold chokos and cow manure door-to-door to earn money. He left school at 15, and joined a swimming club where he trained “exhaustingly” to become Australian junior backstroke champion, narrowly missing out on a place in the 1952 Olympic team. In 1951 he went to law school, and in 1957 met his wife, Sylvane, whom he married in 1961. In the early 1970s, as well as studying for his PhD, Stevens lectured at the University of NSW, where he was known to bring a cask of wine to tutorials to ensure a “convivial” lesson. He resumed law studies and in 1977 was admitted to the NSW Bar, where he remained until retirement in 2006. Though ranked “one of Sydney’s top barristers”, his applications for silk all failed. For years he campaigned against the “bias” he saw in the NSW system of appointing senior counsel.

## 2013/2014 Season

OATLEY AMATEUR SWIMMING CLUB INC.



Race Program

### JANUARY 2013 - MARCH 2013

6th January, 2013		NO RACES
13th January, 2013	Time 10.00am Tide 2.00m	Chook Race 50m Freestyle Handicap 25m Kids race 100m Freestyle Handicap 1km or Around the Baths BBQ
20th January, 2013		NO RACES
27th January, 2013	Time 9.00 AM Tide 1.75m	100m Freestyle Championship 50m Freestyle Handicap 25m Kids race 100m Freestyle Handicap 1km or Around the Baths
3rd February, 2013		NO RACES
10th February, 2013	Time 9.00am Tide 1.92m	Chook Race 50m Breastroke Championship 50m Freestyle Handicap - Arthur Larter Trophy 25m Kids race 100m Freestyle Handicap 1km or Around the Baths BBQ
17th February, 2013		NO RACES
24th February, 2013	Time 8.00am Tide 1.67m	50m Butterfly Championship 50m Freestyle Handicap 25m Kids race 100m Freestyle Handicap 1km or Around the Baths
3rd March, 2013	Time 1.00pm Tide 1.39m	50m Freestyle Handicap 25m Kids race Length of the baths
10th March, 2013	Time 8.00am Tide 1.79m	Chook Race 50m Freestyle Championship 50m Freestyle Handicap 25m Kids race 100m Freestyle Handicap 1km or Around the Baths BBQ Breakfast
17th March, 2013		VISIT TO BARMEDMAN TO BE CONFIRMED
24th March, 2013	Time 7.00am Tide 1.57m	50m Backstroke Championship 50m Freestyle Handicap 25m Kids race Length of the baths
31st March, 2013	Time 12.00pm Tide 1.47m	<b>Consolation</b> Chook Race 50m Freestyle Handicap 25m Kids race 100m Freestyle Handicap CLOSING PARTY

\*\*\* Remember - Entries close at nominated time, Please try to be early \*\*\*

2014/15 Season

*OATLEY AMATEUR SWIMMING CLUB INC.*

Race Program

**OCTOBER 2015 - DECEMBER 2015**



11 October 2015	Time 8.00 AM Tide 1.49m	50m Freestyle Handicap 25m Kids race 100m Freestyle Handicap
18 October 2015	Time 12.00 PM Tide 1.57m	Chook Race 50m Freestyle Handicap 25m Kids race 100m Freestyle Handicap Length of the Baths BBQ
25 October 2015	Time 7.00AM Tide 1.62m	50m Freestyle Handicap 25m Kids race 100m Freestyle Handicap Length of the Baths
1 November 2015	Time 12.30 PM Tide 1.71m	50m Freestyle Handicap 25m Kids race 100m Freestyle Handicap 1km/Around the Baths
8 November 2015	Time 7.00 AM Tide 1.47m	50m Freestyle Handicap 25m Kids race Length of the Baths
15 November 2015	Time 11.00 AM Tide 1.72m	Chook Race 50m Freestyle Handicap 25m Kids race Relay event - Harold Belcher Trophy 1km/Around the Baths BBQ
22 November 2015		NO RACES
29 November 2015	Time 11.15 AM Tide 1.84m	50m Freestyle Handicap 25m Kids race 100m Freestyle Handicap 1km/Around the Baths
6 December 2015		NO RACES
13 December 2015	Time 10.00 AM Tide 1.83m	Chook Race 50m Freestyle Handicap - Ron Coombs Trophy 25m Kids race 100m Freestyle Handicap 1km/Around the Baths CHRISTMAS PARTY
20 December 2015		NO RACES
27 December 2015	Time 10.00 AM Tide 1.89m	50m Freestyle Handicap 25m Kids race 100m Freestyle Handicap 1km/Around the Baths

**\*\*\* Remember - Entries close at nominated time, please try to be early \*\*\***

## ***OATLEY AMATEUR SWIMMING CLUB INC.***

### **Race Program**

#### **JANUARY 2015 - MARCH 2015**



4th January, 2015	Time 8.15am Tide 1.78m	50m Freestyle Handicap 25m Kids race 100m Freestyle Handicap 1km / Around the Baths
11th January, 2015	Time 12.30pm Tide 1.49m	Chook Race 50m Freestyle Handicap 25m Kids race Length of the baths BBQ
18th January, 2015	Time 7.00am Tide 1.73m	50m Butterfly Championship 50m Freestyle Handicap 25m Kids race 100m Freestyle Handicap 1km / Around the Baths
25th January, 2015	Time 12.30pm Tide 1.69m	50m Freestyle Championship 50m Freestyle Handicap 25m Kids race 100m Freestyle Handicap 1km / Around the Baths
1st February, 2015	Time 7.30am Tide 1.67m	50m Breaststroke Championship 50m Freestyle Handicap 25m Kids race 100m Freestyle Handicap 1km / Around the Baths
8th February, 2015	Time 11.30am Tide 1.56m	Chook Race 50m Backstroke Championship 50m Freestyle Handicap 25m Kids race Length of the baths BBQ
15th February, 2015		NO RACES
22nd February, 2015	Time 11.30am Tide 1.77m	100m Freestyle Championship 50m Freestyle Handicap - Arthur Larter Trophy 25m Kids race 100m Freestyle Handicap 1km / Around the Baths
1st March, 2015		NO RACES
8th March, 2015	Time 10.30am Tide 1.57m	50m Freestyle Handicap 25m Kids race 100m Freestyle Handicap Length of the baths
15th March, 2015		NO RACES
22nd March, 2015	Time 10.30am Tide 1.78m	<b>Consolation</b> Chook Race 50m Freestyle Handicap 25m Kids race 100m Freestyle Handicap 1km / Around the Baths CLOSING PARTY

**\*\*\* Remember - Entries close at nominated time, Please try to be early \*\*\***

2015-2016 Season



*OATLEY AMATEUR SWIMMING CLUB INC.*



**2015 ANNUAL GENERAL MEETING MINUTES**  
Sunday 16th August 2015 11.00 am at Sandy Beach - Oatley Park

Present: Mark Connell, Ken McAneny, Betty Belcher, Scott Belcher, Wendy & Alan Smith, Lyn & Martin Johnson, Allison & Alan Brancourt, Warren Brown, Kerry Maynell, Neoklis Bloukos, Phil Spencer, Rafe Kowron, Leanne & Mal Hart, David Ferrier, Susan Geddes, Nick Mullen, Aiden Mullen, Lesley & Mathew Wylie, Jan Sloan, Robin & Rodger Robertson, Margaret & Ron Sharp, Barry Gallagher, Jenny Westwood, Karen Byron.

Apologies: Lynne & Marcelo Diblasi, John Klinker, Barbara McAneny, Liz Whitcombe, Sharyn Cullis, Anne & Kim Wagstaff.

Meeting opened at 11:15am. Minutes read from previous Meeting (2014)  
Moved to accept by Lesley Wylie, seconded by Alan Brancourt, Minutes accepted.

President's report by Ken McAneny, club in good state, review of council action/inaction on pontoon repair.  
Moved to accept by Jan Sloan, seconded by Alan Smith, Report accepted.

Treasurer's Report: Mark handed over to Warren for financial report, club is in the black.  
Moved to accept by Rafe Kowron, seconded by Rodger Robertson, Report accepted.

Secretary's Report: Asked all club members to contact council regarding pontoon repair.  
Moved to accept by Nick Mullen, seconded by Alan Brancourt, Report accepted.

Social Committee Report: Jenny Westwood suggests an email be sent to members prior to BBQ's for members to RSVP with attendance at BBQ's to determine numbers for BBQ's for catering purposes. Secretary will send emails and collect attendance numbers.  
Moved to accept by Rodger Robertson, seconded by Scott Belcher, Report accepted.

Election of Office Bearers:  
President: Ken McAneny, nominated  
Moved to accept by Scott Belcher, seconded by Neoklis Bloukos, Position accepted.

Vice Presidents: Val Lynch, John Klinker, David Ferrier, nominations unopposed.  
Moved to accept by Alan Brancourt, seconded by Lesley Wylie, Positions accepted.

Treasurer: Lynn Diblasi nominated.

*OATLEY AMATEUR SWIMMING CLUB INC.*

Race Program

**OCTOBER 2015 - DECEMBER 2015**



11 October 2015	Time 8.00 AM Tide 1.49m	50m Freestyle Handicap 25m Kids race 100m Freestyle Handicap
18 October 2015	Time 12.00 PM Tide 1.57m	Chook Race 50m Freestyle Handicap 25m Kids race 100m Freestyle Handicap Length of the Baths BBQ
25 October 2015	Time 7.00AM Tide 1.62m	50m Freestyle Handicap 25m Kids race 100m Freestyle Handicap Length of the Baths
1 November 2015	Time 12.30 PM Tide 1.71m	50m Freestyle Handicap 25m Kids race 100m Freestyle Handicap 1km/Around the Baths
8 November 2015	Time 7.00 AM Tide 1.47m	50m Freestyle Handicap 25m Kids race Length of the Baths
15 November 2015	Time 11.00 AM Tide 1.72m	Chook Race 50m Freestyle Handicap 25m Kids race Relay event - Harold Belcher Trophy 1km/Around the Baths BBQ
22 November 2015		NO RACES
29 November 2015	Time 11.15 AM Tide 1.84m	50m Freestyle Handicap 25m Kids race 100m Freestyle Handicap 1km/Around the Baths
6 December 2015		NO RACES
13 December 2015	Time 10.00 AM Tide 1.83m	Chook Race 50m Freestyle Handicap - Ron Coombs Trophy 25m Kids race 100m Freestyle Handicap 1km/Around the Baths CHRISTMAS PARTY
20 December 2015		NO RACES
27 December 2015	Time 10.00 AM Tide 1.89m	50m Freestyle Handicap 25m Kids race 100m Freestyle Handicap 1km/Around the Baths

**\*\*\* Remember - Entries close at nominated time, please try to be early \*\*\***

2016-2017

**2016 Oatley Amateur Swimming Club: Annual General Meeting  
Minutes  
Sunday the 14th of August, 2016  
11:12am @ Sandy Beach, Oatley Park**

Meeting opened at: 11:12am

Attending: Ken M, Phil S, Scott B, Margaret+Ron, Lyn+Martin+Emily, Wendy+Alan, Robin+Rodger, Susan+Nick, Kerry+Nioklis, Erin-Rose+Gillian, Rafe, Artie, Allison+Alan, Mark C, Jenny W, Val L, Geoff M, Leanne H, Anne+Kim, Caitlin+Janice, Peter D, Warren B, Mathew W

Apologies: Betty B, Sharon+Philip, Neil C, Liz W, Steve R, Ingrid+Andrew, Anne+David, Steve W, Glenn G, Erin+Ross, Cath+Barry, Steve P, Barb M, Lesley W

1: Minutes from previous meeting read by Mathew Wylie

Moved to accept by: Rafe K seconded by: Artie Accepted.

2: President's Report by Ken McAneny

Moved to accept by: Val L seconded by: Geoff Accepted.

3: Treasurer's Report: Audited accounts presented by Warren Brown

Moved to accept by: Mark C seconded by: Leanne Accepted.

4: Secretary's Report by Mathew Wylie

Moved to accept by: Scott B seconded by: Allison B Accepted.

5: Social Committee Report by Jenny Westwood

Moved to accept by: Phil S seconded by: Peter D Accepted.

6: Election of Office Bearers, all positions declared vacant, nominations sought.

President: Ken McAneny

Nominated by: Val L seconded by: Alan S Accepted.

Vice Presidents: 1. Val Lynch, 2. John Klinker, 3. David Ferrier

1 Nominated by: Scott B seconded by: Rafe K Accepted.

2 Nominated by: Alan S seconded by: Phil S Accepted.

3 Nominated by: Alan B seconded by: Mark C Accepted.

Treasurer: Lynn Diblasi

Nominated by: Mathew W seconded by: Peter D Accepted.

Secretary: Mathew Wylie

Nominated by: Ken M seconded by: Geoff M Accepted.

Financial Committee: Betty Belcher retired from the committee.

Val Lynch nominated as replacement by Alan Smith, seconded by Phil S Accepted.  
financial committee members to remain on committee.

Nominated by: Scott B seconded by: Geoff M Accepted.

Race Secretary: Scott B





2016/2017 Season

OATLEY AMATEUR SWIMMING CLUB INC.



*Cordially invites all past and present members to attend the*

## 90<sup>th</sup> ANNIVERSARY REUNION

1927 – 2017

Saturday 11th November, 2017

4pm-8pm

Oatley RSL, Letitia St Oatley

*Partners and children of members welcome*

*Light finger food, tea and coffee will be provided. Drinks available  
for purchase at the bar.*

RSVP: 3<sup>rd</sup> November 2017  
oatleyswimclub@gmail.com  
or Jenny Westwood 0412 385 693

# 2017 Oatley Amateur Swimming Club: Annual General Meeting Minutes

Sunday the 13th of August, 2017

11am @ Sandy Beach, Oatley Park

Meeting opened at: 11:00am

Attended by: Lesley W, Mat W, Barb & Ken M, Robin & Rodger R, Wendy & Alan S, Rafe K, lara & Allison & Alan B, emily & Lyn & Martin J, Leanne & Mal H, Geoff M, Warren B, Lynn & Marcelo D, Peter de M, Kerry M, Phil S, Anne & Kim W, Val L, Gillian K, erin W, Margaret & Ron S, Anne & David F, Susan G, kate M, aidan M, Nick M, Ingrid G, Andrew B, Scott B, Jenny W, caitlin & Jan S, Neoklis B, Cath G.

Apologies from: Liz W. Sharon C & Phil A. Neil C. Glenn G. Steve P. Arturo A. Emily S. alyssa & Carol S. Steve R.

Call for a minutes silence to honour and reflect on late members: Betty Belcher

1: Minutes from previous meeting read by Mathew Wylie.

Moved to accept by Lynn D seconded by Ken M. Approved by a majority show of hands

2: President's Report by Ken McAneny.

New net supplied by Council, unfortunately Council did not install new poles. Ken has asked Council for general maintenance of ammenities block from Council. Moved to accept by Rafe K, seconded by Alan S, Approved by a majority show of hands.

3: Treasurer's Report by Lynn Diblasi

Audited Financial Report presented by Warren Brown.

Interest rates at an all time low, but our principle is increasing slightly. Lynn was able to negotiate an excellent interest rate for our term deposit. Lower social expenses, and donations were less. We are accruing monies for auditors and insurance.

Alan S asked status of chook race chooks, money is from BBQ/social funds.

Moved to accept by Lesley W, seconded by Alan S. Approved by a majority show of hands.

4: Secretary's Report by Mathew Wylie.

New catering and beverage roster introduced, all members encouraged to volunteer. Thanks were made to all volunteers from last season. Alan S was thanked for all his years of good work studying the tide charts and organising our race schedule.

Although the club began the paperwork to gain a government grant to replace the netting, no monies were received by the club, it was to be a process whereby we would have to go through the Development Application, and pay for any works done, then sought reimbursement from the government. Luckily for us council got there first and installed a new net, which saved us the trouble. We now have a new defibrillator, a current model, for which we can get replacement batteries and chest pads. It is located in the first cupboard on the left. Thanks to Lynn D for organising that. Moved to Accept by Alan B, seconded by Marcelo D.

Approved by a majority show of hands.

5: Social Committee Report by Jenny Westwood.

Thanks to all the helpers.

News of our club's 90th Anniversary Afternoon Tea, to be held on the 11th of November 2017, time and venue to be confirmed, save the date.

Moved to accept by Alan S, seconded by Val L. Approved by a majority show of hands.

Special Report by Mark Connell: Following up from previous AGM on "working with children" requirements, he has been advised that as it is a club rule that all junior members must be accompanied by parent/nominated guardian, the club members do not require "working with children" paperwork.

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

President: Ken McAneny was nominated by Lynn D, seconded by Geoff M.

No other candidate, approved by a majority show of hands.

Vice Presidents: Val Lynch, John Klinker, and David Ferrier were nominated by Peter de M, seconded by Anne F. No other candidates, approved by a majority show of hands.

Treasurer: Lynn Diblasi, nominated by Lesley W, seconded by Jan S, no other candidate, approved by a majority show of hands.

Secretary: Mathew Wylie, nominated by Ken M, seconded by Rafe K. no other candidate, approved by a majority show of hands.

Race Secretary: Scott Belcher, nominated by Rodger R, seconded by Kerry M, approved by a majority show of hands.

Financial Committee: Val Lynch, Lynn Diblasi, Alan Smith, Warren Brown, Mark

Connell, David Ferrier, Ken McAneny, (previous committee).

Nominated by Alan B, seconded by Nick M. No other candidates, approved by a majority show of hands.

7: Other Roles within Swim-Club

Social Committee Co-ordinator: Jenny Westwood, nominated by Lynn D, seconded by Nick M, no other candidate, approved by a majority show of hands.

Chook Race Co-ordinator: Lyn Johnston, nominated by Mat W, seconded by Lynn D, no other candidate, approved by a majority show of hands.

Race Schedule Co-ordinator: Susan Geddes & Nick Mullen, nominated by Lynn D, seconded by Mat W, no other candidate, approved as joint co-ordinators by a majority show of hands.

8: Trophy Points discussion. Ken suggested no change to Trophy Points, moved to accept by Peter de M, seconded by Alan S. Motion carried by a majority show of hands.

9: Membership Fees discussion. Ken suggested no change to Membership Fees, moved to accept by Alan S, seconded by Val L. Motion carried by a majority show of hands.

10: Special Award. Volunteer of the season, presented to Erin-Rose Wardrop. Our "Volunteer of the Year" is a quiet achiever, some of you may not have even realised what a huge contribution she has made to the running of the club, doing a job she has not been asked, or expected, to do; she has sought out tasks

to help, learning new skills in the process, all done in the “social time” of the club. While most members are enjoying a chat, food, and a drink, she has come into the club room to help with the handicapping, adjudicating, and points distribution, I’d like to ask you all to thank our “Volunteer of the Year” . . . Erin-Rose.

11: General Business, open to members suggestions.

Lyn J, suggests that once you have won a chook in the chook race, that’s it for you, no more chooks that season. You can still enter and swim, just ineligible to win. One dissenting vote (Nick M), motion carried by majority show of hands.

Lynn D would like to add to our uniforms with a “hoody-towel”, members are interested, Lynn D to investigate costs and options and report back on or before first swim. Moved to accept by Jenny W, seconded by Jan S. Motion carried by a majority show of hands.

Kurranulla Swimming Club are interested in attending our Relay Day, Mathew to send invitation. Moved to accept by Alan B, seconded by Ken M. Motion carried by a majority show of hands.

Eligibility to swim (matter raised by Steve Poot via email): It was decided that for members to be eligible to enter Championship races they must have already swam at five meetings that season. To swim in the Ron Coombs or Arthur Larter races, members must have swam in three previous meetings that season. Moved to accept by Scott B, seconded by Lynn D. Motion carried by a majority show of hands.

Alternative swim venue (matter raised by Steve Poot via email): investigate contingency plan if Oatley Baths are unavailable (long-term) for swim meetings.

Committee to investigate Disaster Recovery Plan, and Offsite Back-Up venue. Moved to accept by Scott B, seconded by Nick M. Motion carried by a majority show of hands.

Metal Chairs: Mathew W asked for the “painted” metal chairs to be replaced, (with lighter, stackable chairs). First they will be documented/photographed as they are part of the club’s history, then offered to members who’s character is painted on the chair, then any remaining chairs will be disposed. New chairs then purchased.

Moved to accept by Jenny W, seconded by Scott B. Motion carried by a majority show of hands.

Mark Connell asked for current member numbers, reading from the previous season points tally, we have approximately 67 senior members, and 17 junior members, with 10 to 15 social members, around 100 current members.

No further business to discuss, Meeting Closed at: 11:54am.



2018/2019 Season

# ATLEY AMATEUR SWIMMING CLUB INC.

## Race Program

### OCTOBER 2018 - DECEMBER 2018

7 October 2018 Time 8.00am 50m Freestyle Handicap

Tide 1.54m Length of the Baths

14 October 2018 Time 11.00AM 50m Freestyle Handicap

Tide 1.59m 25m Kids race

100m Freestyle Handicap

Length of the Baths

BBQ

21 October 2018 NO RACES

28 October 2018 Time 10.00AM 50m Freestyle Handicap

Tide 1.78m 25m Kids race

100m Freestyle Handicap

1km/Around the Baths

4 November 2018 NO RACES

11 November 2018 Time 10.00AM 25m Kids race

Tide 1.71m 50m Freestyle Handicap

Relay event Harold Belcher Trophy

1km/Around the Baths

BBQ

18 November 2018 NO RACES

25 November 2018 Time 9.00AM 50m Freestyle Handicap

Tide 1.92m 25m Kids race

100m Freestyle Handicap

1km/Around the Baths

2 December 2018 NO RACES

9 December 2018 Time 9.00AM 50m Freestyle Handicap

Tide 1.78m 25m Kids race

100m Freestyle Handicap

1km/Around the Baths

CHRISTMAS PARTY

16 December 2018 NO RACES

23 December 2018 Time 8.00AM 50m Freestyle Handicap

Tide 1.97m 25m Kids race

100m Freestyle Handicap

1km/Around the Baths

30 December 2018 Time 2.00PM 50m Freestyle Handicap

Tide 1.46m 25m Kids race

Length of baths

\*\*\* Remember - Entries close at nominated time, please try to be early \*\*\*

## 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. lara 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 swimclub 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.

2019-2020 Season

## 2019 Oatley Amateur Swimming Club: Annual General Meeting Minutes

Sunday the 25th of August, 2019

11am @ Sandy Beach, Oatley Park

Meeting opened at: 11:03am

Attending: Ken M, Lynn & Marcello D, Lesley & Mathew W, Jan S, Lyn & Martin J, Wendy & Alan S, Kerry M, Fiona B, Darren L, Val L, Anne F, Allison & Alan B, Phil S, Rafe K, Scott B, Cathy & Barry G, Steve R, Jenny & Steve W, Barney S, Wayne L, Robin & Rodger R, Leanne & Mal H, Margaret S, Warren B, Peter de M, Neoklis B. Mark C, Susan G, Aiden M & Nick M.

Apologies from: Sharyn C, Phil A, Artie A, Kim W, Liz W, Paul R, David F.

Call for a minutes silence to honour and reflect on late members:  
including George Sloan

1: Minutes from previous meeting tabled by Mathew Wylie, club secretary.

\* see attached minutes \*

moved to accept by: Kerry M

seconded by: Fiona B

2: President's Report by Ken McAneny.

Council have sent scuba Divers into the baths to check the nets, nets reported to be in good condition.

Council will no longer move sand within baths as it's not considered appropriate to meddle with "shoreline".

Our usual working bee (Ken, John, & Phil) cleaned the pontoon and starting blocks, will need another clean-up/working bee close to the start of the season, volunteers required.

moved to accept by: Mat W

seconded by: Lynn D

3: Treasurer's Report by Lynn Diblasi

Audited Financial Report (by Warren Brown) presented by Lynn D.

Thanks to Warren B for preparing report.

Main item of interest is the loss noted in report, due entirely to forgetting to make a donation last year, and so double donation this year to Life Saving Australia.

Other than that finances are sound, with our monies in the banks.

Thanks to helpers for organising our fluffy swim jackets.

moved to accept by: Ken M

seconded by: Val L

4: Secretary's Report by Mathew Wylie.

Thanks to all the members who have come along today, to volunteer their time and ideas, to actively participate in the running of this club.

It has been an interesting year, starting with controversy at the last AGM, but I hope we've all worked through that, and come out as a stronger club.

I'm happy to say we presently have 90 active swimmers registered, along with 15 social members, and that includes our newest members who joined last season.

We have all enjoyed our new "sebel" chairs, and Nick has been able to procure 10 more light-weight, comfortable and sturdy chairs, so our thanks go to Nick M.

Although I have written to council to raise safety issues with them, no response has come back; so I would urge all members to write to council as concerned ratepayers and ask for additional sand around the stairs and starting blocks, as well as some form of cleaning/treatment of the stairs to prevent slipping over.

"Cars" to trophy points score leaders: Lynn Diblasi, Phil Pomfret, & Aiden Mitchell

Volunteer Award: In previous years as club secretary I have acknowledged our swimmers who have enhanced our club experience, this year I'd like us to thank our busiest "social member", who is always looking to help with the time-keeping,

handicapping, club office, catering, and of course the new face-book page, where everyone is informed of club swim meetings and other activities, (such as the barefoot bowls social day).

Thanks to our volunteer of the year: Fiona Burns.

Last year I began an Inspiration award, and Jan Sloan was a worthy winner, (in fact Jan continues to inspire me).

This year the Inspiration Award is shared by two guys who have a lot in common;

Phil Andersen & Dave Ferrier, for literally “bouncing back” from adversity, glad you guys are still members of the club (and good to see you back in the water / getting back in the water soon ).

Well, that’s it from me, cannot wait for the swim season to start.

moved to accept by: Lynn D

seconded by: Ken M

5: Social Committee Report by Jenny Westwood

Need to be proactively cleaning up after ourselves, if you see a mess, help clean it up.

Many, many, thanks to all the helpers on Lunch/BBQ days.

Please update preferences for Lunch/BBQ rsvp email or facebook.

More care needed with waste, no co-mingling, respect the recycling bins, and please take containers.

New Lunch/BBQ volunteer roster, please nominate and help.

moved to accept by: Rafe K

seconded by: Fiona B

6: Election of Office Bearers: Returning Officers Rodger R & Kerry M

All positions declared vacant, call for nominations.

Executive Positions

President: (incumbent: Ken McAneny)

Ken McAneny nominated by: Mat W seconded by: Barney S

no other nominations, Ken McAneny elected to position of President.

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

Val Lynch nominated by: Mat W seconded by: Jan S

Scott Belcher nominated by: Ken M seconded by: Barry G

no other nominations, Val Lynch & Scott Belcher elected to position of Vice Presidents.

Treasurer: (incumbent: Lynn Diblasi)

Lynn Diblasi nominated by: Ann F seconded by: Jenny W

no other nominations, Lynn Diblasi elected to position of Treasurer.

Secretary: (incumbent: Mathew Wylie),

Mathew Wylie nominated by: Fiona B seconded by: Darren L

no other nominations, Mathew Wylie elected to position of Secretary.

7: Non-Executive positions:

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

Alan Smith nominated by: Mat W seconded by: Ken M

Warren Brown nominated by: Val L seconded by: Lynn D  
Mark Connell nominated by: Ken M seconded by: Jan S  
David Ferrier nominated by: Ken M seconded by: Lynn D  
Anne Ferrier nominated by: Lynn D seconded by: Mat W  
Barry Gallagher nominated by: Scott B seconded by: Steve W  
Lesley Wylie nominated by: Fiona B seconded by: Barney S  
Darren Lynch nominated by: Mat W seconded by: Fiona B  
no other nominations. Vote of members, Alan S. Warren B. Mark C. David F.  
Anne F. Barry G. Lesley W. & Darren L. elected to Management Committee.  
Race Secretary: (incumbent: Scott Belcher)

Scott Belcher nominated by: Barry G seconded by: Mat W  
no other nominations, Scott Belcher elected to position of Race Secretary.  
Social Committee Co-ordinator: (incumbent: Jenny Westwood)

Jenny Westwood nominated by: Mat W seconded by: Lynn D  
no other nominations, Jenny Westwood elected to position.

Chook Race Co-ordinator: (incumbent: Lyn Johnston)

Lyn Johnston nominated by: Ken M seconded by: Martin J  
no other nominations, Lyn Johnston elected to position.

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

Susan Geddes nominated by: Nick M seconded by: Anne F

Nick Mullen nominated by: Susan G seconded by: Ken M

Susan Geddes & Nick Mullen elected to joint position

8: Trophy Points discussion.

Scott B nominated to leave points same as last year, seconded by Val L

Lynn D suggested low points could be not paid/donated back to club - referred  
to Management Committee.

9: Membership Fees discussion.

Lynn D nominated swimming club member fees remain same as last year,  
seconded by Ken M

Swimming club member fees remain unchanged.

Rodger reminds us that our constitution only recognises one form of  
membership.

10: General Business, open to members suggestions.

a) Sub-committee for ideas to encourage young families/new members.

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.

Report back from Head of Committee Darren Lynch: Facebook page started,  
possibly 3 families to join next season.

b) Barry G, suggest re-do of constitution to better reflect values of the club, and  
recodify all new by-laws from AGMs (OASC executive committee to begin  
process)

c) Jenny W, special thanks to Marcelo D, for all his efforts on BBQ.

d) Kerry M suggests increasing visitor fee on relay day to cover costs, suggests  
\$20. Seconded by Nick M, Approved by members.

- e) Fiona B, recommends Qualified First Aid Officer every swim. For safety in long races i) dedicated “spotter”. ii) bullhorn / alarm iii) DNF or withdraw from race must inform Time Recorder (referred to Management Committee to work out feasibility/details)
  - f) Update for membership form, i) gender ii) permission to be photographed (forclub closed facebook page)
  - g) Fiona & Darren stress the need for Working With Children Check for all, as they say it is now legislated to do so, especially for OASC Committee, and management committee.
  - h) Nick B suggests club forms be made available in an OASC “dropbox” or “googlebox”, eg. timekeeping, points etc. (referred to Management Committee to work out feasibility/details)
  - i) Kerry M suggests back-up of data after every meeting.
  - j) Fiona B, suggests a First Aid Log (Lynn D volunteered to purchase)
  - k) Club Photos needed, suggested on day of 2nd Lunch/BBQ of season.
  - l) Fiona B suggests No Assistance allowed on long races, i.e. dragged kids along on boogie board, any assistance renders participants unable to accrue points for win or place, only accrue participation points. Seconded by Scott B, endorsed by members.
  - m) Nick B, suggests members “white-list” OASC club email.
  - n) Fiona B suggests new members receive digital copy of constitution, plus bylaws, welcome pack.
  - o) Wayne L suggests points for any juniors who achieve a “PB” (referred to Management Committee to work out feasibility/details).
- No further business to discuss, Meeting Closed at 12:25pm.  
Thanks to Jenny W, and Lesley W for the wonderful hot lunch

OATLEY AMATEUR SWIMMING CLUB INC.

Race Program

JANUARY 2019 - MARCH 2019



6th January, 2019	Time 9.00am Tide 1.77m	100m Freestyle championship 50m Freestyle Handicap 25m Kids race 100m Freestyle Handicap 1km / Around the Baths + kids length
13th January, 2019		NO RACES
20th January, 2019	Time 8.00am Tide 1.93m	Chook Race 50m Freestyle Handicap - Ron Coombes 25m Kids race 100m Freestyle Handicap 1km / Around the Baths + kids length BBQ
27th January, 2019	Time 2.00pm Tide 1.51m	25m Kids race 50m Freestyle Handicap Length of baths
3rd Febuary, 2019	Time 8.00am Tide 1.70m	50m Butterfly Championship 50m Freestyle Handicap 25m Kids race 100m Freestyle Handicap 1km / Around the Baths
10th February, 2019	Time 12.00pm Tide 1.52m	25m Kids race 50m Freestyle Handicap Length of baths
17th February, 2019	Time 7.30pm Tide 1.81m	50m Breastroke Championship 50m Freestyle Handicap 25m Kids race 100m Freestyle Handicap Length of baths
24th February, 2019	Time 12.30pm Tide 1.58m	Chook Race 25m Kids race 50m Freestyle Handicap - Arthur Larter Trophy Length of baths BBQ
3rd March, 2019	Time 7.30am Tide 1.60m	25m Kids race 50m Freestyle handicap Length of baths
10th March, 2019	Time 11.00am Tide 1.57m	50m Backstroke Championship 50m Freestyle Handicap 25m Kids race Length of baths
17th March, 2019		NO RACES
24th March, 2019	Time 11.30am Tide 1.63m	<b>The Nick Mullen Consolation</b> Chook Race 25m Kids race 50m Freestyle Handicap Around the Baths CLOSING PARTY







2020-2021 Season

## Oatley Amateur Swimming Club Incorporated No. Y2494114

### MINUTES OF ANNUAL GENERAL MEETING

Sunday, 11th of October 2020

OASC Club Room, Sandy Beach, Oatley Park NSW

Meeting opened: 11.05am

Apologies:

Lesley W, Carey E, Nikolas B, Artie A, Liz W, Paul R

In attendance:

Cathy & Barry G, Wayne L, Barney S, Peter d, Allison & Alan B, Darren L, Phil S, Scott B, Lynn D, Mark C, Lyn & Martin J, Warren B, Kerry M, Robin R, Leanne & Mal H, Alan S, Philip A, Ken M, Mathew W, Val L, Nick M, Fiona B, Kym O, Marcelo D, Jenny W.

Welcome & Opening of Annual General Meeting

Mathew Wylie (Secretary) opened the meeting and outlined COVID-19 Safe Practice arrangements for the meeting and the upcoming swimming calendar. The Secretary reinforced to members that if they feel unwell, they should consult their doctor and refrain from attending the club.

Quorum:

The Secretary confirmed a quorum had been established in accordance with Clause 6.05 of the Associations Constitution with 29 eligible voting members in attendance. That, is more than 20 members eligible to vote.

Furthermore, the Secretary confirmed he had received 20 proxy nominations in accordance with Clause 6.07 of the Constitution.

Signed proxy forms were received from the following eligible members:

Proxies 'in favour of' (4) Proxies 'as they see fit' (16)

Lesley W. Jordyn B. Stephen W. Emily S. Arturo A. Wendy S. Jeffrey J. David F. Anne F.

Erin M. Ross M. Barbara M. Geoff M. Sam M.

Renee M. Caitlin S. Janice S. Brent K. John K.

Margerat S.

Minutes

Draft minutes were circulated to all members prior to the meeting and the members passed the following resolution:

Minutes of the 2019 Annual General Meeting held on 25 August 2019 were approved and accepted as a true and accurate record of the meeting.

Moved: Darren L.

Seconded: Phil A.

Accepted by members show of hands in majority.

Reports

President's Report By Ken McAneny

We are currently operating under Covid-19 restrictions, meaning social distancing protocols are in place, and no BBQ's, as we follow Health Department guidelines.

This year we intend to implement our new constitution, there have been lots of meetings of the committee, but in particular I'd like to thank Barry G, and Mathew W for their work.

There are new poles supporting the pontoon, with a new pontoon on it's way (from QLD), Council scuba divers have completed maintenance of the enclosure netting, and Council is also obtaining quotes on refurbishing the poles supporting the enclosure netting.

Club members (Ken M, John K, Phil S) are in the process of removing as many barnacles and oysters as they can from the pontoon and starting blocks, but please take care of sharp edged marine life.

Our zip-boil water heater, which was working perfectly, has been replaced by Council with a "hydro-boil" device that is faulty, stopped working, was fixed and then has flooded the kitchen area, fixed again and currently working.

The members accepted the Presidents Report.

Moved: Allison B.

Seconded: Barney S

Accepted by members show of hands in majority.

Secretary's Report by Mathew Wylie

Another interesting year in swim club, with the committee working towards our new constitution, to update our practices and ensure our regulatory obligations are met.

Membership continues strong, much as last year.

As always I like to recognise the contribution that fellow members make to the running of the club, most of us volunteer our time to ensure the club works comfortably well, and there are some people who go beyond the ordinary day to day stuff. One of the improvements we have had this year is the new shelving installed in the club room, so thanks to Cathy & Barry for consulting with Jenny and designing and building the shelving system.

My "Volunteer of the Year" is a gentleman who works tirelessly through the year, he's our general "Go-To" guy for stuff that needs doing and fixing, including our new movable coat racks for our swim-club coats, plus many other odd-jobs. Thanks Phil S, for all your good deeds.

Special award this year, hope it's a once-off thing, considering the amount of work involved. I'm calling this the "Volunteer of the Decade" award, for his indefatigable contribution to the writing of our new constitution I'd like us all to recognise the efforts of Barry G, thank you Barry G.

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have had this year is the new shelving installed in the club room, so thanks to Cathy & Barry for consulting with Jenny and designing and building the shelving system.

My "Volunteer of the Year" is a gentleman who works tirelessly through the year, he's our general "Go-To" guy for stuff that needs doing and fixing, including our new movable coat racks for our swim-club coats, plus many other odd-jobs. Thanks Phil S, for all your good deeds.

Special award this year, hope it's a once-off thing, considering the amount of work involved. I'm calling this the "Volunteer of the Decade" award, for his indefatigable contribution to the writing of our new constitution I'd like us all to recognise the efforts of Barry G, thank you Barry G.

The members accepted the Secretary's Report.

Moved: Martin J.

Seconded: Fiona B.

Accepted by members show of hands in majority.

Treasurer's Report including Audited Financial Accounts Reports by Lynn D, & Warren B  
Interest rates are extremely low, so returns on investments are less, but due to Covid-19 restrictions our social costs are also down.

Our donations to other groups are less than last year, but that is due to the structure of payments from the previous year (we missed a year, then paid twice in the last financial year). Copies of the Financial Statements were circulated to members prior to the meeting. The Audited Financial Statements 2019-2020 were accepted.

Moved: Ken M.

Seconded: Val L

Accepted by members show of hands in majority.

Special Resolutions: New Constitution - Secretary

Secretary confirmed a notice of a special resolution was circulated to all members on 19 September 2020 giving 21 days notice. This is in accordance with Clause 6.03 of the Constitution. The notice included:

1. Draft special resolution for adoption of a new Constitution
2. Draft new Constitution for Oatley Amateur Swimming Club Incorporated No. Y2494114
3. Background document summarizing key aspects of the draft new Constitution
4. Copy of the current Constitution (1996)

Secretary: "At the last AGM, it was proposed that a committee form to draft a new constitution that ensures our regulatory obligations are met while also reflecting how we wish our club to progress in the future, the extended executive and management committee held a series of meetings, with Barry G asked to take the lead with adapting a "model constitution" from NSW Department of Fair Trading. We progressed through 9 versions with each draft being read by the committee and changes suggested until we arrived at the document we have before us today, (which you have had the opportunity to read). All 13 members of the committee could find no fault, and we are unanimous in supporting this proposed constitution to the membership. The constitution was circulated to all members.

Barry G: "Our current constitution has served us well for the past 24 years, but the membership decided we needed a constitution that satisfies all the requirements of Schedule 1 of the Incorporated Associations Act 2009. The Committee reviewed the current constitution and considered the Model Constitution published by the NSW Department of Fair Trading as suitable for adoption with modifications. The Model constitution covers all matters outlined in Schedule 1 of the Act, as well as a number of additional matters, and the Governance Sub Committee have made minor amendments to the Model Constitution to ensure it reflects the spirit and intentions of the 1996 OASC constitution. We have revised the wording of our objectives to reflect contemporary practices, reduced the number of management committee positions from 14 to 8, and added provision for junior members to be eligible for non-executive roles. Most provisions from the 1996 constitution are carried over to the new 2020 constitution, including such things as the Quorum for general meetings, proxy provisions and life membership being identical to the current constitution. Quorum provisions are similar (lesser of 20 members or half the membership eligible to

vote), as well as the provisions for setting and approval of By-Laws. In accordance with clause 6.06 of the Constitution 75% of members present must vote in favor of a special resolution.

#### Special Resolution 1

That the existing constitution of Oatley Amateur Swimming Club Incorporated be replaced by the proposed new Constitution annexed to this Special Resolution and that the new constitution apply to the operations of Oatley Amateur Swimming Club Incorporated as from its adoption by the general meeting pending final approval by the Director-General (NSW Office of Fair Trading) in accordance with the provisions of the Associations Incorporation Act 2009 (NSW).

Moved: Scott B

Seconded: Darren L

Accepted by members through a show of hands with 29 Members voting in favor and 0 members voting against.

A further 20 members voted in favour of the special resolution by way of Proxy.

Total votes in favor 59 members.

The Secretary undertook to notify the NSW Department of Fair Trading of the proposed change of the Constitution.

#### Ordinary Resolutions - Secretary

##### 1. Adoption of new By-Laws – Club Rules

Secretary: "As well as looking at a new constitution, the management committee was tasked with codifying our clubs By-Laws, as you know from our constitution, the committee may create new by-laws, or vary existing ones throughout the year, but they must be put to the members at the AGM for approval, you have had the opportunity to read the By-Laws which have been presented to you, and now we seek your assent."

A copy of the draft by-laws were circulated to all members prior to the meeting.

The draft By-Laws circulated prior to the meeting are adopted as the current Club By-Laws.

Moved: Kerry M

Seconded: Alan S

Voted by members with a unanimous show of hand, plus all proxy votes; (no dissenting vote), motion carried. Codified By-Laws approved by members.

##### 2. Life-Membership – Phil Spencer

Fiona Burns nominates Philip Spencer for Life-Membership for outstanding service to the club, set-up and pack down of club resources, handyman tasks, general factotum duties too numerous to mention.

Phil Spencer is accepted as a Life-Member of OASC Incorporated.

Moved: Fiona B

Seconded: Mathew W

Endorsed by Club members, show of hands in majority.

##### 3. Life-Membership – Warren Brown

Lynn D. nominates Warren Brown for Life-Membership for outstanding service to the club, collating and preparing all financial records of the club, organising them to be presented to the auditors.

Warren Brown is accepted as a Life-Member of OSAC Incorporated.

Moved: Lynn D

Seconded: Scott B

Endorsed by Club members, show of hands in majority.

#### Election of Office Bearers

The Secretary announced all office bearer positions as vacant and called for nominations from members.

Nominations were discussed by the membership and the following nominations approved by a members show of hands for each position.

- Club President - Ken McAneny.

Nominated: Lynn D and seconded: Scott B

No other nominations. Endorsed by a majority show of hands.

- Vice President's - Val Lynch and Scott Belcher.

Val Lynch nominated by Ken M and seconded by Lynn D

Scott Belcher nominated by Mark C and seconded by Mal H

No other nominations. Endorsed by a majority show of hands.

- Treasurer - Lynn Diblasi

Lynn D nominated by Mat W and seconded by Ken M.

No other nominations. Endorsed by a majority show of hands.

- Secretary: Mathew Wylie

Nominated by Nick M and seconded by Martin J.

No other nominations. Endorsed by a majority show of hands.

- Race Secretary (Handicapper) - Scott Belcher

Nominated by Phil S and seconded by Fiona B.

No other nominations. Endorsed by a majority show of hands.

- Committee Members (3 members)

4 nominations were put forward by members as follows:

1. David F. nominated by Lynn D. 2nd by Ken M.

2. Darren L nominated by Mathew W. 2nd by Barry G.

3. Alan B nominated by Scott B. 2nd by Mathew W.

4. Kerry M nominated by Lynn D. 2nd by Val L.

A vote was then taken by paper voting with nominees selected according to a tally of votes which included one vote per member. This also included consideration of proxies marked "as they see fit

3 candidates with most votes deemed to be elected.

Committee Members - David Ferrier, Darren Lynch, & Kerry Maynell

Any Other Business

A. Barney S. proposes that one extra trophy point be given to first place in all 50m and 100m heats and finals. He considers this will give incentive for swimmers to do their best times, and not settle for 2nd place.

Scott B. proposes that points remain as they are.

Members voted to retain current trophy points system unchanged.

B. Nick M. suggests a sun-safe long sleeve cotton T-shirt as a club uniform, as this will give added sun-protection for members

Members endorsed this idea, Nick to investigate options and report back to the management committee with quotes.

C. Barry G. asked for the Club's Covid Safe plan to be referred to, and enacted by all club members. Sign-in to Covid contact tracing register is mandatory. 1.5 metre social distancing guidelines to be followed, as well as limiting numbers in club room to 3 at any time. Limiting numbers in change room/shower, encouraging members to shower and change at home. Use of spray bottles of disinfectant on frequently used surfaces, hand sanitiser usage, and mask use for time-keepers when social distancing is impractical. Need for Covid-Marshals, trained volunteers are needed at each race meeting.

D. Scott B. would like to remind members of the benefits of our social media platform, which is a wonderful resource of social and additional news. We would also like to remind members of our OASC constitutional requirements, and our legal obligations under the Incorporated Associations Act 2009, that all official information, and all correspondence, goes through the Club Secretary.

E. Scott B. asked for information regarding our School Encouragement Awards to local primary schools. As School sport carnivals and associated awards presentations have been put on hold due to Covid-19, there are no awards at present.

F. Darren L. gave an update on Safety Issues at the club, with new marker-buoys to be ordered, as well as flotation devices, and safety procedures to be followed during meetings.

G. Management Committee asked Jenny W. to continue in her role of Social Secretary in this difficult time of Covid restrictions, which prevent us from holding our usual social functions and BBQ lunches.

H. Management Committee asked Sue G. and Nick M to continue in their role of Race Meeting Program co-ordinators.

A moments silence was held to reflect on past members.

No other business, meeting finished at 12:17pm





IMPORTANT NOTICE  
COVID-19 (CoronaVirus)

**AREA  
CLOSED**

*For your health and  
safety this area is closed  
until further notice.*

 **SUNSHINE COAST**  
For more information  
visit [straterra.gov.au](http://straterra.gov.au)

2021-2022 Season

Oatley Amateur Swimming Club Incorporated No. Y2494114

**Annual General Meeting Minutes**

**Sunday 31st of October 2021**

11am OASC Club Room, Sandy Beach, Oatley Park NSW

**Meeting Opened:** 11am by Scott Belcher, Chairman of the meeting.

**Minutes Silence:** Scott Belcher asked for a minutes silence for our past members.

**Apologies:**

Jenny Westwood, Steve Westwood, Cathy Gallagher, Barry Gallagher, Arti Alabrandi, Geoff McNamara, Lesley Wylie, Mathew Wylie, Barbara McAneny, John Holborow, Jordyn Burns.

**Attendance:**

Warren Brown, Scott Belcher, Ken McAneny, Lyn Diblasi, Kerry Maynell, Darryn Lynch, Val Lynch, Fiona Burns, Phil Spencer, Alan Smith, Nick Bloukos, Alison Brancourt, Alan Brancourt, Robin Robertson, Rodger Robertson, Nick Mullen, Susan Geddes, David Ferrier, Anne Ferrier, Anne Wagstaff, Kim Wagstaff, Marcello Diblasi, Lyn Johnson, Rafe Kowron, Jan Sloan, John Klinker, Wayne Lu, Peter DeMeur, Carey Evans and Kym O'Neil.

**Minutes:**

The minutes of the 2020 Annual General Minutes were emailed, and tabled. Members moved that the minutes are a true record of business arising from the last AGM.

Moved: Alison B

Seconded: Fiona B

**Reports:**

**President's Report: Ken McAneny**

Ken McAneny thanked the members for the opportunity to be President for 20yrs.

Now celebrating his 70<sup>th</sup> birthday, Ken has decided it is time to resign from this position, at the same time expressing his desire to stay involved with the running of the club.

Ken is happy with his achievements over the years, and with him liaising with the council, has seen the instillation of the new poles, net and pontoon.

Ken advised

Ken thanked Phill Spencer, Jonny Klinker and Aiden Mitchell for helping him scrub the barnacles, oysters and other growth from the starting board, steps. The lane numbers have been recently painted.

Ken was given a warm well done applause from all club members.

#### **Secretary's Report: Kerry Maynell**

Good morning members, it is so good to see you back here, all together again, well and safe.

Firstly I would like to acknowledge the contribution to OASC, of Past Secretary Mathew Wiley in his eight years as Secretary.

I will begin with a few thanks:-

Thank you to the committee for giving me the opportunity to be Secretary and Public Officer.

I would like to thank Barry Gallagher, for his advice on issues new to me, therefore easing me into the position of Secretary and Public Officer.

Thank you to President Ken and Race Secretary Scotty, for proof reading the many documents that were emailed to members especially around this AGM.

Thank you to Fiona Burns, we worked together on the new Safety Plan and QR code, and for her contact with Service NSW.

Your Committee has been busy working in the back ground preparing for return to swimming. During lockdown we did have two meetings over Face Book video chat. Once we were online it was adequate for the time.

As you can imagine I have been very busy, since Mathews resignation:-

You will have noticed I have set up a dedicated email address for Oatley Amateur Swimming Club Inc. Keeping important communications in labels in that email address. This email address will remain in perpetuity for future Secretaries, making hand overs easier. The Safety Plan and QR code is also linked to this email address.

Sadly, Sharyn Cullis is very ill, and Lynn D organised a care package, which Sharyn thankfully received on Friday. It was full of fruit and wild flowers, the things we know she loves. Thanks Lynn.

Please advise me of any contact detail changes.

Please abide by the Covid-19 restrictions advised.

I have an open door policy, if you need anything please don't hesitate to contact me by email.

#### **Treasurer's Report: Warren Brown, Lynn Diblasi**

Audited Financial Accounts Reports were distributed to members.

Warren advised that as the interest rate was at 0.4% our Income/earnings were down considerably, and the committee had agreed to make no donations at this time.

Due to the shortened swim program and not being able to partake in our usual social events, expenditure was also down by less than half, to the same period last year.

#### **Race Secretaries report – Scott Belcher**

Firstly, I would like to start by saying Thank you.

Thank you to each and every one of you for your support and patience in what was a season like no other. The 20/21 season threw everything at us in one go, the Fires that made life very hard for some of our members, the floods that left pollution in the baths and cancelled swimming week after week.

And who could forget the 1st strain of the Corona Virus that brought with it many new

restrictions and changes to the swim club, like we have never seen before.

Those changes aside we stayed safe together and have come out the other side a much stronger club for it.

But with the many challenges we have all endured last season there has also been many things that have stayed consistent year after year, and kept me entertained in my role as race secretary:

The excuses you give me every week, the lane you're in or the time you are going off at, wondering why you're in the heat you're in, and of course, who could forget our resident foxes. Which I'm putting a team together to keep an eye on! But all fun aside, we also had the tightest end to the season's competition with all 3-point scores, the top 3 places only separated by 3 points and had we been able to run our final swim of the season, which I Abstained from giving an opinion on , the lead could have changed a few times during that day alone. Luckily for me we couldn't, so on that note I would now like to congratulate our point score winners and present them with their prize. A brand-new car!

Please put your hands together for our lady's winner Kerry Maynell.

Our junior winner Aiden Mullen.

The men's winner Myself (Scott Belcher).

One more thing , if you could help out by coming down to race a little earlier so I can get started on time .

If you're going to be a bit late, let us know and I'll add you to the list.

So, now let's start the 2021/22 season on a high and make it the best season yet.

All reports presented, were applauded by members.

### **Proposed Amendment to Club By-Laws**

See attached two by-laws, the two proposed by-laws were distributed by email.

### **Proposed By-Law: Timing Device :**

Scott B read the proposed by-law, and the reasons for the proposal.

We will have three vote options

Agree, Disagree, Abstain

With a show of hands those in favour: unanimous

With a show of hands those against:

Those abstaining:

This By-Law has been passed by a **unanimous** vote.

### **Proposed By-Law: Prohibition of Members Dogs:**

Scott B read the proposed by-law, and the reasons for presenting this by-law being:

"Committee has considered our duty of care, in managing and mitigating safety risks to members and the public, and to limit the clubs legal liability.

During race meetings the boardwalk and race assembly areas are used as a thoroughfare for competitors and park visitors (family and children) who should be allowed to move freely.

Allowing members to bring pets to race meetings would present safety risks to members and visitors."

Jan Sloan advised that she thought the committee were being personal in proposing this by-law, and that it was directed at a past club member.

An extensive discussion ensued:

Jan was assured by committee, that in the past, members and the public had been bitten by a members dog, necessitating this by-law for the safety of all, going into the future.

We will have three vote options:

Agree, Disagree, Abstain

With a show of hands those in favour: Majority

With a show of hands those against: 4

Those abstaining: nil

This By-Law has been passed by **Majority** vote.

#### **Election of Office Bearers:**

We will now have election of office bearers.

This committee will now stand down, all positions are declared vacant

The Committee has asked Rodger Robertson to be Returning Officer.

#### **Returning Officer- Rodger Robertson**

Rodger commented that it wouldn't be an AGM if there weren't varying and opposing opinions put forward.

Rodger advised, good processes were now in place with our new Constitution and By-Laws, ensuring the smooth running of OASC.

With these processes in place Rodger was pleased to be handed completed, signed and accepted:

"Nomination Forms for Office Bearers or Ordinary Committee Member"

The Committee is to consist of:

The office bearers:

The President, Two Vice-Presidents, Secretary, Treasurer and Race Secretary.

And 3 Ordinary Committee Members.

**President:** Scott Belcher

**Vice President:** Val Lynch

**Vice President:** Ken McAneny

**Secretary:** Kerry Maynell

**Treasurer:** Lynn Diblasi

**Ordinary Committee:** Fiona Burns

**Ordinary Committee:** David Ferrier

**Ordinary Committee:** Darren Lynch

The new Committee took office, to warm applause from all members.

President Scott Belcher thanked past President Ken M for his contribution to OASC over the preceding 20 years. He presided over the new constitution which has brought the club up to date with current legislation and practices.

He liaised with council for the acquisition of new nets, poles and the pontoon. The club is in a strong position with a growing membership under your watch and you should be applauded for that.

Scott thanked past Secretary Mathew Wylie for his work on the constitution and other duties over the last 8 years as Secretary and Public Officer. Thank you for taking on this position year after year.

Scott congratulated Kerry M for taking on the position as Secretary and Public Officer, and her hard work leading up to the AGM.

Scott thanked the quiet achievers who every swim meet put the lanes in, set the buoys, cooked the BBQ, refill the gas bottle. Stacking and retrieving the baskets of lane ropes from the club room. Set up the tables and gear and pack up at the end of the day.

Thank you to girls and guys involved with the catering, all supplies need to be bought and ferried down to the club house, special mention to Val and Fiona.

Scott congratulated Fiona B on her new appointment on the committee, and her roll being assistant secretary to Kerry, social media, and welfare officer.

#### **Other Roles in OASC:**

##### **Social Coordinator Report: Jenny Westwood - Season 2020/2021**

Sadly COVID-19 put the skids on much of our socializing for the last season. Due to restrictions we had no BBQ in the first half of the season and only two in the second half. We had an impromptu sausage sizzle on a cold and wet swimming day on the 14th March and a simplified BBQ for our closing party on 18th April. As usual there was no shortage of helpers on the BBQ days but special thanks go to Kerry, Fiona and Val for extra efforts with shopping and delivery of items to the club house prior to each BBQ day as well as organizing some snacks for some swims in place of the cancelled BBQs.

This season we will still be faced with some restrictions and BBQs could be a bit different to allow for these and may be dictated by allowed numbers so RSVPs will be important.

Looking forward to the new season of swimming and socializing!

Jenny

##### **Chook Race Co-ordinator:**

Lyn Johnson and Martin Johnson after many years running this fun event (so many years Lyn couldn't remember), have decided to step down from this position. Many thanks to Lyn and Martin.

Alison and Alan Brancourt have volunteered to be our new Chook Race Co-ordinators. Warm applause for both parties.

##### **Tide and Race Schedule Co-ordinators: Susan Geddes & Nick Mullen**

Susan and Nick are happy to continue in this position.

Susan presented an A3 size copy of the Race program, which will be displayed in the window of the club room.

##### **Trophy Points:-**

##### **Membership Fees:-**

Members agreed to keep Trophy points and Membership fees as is – see by-laws.

##### **Any Other Business**

Any business from the floor?

- \_Kym and Anne Wagstaff were approached by Matt Allison an Oatley resident who requested the following:

“He was talking to Michelle Davidson who lives in Burke St Oatley and relies on a wheelchair to get around. She would love to swim regularly at Sandy Beach in Oatley Park but she (and any other wheelchair confined person) needs a broad tyre chair and (saltwater proof too) to enable her to access the water at high tide. If she was to become

Kym advised he had done some research on this, the price range is \$2000-\$8000. A discussion ensued where, members offered some advice, questions were asked as to: the persons swimming ability, were there carers to assist? etc. The answers to these questions were unknown. Carey E advised she has a friend who manufactures products and was happy to contact him and approach Michelle D.

The committee had been advised prior to the AGM, of this request, and had considerable discussions and were able do some research. However it was decided unanimously that:

Though we promote and encourage swimming, the club is run by volunteers, and this request was beyond the resource's available to OASC. Storage would not be available, the club room is full when all the gear is packed away, and the risk/liability of an accident is a huge factor to consider.

The committee suggested that as this is council property, and there is an access ramp in place, that this person would be better served to approach council. The council have the resources, "paid" manpower, Occupational Health and Safety officers, the lawyers, the Risk Assessment Officials and specific insurance policies in place.

- • \_Treasurer Lynn D announced she would set up an, Online Working Account with the bank, this will be used for large purchases. Ensuring the committee are reimbursed in a timely manner. Members approved.
- • \_Nick B asked would a roster be a good idea for BBQ days etc. Scott B advised there are always people that do help. Nick B also reminded members that all positions were on a voluntary basis, and if a member had an issue to please approach volunteers in a respectful manner. Nick B announced he is happy to take photos, date to be confirmed, each member requested to wear a blue shirt, to produce the best photo.
- • \_Alison B asked if OASC were still donating swimming encouragement awards to the three local public schools. Mortdale, Oatley West and Oatley. Oatley West had their carnival, Rodger R was going to enquiry as to whether Oatley had their carnival this year. Four trophy's were generally donated to each school. Two encouragement awards, 1 girls, 1 boy. Two Championship awards 1 girl, 1 boy. It was suggested a voucher from a sport store eg Rebel would be appreciated more so than an actual trophy.
- • \_Phil Spencer requested more help needed, placing the new buoys and collecting after swims, a new trolley has been purchased to assist with this.

**Meeting Closed by President Scott Belcher:**

12.06pm

**President Secretary, Public**

## **Oatley AGM Secretary's Report – 28<sup>th</sup> August 2022**

Good Morning Members

Following a decision at a committee meeting

**In December, I Delivered:**

Encouragement awards donated to Mortdale Public School:

1 Boy Encouragement award \$50 Rebel voucher

1 Girl Encouragement award \$50 Rebel voucher

Included with each award a letter explaining who we were, and inviting them to join us for a swim, and a swimming program for 2022.

The school declined School Champion awards.

Encouragement awards were also donated to Oatley West Public School:

1 Boy Encouragement award \$50 Rebel voucher

1 Girl Encouragement award \$50 Rebel voucher  
1 Girl School Champion award \$50 Rebel voucher  
1 Boy School Champion award \$50 Rebel voucher  
Included with each award a letter explaining who we were, and inviting them to join us for a swim, and a swimming program for 2022.

The other school we usually donate to did not have a school carnival.

**In March/April, following a committee meeting:**

I created two Appreciation Certificates, one for Wishbone Chickens, and one for Micks Meats. Signed by Scott.

**Correspondence**

**Corro Out:** 16/3/2022 completed Renewal Declaration Form emailed to Warren Insurance, and to Treasurer Lyn Diblasi for payment by 31/3/2022.

**Following GRC requesting our input into improvements to Oatley Park:**  
(This will be covered in General Business by David.)

The committee decided to be proactive in following up on maintenance needed in Jewfish Bay baths and environs.

For those who are not aware sandstone blocks have fallen from the sea wall and currently lay on the sand, hidden at high tide.

These blocks are dangerous for the unaware swimmer and children.

**Corro Out:** 19/03/2022 email to GRC re: Repair needed to Jewfish Bay Sea Wall, photo included.

**Corro Out:** 1/4/2022 re-emailed GRC re: Repair needed to Jewfish Bay Sea Wall; with 2 additional photos included.

**Corro In:** 21/4/2022 received email from Nick Kight in response to request to repair of Sea Wall. Work to commence in several weeks.

**Corro Out:** 1/6/2022 emailed Nick Knight at GRC re: progress of wall repair

**Corro In:** 1/6/2022 from Nick Knight GRC

“Due to recent weather events, we have only just started to catch back up with the usual maintenance and repairs around the LGA. One of my team will get the contractors to begin pricing and look to get the repairs underway asap. We are also looking to do building maintenance at the clubhouse/toilet block there as well and we have touched base with the club about the work we want to do, so things are moving along on that front as well.”

**Corro Out:** 25/6/2022 emailed Nick Knight GRC

Email and photo of repair/replacement needed to be done on the steps to the north beach within the baths.

Stone work still pending.

**Keys:**

After maintenance on our Club room, the padlocks and deadlock were changed. The day before our scheduled working bee on the club room.



Through my GRC contact Nick Knight – who is **Coordinator City Maintenance, City Operational Services, Carlton Depot.**

I was put in contact with GRC Security at council chambers Hurstville, we now have three new keys, for the club room.

These keys are property of the council and are not to be copied.

I am Signatory and responsible for these keys.

If you lose a key please let me know.

If you have old keys return to me or toss them.

The 3 new keys will be held by:

President Scott Belcher

Val Lynch and Jenny Westwood: will share a key for catering purposes.

Phil Spencer: who organises the lane ropes, buoys and general set up on swim days, and minor maintenance in the club room.

This week I also collected a gate key for the padlock and chain, at the internal road down to the club room, for delivery of supplies.

I was advised then by Neal Treadwell – Executive Services, that the council is now strict with supply of keys, hence being allocated only three.

**Corro out 25/8/2022:** email to GRC Nick Knight. Photo attached showing water build up behind club room and toilets.

Thanks for your help in obtaining the keys to our Oatley Amateur Swimming Club Inc, club room.

Following our discussion about the build-up of soil, after recent heavy rains, behind our club room and the adjoining public toilets on either side, .

Considering your request to me, to try and remove the soil away from the back of the building.

I have had discussions with our President and committee and as you will see from the attached image:

This is a large area of built up soil above the damp course, needing removal, off site of the soil, and we believe a trench/drain of at least 18” depth and width, needs to be in place to handle future weather events.

Carrying out such a big job is beyond the capabilities of our swim club members. Not to mention OHS issues of untrained club members attempting this.

As the situation stands now there is damp seepage in both the men’s toilet and the club room, as you advised the perfect environment for white ants. If a decent drain can be put in place at the rear of the building the committee would certainly monitor it and endeavour to keep it clear.

I understand, in the current climate the council, like most institutions/corporations are resource and staff short, and it may take time to get to this job and the missing blocks in the sea wall and the missing step at the north end of Oatley Baths repaired.

However please keep in communication, as we draw near to our swim season starting in October.

As you know the dislodged sandstone blocks do worry me, as the weather warms and children start diving into the water and **Safety** is the big issue there.

Kerry Maynell  
Secretary  
OASC INC

President's Report,

As the club moves out of the 2021 – 2022 season, we are looking forward to the new season.

Last season saw a late start due to the pandemic and an early finish due to severe weather conditions,

in between these unusual events the competition for the lead of the point score came down to the wire. Congratulations to our final point score winners.

(Point score winners, Aiden Mitchell, Lynn Diblasi and Scott Belcher.)

Last season the club had over 70 swimming members, which was a slight increase from the previous season. We are looking forward to welcoming a few new members for the start of the season.

The Invitational Relay Day continue to be popular, with a generous donation from this year's relay day going to Royal life, swim to survive program. Thank you to all the members for attending and donating your points for the day to this great cause.

In the off season we sadly had a few members pass away from ill health Rafe Kowron, Sharyn Andersen, and Margret Sharpe. The committee sent condolences on behalf of all the members. We also sent care packages or flowers to their families and made donations to their charities of choice.

As you can see the council has been down and repainted the inside and outside of the club house and made a few repairs.

A special mention must go out to David Ferrier with input from Barry Gallagher, they have put together a submission to council for The Plan of Management and Master Plan for Oatley Park. A huge amount of work went into that submission. Dave will speak on this later in the meeting

A big Thank you must also go out to the clean-up crew, who come down before the season starts and scrape the pontoon, stairs and starting blocks.

The Mullens Family for Putting the swim program together for the new season and the Brancourts for continuing to organise the Chook races

To the members who come down early and set up the lane ropes, position the buoys and set up the tables and chairs.

The Catering team who buy and supply the food, refill the fridges, and make sure we have gas to cook with.

To those that are on the catering roster, that prepare the food and the boys that cook the BBQ, s.

All the Helpers that clean up and pack up at the end of each swim day.

To the committee for all your hard work, time, and dedication to the running of this club, I thank all of you. You are an amazing team to be part of.

And finally, I want to thank you all for supporting our club year after year and for keeping it running successfully. This season marks the clubs 95<sup>th</sup> year and we

will be celebrating this milestone in November and we will hear more about the planned celebration later in general business

Thank you for Everything  
Scott Belcher  
President OASC

Oatley Amateur Swimming Club Incorporated No. Y2494114

### **Annual General Meeting Minutes**

**Sunday 28<sup>th</sup> August 2022**

11am OASC Club Room, Sandy Beach, Oatley Park NSW

**Meeting Opened:** 11.05 am by Scott Belcher, Chairman of the meeting.

**Minutes Silence:** Scott Belcher asked for a minutes silence for our past members.

**Apologies:** Alison and Alan Brancourt, Arti Alibrandi, Warren Brown, Jan Sloan, Stephen Poot, Anne and Kym Wagstaff, Jordyn Burns.

**Attendance:**

Kerry Maynell, Fiona Burns, Val Lynch, Marcello Diblasi, Lyn Diblasi, Barney Stevens, Scott Belcher, Anne Ferrier, David Ferrier, Ken McAneny, Darren Lynch, Lyn Johnson, Martin Johnson, Phil Spencer, Geoff McNamara, Kym Coleman, Rodger Robertson, Robin Robertson, Susan Geddes, Mal Hart, Leanne Hart, Nick Mullen, Wayne Lu, Phil Andersen, John Holborow, Jenny Westwood, Cathy Gallagher, Peter deMeur and Stephen Westwood.

**Minutes:**

Minutes of the 2021 Annual General Meeting were emailed and tabled.

Any Questions? There were no questions.

Ken McAneny moved that the minutes were a true and correct record.

Fiona Burns seconded.

**Presidents Report: Scott Belcher**

"As the club moves out of the 2021 – 2022 season, we are looking forward to the new season.

Last season saw a late start due to the pandemic and an early finish due to severe weather conditions.

In between these unusual events the competition for the lead of the point score came down to the wire. Congratulations to our final point score winners.

Point score winners: Aiden Mitchell, Lynn Diblasi and Scott Belcher.

Last season the club had over 70 swimming members, which was a slight increase from the previous season. We are looking forward to welcoming a few new members for the start of the season.

The Invitational Relay Day continue to be popular, with a generous donation from this year's relay day going to "Royal Life, Swim to Survive" program. Thank you to all the members for attending and donating your points for the day to this great cause.

In the off season sadly a few members pass away:

Rafe Kowron, Sharyn Andersen, and Margret Sharpe. The committee sent condolences on behalf of all the members. We also sent care packages or flowers to their families and made donations to their charities of choice.

As you can see the council have repainted the inside and outside of the club house and made a few repairs.

A special mention must go out to David Ferrier with input from Barry Gallagher, they have put together a submission to council for "The Plan of Management and Master Plan for Oatley Park". A huge amount of work went into that submission.

Dave will speak on this later in the meeting.

A big Thank you must also go out to the clean-up crew, who come down before the season starts and scrape the pontoon, stairs and starting blocks.

The Mullens Family for Putting the swim program together for the new season and the Brancourts for continuing to organise the Chook races.

To the members who come down early and set up the lane ropes, position the buoys and set up the tables and chairs.

The Catering team who buy and supply the food, refill the fridges, and make sure we have gas to cook with.

To those that are on the catering roster, that prepare the food and the boys that cook the BBQ's.

All the Helpers that clean up and pack up at the end of each swim day.

To the committee for all your hard work, time, and dedication to the running of this club, I thank all of you. You are an amazing team to be part of.

And finally, I want to thank you all for supporting our club year after year and for keeping it running successfully. This season marks the clubs 95<sup>th</sup> year and we will be celebrating this milestone in November and we will hear more about the planned celebration later in general business.

Thank you for Everything"

Any Questions?:

No Questions

Anne Ferrier moved the Presidents Report be accepted.

Seconded Jeff McNamara

### **Secretary's Report: Kerry Maynell**

Following a decision at a committee meeting. In December, I delivered:

Encouragement awards donated to Mortdale Public School:

1 Boy Encouragement award \$50 Rebel voucher

1 Girl Encouragement award \$50 Rebel voucher

Included with each award a letter explaining who we were, and inviting them to join us for a swim, and a swimming program for 2022.

The school declined School Champion awards.

Encouragement awards were also donated to Oatley West Public School:

1 Boy Encouragement award \$50 Rebel voucher

1 Girl Encouragement award \$50 Rebel voucher

1 Girl School Champion award \$50 Rebel voucher

1 Boy School Champion award \$50 Rebel voucher

Included with each award a letter explaining who we were, and inviting them to join us for a swim, and a swimming program for 2022.

The other school we usually donate to did not have a school carnival.

In March/April, following a committee meeting:

I created two Appreciation Certificates, one for Wishbone Chickens, and one for Micks Meats, for their continued generous support. Signed by Scott.

### **Correspondence**

**March:** I completed Renewal Declaration Form emailed to Warren Insurance.

**Following GRC requesting club input into improvements to Oatley Park:** (This will be covered in General Business by David.)

The committee decided to be proactive in following up on maintenance needed in Jewfish Bay baths and environs.

For those who are not aware sandstone blocks have fallen/dislodged from the sea wall and currently lay on the sand, hidden at high tide.

These blocks are dangerous for the unaware swimmer and children.

**March:** email to GRC re: Repair needed to Jewfish Bay Sea Wall, photo included.

**April:** re-emailed GRC re: Repair needed to Jewfish Bay Sea Wall; with 2 additional photos included.

Received email from Nick Knight who is "Coordinator City Maintenance, City Operational Services, Carlton Depot" in response to request to repair of Sea Wall. Advised work to commence in several weeks.

**June: emailed Nick Knight at GRC re: progress of wall repair.**

**June:** email received from Nick Knight GRC:

"Due to recent weather events, we have only just started to catch back up with the usual maintenance and repairs around the LGA. One of my team will get the contractors to begin pricing and look to get the repairs underway asap.

We are also looking to do building maintenance at the clubhouse/toilet block there as well and we have touched base with the club about the work we want to do, so things are moving along on that front as well."

**June** I emailed Nick Knight GRC included a photo requesting repair/replacement needed to be done on the steps to the north beach within the baths. Requesting this be added to stone work.

Stone work still pending.

**Club Keys:**

After maintenance on our Club room, unbeknown to committee, the padlocks and deadlock were changed. The day before our scheduled working bee on the club room!

Through my GRC contact Nick Knight, I was put in contact with GRC Security at council chambers Hurstville, we now have three new keys, for the club room.

These keys are property of the council and are not to be copied.

I am Signatory and responsible for these keys.

If you lose a key please let me know.

If you have old keys return to me or toss them.

The 3 new keys will be held by:

President Scott Belcher.

Val Lynch and Jenny Westwood: will share a key for catering purposes.

Phil Spencer: who organises the lane ropes, buoys and general set up on swim days, and minor maintenance in the club room.

This week I also collected one gate key for the padlock and chain, at the internal road down to the club room, for delivery of supplies. I was advised by Neal Treadwell – Executive Services, that the council is now strict with supply of keys, hence being allocated

**August:** email to GRC Nick Knight. Photo attached showing water/soil build up behind club room and toilets. Thanking him for assistance in obtaining the keys to our club room, and:

"Following our discussion about the build-up of soil, after recent heavy rains, behind our club room and the adjoining public toilets on either side, .

Considering your request to me, to try and remove the soil away from the back of the building. I have had discussions with our President and committee and as you will see from the attached image:

This is a large area of built up soil above the damp course, needing removal, off site of the soil, and we believe a trench/drain of at least 18" depth and width, needs to be in place to handle future weather events.

Carrying out such a big job is beyond the capabilities of our swim club members. Not to mention OHS issues of untrained club members attempting this.

As the situation stands now there is damp seepage in both the men's toilet and the club room, as you advised "the perfect environment for white ants."

If a decent drain can be put in place at the rear of the building the committee would certainly monitor it and endeavour to keep it clear.

I understand, in the current climate the council, like most institutions/corporations are resource and staff short, and it may take time to get to this job and the missing blocks in the sea wall and the missing step at the north end of Oatley Baths repaired. However please keep in communication, as we draw near to our swim season starting in October.

As you know the dislodged sandstone blocks do worry me, as the weather warms and children start diving into the water and **Safety** is the big issue there."

Any Questions?: Can we move the blocks to the side?

The blocks can and will be moved at the beginning of the season, however this does not solve the problem. As they have been moved in the past and just moved back into the water by members of the public.

K McAneny moved the Secretary's report be accepted.

Seconded by V Lynch.

### **Treasurers Report: Lynn Diblasi**

Audited Financial Accounts reports were distributed to members.

Committee were supplied a bound, Financial Statements for the year ended 31 May 2022.

Lynn thanked Warren Brown for his extensive work on the accounts of the club, and compiling the Income and Expenditure Account and Balance Sheet 2022.

The club incurred a loss of income, due to the low interest rates.

Keeping in mind club money was to stay with the big 4 banks:

On maturity, a term deposit was moved in July from the Commonwealth bank to Westpac due to an offer of a better interest rate.

Lynn advised that the signatories to the accounts were:

Treasurer, Lyn Diblasi

Secretary, Kerry Maynell

Vice President, Val Lynch

Vice President, Ken McAneny

Any two to sign.

Any Questions?

Why did the club stay with the big four banks?

Past committees had preferred, for security, stability and safety of investments, to always stay within the four biggest banks.

David Ferrier moved the Treasurers report be accepted.

Seconded K McAneny.

### **Election of Office Bearers**

We will now have election of office bearers.

This committee will now stand down, all positions are declared vacant

The Committee has asked Rodger Robertson to be Returning Officer.

### **Returning Officer- Rodger Robertson**

Referring to section 16 and 17 of the constitution, Rodger advised members, the committee is to consist of, the office bearers of the association:

President, two Vice Presidents, Treasurer, Secretary and Race Secretary.

And 3 ordinary committee members.

Rodger confirmed with the Secretary that all applications for committee positions were currently members and have been for five years. And one person can hold two positions.

Having nominations in hand Rodger advised the following:

**President:** Scott Belcher

**Vice President:** Val Lynch

**Vice President:** Ken McAneny

**Secretary:** Kerry Maynell

**Treasurer:** Lynn Diblasi

**Race Secretary:** Scott Belcher

**Ordinary Committee:** Fiona Burns

**Ordinary Committee:** David Ferrier

**Ordinary Committee:** Darren Lynch

There were no other nominations.

Rodger thanked the new committee for their nominations.

As the committee took office, Scott thanked Rodger for standing as Returning Officer.

### **General Business**

David Ferrier presented a report on Georges River Council (GRC)

“2022 Oatley Park Plan of Management”.

**Background** - Oatley Park is “owned” by the NSW Crown Lands Dep’t. In 2022 GRC are formulating a revised Oatley Park Plan of Management (POM), to supersede the 2004 version. Aims to assist with planning for the future of Oatley Park over the next 10 year horizon related to:

- • Conservation of remnant bushland and endangered flora & fauna species.
- • Improved cycling and pedestrian routes, improved lookouts, carparks, other park facilities.
- • Better public use of the Castle.

**OASC Submission** - In February 2022, Oatley Amateur Swimming Club (OASC) prepared a written submission to GRC, related to the new POM. OASC attended the key stakeholder & public GRC Webinar, to introduce OASC & give verbal input on how OASC have

accessed/used Oatley Park baths/amenities over the last 95 years & to recommend improvements/changes.

The wide ranging OASC POM submission covered key Health, Hygiene, Accessibility (disability/elderly) & Safety issues & recommended improvements relating to:

- • Enhancements of the Jewfish Bay Swimming baths, with upgraded toilets/changerooms amenities block, recreational surrounds, swimming pontoon, shark net maintenance.
- • Issues with inadequate storage space for club recreation/safety equipment, telecommunications, sun/heat shading, night-time lighting, baths/beach disabled/elderly access, repair & maintenance of the promenade.
- • Addressing the discharge (on to main beach) of unhygienic storm water discharge/stagnant pool
- • No “yellow” recycling bins or public shaded BBQ facilities down on the beach/promenade.
- • Neighboring areas like the Steam roller kids play park ie. no nearby toilets “in line of sight”.

**Timeline** – currently 6 months behind schedule.

1. **End February 2022** – GRC receive public & stakeholder submissions & complete the consultations

2. **By November 2022** – GRC review public/stakeholder inputs & formulates draft POM (delayed from June 2022) & submit to NSW Crown Lands for owner’s approval.

3. **By June 2023** – NSW Crown Lands revert to GRC with response / approved plan (delayed from late 2022).

4. **Est. June/July 2023** – GRC offer revised & Crown Lands approved POM / Master Plan for further public consultation & input

5. **Est. August / September 2023** – review final input and issue finalised POM/Master Plan.

David thanked Barry Gallagher for help on the webinar.

The council were not aware that the club had been running for 95yrs. David felt it necessary to make GRC aware of the upkeep of the net and pontoon into the future. David advised that GRC has five other Plans of Management in process, for other parks in the council.

Scott thanked David for his thorough work on this project.

Scott advised members a hard copy of the submission is on the executive table.

#### **Social Coordinator – Jenny Westwood**

Due to Covid and bad weather we managed to have 6 BBQ days during last season which was an improvement from the dismal previous season.

Once restrictions started to ease we managed our first BBQ in November and our Christmas Party BBQ in December.

To make up for lost time we managed two in January with the second one to host the Harold Belcher Trophy event.

The March BBQ had to be cancelled due to the rainy weather and poor water conditions.

The terrible water quality persisted in April but we still had a closing BBQ despite no swimming being allowed.

As usual the BBQs would not happen without many members pitching in to help.

Many thanks to all of those that helped out in various ways including: picking up bread rolls, cooking the BBQ, food prep and washing up.

Special thanks to Fiona and Val for their help with the shopping and for the Christmas BBQ feast. Also thanks to Darryn for keeping the beer fridge well stocked.

As has been tradition, every 5 years we hold a reunion for past and present members to catch up and reminisce and celebrate the longevity of our fabulous Club.

This year will be our 95<sup>th</sup> Anniversary.

It will be held on 12<sup>th</sup> November at the Oatley RSL. More details will be sent out soon.

Jenny asked if you had contact with past members to advise them of the Anniversary date and issue them with invitations.

Jenny advised that she will be travelling this year, and requested volunteers for BBQ's.

- • L\_a\_n\_e\_R\_o\_p\_e\_s :

Scott advised that new lane ropes had been ordered, and would be ready for the start of the swim season.

- • P\_o\_i\_n\_t\_S\_c\_o\_r\_e

Scott asked if members were happy with the current monetary value of the point score. Members advised they were happy for the point score to remain as is.

- • I\_n\_v\_i\_t\_a\_t\_i\_o\_n\_a\_l\_S\_w\_i\_m

Scott asked members, if they were happy for the Invitational/ relay swim day to continue. Members approved continuation of this event.

- • K\_u\_r\_a\_n\_u\_l\_l\_a\_S\_w\_i\_m

Six OASC members joined with four Shark Island swimmers, and participated in the evening invitational swim at Cronulla. They had an enjoyable evening, and swam as true open water swimmers can best swim, in a pool!

- • Phil Andersen thanked the club for their kind support.

#### **2022 Annual General Meeting closed by President Scott Belcher:**

11.49 am

President Secretary

Scott Belcher Kerry Maynell





**2022-2023 Season**