



SOUTH EASTERN SWIMMING ASSOCIATION

MINUTES OF 10TH ANNUAL GENERAL MEETING

Sunday 6 May 2018 at 9.45am

Ulladulla Leisure Centre

139 Warden Street, Ulladulla NSW 2539

Meeting Opened: 10.00am

Attendance: David Cooksley (Corrimal), Carol Mead (Narooma), Graeme Agnew (Wollongong), Jane Katkjaer (Kiama), Jeni McCarthy (Batemans Bay), Joe Gerada (Albion Park), Kimberley Norton (SNSW Development Officer), Boris Baraldi (Oak Flats), Andrew Curry (WIAQ), Narelle Constable (Narooma), Scott Byrnes (Bega), Col Bruton (Wollongong), James Davies (WIAQ), Alison Moroney (Jindabyne), Carmel Irvine (Bay and Basin), Julie Knight (Ulladulla), Kylie Hoyer (Ulladulla), Julie Wylie (Bay and Basin), Michelle Graham (Bay and Basin), Kate Janezic (Bomaderry), Anthony Janezic (Bomaderry), Victor Mancilla (Kiama), Jo Miller (Eden), Pia Farmilo (Ulladulla), Steve Bamford (Kiama), Sue Worthington (Wollongong)

Apologies: Rob Newell (Wollongong), John Pelling (Eden), Pat Troy (SNSW)

1. Minutes

Confirmation of the Minutes of the 9th Annual General Meeting of the South Eastern Swimming Association Inc held on Saturday 7 May 2017 as circulated.

Motion moved by Andrew Curry (WIAQ) to accept the minutes; seconded by Jane Katkjaer (Kiama).

Motion carried.

2. Business Arising from the Minutes

Nil

3. Correspondence

- Swimming NSW: SESA Affiliation Fee 2017/18
- Swimming NSW: Development Funding for 2016-2017

4. Presentation of Reports

Reports had been distributed to clubs prior to AGM.

Copies also available at AGM.

4.1 President's Report

Sue presented the President's report as distributed.

Motion moved by Pia Farmilo to accept the President's report as distributed.

Seconded by Kylie Hoyer.

Motion carried.

4.2 Treasurer's Report

Pia presented the Treasurer's Report and explained variance in account balances from previous year due to investment in upgrading SESA equipment and development program.

Motion moved by Kylie Hoyer to accept the Treasurer's report as distributed.

Seconded by David Cooksley.

Motion carried.

4.3 Development Committee Report

As distributed.

Motion moved by Boris Baraldi to accept the Development Committee report as distributed.

Seconded by Carol Mead.

Motion carried.

4.4 Competitions Committee Report

As distributed.

Motion moved by Boris Baraldi to accept the Competition Committee report as distributed.

Seconded by Carol Mead.

Motion carried.

4.5 Area Technical Swimming Committee Report

As distributed.

Motion moved by Boris Baraldi to accept the Technical Committee report as distributed.

Seconded by Carol Mead.

Motion carried.

5. Motions and Special Resolutions

Nil

6. Election of Office Bearers

6.1 President

There had been one (1) nomination received by the closing date from Sue Worthington (Wollongong). Sue accepted the nomination and was declared elected.

6.2 Vice-President

There had been one (1) nomination received after the closing date from Victor Mancilla (Kiama).

There were no other nominations received and Victor was declared elected.

6.3 Secretary

There had been one (1) nomination received by the closing date from Joe Gerada (Albion Park).
Joe Gerada was declared elected.

6.4 Treasurer

There had been one (1) nomination received by the closing date from Pia Farmilo (Ulladulla).
Pia Farmilo was declared elected.

6.5 Publicity Officer

None received prior to the closing date. Steve Bamford nominated for the position.

Moved by Sue Worthington

Seconded by Joe Gerada

6.6 Competitions Convenor

None received prior to the closing date. Sue Worthington nominated Dylan Anderson (Kiama) for the position.

Seconded by David Cooksley.

Dylan Anderson was declared elected.

6.7 Development Convenor

None received. SESA to seek interested member for the position.

6.8 Area Technical Swimming Committee Co-ordinator

There had been one (1) nomination received after the closing date from David Cooksley (Corrimal).

There were no other nominations received and David was declared elected.

6.9 Appointment of Public Officer (position currently held by Treasurer)

7. Election of Standing Committees

7.1 Competition Committee

Nominations put forward from the floor.

Dylan Anderson (Kiama)

Leah McPherson (Ulladulla)

Boris Baraldi (Oak Flats)

Graham Agnew (Wollongong)

Steve Bamford (Kiama)

Jo Miller (Eden)

Dylan, Leah, Boris, Graham, Steve and Jo were declared elected.

7.2 Development Committee

Nomination:

Sue Worthington (Wollongong)

Joe Gerada (Albion Park)

Application received after closing date:

Janine Sparks (Bomaderry)

Sue, Joe and Janine were declared elected.

Victor and Kimberley to approach coaches to be involved.

7.3 Area Technical Swimming Committee

David Cooksley (Corrimal)

Carol Mead (Narooma)

Andrew Curry (West's Illawarra)

David, Carol and Andrew were declared elected.

8. Appointment of Auditor

Fraser Sibley to continue as SESA Auditor.

9. Appointment of Patrons and Vice Patrons

Confirmation of Patron : Ron McKeon, West's Illawarra Aquatic

Confirmation of Vice Patron : John Pelling, Eden

Moved by Victor Mancilla

Seconded by James Davies

Ron and John were confirmed as Patrons.

10. Appointment of Life Members

Nominations : none received

11. Technical Official Awards

Technical Official of the Year Award – Carol Mead, John Petty

Jo Miller accepted the award on behalf of John Petty.

Rookie of the Year Award – Graeme Agnew

11. General Business

David acknowledged the support of members in officiating at area meets.

Thanks to Kiama who assisted in non-officiating roles at Summer Championships.

Discussion about supporting technical officials with costs of attending meets.

11.1 SESA Membership Fee \$10.00 per swimmer and non-swimmer

Funds to be raised will be used

- to subsidise the increasing costs of development activities.
- to assist with offsetting coaches travel expenses to development activities.
- to assist with offsetting technical officials travel expenses to area championship meets.

Motion : To increase SESA Membership Fees from \$5.00 per member to \$10.00 per member for the upcoming season 2018/19 to help offset costs for Technical Officials and Coaching support for the Development Program.

Moved by Joe Gerada
Seconded by Steve Bamford
12 for, 2 Against

Motion carried.

11.2 Motions for discussion

SESA Presentation

Need for greater acknowledgment of swimmers who are awarded age champions. Swimmers are currently presented a trophy to an audience of their own family when all other competitors have gone home at the completion of the meet. Age champion winners deserve greater recognition.

Need to recognise SESA teams who have achieved throughout the year.

Need to recognise the achievements of representative swimmers throughout the year.

Date and venue to be determined and details to be passed on to clubs.

Support from the floor, presentation would be as is done in other sports and clubs.

Trial for upcoming season,

Motion : to hold an annual SESA Presentation to acknowledge all area age champions and achievements of swimmers throughout the area each year.

Moved by Sue Worthington
Seconded by David Cooksley
No objections presented.

Motion carried to trial for upcoming season.

11.3 General Business

Nil

12. Meeting Closed: 10.45am