



SOUTH EASTERN SWIMMING ASSOCIATION

MINUTES 8th ANNUAL GENERAL MEETING
Saturday 28 May 2016
Milton Ulladulla Ex Servo's Club
212-222 Princes Highway, Ulladulla NSW 2539

Club Representatives

List attached

Visitors

David Goff, Director Swimming NSW

Apologies

Kerrie Anne Anstis, Development Officer South Eastern, Swimming NSW

Robert Newell, Wollongong

Pia Farmilo, Ulladulla

Victor Mancilla, Kiama

Cathy Sperring, Dapto

Moved Barrie Hepburn, Seconded John Pelling.

Welcome

The meeting was opened at 10:10 am by SESA Secretary, Sue Worthington, who welcomed everyone to the meeting.

Sue advised that there was no President or Vice President present to chair the meeting and asked if there were any objections to her chairing the meeting. No objections recorded.

Sue thanked David Goff, Director, Swimming NSW for attending the meeting.

Sue also advised Kerrie Anne Anstis, Development Officer South Eastern, Swimming NSW was unable to be present due to the SESA Coach Development session being held concurrently at Ulladulla Leisure Centre.

1. Minutes

Minutes of the Seventh Annual General Meeting of the South Eastern Swimming Association Inc. held on Saturday 23 May 2015 as circulated were accepted.

Motion moved by Col Bruton (Wollongong) to accept the minutes; seconded by John Pelling (Eden).

Motion carried.

2. Business Arising from the Minutes

Nil

3. Correspondence

Incoming correspondence as noted in the Annual General Meeting Agenda Papers:

- Swimming NSW: SESA Affiliation Fee 2016/17 (\$195.00)
- Swimming NSW: Development Program funding for 2015/16 season

4. Presentation of Reports

Reports had been distributed to clubs prior to AGM.

Copies also available at AGM.

4.1 President's Report

No report presented.

Sue Worthington presented Secretary's Report outlining committee movements for 2015-16.

4.2 Treasurer's Report

Report presented as tabled.

Discrepancies in account allocations with transition between treasurers. It is anticipated that introduction of MYOB Accounting introduced will minimise future variations due to changes in accounting practices by different treasurers.

Motion moved by Dylan Anderson (Bomaderry) to accept the Treasurer's Report; seconded by David Cooksley (Corrimal). Motion carried.

4.3 Development Committee Report

Report presented as tabled.

Motion moved by Kylie Peterson (Eden) to accept the Development Committee Report; seconded by Kylie Thompson (Dapto).

Motion carried.

4.4 Competition Committee Report

Report presented as tabled.

Sue advised that entries for area championships have increased and the number of swimmers qualifying has also increased. Need to review championship entry times. SESA has been granted hosting for 2017 Country Regionals. WIAQ to host at Unanderra Pool 28-29 January 2017.

Motion moved by Kylie Peterson (Bay and Basin) to accept the Competition Committee Report; seconded by Kylie Hoyer (Ulladulla).
Motion carried.

4.5 Technical Swimming Committee Report

Report presented and tabled by Jackie Moulton (Oak Flats).
Report had not been distributed to clubs prior to meeting.

Jackie advised that for any new Technical Officials, WWC details must be provided.

NSW Technical Review. Certificates of proficiency for Timekeeper and Chief Timekeeper must be printed to arrange for practical assessment. Without certificate of proficiency no assessment will be conducted.

It is hoped that the move towards online accreditation will see an increase to the number of technical officials across the region. New pathways will see greater involvement of Presenters and Assessors in assisting accreditation of officials.

2 new referees accredited in 2015/16.

Our area is generally not following the same line as other areas as we tend to keep our officials longer than 4 years as appears to be the norm in other areas.

Jackie expressed thanks for the members of the Technical Committee, Referees, Presenters and Assessors, and all technical officials who officiated at meets for their assistance throughout the year.

Violet Nemec (questioned) omission of Alan Dean from Technical listing. Jackie Moulton to adjust records.

Sue Worthington questioned discrepancies in dates of accreditations. David Goff (SNSW) confirmed dates assessments are completed are relevant, dates paperwork received are not relevant.

Col Bruton questioned whether the accreditation of Robert Newell was recorded correctly on the register. Jackie Moulton to look into this and adjust records if necessary.

Motion moved by Barrie Hepburn (Nowra) to accept the Technical Swimming Committee Report; seconded by Col Bruton (Wollongong).
Motion carried.

Jackie presented the SESA Technical Officials Annual Service Award for 2015/16 to Barrie Hepburn (Nowra).

6. Election of Office Bearers

David Goff, Director, Swimming NSW chaired the election of SESA Office Bearers.

6.1 President

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

6.2 Vice President

There had been one (1) nomination received by the closing date from Kylie Peterson (Bay and Basin).

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

6.3 Secretary

There had been one (1) nomination received by the closing date from Joseph Gerada (Dapto).

Joseph Gerada was declared elected.

6.4 Treasurer

There had been one (1) nomination received by the closing date from Barrie Hepburn (Nowra). Barrie was declared elected.

6.5 Competitions Convenor

There were no nominations received by the closing date and nominations were opened from the floor.

Circulate to clubs. For expressions of interest.

Sue to speak to Anthony Jurak.

6.6 Area Technical Swimming Committee Convenor

There had been two (2) nominations received by the closing date from Jackie Moulton (Oak Flats) and David Cooksley (Corrimal).

Silent election conducted by 11 club delegates. John Pelling appointed as returning officer.

David Cooksley was voted as Area Technical Swimming Committee Convenor.

David accepted the nomination and was declared elected.

6.10 Appointment of Equipment Officer

There were no nominations received by the closing date and nominations were opened from the floor. Barrie Hepburn, Nowra was nominated and accepted the nomination. Barrie Hepburn was declared elected.

7. Election of Standing Committees

David Goff, Swimming NSW chaired the election of Standing Committees.

7.1 Competition Committee

There had been one (1) nominations received by the closing date from Barrie Hepburn (Nowra). Barrie withdrew his nomination.

Nominations put forward from the floor.

Violette Nemec – Pambula

Chelsea Greenwood – Bay and Basin

Leah McPherson – Ulladulla

Dylan Anderson – Bomaderry

Kelley Ryan – Oak Flats

Nomination Moved : Kylie Hoyer (Ulladula), Dylan Anderson (Bomaderry).

Violette, Chelsea, Leah, Dylan and Kelley were declared elected.

7.2 Development Committee

There had been four (4) nominations received by the closing date.

Sue Worthington

Joe Gerada

Matt Fikkers

Kylie Hoyer also advised she wished to nominate

Nomination Moved : John Pelling (Eden), Dylan Anderson (Bomaderry).

The nominations were accepted and Sue, Joe, Matt and Kylie were declared elected.

Position of Executive Coach remains vacant.

7.3 Technical Swimming Committee

There had been five (5) nominations received by the closing date.

David Cooksley (Corrimal)
Barrie Hepburn (Nowra)
Jackie Moulton (Oak Flats)
Bruce Cannon (WIAQ)
Carol Mead (Narooma).
Jackie withdrew her nomination.

Wayne Lear (Albion Park) advised Mark Herring wishes to nominate. Sue to Contact Mark Herring.

Left in hands of Executive to appoint.

9. Appointment of Patrons and Vice Patrons

It was Moved and Seconded that Ron McKeon (West's Illawarra Aquatic) continue as Patron and John Pelling (Eden).

It was moved by Kylie Hoyer and seconded by David Cooksley

Motion carried.

10. Appointment of Life Members

There were two nominations received by the closing date.

Discussion about the eligibility of members for life membership based on ten years consecutive service to SESA and SCAT. Voting by executive was not unanimous. Jackie Moulton put forward reasons for nominations – under previous SCAT structure only two people were put forward for life membership each year. SCAT had too many people for life membership and people were overlooked. Col Bruton requested minority report from Executive. Provided by Sue Worthington.

Joe Gerada questioned the involved of nominated members since formation of SESA 9 in 2009.

Life member citations read to meeting.

Sue Worthington read the Constitution regarding appointment of life members. Silent vote conducted by 11 club delegates. John Pelling appointed as returning officer.

James Egan 1 Yes 10 No

Neil Ferguson 1 Yes 10 No

James and Neil were not voted for life membership according to Constitutional requirements for special resolution.

Citations and photos to be distributed for future nominations,

Following the election of Office Bearers and the Standing Committees, Sue Worthington invited David Goff, Director, Swimming NSW back to the floor to address the meeting. David noted:

- Congratulations to SESA from Swimming NSW for doing a great job in running the Area, especially in increase in entries and successful development programs.
- Swimming NSW are busy working on development programs.
- Swimming NSW AGM and Forums coming up in July – important for Clubs to vote.
- Offered the ongoing support of SNSW and area development officer.

11. General Business

Auditor – Barrie questioned the appointment of Auditor. Agreed to be determined by Treasurer.

Sue Worthington advised proposed motions not to be voted on as not constitutional changes. Discussion to be held.

A

Amalgamation of the area was a positive step forward. Dividing the area into north and south is not a positive move forward.

John Pelling addressed the meeting against the move to split the championships.

Fairness of equality of condition if two championships were provided.

Equality of championship warm up and warm down conditions.

Championships need to provide a level playing field.

Revision of qualifying times is needed.

Concern about availability of championships.

Increased opportunity for swimmers.

Motion : Direct Competition Committee to review championship program.

Moved : John Pelling

Seconded : Col Bruton

B

Need to review qualifying times.

Moving Distance events not a positive move.

Feedback from Ron McKeon (via email) advised the move would devalue the distance programs of the area.

Need to tighten qualifying times and raise the standard of the championships.

Motion : Direct Competition Committee to review qualifying times – country + 10% sprint, country + 15% distance

Moved : John Pelling

Seconded : Col Bruton

C:

President's Cup to be renamed Barney Kieran Memorial Cup.

Moved Col Bruton, not seconded.

Need to track the trophy down.

Meeting Closure

The meeting was closed by Sue Worthington at 11.50am with thanks to everyone for their attendance and contribution.