



# SOUTH EASTERN SWIMMING ASSOCIATION

**MINUTES 4th ANNUAL GENERAL MEETING**  
**Saturday 26 May 2012**  
**Milton Ulladulla Ex Servo's Club**  
**212-222 Princes Highway, Ulladulla NSW 2539**

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## **Club Representatives**

Bob Alford, Cooma  
John Pelling, Eden  
Lynne Bellwood, Bay and Basin  
Quinton Pendergast, Narooma  
Barrie Hepburn, Nowra  
Neil Ferguson, Batemans Bay  
Charity Duncan, Dapto  
Jackie Moulton, Shellharbour-Warrigal  
Michele Larkin, Wests Illawarra Aquatic  
Sandra Wyllie, Dapto

Lorraine Alford, Cooma  
Anne Pelling, Eden  
Raelene Collins, Bomaderry  
Chris Brown, Narooma  
Rob Newell, Wollongong  
Annette Huppatz, Wollongong  
Kylie Thompson, Dapto  
Tracey Hayne, Wests Illawarra Aquatic  
Elizabeth Josland, Helensburgh

## **Visitors**

Pat Troy, President, Swimming NSW  
Pia Farmilo, Development Officer South Eastern, Swimming NSW

## **Apologies**

Ron McKeon, Wests Illawarra Aquatic and Patron, South Eastern Swimming Association  
Erich Fenske, Wests Illawarra Aquatic  
Velma Blunt, Moruya  
Carole Mead, Moruya  
Anne Marie Bussa, Moruya

## **Welcome**

The meeting was opened at 10:15am by SESA President, Bob Alford, who welcomed everyone to the meeting. Bob thanked Pat Troy, President, Swimming NSW for attending the meeting.

## **1. Minutes**

Minutes of the Third Annual General Meeting of the South Eastern Swimming Association Inc

held on Saturday 28 May 2011 as circulated were accepted.

Motion moved by Anne Pelling to accept the minutes; seconded by Barrie Hepburn.

Motion carried.

## **2. Business Arising from the Minutes**

Nil

## **3. Correspondence**

Incoming correspondence as noted in the Annual General Meeting agenda papers:

- Swimming NSW: Winter Almanac 2012
- Swimming NSW: SESA Affiliation Fee 2010/11 (\$182.00)
- Swimming NSW: Development Program funding for 2011/12 season (cheque received \$6,000.00)

Motion moved by Rob Newell to accept the correspondence tabled; seconded by Sandra Wyllie. Motion carried.

## **4. Presentation of Reports**

### **4.1 President's Report**

Report presented and tabled by Bob Alford. Bob thanked Ulladulla Swimming Club for their support to run the Summer and Winter Area Championships. Bob also highlighted the achievements of SESA swimmers over the past twelve months, with the presentation of the 2011-2012 Honour Roll. Special mention was also made of the passing of Sandra Carr and her contribution to swimming.

Motion moved by John Pelling to accept the President's Report as tabled; seconded Rob Newell. Motion carried.

### **4.2 Treasurer's Report**

Report presented and tabled by Sandra Wyllie.

Motion moved by Jackie Moulton to accept the Treasurer's Report; seconded by Elizabeth Josland. Motion carried.

### **4.3 Development Committee Report**

Report presented and tabled by John Pelling. John thanked the SESA Development Committee for their input and assistance, with special thanks to Pia Farmilo, Anne Pelling and coaches James Greathead, Phil Harris, Victor Mancilla, Anthony Jurack and Patti Schaus, who have given their time and expertise throughout the season.

Motion moved by Sandra Wyllie to accept the Development Committee Report; seconded by Kylie Thompson.  
Motion carried.

#### **4.4 Competition Committee Report**

Report presented and tabled by Pia Farmilo on behalf of the Competition Committee. John Pelling also raised the success of the SESA Brophy Shield Team.

Motion moved by John Pelling to accept the Competition Committee Report; seconded by Barrie Hepburn.

Motion carried.

#### **4.5 Technical Swimming Committee Report**

Report presented and tabled by Jackie Moulton.

Motion moved by Barrie Hepburn to accept the Technical Swimming Committee Report; seconded by John Pelling.

Motion carried.

### **5. Motions and Special Resolutions**

Nil

Bob Alford made special mention and congratulations to David McKeon for making the Australian Olympic Team.

### **6. Election of Office Bearers**

Pat Troy, President, Swimming NSW chaired the election of Office Bearers.

#### **6.1 President**

There had been one (1) nomination received by the closing date from Bob Alford (Cooma). Bob accepted the nomination and was declared elected.

#### **6.2 Vice President**

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

#### **6.3 Secretary**

There had been one (1) nomination received by the closing date from Raelene Collins (Bomaderry). Raelene accepted the nomination and was declared elected.

#### **6.4 Treasurer**

There had been one (1) nomination received by the closing date from Sandra Wyllie (Dapto). Sandra accepted the nomination and was declared elected.

#### **6.5 Publicity Officer**

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

No other nominations received. Position remains vacant.

## **6.6 Competitions Convenor**

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

No other nominations received. Position remains vacant.

## **6.7 Development Convenor**

There had been one (1) nomination received by the closing date from John Pelling (Eden). John accepted the nomination and was declared elected.

## **6.8 Technical Swimming Committee Convenor**

There had been one (1) nomination received by the closing date from Jackie Moulton (Shellharbour-Warrigal). Jackie accepted the nomination and was declared elected.

## **6.9 Appointment of Public Officer**

It was Moved and Seconded that Sandra Wyllie (Dapto) be nominated as Public Officer. Sandra Wyllie accepted the appointment.

## **6.10 Appointment of Equipment Officer**

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

No other nominations received. Position remains vacant.

## **7. Election of Standing Committees**

Pat Troy, President, Swimming NSW, chaired the election of Standing Committees.

### **7.1 Competition Committee**

There had been three (3) nominations received by the closing date from Phil Harris (Bega) and Barrie Hepburn (Nowra) and Erich Fenske (Wests Illawarra Aquatic). Barrie accepted the nomination and was declared elected. Phil had previously indicated that he would accept the nomination and was declared elected. Erich had already indicated that he would accept the nomination and was therefore also declared elected.

It was moved and seconded that Phil McIlwraith (Dapto) be nominated for the Competition Committee. As Phil was not present, his nomination is to be confirmed.

### **7.2 Development Committee**

There had been two (2) nominations received by the closing date from Anne Pelling (Eden) and Raelene Collins (Bomaderry). Anne accepted the nomination and was declared elected. Raelene accepted the nomination and was declared elected.

It was moved and seconded that Anthony Jurak, Patti Schaus and Victor Mancilla be nominated for the Development Committee. As they were not present, their nominations are to be confirmed by the Committee Convenor.

### **7.3 Technical Swimming Committee**

There had been two (2) nominations received by the closing date from Barrie Hepburn (Nowra) and Bob Alford (Cooma). Barrie accepted the nomination and was declared elected. Bob accepted the nomination and was declared elected.

It was moved and seconded that Carol Mead (Narooma) and John Petty (Eden) be nominated for the Technical Swimming Committee. As they were not present, their nominations are to be confirmed by the Committee Convenor.

### **8. Appointment of Auditor**

It was Moved and Seconded that the appointment of an Auditor be left to the Executive Committee. Motion carried.

The appointment of the Auditor is to be included in the Agenda at the next SESA Executive Committee Meeting.

### **9. Appointment of Patrons and Vice Patrons**

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

### **10. Appointment of Life Members**

There were no nominations received by the closing date.

Following the election of Office Bearers and the Standing Committees, Pat Troy handed the meeting back to the SESA President, Bob Alford.

Bob Alford invited Pat Troy, President, Swimming NSW to address the meeting. Pat noted:

- SESA was being run extremely well
- SNSW receiving funding from Energy Australia and the NSW Sports Commission
- SNSW was also receiving Indigenous funding that will require the assistance of Clubs in order to be able to run Indigenous carnivals in certain areas
- SNSW membership is down this year on previous years with approximately 32 000 members. SNSW will be looking at plans on how they can grow their membership numbers.
- SNSW elections coming up soon and expressed the need for Clubs to vote. Voting can be done online.

### **11. General Business**

#### **11.1 Presentation to West's Illawarra Aquatic**

Bob Alford presented West's Illawarra Aquatic with the perpetual trophy for winning the Summer 2012 Area Championships Premiership.

### **11.2 Presentation of Technical Official Annual Service Award**

Bob Alford presented Barrie Hepburn (Nowra) with the Technical Official Annual Service Award.

**11.3** John Pelling raised his concerns about the lack of communication within and between clubs and advised the Meeting that Clubs need to enforce communication as it is the key to a successful Club and ensures all information reaches its target.

**11.4** Jackie Moulton advised those in attendance at the meeting that all SAL Modules for Technical Officials can now be downloaded from the SNSW web site, however, the front cover still needs to be signed and forwarded to Jackie.

### **Meeting Closure**

The meeting was closed by Bob Alford at 11.01am with thanks to everyone for their attendance and contribution.