



# SOUTH EASTERN SWIMMING ASSOCIATION

**MINUTES 5th ANNUAL GENERAL MEETING**  
**Saturday 25 May 2013**  
**Milton Ulladulla Ex Servo's Club**  
**212-222 Princes Highway, Ulladulla NSW 2539**

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## **Club Representatives**

Bob Alford, Cooma  
Murray Smith, Batemans Bay  
Lynne Bellwood, Bay and Basin  
Nichole Batson, Bomaderry  
Rob Newell, Wollongong  
Samantha Howe, Ulladulla  
Chris Brown, Narooma  
Allen Worthington, Dapto  
Sandra Wyllie, Dapto

Lorraine Alford, Cooma  
Julie Knight, Batemans Bay  
Raelene Collins, Bomaderry  
Barrie Hepburn, Nowra  
Jackie Moulton, Shellharbour-Warrigal  
Kylie Searle, Ulladulla  
Sue Worthington, Dapto  
Sharon Elliot, Dapto

## **Visitors**

Mark Heathcote, CEO, Swimming NSW  
John Skene OAM, Technical Committee, Swimming NSW  
Pia Farmilo, Development Officer South Eastern, Swimming NSW  
Mark Payne, Board of Directors, Swimming NSW

## **Apologies**

John Pelling, Eden  
Anne Pelling, Eden  
Carole Mead, Narooma  
John Petty, Eden  
Narelle Willis, Bega

## **Welcome**

The meeting was opened at 10:08 am by SESA President, Bob Alford, who welcomed everyone to the meeting. Bob thanked Mark Heathcote, CEO, Swimming NSW, Mark Payne, Board of Directors Swimming NSW and John Skene OAM, Swimming NSW Technical Committee for attending the meeting.

## **1. Minutes**

Minutes of the Fourth Annual General Meeting of the South Eastern Swimming Association Inc. held on Saturday 26 May 2012 as circulated were accepted.

Motion moved by Raelene Collins to accept the minutes; seconded by Sandra Wyllie.  
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 2013/14 (\$186.00)
- Swimming NSW: Development Program funding for 2012/13 season (cheque received \$6,000.00)

Motion moved by Raelene Collins 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.

Motion moved by Raelene Collins to accept the President's Report as tabled; seconded Sandra Wyllie. Motion carried.

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

Report presented and tabled by Sandra Wyllie.

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

### **4.3 Development Committee Report**

Report presented and tabled by Bob Alford in John Pellings absence. The Report thanked the SESA Development Committee for their input and assistance, with special thanks to Pia Farmilo and all the SESA coaches and Team Managers who have supported the Development of SESA swimmers. The Report also advised that John Pelling was retiring after 40 years of coaching and would no longer nominate for the position of Development Convenor.

Motion moved by Jackie Moulton to accept the Development Committee Report; seconded by Barrie Hepburn. Motion carried.

### **4.4 Competition Committee Report**

Report presented and tabled by Pia Farmilo on behalf of the Competition Committee.

Motion moved by Lynne Bellwood to accept the Competition Committee Report; seconded by Nichole Batson.

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 Sandra Wyllie.

Motion carried.

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

Nil

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

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

Mark Payne, 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 were no nominations received by the closing date and nominations were opened from the floor.

No other nominations received. Position remains vacant.

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

No other nominations received. Position remains vacant.

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

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

Mark Heathcote, CEO, Swimming NSW chaired the election of Standing Committees.

### **7.1 Competition Committee**

There had been no nominations received by the closing date. Nominations were then taken from the floor. Barrie Hepburn (Nowra) and Lynne Bellwood (Bay and Basin) nominated themselves for the Competition Committee. Barrie and Lynne accepted the nomination and were 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 one (1) nomination received by the closing date from Raelene Collins (Bomaderry). Raelene accepted the nomination and was declared elected.

### **7.3 Technical Swimming Committee**

There had been three (3) nominations received by the closing date from Barrie Hepburn (Nowra), John Petty (Eden) and Carole Mead (Narooma). Barrie accepted the nomination and was declared elected. John and Carole were not at the Meeting, however their nominations were accepted and they were declared elected.

## **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 (Wests 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, Mark Heathcote handed the meeting back to the SESA President, Bob Alford.

Bob Alford invited Mark Heathcote, CEO Swimming NSW to address the meeting. Mark noted:

- Congratulations to SESA from Swimming NSW.
- SNSW has seen a small increase in memberships for the 2012/2013 season, which included a small increase in SESA membership as well.
- Congratulations to all swimmers who qualified for Country, State or Metro Championships for the first time. Also congratulations to all swimmers selected to represent at higher levels.
- Swimming NSW hopes to have their 2013/2014 Summer Calender out by 4th June 2013.
- Swimming NSW AGM is to be held on 27 July 2013. Mark expressed the need to all Areas and Clubs on the importance to vote. Voting can be done online.
- Swimming NSW Technical Committee currently out and about visiting areas.

Bob Alford invited John Skene OAM, Swimming NSW Technical Committee representative to address the meeting. John noted:

- Swimming NSW Technical Committee is here to help Areas, and can assist in running forums at Club and Area level.
- They can attend Area Championships to assist in assessing Technical Officials in training.
- Swimming NSW Technical Committee are also available to run training courses, especially Assessors and Presenter's Courses, free of charge to assist in getting people accredited.
- John advised the Meeting on what support is available to assist Clubs and Areas.

## **11. General Business**

Nil

## **Meeting Closure**

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