



MINUTES 2ND ANNUAL GENERAL MEETING

Saturday 29 May 2010

Milton Ulladulla Ex Servo's Club

212-222 Princes Highway, Ulladulla NSW 2539

Present

Refer Appendix I – Delegate and Visitor register

Apologies

Michael Southwell – SESA President and Dapto Swimming Club

Andy Willis – SESA Publicity Officer and Bega Swimming Club

Phil Harris – SESA Competition Committee member and Bega Swimming Club

Ray Johnston – Shellharbour-Warrigal Swimming Club

Greg Cox – Jindabyne Swimming Club

Brett Lark – Kiama Swimming Club

Welcome

The meeting was opened at 10.20am by SESA Vice President and Acting Chairman, Erich Fenske who welcomed everyone to the meeting.

1. Minutes

Minutes of the Inaugural Annual General Meeting of the South Eastern Swimming Association Inc held on Saturday 4 April 2009 as circulated were accepted with the following amendment:

Brett Osborn, Pambula Community Swimming Club attended the meeting.

Motion moved by John Pelling to accept the minutes as amended; seconded by Jackie Moulton. Motion carried.

2 Business Arising from the Minutes

Nil

3. Correspondence

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

- Swimming NSW: Copy of Swimming NSW Constitution/By Laws/Rules/Appendices
- Swimming NSW: Winter Almanac 2010
- Swimming NSW: SESA Affiliation Fee 2010/11 (\$172.00)
- Swimming NSW: Letter of Thanks for hosting Development Program for 2009/10 season (cheque received \$3,000.00)
- Corrimal Swim Club: General business for inclusion in AGM Agenda (see Items 11.1-11.4)
- Swimming NSW: Crookwell Swim Club to move from SESA to ACT Swimming (see Motion 5.1)
- SESA Appointments, Lecture and Examinations Committee: Motion for inclusion in AGM Agenda to amend Constitution and By Laws (see Motions 5.10-5.12)
- Narooma Swim Club: Motions for inclusion in AGM Agenda to amend By Laws (see Motions 5.3-5.9)

Motion moved by Rob Newell to accept the correspondence tabled; seconded by Col Bruton.
Motion carried.

4. Presentation of Reports

4.1 President's Report

Report tabled by Erich Fenske on behalf of Michael Southwell who was not in attendance.

4.2 Treasurer's Report

Report presented and tabled by Velma Bunt. Velma outlined SESA's favourable financial position at the end of its first year of operation and made a series of recommendations regarding support of SESA Development and Competition activities. Report recommendations referred to SESA Executive Committee for consideration.

Motion moved by Bob Alford to accept the Treasurer's Report; seconded by Barrie Hepburn. Motion carried.

Sandra Carr requested a formal Thank You for the work done by Velma during the 2009/10 season.

4.3 Development Committee Report

Report presented and tabled by John Pelling. Report to be amended to note funds received from Swimming NSW for development activities in 2009/10 was \$3,000.00 not \$6,200.00.

In addition to the tabled report, John provided an update on the recent Wollongong Development squad day and plans for a Thredbo camp on 22-24 October 2010.

John also thanked the coaches, Pia Farmilo, Matt Adair and Anne Pelling for helping out with the associated duties required in running the days.

Motion moved by John Pelling to accept the Development Committee Report; seconded by Anne Pelling. Motion carried.

4.4 Competition Committee Report

Report presented and tabled by Pia Farmilo.

Motion moved by Jackie Moulton to accept the Competition Committee Report; seconded by Raelene Collins. Motion carried.

4.5 Appointments, Lecture and Examination Committee Report

Report presented and tabled by Carol Mead. Report to be amended to note Joanne Field (Ulladulla) achieved Timekeepers accreditation not Chief Timekeeper.

Motion moved by Barry Immer to accept the Appointments, Lecture and Examination Committee Report; seconded by Raelene Collins. Motion carried.

5. Motions and Special Resolutions

5.1 Motion to amend By Law 2 Affiliated Clubs

Referred to SESA Executive Committee for consideration.

5.2 Motion to amend SESA By Law 25 Affiliated Club

Referred to SESA Executive Committee for consideration.

5.3 Motion to add By Law – SESA Records

Referred to SESA Executive Committee for consideration.

5.4 Motion to amend By Law 12(b) Competition Committee

Referred to SESA Executive Committee for consideration.

5.5 Motion to amend By Law 31 South Eastern Swimming Association Premiership

Referred to SESA Executive Committee for consideration.

5.6 Motion to amend By Law 30 Championship Awards

Referred to SESA Executive Committee for consideration.

5.7 Motion for the Competition Committee to review and clarify Conditions of Entry for Area Championships with reference to Club Night Swims being forwarded to Swimming NSW

Referred to SESA Executive Committee for consideration.

5.8 Motion for the Competition Committee to present the views and difficulties that smaller clubs face in trying to implement Swimming NSW Meet Structure of AA and AAA Programs

Referred to SESA Executive Committee for consideration.

5.9 Motion that SESA Website has a list of Life Members from South Coast and Tablelands and Southern Districts added.

Referred to SESA Executive Committee for consideration.

5.10 Motion to amend typographical error in Constitution Clause 28.7 Standing Committee

Motion moved by David Swann to amend the Constitution as noted; seconded Barry Immer. Motion carried.

5.11 Motion to amend Constitution Clause 22(b) Composition of the Committee

Motion moved by David Swann to amend the Constitution as noted; seconded Barrie Hepburn. Motion carried.

5.12 Motion to append the SESA By Laws with Annexure 1 Responsibilities for Area Technical Committee

Referred to SESA Executive Committee for consideration.

6. Election of Office Bearers

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

6.1 President

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

It was Moved and Seconded that David Swann, Corrimal, be nominated as President. David Swann declined.

It was Moved and Seconded that Erich Fenske, Bomaderry, be nominated as President. Erich Fenske declined.

It was Moved and Seconded that Bob Alford, Cooma, be nominated as President. Bob Alford accepted the nomination and was duly elected.

6.2 Vice President

There had been one (1) nomination received by the closing date from Erich Fenske, Bomaderry, and he was declared elected.

6.3 Secretary

There had been one (1) nomination received by the closing date from Bob Alford, Cooma. Bob Alford withdrew his nomination following his election to the role of President.

No other nominations received. Position remains vacant.

6.4 Treasurer

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

It was Moved and Seconded that Sandra Wyllie, Dapto, be nominated as Treasurer. Sandra Wyllie accepted the nomination and was duly 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.

It was Moved and Seconded that Rong Gallagher, Ulladulla, be nominated as Competitions Convenor. Rong Gallagher accepted the nomination and was duly elected.

6.7 Development Convenor

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

6.8 Area Technical Convenor

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

It was Moved and Seconded that Jackie Moulton, Shellharbour-Warrigal, be nominated as Area Technical Convenor. Jackie Moulton accepted the nomination and was duly 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.

7. Election of Standing Committees

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

7.1 Competition Committee

There had been one (1) nomination received by the closing date from Phil Harris, Bega, and he was declared elected.

It was Moved and Seconded that Barrie Hepburn, Nowra, be nominated for the Competition Committee. Barrie Hepburn accepted the nomination and was duly elected.

It was Moved and Seconded that Raelene Collins, Bomaderry, be nominated for the Competition Committee. Raelene Collins accepted the nomination and was duly elected.

7.2 Development Committee

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

It was Moved and Seconded that Anne Pelling, Eden, be nominated for the Development Committee. Anne Pelling accepted the nomination and was duly elected.

It was Moved and Seconded that Brett Osborn, Pambula, be nominated for the Development Committee. Brett Osborn accepted the nomination and was duly elected.

7.3 Area Technical Committee

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

It was Moved and Seconded that Sandra Carr, Narooma, be nominated for the Area Technical Committee. Sandra Carr accepted the nomination and was duly elected.

It was Moved and Seconded that Carol Mead, Narooma, be nominated for the Area Technical Committee. Carol Mead accepted the nomination and was duly elected.

It was Moved and Seconded that John Petty, Eden, be nominated for the Area Technical Committee. John Petty accepted the nomination and was duly elected.

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

8. Appointment of Auditor

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

9. Appointment of Patrons and Vice Patrons

It was Moved and Seconded that Ron McKeon, Wests Illawarra Aquatics, be nominated as a Patron. Ron McKeon accepted the nomination as Patron and was duly appointed.

10. Appointment of Life Members

There were no nominations received by the closing date.

Meeting Closure

The meeting was closed by Bob Alford at 11.15am with thanks to everyone for their attendance and contribution.