



## MINUTES 3<sup>RD</sup> ANNUAL GENERAL MEETING

Saturday 28 May 2011

Milton Ulladulla Ex Servo's Club

212-222 Princes Highway, Ulladulla NSW 2539

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### Present

#### Club Representatives

Bob Alford, Cooma	Elizabeth Josland, Helensburgh Hawks
Wayne Anderson, Bomaderry	Amanda Lerman, Wollongong
Lynne Bellwood, Bay & Basin	Jackie Moulton, Shellharbour-Warrigal
Raelene Collins, Bomaderry	Carl Musakka, Corrimal
Erich Fenske, Bomaderry	Clark Potter, Kiama
Rong Gallagher, Ulladulla	Rob Newell, Wollongong
Phil Harris, Bega	Anne Pelling, Eden
Carole Hawkins, Bay & Basin	John Pelling, Eden
Tracey Hayne, Wests Illawarra Aquatic	Chris Spurgeon, Narooma
Barrie Hepburn, Nowra	Kylie Thompson, Dapto
Stephanie Hepburn, Nowra	Sandra Wyllie, Dapto
Samantha Howe, Ulladulla	

### Visitors

Bill Ford, Director, Swimming NSW  
Mark Heathcote, Chief Executive Officer, Swimming NSW  
Pia Farmilo, Development Officer South Eastern, Swimming NSW

### Apologies

Peter Lozan, President, Swimming NSW  
Greg Cox, SESA Development Committee and Jindabyne  
Ron McKeon, Wests Illawarra Aquatic and Patron, South Eastern Swimming Association  
Carole Mead, SESA Technical Swimming Committee and Narooma  
Brett Osborn, Pambula  
Jenny Thresher, Pambula  
Narelle Willis, Bega

### Welcome

The meeting was opened at 10:12am by SESA President, Bob Alford, who welcomed everyone to the meeting. Bob thanked Mark Heathcote, Chief Executive Officer, Swimming NSW, and Bill Ford, Director, Swimming NSW, for attending the meeting.

### 1. Minutes

Minutes of the Second Annual General Meeting of the South Eastern Swimming Association Inc held on Saturday 29 May 2010 as circulated were accepted.

Motion moved by John 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 2011
- Swimming NSW: SESA Affiliation Fee 2010/11 (\$177.00)
- Swimming NSW: Development Program funding for 2010/11 season (cheque received \$6,000.00)
- Bega Amateur Swimming Club: Item for inclusion in AGM Agenda (see 11.1)

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 2009-2010 Honour Roll.

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

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

Report presented and tabled by Sandra Wyllie.

Motion moved by Erich Fenske to accept the Treasurer's Report; seconded by Raelene Collins. Motion carried.

#### **4.3 Development Committee Report**

Report presented and tabled by John Pelling. John noted that the Committee would be focused on a number of issues over the coming months including setting the development levy, scheduling development activities, and establishing a Junior/Assistant Coach Scholarship.

Phil Harris (Bega) raised his concern that SESA does not run squads/development activities specifically for Country Qualifiers, and further that the Area does not celebrate the achievements of swimmers that qualify for Country Championships. John noted the concern and would refer the matter to the Committee for consideration.

Motion moved by Erich Fenske to accept the Development Committee Report; seconded by Wayne Anderson. Motion carried.

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

Report presented and tabled by Erich Fenske. It was noted that the SESA timing equipment had been utilised by a number of clubs during the year, which has been very beneficial to all clubs.

Motion moved by Raelene Collins to accept the Competition Committee Report; seconded by Anne Pelling. Motion carried.

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

Report presented and tabled by Jackie Moulton. Jackie noted that Swimming NSW was running a Presenter/Assessor course on 18/19 June at Dapto, and that the Swimming Australia technical official reaccreditation program had commenced.

Motion moved by Rob Newell to accept the Technical Swimming Committee Report; seconded by Barrie Hepburn. Motion carried.

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

Nil

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

Mark Heathcote, Chief Executive Officer, 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 Erich Fenske (Bomaderry). Erich accepted the nomination and was declared elected.

##### **6.3 Secretary**

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

Rob Newell nominated John Pelling (Eden) for the position. John declined the nomination.

Bob Alford nominated Raelene Collins (Bomaderry) for the position. Raelene accepted the nomination. John Pelling seconded the nomination. As there were no other nominations, Raelene 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.

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

Mark Heathcote, Chief Executive Officer, Swimming NSW chaired the election of Standing Committees.

### **7.1 Competition Committee**

There had been two (2) nominations received by the closing date from Phil Harris (Bega) and Barrie Hepburn (Nowra). Barrie accepted the nomination and was declared elected. Phil accepted the nomination and was declared elected. In accepting his nomination, Phil raised the following points:

- There are no meetings with the SESA Executive where clubs are fully-represented, and SESA should be holding 1-2 club meetings face to face during the season.
- Concern that the area's elite swimmers are receiving all the benefits and not enough is being invested in emerging/developing swimmers.
- JX/YPS recipients from clubs in the south have not received a JX/YPS development activity.
- Speedo Sprint Series bus was only for swimmers in the north.
- Six-day State 13-18 years State Age Championship program is too long and is becoming too expensive for country swimmers to attend.
- Concerned about the Swimming NSW Competition Structure with championships, qualifying and development meets.
- Clubs should stop using club carnivals as fundraisers and raise funds through sponsorship and promotion.

Bob thanked Phil for his contribution and for making his concerns known.

It was moved and seconded that Erich Fenske (Bomaderry) be nominated for the Competition Committee. Erich accepted the nomination and was declared elected.

It was moved and seconded that Amanda Lerman (Wollongong) be nominated for the Competition Committee. Amanda accepted the nomination and was declared elected.

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

### **7.2 Development Committee**

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

It was moved and seconded that James Greathead (West's Illawarra Aquatic), Victor Mancilla (Dapto), and Greg Cox (Jindabyne) 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 one (1) nomination received by the closing date from Barrie Hepburn (Nowra). Barrie accepted the nomination and was declared elected.

It was moved and seconded that Rob Newell (Wollongong) be nominated for the Technical Swimming Committee. Rob declined the nomination, but noted that he would continue to assist the Committee Convenor.

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.

It was noted that Sandra Carr, Life Member (Narooma) was currently ill. All in attendance expressed their best wishes for a full recovery.

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 Bill Ford, Director, Swimming NSW to address the meeting. Bill noted:

- Peter Lozan, President, Swimming NSW will not be standing for re-election as President or as a member of the Swimming NSW board. Peter has given 10 years of service to the sport, and served two terms as President. Peter was instrumental in the restructuring of the Swimming NSW office and driving the area consolidation program.
- Swimming NSW is providing Technical Official grants of \$60.00 per day for the upcoming Country Championships.
- Voting for the Swimming NSW President and Board elections will open shortly, with the elections conducted online. All clubs need to vote in the elections.

### **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 Aquatic) continue as Patron.

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

There were no nominations received by the closing date.

### **11. General Business**

#### **11.1 Benefits made available to SESA members should be available to all SESA members**

*Submitted by Bega Amateur Swimming Club*

The issue was acknowledged by the President, Bob Alford, who noted that all Committees would continue to endeavour that all SESA members had access to programs.

#### **11.2 Presentation by Megan Newell, Wollongong Swim Club**

Megan thanked SESA for their support to attend the 2011 Special Olympics World Games to be held in Athens from 26 June -5 July. Megan presented Bob Alford with a photograph in appreciation of SESA's support.

### **11.2 Presentation to Corrimal Swim Club**

Bob Alford presented Carl Musakka, Corrimal Swim Club, with the perpetual trophy for winning the Summer 2011 Area Championships Premiership.

### **11.2 Presentation to Wollongong Swim Club**

Bob Alford presented Amanda Lerman, Wollongong Swim Club, with the perpetual trophy for winning the Winter 2010 Area Championships Premiership.

### **Meeting Closure**

The meeting was closed by Bob Alford at 11.35am with thanks to everyone for their attendance and contribution.