

SALE SWIMMING CLUB INC
REGN NO A4484
AGENDA
ANNUAL GENERAL MEETING
23RD MAY 2009, 6.30PM

MEETING OPENED AT:

President, Alison McNair, to welcome all present including Life Members and, GSI President, Jackie Madden.

PRESENT: Rod Tatterson, Alison Tatterson, Brenden Shepherd, Mark Wilson, Linda Wilson, Paul Whykes, Tanya Whykes, Joan Keil, Graham Poland, Kris Morrison, Elaine Giesbers, Maxine Raine, Brad Leggett, Barb Melrose, Patricia Fox, Karen Lee, Peter Lee, Debbie Taylor, Leonie Bennett, Jessie Smethurst, Julie Wedlock, Dave Wedlock, Trevor Anderson, Tracey Shields, Catherine Teed, Carole Goodison, Shaun Goodison, Paul Cauaghan, Des Phillips, Jackie Madden, Andy Barnes, Alison McNair, David Keil, Peter Lee, Karen Lee, William Lee, Neville Hirth, Shirley Hirth, Amanda Castle, Joan Keil, Graham Poland, Linda Poland, Des Phillips, Jean Phillips, Adam Phillips, April Nutter, Pru May, Jackie Madden, Jessie Smethurst, Mary Anderson,

APOLOGIES: Kellie McMillan(Swimming Victoria), Trevor Lowe and family, Jannah Taborsky, Julie-Anne Peavey, Carol Barker, Tonkin family, Carolyn & Ben Dessent, Paul Morrison, Wayne Madden, Rob Moore,

MINUTES: Minutes of the Annual General Meeting held on 17th May 2008 to be circulated, and those present at the meeting to read and pass as accurate.

Amendment to 2008 minutes

“Jackie Madden not Jackie Bennett as present at AGM 2008”

Moved: Robyn Crowe Seconded: Jo Bennett

PRESIDENT’S REPORT: To be distributed on night by President.

Moved: Alison McNair Seconded: Maxine Raine

SECRETARY’S REPORT: To be distributed on night by Secretary.

Moved: David Keil Seconded: Linda Poland

TREASURER’S REPORT: To be distributed on night by Treasurer.

Moved: Amanda Castle Seconded: Maxine Raine

AUDITOR’S REPORT: To be tabled on night.

Moved: Amanda Castle Seconded: Maxine Raine

Motion:

Moved “That Armitage Downie remain our auditor for 2009/2010 season and Quick books be purchased for accounting of fees, coaches payments etc.

Moved: Des Phillips Seconded: Andy Barnes

Nominated by Jean Phillips

Seconded by: Andy Barnes

CHIEF TEAM MANAGER: Linda Poland

Nominated by: Chris Morrison

Seconded by: Tanya Whykes

NEW PARENT OFFICER: Andy Barnes

Nominated by: Carol Goodison

Seconded by: Jean Phillips

CATERING OFFICER: No nominations accepted at AGM

Nominated by:

Seconded by:

GRIEVANCE AND MEMBER PROTECTION OFFICER:

Jackie Madden

Nominated by: Jean Phillips

Seconded by: Maxine Raine

OFFICE BEARERS:

ASSISTANT TREASURER: Maxine Raine

Nominated by: Amanda Castle

Seconded by: Alison McNair

ASSISTANT TEAM MANAGERS X 2:

Nominated by:

Seconded by:

Assistant Coaches will undertake this role during meetings.

ASSISTANT CATERING OFFICERS X 3: Jo Bennett, Amanda & Maxine

Nominated by: Robyn Crowe

Seconded by: Andy Barnes

WEBSITE MANAGER: Wayne Madden

Nominated by: Jackie Madden

Seconded by: David Keil

COACHING COORDINATOR: Alison Mc Nair

Nominated by: Maxine Raine

Seconded by: Joan Keil

TRAINING FEE OFFICERS X 3: Andy Barnes, _____, _____

Nominated by: Andy

Seconded by: Amanda

RECORDS OFFICER: Carolyn DeWys

Nominated by: Alison Mc Nair

Seconded by: Joan Keil

TROPHY REGISTRAR: Andy Barnes

Nominated by: Andy Barnes

Seconded by: Maxine Raine

GRANTS OFFICER: Kris Morrison

Nominated by: Kris Morrison

Seconded by: Des Phillips

EQUIPMENT OFFICER: Dave Wedlock

Nominated by: Trevor Anderson

Seconded by: Debbie Taylor

CLOTHING OFFICER: Cathy Teed

Nominated by: Cathy Teed Seconded by: Carole Goodison

ALL SCHOOLS' NIGHT CARNIVAL SECRETARY: Carol Barker

Nominated by: David Keil Seconded by: Alison Mc Nair

GENERAL BUSINESS

- COACHES FOR SEASON 2009/2010

Moved: Andy Barnes Seconded: Robyn Crowe

- TRAINING SCHEDULE FOR SEASON 2009/2010 Des Phillips

Moved: Andy Barnes Seconded: Robyn Crowe

- REGISTRATION AND TRAINING FEES FOR SEASON 2009/2010

- Suggested fees for Season 2009/2010 are as follows:

- Registration: \$100 (Competitor (Non Negotiable))

- Non-competitor Member \$50

- Non-Competitor Committee member \$20 (paid by club)

- Training: Sharks: \$550

Dolphins: \$520

Minnows: \$420

Killer Sharks: \$10 per session

Moved: Amanda Castle

Seconded: Jean Phillips

These fees and below alternative methods of payment of training fees were fully explained by treasurer.

- REVIEW OF METHOD OF PAYMENT OF TRAINING FEES

Amanda Castle (treasurer) explained quarterly fees structure used by many sporting clubs giving registered swimmers the opportunity to pay and swim for each set quarter and a discount of 5% on annual fees if paid in full rather than quarterly. These options were well received by members on the night.

Moved: Robyn Crowe Seconded: Jo Bennett

Reimbursement of Events Fees to Donna Rowand (Team Manager)

Moved: Robyn Crowe Seconded: Jo Bennett

- REGISTRATION AND COME 'N' TRY NIGHT

Registration night – First week of June Helpers Julie Wedlock/Amanda Castle/Andy Barnes

Moved: Andy Barnes Seconded: Jo Bennett

The following items for next committee meeting agenda include:

- REVIEW OF THE WAY IN WHICH TROPHIES ARE AWARDED TO MEMBERS, I.E. CURRENTLY TOO MUCH EMPHASIS IS PLACED ON PERFORMANCE AT THE GIPPSLAND CHAMPIONSHIPS

- REVIEW OF INDIVIDUAL CARD SYSTEM FOR EACH NEW CLUB RECORD

- DISCUSSION RE CONTINUED RUNNING OF THE ALL SCHOOLS' NIGHT CARNIVAL

NEXT GENERAL COMMITTEE MEETING: Tuesday 16th June 2009

PRESIDENT

CLOSED THE MEETING AT: 8:43 PM