

SWIMMING NEW SOUTH WALES LTD.  
SINCE 1896



MINUTES

41st  
ANNUAL GENERAL CONFERENCE

SATURDAY 17 JUNE 2006

LIDCOMBE CATHOLIC WORKMEN'S CLUB  
24 JOHN STREET, LIDCOMBE

**MINUTES**  
**41st ANNUAL GENERAL CONFERENCE**  
**SATURDAY 17 JUNE 2006 AT 9.00AM**  
**LIDCOMBE CATHOLIC WORKMEN'S CLUB**  
**24 JOHN STREET, LIDCOMBE**

**PRESENT**

**BOARD OF DIRECTORS**

Cliff Harris	President	Gloria Wiegmann	Education Director
Bill Ford	Vice President	Peter Lozan	Membership Director
Frank Latta	Finance Director	Neil Rogers	Metropolitan Director
Suzanne Bergersen	Competition Director	Pat Troy	Technical Director
Carol Cairns	Country Director	Ian Harkness	Executive Director

**LIFE MEMBERS**

Pat Flynn BEM	Tek Samuel OAM	Esna Stewart OAM	Helen Wood
Roger Pegram MBE OAM	Isa Wye MBE OAM	Ron Jordan	

**DISTRICT DELEGATES**

Castlereagh	Gwen Ridge	NECN	Una Grantham
Central Coast	Desiree Collins	Northern	Jan Tredinnick
Central Tablelands	Margaret Spurway	Northern Suburbs	Judy Davies
Central Western	Andrew Jennings	Ovens & Murray	Noel Watson
City of Sydney	Ray Morris	SCAT	Ian Eastley
Cumberland	Jann Fathers	Southern	Carol Mead
Eastern Suburbs	Greg Baxter	South Western	Bernie Boyd
Far North Coast	Lin Johnson	Warringah	Sunny Bidner
Mid North Coast	Janelle Barnett	Western Suburbs	Ken Howard

## CLUB DELEGATES

Alstonville	Bernie Thompson	Manly Jetz	Lois Clarke
Avalon Bilgola	Richard Vander Reyden	Manly Ladies	Judy Tier
Ballina Indoor	Peter Charlton	Maroubra	Geoff Williams
Bankstown Sports	Helen Ashpole	McCredie Park	Paul Zanella
Bathurst City	Heather Rosconi	Merrylands	Gladys Pye
Bayside	S. McFadyen	Mount Pritchard	Branko Sutic
Blacktown City	B. Hosford	Murwillumbah	Debbie Gregg
Boolaroo Speers Point	David Hinds	Narooma	Sandra Carr
Canberra	John Skene	Narrabeen Ladies	Alan Gray
Carlile	Gavin Cahill	Nepean	Stephen Hardy
Castle Hill RSL Dolph.	Darren Reedy	Northmead	Steve Williams
Central Newcastle	Norman Roberts	Orange	Wayne Donlon
Cowra	Paul King	Parkes	Barbara Weaver
Dapto	Mick Southwell	Parramatta City	Graham Taylor
Galston	Chris Keough	Peakhurst	Cherry Smith
Glenbrook	Peter Lemon	Port Macquarie	Eric Witchard
Gunnedah	Barb Reynolds	Queanbeyan	Di Silk
Hunter	Peter Bergin	Queenscliff Ladies	Joan Somerville
Jindabyne	Jack van Dongen	Revesby Workers	Paula Houghton
John Davies Academy	Colin Touzell	Ripples St Marys	Ian Watt
Katoomba RSL	Walter Hitchell OAM	Ryde	Dianne Seary
Kempsey	Pamela Guyer	Sans Souci	Philip Speet
Kiama	Craig Boles	Smithfield	Leo Repeti
Ku-ring-gai	Margaret Kniha	Springwood	Pam McKenzie
Lane Cove	Judy McMahon	Twin Towns Services	Andrew Hunter
Laurieton	Faye Rowles	Uniswim	Jo Wazny
Liverpool	Glen Burt	Wentworthville RSL	Paul Crollick
Macarthur Indoor	Leone Dyson	West Illawarra	Ingrid Vanderburg
Maccabi	Beverley Bos	West Wallsend Indoor	Ann Dever
Macksville Marlins	Alan Newman	Windsor	Chris Evans
Maitland	Heather Brown	Wingham	Margaret Cornall

## VISITORS

Ann Pilkie	Pat Sadlier	Morna Hill	Ellen Harris
Ian Coleborne	Peter Hall	Patricia Roberts	Brian Dry
Neil Martin	Pauline Corthorn	Dennis Browning	Fiona Friend

## APOLOGIES

Michael Ashwood	Ken Knight	John McNamara
Stuart Alldritt OAM	Margaret Harding	Frank Fenwick OAM
Anthony Foley	Robert Guyer	Lynette Crossley

## WELCOME

At 9.10am the President, Cliff Harris, declared the 41<sup>st</sup> Annual General Conference open and in welcoming all to the meeting he introduced the Swimming NSW Board of Directors at the front table.

The President extended a special welcome to the Life Members in attendance and to Swimming Australia President, Neil Martin, and CEO, Glenn Tasker.

The President also extended the Company's congratulations to George Cunningham OAM who was a recipient in the recent Queen's Birthday Honours and also to Alfred Sparkes OAM of the St George / Sutherland District.

The President outlined the registration process and the contents of an envelope each delegate should have received when signing in including a voting card and ballot paper and referred to the documentation previously distributed including an Annual Report and, under separate cover, the Financial Report

Clarification was provided on the voting requirements of proposed Constitutional change and the general Notices of Motion.

## BUSINESS

### 1. MINUTES

- 1.1 Moved and seconded that the Minutes of the 40<sup>th</sup> Annual General Conference of the NSW Swimming Ltd held on 18th June 2005 be taken as read.

**CARRIED**

Corrections:-

\* Philip Speet was not the delegate for St George / Sutherland, John Owen was.

\* Phillip Speet throughout the Minutes should be 'Philip' not 'Phillip'

- 1.2 Moved and seconded that the Minutes of the 40<sup>th</sup> Annual General Conference of NSW Swimming Ltd held on 18th June 2005 be accepted as a true and correct record.

**CARRIED**

- 1.3 Moved and seconded that the Minutes of the Special General Conference of Swimming NSW Ltd held on 27<sup>th</sup> August 2005 be taken as read.

**CARRIED**

Corrections:-

\* Closing time of the Meeting was 10.40am not 10.40pm.

- 1.4 Moved and seconded that the Minutes of the Special General Conference of Swimming NSW Ltd held on 27<sup>th</sup> August 2005 be accepted as a true and correct record. **CARRIED**

## 2. ANNUAL REPORT

- 2.1 The President presented the 109<sup>th</sup> Annual Report for the period 1 April 2005 to 31 March 2006, which highlighted another strong and successful year for Swimming NSW Ltd. Moved and seconded that the 109<sup>th</sup> Annual Report be received.

**CARRIED**

2.1.1 The President highlighted the purchase and move to the new office in Homebush and invited Delegates to visit the office after the meeting if they had yet to see it.

2.1.2 The President advised that Directors had attended numerous Districts Annual General Meetings and thanked the Districts for this opportunity.

2.1.3 It was noted that a few Districts hadn't provided a Report for inclusion in the Annual Report however if this were to be forthcoming it would be distributed in the 'Swimmer' magazine.

2.1.4 The defence of the State of Origin Shield in Brisbane was identified as a highlight with the President advising that it would be competed for again in Brisbane in 2006

2.1.5 The President thanked Districts and Committees for their contribution over the 12 months.

2.1.6 Moved and seconded that the 109<sup>th</sup> Annual Report with the inclusion of the addendum provided to the delegates on registration be adopted.

**CARRIED**

- 2.2 Moved and seconded that the Financial Statements for the period 1 April 2005 to 31 March 2006 be received.

**CARRIED**

2.2.1 The Finance Director presented the Financial Statements, highlighting the following:

- The strong financial position of the Company with the surplus for the year being predominately related the low staff expenses.
- The accounts being presented in a consolidated manner between Swimming NSW Ltd and Swimming NSW Nominees.

- The changes with the Swim Trade operation due to the office move are explained along with the proposed negotiations with SOPAC over the Speedo Shop rental.
- The expenses with the Audit costs are explained relating to both the current and previous financial years.

The Finance Director expressed his thanks to the Finance Committee, Michelle Boon in the office and, in particular, the efforts of Phillip Haworth over many years in the role.

2.2.2 Moved and seconded that the Financial Statements be adopted.

***CARRIED***

### **3. ELECTION OF OFFICERS**

Moved and seconded that the Premier of the State of New South Wales, Roger Pegram MBE OAM and Esna Stewart OAM be endorsed as Vice-Patrons of NSW Swimming Ltd.

***CARRIED***

#### **3.1 VICE PRESIDENT (1)**

Bill Ford (Penrith) declared elected unopposed.

#### **3.2 FINANCE DIRECTOR (1)**

Frank Latta (West Pennant Hills) declared elected, unopposed, for a period of twelve months.

#### **3.3 EDUCATION DIRECTOR (1)**

There being two nominees for the position Gloria Wiegmann (Bluefins) and Chris Evans (Windsor) a ballot was required.

Gloria Wiegmann (Bluefins) was declared elected.

Moved and seconded that the Executive Director destroy all ballot papers.

***CARRIED.***

#### **3.4 METROPOLITAN DIRECTOR (1)**

Neil Rogers (Bankstown Sports) declared elected unopposed.

#### **3.5 TECHNICAL DIRECTOR (1)**

Pat Troy (Toongabbie) declared elected unopposed.

#### **3.6 AUDITORS**

Moved and seconded that Ernst & Young be endorsed as Auditors of the Company for 2006-2007.

***CARRIED***

- 3.7 **RECORDS OFFICER (1)**  
Helen Wood (Peakhurst) declared elected unopposed.
- 3.8 **DELEGATES TO COMMONWEALTH GAMES ASSOC. – NSW (2)**  
Pat Troy (Toongabbie) and Stuart Alldritt OAM (Life Member) declared elected unopposed.
- 3.9 **DELEGATES TO NSW OLYMPIC COUNCIL (2)**  
Ron Jordan (Life Member) and Stuart Alldritt OAM (Life Member) declared elected unopposed.
- 3.10 **PROPERTY OFFICER (1)**  
Pat Troy (Toongabbie) declared elected unopposed.
- 3.11 **SELECTORS (3)**  
Lynn Elliott (Sea Eagles), Suzanne Bergersen (Jones) and Ron Jordan (Life Member) declared elected unopposed.

#### 4. **2005-2006 BUDGET**

- 4.1 Moved and seconded that the 2006-2007 budget be received. **CARRIED**
- 4.2 The Finance Director presented the 2006-2007 budget.
- 4.3 Moved and seconded that the endorsement of the Budget be suspended pending outcome of Motions further in the meeting. **MOTION LOST**
- 4.4 Moved and seconded that the 2006-2007 budget be endorsed. **CARRIED**

#### 5. **NOTICES OF MOTION**

Moved and seconded that Motions 5.1 and 5.2 be moved concurrently. **CARRIED**

- 5.1 Moved and seconded that the following words be added to Clause C15.1.1 of the Constitution:- "The District Association's decision may be referred to the Board on appeal. The Board's decision will be final and binding on all parties."
- 5.2 Moved and seconded that the following words be added to Clause 15.2.5 of the Constitution:- "The Board's decision will be final and binding on all parties."

**MOTION LOST**

## 6. GENERAL BUSINESS

### 6.1 WINGHAM SWIMMING CLUB INC.

Moved and seconded that any affiliated Swimming NSW Club that is outside a 200km radius from the venue of where the Swimming NSW AGM is being held be allowed the choice of either attending or submitting a postal vote on all notices of motion, changes of constitution, rules etc (complete agenda papers) as per AGM agenda.

*MOTION LOST*

### 6.2 HUNTER SWIM CLUB INC.

Moved and seconded that:- It is proposed that Swimming NSW Ltd retain all age groups from 9 years and upwards in all State and Country Championships and that distances to be swum be reviewed by the Competition Committee.

*MOTION LOST*

### 6.3 UNION OF OLD SWIMMERS

The President of the Union of Old Swimmers, Ron Jordan, presented a cheque to Swimming NSW President, Cliff Harris, for the amount of \$2,500 which was reflective of an annual contribution to assist with swimming development in NSW.

The President of Swimming NSW expressed his thanks to the Union for their continued and valuable support.

6.4 The Board was requested to consider postal voting options for future meetings along with other forms of telecommunications including video conferencing.

6.5 The status of the New Club Policy was raised and the monitoring of its effects and implementation over the next 12 months.

6.6 The Board was requested to consider a later start to future AGC's.

6.7 The Board was requested to consider a Policy on the removal of Club information for Clubs that no longer existed

6.8 A number of typographical matters were raised for future awareness

Meeting closed at 11.50am.

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