

SWIMMING NEW SOUTH WALES LTD.
SINCE 1896



MINUTES

42nd
ANNUAL GENERAL MEETING

SATURDAY 16 JUNE 2007

LIDCOMBE CATHOLIC WORKMEN'S CLUB
24 JOHN STREET, LIDCOMBE

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42nd ANNUAL GENERAL MEETING
SATURDAY 16 JUNE 2007 AT 10.00AM
LIDCOMBE CATHOLIC WORKMEN'S CLUB
24 JOHN STREET, LIDCOMBE

PRESENT

BOARD OF DIRECTORS

Cliff Harris	President	Peter Lozan	
Bill Ford		Neil Rogers	
Frank Latta		Jon Shaw	
Pat Troy		Ian Harkness	Chief Executive Officer
Gloria Wiegmann			

LIFE MEMBERS

Roger Pegram MBE OAM Esna Stewart OAM

AREA DELEGATES

ACT	Lorraine Wuth	NECN	Una Grantham
Castlereagh	David Hawke	Northern	Jan Tredinnick
Central Tablelands	Margaret Spurway	Northern Suburbs	Judy Davies
Central Western	Colin Touzell	Ovens & Murray	Noel Watson
Cumberland	Jann Fathers	SCAT	Ian Eastley
Far North Coast	Helen Green	Southern	Carol Mead
Mid North Coast	Robert Guyer	St George / Sutherland	Cherry Smith
		Western Suburbs	Ken Howard

CLUB DELEGATES

Albury Nth Lavington	Anthony Foley	Manly Jetz	Lois Clarke
Auburn	Carol McDonald	Manly Ladies	Judy Tier
Avalon Bilgola	Richard Vander Reyden	Merrylands	Gladys Pye
Bankstown Sports	Helen Ashpole	Mount Pritchard	Branko Susic
Bayside	David Irvine	Murwillumbah	Debbie Gregg
Blacktown City	Val Fenbow	Nepean	Stephen Hardy
Carlile	John Rourke	Nowra	Jill Turnbull

Castle Hill RSL Dolphin.	Darren Reedy	Parkes	Barbara Weaver
Central Newcastle	Norm Roberts	Parramatta City	Wayne Wood
Dapto	Mick Southwell	Peakhurst	John Owen
Dee Why Ladies	Isa Wye MBE OAM	Penrith	Lynette Crossley
Gunnedah	Barb Reynolds	Raymond Terrace	David Richards
Inswim	Ken Jones	Revesby Workers	Paula Houghton
Inverell	Pam Weste	Ripples St Marys	Brian Dry
Katoomba RSL	Walter Hitchell OAM	Ryde / Carlile	Dianne Seary
Kempsey	Pamela Guyer	Sea Eagles	Lynn Elliott
Ku-ring-gai	Margaret Kniha	SLC Aquadot	Roland Vance
Lane Cove	Judy McMahon	The Hills	Steve Wall
Laurieton	Faye Rowles	Twin Towns Services	Andrew Hunter
Macarthur Indoor	Leone Dyson	West Wallsend Indoor	Ann Dever
Maccabi	Beverley Bos	West Illawarra	Ian Coleborne
Macksville Marlins	Alan Newman	Windsor	Chris Evans
		Wollongong	Robert Newell

VISITORS

David Billinghamurst	Lynnette Hitchell	Ron McKeon	Tom O'Connor
Jim Pye	Graham Taylor	Patricia Roberts	Glenn Tasker
Jo Currell	Lawrie Cox	Ingrid Vanderburg	Tim Ford
Stephanie Hepburn	Neil Martin	Steve McFadyen	

APOLOGIES

Joan Somerville	Michael Ashwood	Sunny Bidner	Heather Brown
Philip Speet	Sue Bergersen	Carol Cairns	Eric Witchard
Desiree Collins	Jenny Schwetz	Joan Valler	Janelle Barnett
John McNamara	Fay Brown	Pat Flynn MBE	
Margaret Harding	Peter Charlton	Stuart Alldritt	

WELCOME

At 10.02am the President, Cliff Harris, declared the 42nd Annual General Meeting open and in welcoming all to the meeting he extended a special welcome to the Life Members in attendance and to Swimming Australia President, Neil Martin, Directors Lawrie Cox and Tim Ford and CEO, Glenn Tasker.

The President outlined the registration process and the provision of two coloured voting slips each delegate should have received when signing in and referred to the documentation previously distributed including the Annual Report and Financial Statement.

Clarification was provided on the voting requirements of proposed Notice of Motion.

In addressing the meeting the President noted the governance changes made during the year and acknowledged and thanked the outgoing Board members for their contribution.

BUSINESS

1. MINUTES

1.1 Moved and seconded that the Minutes of the 41st Annual General Conference of the Swimming NSW held on 17th June 2006 be taken as read.

CARRIED

1.2 Moved and seconded that the Minutes of the 41st Annual General Conference of Swimming NSW held on 17th June 2006 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 17th March 2007 be taken as read.

CARRIED

1.4 Moved and seconded that the Minutes of the Special General Conference of Swimming NSW Ltd held on 17th March 2007 be accepted as a true and correct record.

CARRIED

2. ANNUAL REPORT

2.1 The CEO presented the 110th Annual Report for the period 1 April 2006 to 31 March 2007, which highlighted another strong and successful year for Swimming NSW Ltd. Moved and seconded that the 110th Annual Report be received.

CARRIED

2.1.1 The CEO highlighted the rekindled relationship with NSWIS for the ongoing development of athletes and the associated` review of Sharks, Flippers and Academy programs.

2.1.2 The involvement in the New Member Kits and National Junior Excellence Program to recognize swimmers who were not yet in 'elite' programs.

2.1.3 The review of the Company governance documents and subsequent adoption of new Constitution and By Laws.

2.1.4 A greater working relationship with disability agencies for the delivery of the sport to those athletes.

2.1.5 The involvement in the National Insurance Scheme.

2.1.6 The delivery of the Stepping Up To Gold Seminar and Go Club Forums

2.1.7 Due to an error in the production of the Annual report the report from the Western Suburbs Area was not included in the booklet however copies were available at the front desk.

2.1.8 It was Moved and seconded that the Western Suburbs report be included as a part of the annual report. **CARRIED**

2.1.9 It was Moved and seconded that the 110th 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 2006 to 31 March 2007 be received. **CARRIED**

2.2.1 The CEO presented the Financial Statements, highlighting the following:

- The strong financial position of the Company with the small surplus for the year.
- The accounts being presented in a consolidated manner between Swimming NSW Ltd and Swimming NSW Nominees.
- The attention to the operation of the Speedo Shop especially from a stock control perspective.

2.2.2 Moved and seconded that the Financial Statements be adopted. **CARRIED**

3. 2007 / 2008 BUDGET PRESENTATION

3.1 The CEO presented the proposed budget for the 2007 / 2008 year including advice of CPI increases in some areas, the reallocation of expenses into 'development' based cost centres for awareness on expenditure and the employment of a further two development officers.

3.2 Moved and seconded that the 2007 / 2008 budget be endorsed. **CARRIED**

4. ENDORSEMENT OF VICE PATRONS

Moved and seconded that Roger Pegram MBE OAM and Esna Stewart OAM be endorsed as Vice-Patrons of Swimming NSW Ltd.

CARRIED

5. APPOINTMENT OF AUDITORS

Moved and seconded that Ernst & Young be appointed Company Auditors for the ensuing year. **CARRIED**

6. DECLARATION OF DIRECTORS

6.1 PRESIDENT

There were 290 eligible voting members and 139 votes received by the closing date with no informal votes.

Mr. Peter Lozan was declared President for the next 2 years.

6.2 DIRECTORS

There were 290 eligible voting members and 139 votes received by the closing date of which 15 were deemed informal.

The following Directors were appointed for a 2 year term – Bill Ford, Ron McKeon and Walter Hitchell.

The following Directors were appointed for a 1 year term – Sue Bergersen, Carol Cairns, Lynn Elliott and Frank Latta.

6.3 Moved and seconded that that Poll, as declared, be endorsed. **CARRIED**

6.4 The President thanked all applicants for the Board positions and acknowledged the nominations of Chris Evans and Robert Guyer for positions.

7. SPECIAL BUSINESS

7.1 Moved and seconded that Life Membership of Swimming NSW be bestowed upon Mr. Cliff Harris. **CARRIED**

8. PRESENTATION OF SERVICE EXCELLENCE AWARDS

The recipients of the 2007 Service Excellence Awards were announced and presented by various Board members:-

- Albert 'Pud' Williams
- Jo Currell
- David Billinghamurst
- Glad Pye
- Jim Pye

9. MEETING CLOSURE

Prior to the meeting being closed Peter Lozan was given the opportunity to address the meeting as the incoming president of the Company.

The Meeting was closed by Cliff Harris at 11.00am.
