

SWIMMING NEW SOUTH WALES LTD.
SINCE 1896



MINUTES

44th
ANNUAL GENERAL MEETING

SATURDAY 13 JUNE 2009

LIDCOMBE CATHOLIC WORKMEN'S CLUB
24 JOHN STREET, LIDCOMBE

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44th ANNUAL GENERAL MEETING
SATURDAY 13 JUNE 2009 AT 10.00AM
LIDCOMBE CATHOLIC WORKMEN'S CLUB
24 JOHN STREET, LIDCOMBE

PRESENT

BOARD OF DIRECTORS

Peter Lozan	President	Lynn Elliott	
Bill Ford		Walter Hitchell	OAM
Pat Troy		Ron McKeon	
Suzanne Bergersen		Ian Harkness	Chief Executive Officer
Gloria Wiegmann			

LIFE MEMBERS

Isa Wye MBE OAM	Ron Jordan	Helen Wood	Cliff Harris OAM
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VICE PATRON

John Devitt AM

AREA DELEGATES

Central Tablelands	Margaret Spurway	Metro South West	Leo Repeti
Central Western	Wayne Donlan	Mid North Coast	Robert Guyer
Coast & Valley	David Hinds	NE & NW	Pam Weste
Far North Coast	Peter Charlton	Northern Suburbs	Judy Davies
Metro North West	Steve Williams	Ovens & Murray	Anthony Foley
Metro South East	Cherry Smith	South Eastern	Bob Alford

CLUB DELEGATES

Avalon Bilgola	Richard Vander Reyden	NC Aquatics	David Kennedy
Bankstown Sports	Neil Rogers	Novocastrian	Peter Reinhard
Barker Aquatic	Sandra Thompson	NRG Swim Ballina	Bernie Thompson
Bega	Andy Willis	Parkes	Barbara Weaver
Blacktown City	Val Fenbow	Parramatta City	Wayne Wood
BSC Rockdale	John Aitken	Penrith	Lynette Crossley
Canberra	John Skene	Raymond Terrace	David Richards
Central Newcastle	Norm Roberts	Revesby Workers	Paula Houghton
Cooma	Michelle Ardle	Ripples St Marys	Brian Dry
Dapto	Mick Southwell	Ryde / Carlile	Dianne Seary
Freshwater	Sunny Bidner	Sladem	Peter Hall

Inswim Jamie's Swim Club Katoomba RSL	Ken Jones Jenny Schwetz David Brown	SOPAC Stockton Sydney University	Katrina Sydenham Narelle Murphy Samantha Gardner- Wade
Ku-ring-gai Lane Cove Laurieton Macarthur Indoor Macksville Marlins Maitland Manly Jetz McCredie Park Merrylands MLC Marlins Moruya Mount Pritchard Narrabeen Ladies	Margaret Kniha Judy McMahon Ann Pilkie Leone Dyson Alan Newman Heather Brown Lois Clark Dennis Browning Gladys Pye K. Sinclair Velma Bunt Branko Sutic Alan Gray	The Hills Toongabbie Toukley Twin Towns Services Ulladulla Uniswim Wentworthville RSL West Wallsend Indoor Wests Illawarra Willoughby Wingham Wizards Wollongong	Graham Taylor Shane Todd Desiree Collins Helen Green Barry Immer Jo Wazny Rhonda Fitton Kerrie Osborne Ian Eastley Regina Haertsch Margaret Cornall Chris Brady Robert Newell

VISITORS

Anthony Formica Jan Tredinnick Mike Birmingham Graham Towle	Gillian Blackburn Trish Roberts Karen Ford Gordon Fenbow	Russell Waugh Beryl Howard Helen Ashpole	Rong Gallagher Clinton Camilleri Ellen Harris
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APOLOGIES

Esna Stewart OAM Joan Kellett OAM Judith Duma Chris Myers	Joan Valler Di Silk Tim Birmingham Faye Rowles	Michael Doyle Lorraine Wuth Chris Birmingham Ken Knight	Joan Somerville OAM Trevor Wuth Philip Speet John Saliba
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WELCOME

At 10.00am the President, Peter Lozan, declared the 44th Annual General Meeting open and in welcoming all to the meeting he extended a special welcome to the Life Members and Vice Patron in attendance.

Following a request for the CEO to acknowledge the apologies for the meeting the President then requested a silent remembrance to those members who had passed away during the year.

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.

BUSINESS

1. MINUTES

- 1.1 Moved and seconded that the Minutes of the 43rd Annual General Meeting of Swimming NSW held on 14th June 2008 be taken as read.

CARRIED

It was noted that Agenda Item 6 of this meeting will address the matter of the review into the Voting System identified at last year's meeting.

- 1.2 Moved and seconded that the Minutes of the 43rd Annual General Meeting of Swimming NSW held on 14th June 2008 be accepted as a true and correct record.

CARRIED

2. ANNUAL REPORT

- 2.1 The President presented the 112th Annual Report for the period 1 April 2008 to 31 March 2009.

Peter Lozan spoke to his written report prepared under the four (4) strategic pillars that encapsulate the Strategic Plan – High Performance, Sport Development, Business Development and People Development.

Note was made of the reviewed Company Strategic Plan and the new vision statement for the Company.

- Olympic and Paralympic Success
- Order of Australia Recognition
- Development / Competition Policies
- Expanded JX Program
- High Performance Squad
- State Championships
- Coach Development
- Open Water Activities
- Area Rationalisation program
- Development Officer Location.
- Lobbying Activities
- Communications
- Committees
- Audit & Finance Committee
- Risk Management Audit / Plan
- Sponsorship
- Commercial Outcomes and Financial Stability

- Go Club Impact
- National Officiating Program
- Seminars and Educational Action
- Organisational Matters

In summary it was noted there was strong progress against objectives which is all about service to the swimming community.

The CEO further highlighted the following aspects:-

- The adoption of the revised Company Strategic Plan until 2011
- The establishment of new, merged Areas
- The revision of Club Point Score awards
- Implementation of Company Operational Plan
- Tendering of Swimming NSW photography services
- Review of Swimming NSW / NSWIS program criteria
- Establishment of Sub Committee's to review Development Pathways, Competition Strategies and Company election processes.
- Implementation of new national database system.
- Adoption of new swimming rules.
- Conduct of expanded Duel Meet Series
- Conduct of Area Development Days, Go Club Forums and Come and Try activities
- Relationship with NSW Association of Disability Sports
- Review of Policies and Procedures manual.
- Membership figures with new registration system.

In closing the CEO expressed apologies to John Saliba who was inadvertently omitted from the Report as the Team Manager for the World Open Water Swimming Championships in Rome.

Moved and seconded that the 112th Annual Report be adopted. **CARRIED**

- 2.2 Moved and seconded that the Financial Statements for the period 1 April 2008 to 31 March 2009 be received. **CARRIED**

The CEO presented the Financial Statements, highlighting the following:

- The strong financial performance of the retail component.
- The non conduct of the International Touring Team.
- Saving in 'on line' registration expenses.
- Non utilization of some Area development grants
- Savings on Company insurances
- Savings in swimmer development and technical development areas.

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

3. ENDORSEMENT OF VICE PATRONS

Moved and seconded that Esna Stewart OAM and John Devitt AM be endorsed as Vice-Patrons of Swimming NSW Ltd.

CARRIED

4. APPOINTMENT OF AUDITORS

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

CARRIED

5. DECLARATION OF DIRECTORS

There were 284 eligible voting members and 73 votes received by the closing date with no informal votes.

5.1 PRESIDENT

Mr. Peter Lozan was the only nominee and was re-elected unopposed.

5.2 DIRECTORS

The following Directors were elected for a 2 year term – Bill Ford, Walter Hitchell OAM and Graham Towle.

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

The President then introduced the Board members in attendance to the meeting.

6. SPECIAL BUSINESS

6.1 Constitutional Change

Pat Troy, as Chair of the Sub Committee, provided background and rationale for the proposed Constitutional change regarding Director Election Processes.

Moved and seconded that Clause 24.3 of the Company Constitution be amended to read as follows:- "Elections for Elected Directors shall be conducted using the 'first past the post' method. A ballot shall be conducted in accordance with procedures defined in the By-Laws and the result of the ballot shall be declared at the Annual General Meeting".

CARRIED

7. PRESENTATION OF SERVICE EXCELLENCE AWARDS

The recipients of the 2009 Service Excellence Awards were announced and presented by various Board members:-

- Dennis Browning
- Jan Tredinnick
- Lynette Crossley
- Margaret Kniha
- Peter Hall

The President expressed thanks to the Presenters and congratulations to the recipients.

8. MEETING CLOSURE

Prior to the meeting being closed Peter Lozan acknowledged the contribution of outgoing Board Director, Ron McKeon, and wished him well.

The Meeting was closed by Peter Lozan at 11.06am.
