

**SWIMMING NEW SOUTH WALES LTD.
SINCE 1896**



MINUTES

SPECIAL GENERAL MEETING

SUNDAY 11 DECEMBER 2022

**SYDNEY OLYMPIC PARK AQUATIC CENTRE
& ZOOM WEBINAR**

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PRESENT

BOARD OF DIRECTORS

Chris Fydler OAM (President)	Lynn Lonngren	Mark Heathcote (CEO)
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AREA DELEGATES

AREA	DELEGATE	AREA	DELEGATE
ACT	Bob Alford	Coast & Valley	Norman Roberts
North Coast	John Miall	Southern Inland	Tom Murphy
Southern Inland	Tom Murphy		

CLUB DELEGATES

CLUB	DELEGATE	CLUB	DELEGATE
ACU Blacktown	Jessica Phillips	Aquablitz Toongabbie	Brad Fahey
Bankstown Sports	Neil Rogers	Bellingen	Joanne Hodgson
City of Sydney	Karen Swinburn	Dapto	Dominic Ursino
Kincumber Pacific Dolphins	Debby Tattoli	Knox Pymble	Nick Dobson
Ku Ring Gai	Graeme Field	Laurieton	Ann Pilkie
Manly	Blake Medhurst	Nepean Aquatic	Lydia Debrincat
Peakhurst	John Owen	PLC Sydney	Brett Winkworth
Revesby Workers	Gail Cauchi	SOPAC	Sarah Platts
Sydney University	Paul Bruce	The Hills	Graham Taylor
Trinity Grammar	Benjamin Tuxford	Wagga Wagga	Annette Figgis
Warringah Aquatic	Ariel Darley		

VISITORS

Chris Myers	Jon Shaw
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1. WELCOME

At 1.06pm the President, Chris Fydler, declared the Special General Meeting open. Chris extended a welcome to the Delegates and acknowledged the Traditional Owners of the land, the Wangal people, on which the event took place, he paid respects to Elders past and present, and extend that respect to all Aboriginal and Torres Strait Islander people present.

Chris acknowledged that a quorum for the meeting was 20 Clubs and this has been reached.

Chris explained that the meeting would be held as a hybrid meeting with delegates also joining online. They would be able to talk to any of the Motions and vote using the poll functionality in Zoom.

BUSINESS

2. MINUTES

- 2.1** Moved and Seconded that the Minutes of the 57th Annual General Meeting of Swimming NSW held on 23rd July 2022 be taken as read.

CARRIED

- 2.2** Moved and Seconded that the Minutes of the 57th Annual General Meeting of Swimming NSW held on 23rd July 2022 be accepted as a true and correct record.

CARRIED

3. NOTICE OF MOTIONS

Mark Heathcote explained that the Special Meeting had been convened to consider changes to the Swimming NSW Constitution, specifically the way in which future General meetings could be conducted using Technology. There was also a proposed amendment to the Constitution regarding the purposes of Board Standing Committees.

Chris Fydler noted that for the Motions to be passed 75% of the votes cast must support each Motion.

Mark then outlined Motion A; an amendment of Clause 4.1. There was no discussion on this Motion, therefore Motion A was Moved and Seconded.

CARRIED

Mark then outlined Motion B, the addition of Clause 20.7. No one spoke for this Motion. The delegate for Laurieton spoke against this Motion, stating that she felt it was important to have face to face meetings rather than electronic meetings as they brought people together from the various places across the State and provided networking opportunities that otherwise would not occur. There was no further discussion on this Motion, therefore Motion B was Moved and Seconded.

CARRIED

Mark then outlined Motion C; an amendment of Clause 30.7. There was no discussion on this Motion, therefore Motion C was Moved and Seconded.

CARRIED

Chris then thanked everyone for their consideration on these important matters.

4. MEETING CLOSURE

Chris Fydler then thanked everyone for their attendance and then closed the meeting at 1.17pm.
