

Date: Saturday 16th December 2023
Venue: Function Room, SA Aquatic & Leisure Centre
443 Morphett Road, Oaklands Park, 5046
Time: 3:37pm

ABN: 21 275 497 422

Minutes of Annual General Meeting

1. Welcome & Apologies

Chairman welcomed all attendees, Life Members and Directors.

Attendees

Stephen Cook	Barossa	David Busby	Southern Performance
Mark Cameron	Clovercrest	Bianca Connelly	Tea Tree Gully
Samuel Hewitt	Henley & Grange	Chris Ekins	Tea Tree Gully
Melissa Beech	Immanuel	Sandy Jones	Unley
Lorraine Scarr	Kent Town	Mark Riedel	Vitor Renmark
Catherine Myers	Kent Town	Peter Graham (Chair)	Unattached
Chris Helps	Marion	Selma Barlow	Norwood
Michelle Whitaker	Marion	Anthony Couche	Southern Performance
Adam Lindsay	Norwood	Anne-Marie Hammond	West Coast
Jelena Giro	Payneham	Simon Williams	Marion
Brendon Ewing	Playford	Fiona Twizell	Norwood
Rebekah Ewing	Playford	Marina Gvozdeva	Unattached
Ynez Grimes	Playford	Verity Couche	Southern Performance

Apologies:

Emily Kassebaum	Berri	Stephan Fourie	Mountain Pool
Sarah Rothe	Berri	Lauren Oxlade	Mt Gambier
Kristy Woodlands	Clare	Wade Smith	Murray Bridge
Annabelle Ottens	Clare	Jo Weir	Onkaparinga
Deb Smart	Crystal Brook	Chris Holden	Penola
Christine Lugg	Henley & Grange	Darcy Fraser	Quorn
Peter Muller	Immanuel	Jeremy Nesci	STARplex
Tracey Dewell	Jamestown	Peter Ryan	STARplex
Deborah Sanders	Keith	Michelle Lord	Whyalla
Trini Hale	Loxton	Wade Zammit Meaney	Jamestown
Bec Pudney	Mallee	Karyn Powell	Marion
Kane Smith	Mountain Pool	Janine Molloy	Henley & Grange

2. Confirmation of the Minutes of the previous meeting/s:

Minutes from the 2022 AGM

Moved: D Busby (SOPE)

Seconded: S Williams (MARI)

3. Any business arising out of the Minutes

Nil



4. Presentation & Adoption of the Annual Report & Financial Statements

Chairman provided the 2023 Annual Report and Financial Statements for review and adoption.

Moved: S Cook (BARO)

Seconded: B Ewing (PAC)

5. Life Membership

Nil

6. Consider motions to alter the Constitution:

The SwimmingSA Directors put the following Motions to the AGM for consideration.

Motion 1 - That Clause 28 of the SwimmingSA Constitution be amended to change FINA to World Aquatics.

Objective: to update the reference to the new name of the international swimming federation.

Moved: P Graham (UNAT)

Seconded: F Twizell (NWD)

Not Carried by a majority 75%

Motion 2 - That Clause 29 of the SwimmingSA Constitution be amended to read: To be eligible to compete in any Competition any competitor must satisfy the membership, registration and competition eligibility clauses as prescribed in the SwimmingSA Constitutional By-Laws and Event By-Laws.

Objective: to provide more flexibility for events and the inclusion of different member types.

Moved: S Barlow (NWD)

Seconded: M Cameron (CC)

Not Carried by a majority 75%

Motion 3 - That Clause 31 of the SwimmingSA Constitution be revoked.

To be replaced with updated wording in the eligibility by-laws reflective of the current status, technical requirements of Masters and SwimmingSA.

Objective: to provide more flexibility for events and the inclusion of different member types.

Moved: L Scarr (KTSC)

Seconded: C Ekins (TTG)

Not Carried by a majority 75%



7. Special Resolution

Nil

8. Election of members of the Board of Directors

SwimmingSA would like to thank following directors whose current term concludes at the AGM:

- Peter Graham
- Anne-Marie Hammond

Nominations for the two vacancies for 2023/24 have been received from:

- Anne-Marie Hammond
- Wade Meaney

As there were two nominations for two vacancies a vote will not be required and those nominated shall be duly elected as per the Constitution (clause 14.5.1).

9. General Business:

KTSC – Noted their clubs concern regarding State LC Relays scheduling for Jan 2024 during the week. Preference for a weekend stand alone day to be sourced in the calendar moving forward.

Action: Competitions Committee to note for 2025 planning.

S Williams – Provided thanks to Chair Peter Graham on behalf of the SA Swimming Community as he retires from his tenure on the Board of SwimmingSA.

Meeting Closed 4:15pm

