

## Swimming SA Annual General Meeting Minutes



**Date:** Saturday 19<sup>th</sup> November 2016  
**Venue:** Marshalling Room, SA Aquatic & Leisure Centre  
443 Morphett Road, Oaklands Park, 5046  
**Time:** 12:08pm

### Business of Annual General Meeting

#### 1. Welcome & Apologies

Chairman Mr P Graham opened the AGM with a welcome to all those present and a special welcome to SwimmingSA Partners Bendigo Bank.

Chair confirmed a quorum is in attendance for the meeting to proceed.

The following attendance and apologies were tabled:

H Bennetts (Adelaide)	P Bowen (Life Member)
C Myers (Burnside)	V Cobiac (Director)
B Hombsch (Crystal Brook)	T Kenyon (Life Member)
L Thornton (Dolphins)	M Gvozdeva (Director)
A Carne & D Shore (Fleurieu)	L Burford (Life Member)
A Gilmore (Marion)	G Owens (Referee)
S Ireland (Norwood)	S Edwards (Director)
J Weir & R Jasko (Onkaparinga)	F Twizell (Director)
J Atkins (PBA)	S Hunter (Director)
Y Grimes (Playford)	J Molloy (Director)
H Scherwitzer (Playford)	N Martin (Director)
A Oldsen (Silver City)	P Graham (Director)
N Ryan & J Ryan (Starplex)	P Rogers (Director)
L Castelluzzo (Tea Tree Gully)	M Doyle (Public Officer)
K Donaldson (Vitor Renmark)	D Lawlor (Staff)
A Hammond (West Coast)	A Hawker (Clare – Apology)
B Fox (Life Member)	V Maletic (H&G – Apology)
A Couche (Director)	B & J Hall (Life Member – Apology)

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

Minutes from the 2015 Annual General Meeting adopted (M: Fleurieu / S: Adelaide)

Minutes from the 2016 Special General meeting adopted (M: Marion / S: Burnside)

#### 3. Any business arising out of the Minutes

Nil

#### **4. Presentation of the Annual Report**

Chair provided his report and submitted the annual report to the members and thanked those directors and members for their service over the last year.

2015-16 Annual Report and Financial Statements Adopted with the following amendments:

- Page 6: Membership Figures to be corrected
- Page 33: Winner of the Gynell Trophy to be corrected

(M: Norwood / S: Onkaparinga)

Updated Copy of Annual Report is available electronically:

<https://sa.swimming.org.au/page.php?id=115>

#### **5. Life Membership:**

Nil

#### **6. Consider motions to alter this Constitution:**

Nil

#### **7. Special Resolution:**

Nil

#### **8. Election of members of the Board of Directors**

SwimmingSA would like to thank the following Directors for their contribution to the association. These directors have now completed their term:

- Vince Cobiac
- Sue Edwards
- Sally Hunter
- Janine Molloy
- Ashley Morgan

Nominations for 2016/17 have been received from:

- Vince Cobiac
- Marina Gvozdeva
- Sally Hunter
- Janine Molloy

Chair provided voting results:

- 1<sup>st</sup> – Sally Hunter (3yr term)
- 2<sup>nd</sup> – Janine Molloy (3yr term)
- 3<sup>rd</sup> – Vince Cobiac (3yr term)
- 4<sup>th</sup> – Marina Gvozdeva (2yr term)

As there were not enough nominations received to fill the Board vacancies the remaining Director position will be filled as per the Constitution as a casual vacancy and will advise members in due course.

(M: Clovercrest / S: Starplex)

## **9. General Business**

Fleurieu: Question with regards to fee increase and how best to explain it to their members

Life Member L Burford: noted for attendees that swimming is a different sport and shouldn't be compared to other sports with regards to fees and associated costs.

PBA: Questioned where the explanation for the new categories of membership was.

M Doyle: Responded with information is on the website and was included in the club affiliation pack

NWD: Posed question to other member club present as to whether the change in membership categories restricted their ability obtain new members.

Group discussion ensued

Meeting Closed: 12:48pm