

Annual General Meeting Minutes

ABN: 21 275 497 422

Date: Saturday 10th November 2018
Venue: Marshalling Room, SA Aquatic & Leisure Centre
443 Morphett Road, Oaklands Park, 5046
Time: 12pm

Business of Annual General Meeting

1. Welcome & Apologies

Chairman Peter Graham welcome all in attendance and accepted apologies.

Attendees

Adelaide (H Bennetts)
Barossa (A Davies)
Immanuel (T McLoughlin, R Washington)
Kent Town (C Ekins)
Marion (A Gilmore, M Whitaker)
Mountain Pool (A Newman)
Norwood (S Copley)
Playford Aquatic (Y Grimes)
Southern Performance (I Wiggett)
STARplex (N Ryan)
Unley (G Borgmeyer)
Chairman (P Graham)
Director (A Couche)
Director (V Cobiac)
Director (N Martin)
Director (M Gvozdeva)

Director (F Twizell)
Director (A Hammond)
Director / Life Member (J Molloy)
Life Member (P Bowen)
Public Officer / CEO (M Doyle)

Apologies

Barossa (S Cook)
Clovercrest (A Brown)
Great Southern (S Brown)
Henley & Grange (P Askin)
Keith (S Webb)
Mallee (R Webb)
Norwood (M Bradley)
Starplex (P Ryan)
Tea Tree Gully (L Castelluzzo)
Director (S Hunter)

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

Minutes from the 2017 AGM

Moved: Unley

Seconded: Adelaide

3. Any business arising out of the Minutes

Nil



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

Chair provided attendees with update from the Swimming Australia AGM and in particular noted the good percentage conversion for the OPTUS Junior Dolphins Program in SA in comparison to other states in Australia.

Chairman's report and Annual report were presented for members information. Director Vince Cobiac provided additional information regarding the organisations finances within the report which included \$50,000 unexpected income from the Pacific School Games contributing to the organisations healthy profit for 2017/18. Members are to note this is an unexpected amount of income and will not be reoccurring as we have forecast a small loss for the 2018/19 financial year. In addition it was noted that due to removed (and later reinstated) government funding some programs were run at a reduced cost in 17/18 but are expected to return to normal levels of service in 2018/19.

Kent Town: Questioned what the organisation's plans are if SwimmingSA are aware that we cannot live beyond our means.

Vince Cobiac provided the boards response noting that the audit and risk committee and Board will be discussing this at the next meeting with a view towards sourcing external income (sponsorship) as a preference to asking members for more money as we are aware that swimming is an expensive sport.

Kent Town follow up question: Whether there would be an additional "tax on Clubs"

Vince Cobiac confirmed that there wouldn't – with the exception of a possible CPI increase. He again confirmed that sponsorships was the focus for the Board. Peter Graham also said that the Board would take the opportunity to engage in the various ORS courses that are available to sporting bodies about pursuing sponsorship opportunities – but that sponsorships were becoming harder and harder to come by.

An additional information was provided by Michelle Doyle about potential moves to relax alcohol (not tobacco) advertising in swimming, and that this might be an advantage to SA Clubs given wine production is a significant SA output.

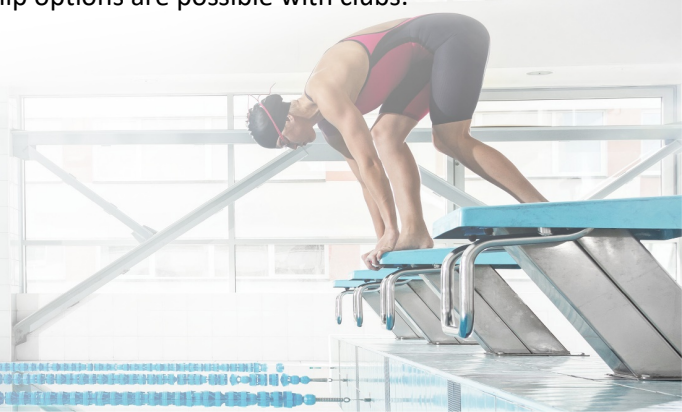
Peter Graham noted that at various sport networking meetings all sports are reporting similar problems with escalating costs and reduced income putting a squeeze on the bottom line.

Michelle Doyle noted that there is currently a shift happening with Swimming Australia and the commercialisation of the sport in an effort to create a trickle up/down effect with partnerships in the sport. SwimmingSA will be exploring what partnership options are possible with clubs.

Annual Report & Financials
Moved: Playford
Seconded: Southern Performance

5. **Life Membership:**

Nil



SwimmingSA Incorporated

SA Aquatic and Leisure Centre
443 Morphett Road
OAKLANDS PARK SA 5046

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

7. **Special Resolution:**
Nil

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

Chairman Peter Graham introduced director Neil Martin and thanked all directors especially those directors whose terms conclude:

- Anthony Couche
- Marina Gvozdeva
- Fiona Twizell

Nominations for 2018/19 have been received from:

- Anthony Couche
- Marina Gvozdeva

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. Members are encouraged to submit an expression of interest to michelle.doyle@sa.swimming.org.au.

Nominees are declared duly elected to the Board of SwimmingSA for terms of three years to conclude at the 2021 AGM.

Moved: Barossa

Seconded: Adelaide

9. **General Business**

CEO Michelle Doyle provided club update handout to members present – handout is attached with these minutes for those members not present.

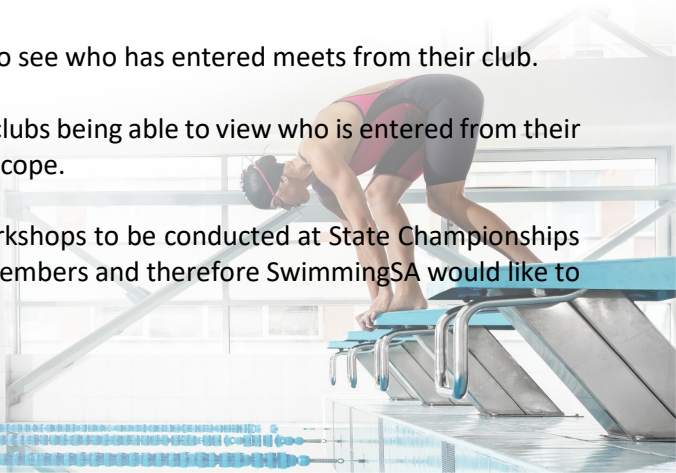
Kent Town: Questioned how complete the scope of the ClubLANE replacement project is and how locked in the requirements were given that many families comprised separated parents and a single login per family was not going to be suitable for them.

Michelle Doyle provided response that the scope/requirements were about 90% done – and that the separated parent issue was covered in the design. Michelle then provided brief regarding the release schedule: Jan initial release (which SA had opted out of because of our State C/Ships), Feb and March for final release and rollout.

Marion: Questioned ability for new system be able to see who has entered meets from their club.

Michelle Doyle confirmed that simple items such as clubs being able to view who is entered from their clubs into certain events have been included in the scope.

SwimmingSA is seeking ideas from members for workshops to be conducted at State Championships in January. Workshops are held to be of benefit to members and therefore SwimmingSA would like to hear from members.





PRINCIPAL PARTNER |  **Bendigo Bank**

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Current suggested topics – Training for the new Working With Children Clearance Process

Meeting Closed: 12:55pm

-End-



Government of South Australia
Office for Recreation and Sport

