

# Annual General Meeting Minutes

Date: Saturday 9<sup>th</sup> November 2019  
Venue: Marshalling Room, SA Aquatic & Leisure Centre  
443 Morphett Road, Oaklands Park, 5046  
Time: 12pm

## Business of Annual General Meeting

### 1. Welcome & Apologies

Chairman Mr Peter Graham, OAM provided welcome to the membership and thanked them for attendance.

#### In attendance:

Barossa (S. Cook, A. Davies)  
Blue Lake Y (H. Bignell)  
Clovercrest (A. Brown)  
Dolphins (L. Thornton)  
Great Southern (K. Reddecliffe)  
Immanuel (R. Washington)  
Marion (A. Gilmore)  
Mountain Pool (S. Fielke)  
Playford (Y. Grimes)  
Southern Performance (I. Wiggett)  
STARplex (N. Ryan)  
Tea Tree Gully (L. Castelluzzo)  
Unley (J. Beaumont)  
Western Aquatic (B. Tunbridge)  
Directors (A. Couche, A. Hammond, N. Martin, M. Gvozdeva, P. Graham, J. Molloy, F. Twizell, V. Cobiac)  
Members (P. Ryan, D. McLachlan, M. Whitaker, R. Butler)

#### Apologies:

Life Members (B & J. Hall, P. Bowen, G. Bowen-Pain, T. Kenyon)  
Gawler (T. Willis)  
Henley & Grange (P. Askin)  
Keith (S. Smith)  
Kent Town (C. Myers)  
Loxton (T. Hale)  
Orroroo (S. Hooper)  
Payneham (L. Turner, M. Bessen)

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

Minutes from the 2018 AGM  
Moved: Playford Aquatic (Y. Grimes)  
Seconded: Marion (A. Gilmore)



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

ABN: 21 275 497 422

CEO provided information to the attendees that there had been no update to funding scenario as related to discussion from the 2018 AGM.

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

Presentation of and notes to the annual report provided to the membership electronically and to the attendees in hardcopy format.

Chairman Presented his report to the members and Director Mrs Marina Gvozdeva provided the financial reports for discussion and adoption.

Points of note:

The association needs to increase fees and find alternative revenue sources as the current financial year loss is unsustainable long term

Event expenses year upon year differ due to Pacific School Games figures being included in prior year and the reduction of some events in current year

Administration and IT costs continue to be a combined large expense. Members request further breakdown.

Annual Report (including financial report)

Moved: Great Southern

Seconded: Starplex

**5. Life Membership:**

No life membership applications were received or awarded

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

The following motions to alter the Constitution were put to members for electronic vote in accordance with the constitution.

Public Officer Ms Michelle Doyle provided the voting results to members.

**Alteration 1:** The following clauses relating to the timeframes for the notice of annual general meeting and timeframes for nomination of directors be amended as follows:

13.3.1 – change 70 days to 50 days

13.3.2 – change 50 days to 30 days

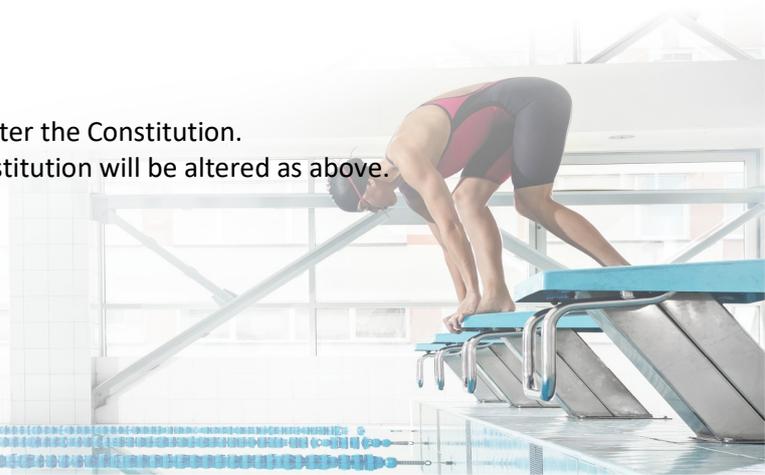
13.3.3 – change 30 days to 21 days

14.4.1 – change 70 days to 50 days

14.4.2 – change 50 days to 30 days

29 Member Clubs voted for the motions to alter the Constitution.

The motion is therefore passed, and the Constitution will be altered as above.



**SwimmingSA Incorporated**

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

08 7123 0848  
admin@sa.swimming.org.au

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**Alteration 2:** The following clauses relating to quorum attendance and proxy voting be amended as follows:

- 13.7.3 – renumber to clause 13.7.4
- 13.9.1 – change to include proxy voting option for members.

31 Member Clubs voted for the motions to alter the Constitution.  
The motion is therefore passed, and the Constitution will be altered as above.

**Alteration 3:** The following clauses in relation to proxies to be added to the Constitution:

Insert clause 12.4 – Proxies

If unable to appoint a Delegate or Alternate Delegate a Club must appoint a proxy to attend any meeting and act on their behalf. Clubs must notify SwimmingSA of their intent to appoint a proxy not less than ten working days prior to the meeting at which they are intending to participate.

A Proxy must be:

- A member of SwimmingSA
- Appropriately empowered by the Club appointing him to make decisions at General Meetings

A Proxy may be:

- The Chair of the Meeting
- A Director or Committee Member of SwimmingSA

Insert clause 13.7.3 – Each Delegate must declare their attendance at their meeting either in person or through the provision of a proxy. The proxy must satisfy the requirements of a proxy pursuant to clause 12.4.

31 Member Clubs voted for the motions to alter the Constitution.  
The motion is therefore passed, and the Constitution will be altered as below.

**7. Special Resolutions**

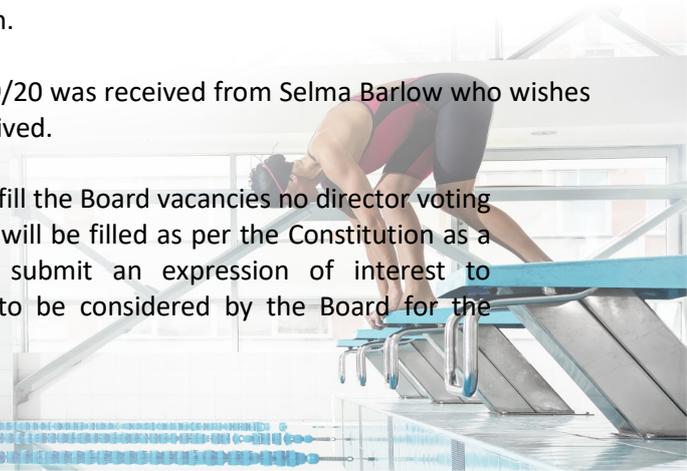
Nil

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

Chairman Mr Peter Graham thanked outgoing Directors Janine Molloy and Vince Cobiac whose term has concluded and who did not stand for re-election.

One nomination for the Board of Directors for 2019/20 was received from Selma Barlow who wishes to be re-elected. No further nominations were received.

As there were not enough nominations received to fill the Board vacancies no director voting was required and the remaining Director positions 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](mailto:michelle.doyle@sa.swimming.org.au) if they wish to be considered by the Board for the appointment.



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**9. General Business:**

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Marion: Provided a topic for discussion about the lack of promotion of the State Teams competition, criteria and results in comparison to prior years for the swimmers yet there was increased promotion of the technical officials attending the event and could this be reviewed and look at for future years.

CEO: noted that additional staff were not added to the team in 2019 to save on costs and attending team members had higher priority duties to attend to prior to updating Facebook. Criteria will be published as early as possible in the winter season for swimmers (usually May).

Norwood: Would like to have a discussion on the timing of State Championships and school holidays as this seems to be an ongoing issue for members.

CEO: provided update that the competitions committee is reviewing the calendar of events and will consider all factors including school holidays when planning event calendars however some holiday events may be unavoidable.

**Meeting Closed**  
**1:05pm**

-End-

