

Annual General Meeting Minutes

ABN: 21 275 497 422

Date: Saturday 19th December 2020
Venue: Function Room, SA Aquatic & Leisure Centre
443 Morphett Road, Oaklands Park, 5046
Time: 1:25pm

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)	Mountain Pool (A. Walsh)
Clare (J. Lucas)	Norwood (N. Cox)
Clovercrest (M. Cameron)	Onkaparinga (C. Kemp)
Gawler (T. Willis)	Playford (A. Lindsay)
Great Southern (E. Thornton)	Southern Performance (I. Wiggett)
Henley & Grange (P. Askin)	Tea Tree Gully (L. Castelluzzo, T. Castelluzzo)
Immanuel (R. Washington)	Unley (S. Jones)
Kent Town (J. Dimitri)	Western Aquatic (O. Brown)
Marion (C. Helps, P. Conroy)	Whyalla (R. Hammond)
Directors (S. Barlow, A. Couche, A. Hammond, M. Gvozdeva, P. Graham, F. Twizell)	
Members (D. McLachlan, M. Whitaker, J. Molloy)	

Apologies:

Berri (S. Dominelli)	Onkaparinga (C. Kemp)
Broken Hill (B. Clavel)	Orroroo (S. Hooper)
Crystal Brook (A. Hook)	Payneham (M. Bessen)
Dolphins (A. Schwarz)	Port Augusta (B. Newbery)
Keith (S. Smith, K. Clark)	Port Pirie (M. Coffey)
Mallee (R. Pudney)	Silver City (P. Bevan)
Mount Gambier (N. Stratford, J. Moran)	Starplex (N. Ryan)
Murray Bridge (R. Neumann)	Vitor Renmark (M. Riedel)
Life Members (B & J. Hall, P. Bowen, G. Bowen-Pain, T. Kenyon)	
Director (N. Martin)	

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

Minutes from the 2019 AGM
Moved: Henley & Grange (P. Askin)
Seconded: Barossa (S. Cook)

3. Any business arising out of the Minutes

Nil



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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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
- Grants Breakdown noted – COVID influenced with Government Support

Annual Report (including financial report)

Moved: Marion (C. Helps)

Seconded: Gawler (T. Willis)

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: Amend Clause 14.2.1 to:

The Directors will consist of seven (7) members who shall be elected at the Annual General Meeting and be an Individual Member of SSA.

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

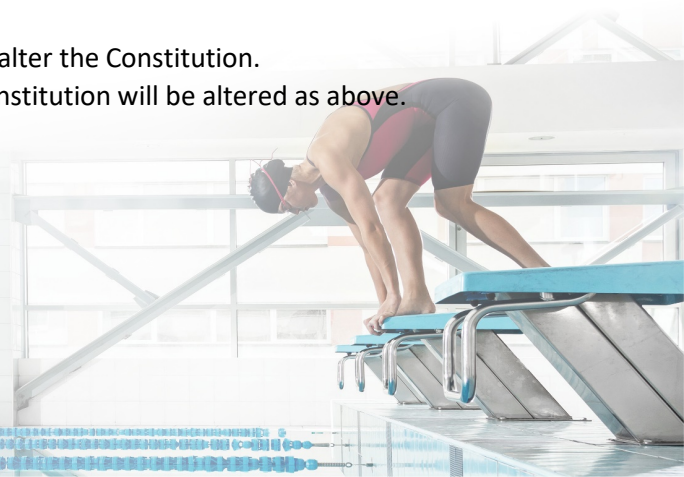
Alteration 2: Amend Clause 14.6.1 to:

The terms of office of Elected Directors shall rotate. A minimum of two (2) Elected directors shall retire each year. Any adjustments to the term of Elected Director(s) to ensure rotational terms in accordance with this Constitution, shall be determined by the Board and in the event of the Board failing to agree, by lot. Elections to, and vacancies on, subsequent Boards shall then proceed in accordance with the procedures in this Constitution.

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

7. Special Resolutions

Nil



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8. Election of members of the Board of Directors

SwimmingSA would like to thank following directors whose current term concludes at the AGM. All of whom are eligible re-election and have nominated for the 2020/21 Year.

- Peter Graham
- Anne-Marie Hammond
- Neil Martin

As there were three nominations for three 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:

Topics below discussed by all in attendance. Actioned accordingly.

- COVID
- ISL
- LC / SC entry requirements
- Junior swimmer clinics
- Medal age groups
- Interaction with Club Development Representative
- Communication between SwimmingSA, clubs and committees
- Minimum age for participation
- Governing Documents availability
- Price Increases for competition

**Meeting Closed
2:50pm**

-End-

