

Date: Saturday 18<sup>th</sup> December 2021  
Venue: Function Room, SA Aquatic & Leisure Centre  
443 Morphett Road, Oaklands Park, 5046  
Time: 1:45pm

## Business of Annual General Meeting

The business of the Annual General Meeting will be to:

### 1. Welcome & Apologies

#### Apologies:

First Name	Last Name	Club
Sonia	Dominelli	Berri
Helen	Bignell	Blue Lake Y
Benjamin	Clavel	Broken Hill Aquatic
Meghan	Millard	Broken Hill Aquatic
John	Lucas	Clare
Deborah	Smart	Crystal Brook
Andrew	Schwarz	Dolphins
Courtney	Mudge	Gawler
Sonia	Smith	Keith
Peter	Askin	Henley & Grange
Tracey	Dewell	Jamestown
Trini	Hale	Loxton
Rebecca	Pudney	Mallee
Rebecca	Hudson	Mount Gambier
Sarah	Hill	Mountain Pool
Ali	Walsh	Mountain Pool
Wade	Smith	Murray Bridge
Jelena	Giro	Payneham
JaLisa	Parkinson Lockyer	Port Pirie
Peta	Bevan	Silver City
Kerry	Thompson	Vitor Renmark
Rachel	Vogelsang	West Coast (SA)
Stephen	Cook	Barossa



**Attendees:**

Stephen	Cook	Barossa
Mark	Cameron	Clovercrest
Gavin	Fillmore	Gawler
Richard	Washington	Immanuel
Tobin	Linke	Kent Town
Rachael	Osborn	Marion
Nathan	Stratford	Mount Gambier
Elizabeth	Thornton	Mountain Pool
Adam	Lindsay	Norwood
Nic	Cox	Norwood
Mandy	Mitchell	Onkaparinga
Ian	Wiggett	Southern Performance
Nicole	Ryan	STARplex
Lisa	Castelluzzo	Tea Tree Gully
Sandy	Jones	Unley
Matt	Sandercock	Western Aquatic (SA)
Robert	Hammond	Whyalla
Selma	Barlow	Norwood
Fiona	Twizell	Norwood
Anthony	Couche	Southern Performance
Peter	Graham	SwimmingSA
Marina	Gvozdeva	SwimmingSA
Anne-Marie	Hammond	SwimmingSA
Michelle	Doyle	SwimmingSA

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

Minutes from the 2020 AGM  
Adopted (Norwood / Barossa)

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

Nil

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

Adopted (Kent Town / Barossa)

**5. Life Membership:**

Nil

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

Nil



**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. All of whom are eligible re-election and have nominated for the 2021/22 Year:

- Anthony Couche
- Marina Gvozdeva
- Fiona Twizell

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:**

Action Item: Junior Officials Program – has been enjoyed but swimmers. SSA Committees to consider options for expansion moving forward.

**Meeting Closed 2:28pm**

