

Date: Sunday 22nd January 2023

Venue: Function Room, SA Aquatic & Leisure Centre
443 Morphett Road, Oaklands Park, 5046

Time: 12:39pm

ABN: 21 275 497 422

Minutes of Annual General Meeting

1. Welcome & Apologies

Chairman welcomed all attendees, Life Members and Directors

Attendees:

Ben Clavel	Broken Hill	Anthony Couche	Southern Performance
Anna Hansen	Clovercrest	David Busby	Southern Performance
Christine Lugg	Henley & Grange	Adele Reimann	Starplex
Richard Washington	Immanuel	Jeremy Nesci	Starplex
Tobin Linke	Kent Town	Peter Ryan	Starplex
Darren McLachlan	Marion	Clare Piercey	Tea Tree Gully
Karyn Powell	Marion	Belinda Mentha	Tea Tree Gully
Simon Williams	Marion	Janine Molloy	Unattached
Stephan Fourie	Mountain Pool	Lorraine Burford	Unattached
Fiona Twizell	Norwood	Peter Graham	Unattached
Scott Simpson	Norwood	Sandy Jones	Unley
Selma Barlow	Norwood	Anne-Marie Hammond	West Coast
Joanne Weir	Onkaparinga	Matt Sandercock	Western Aquatic
Pat Wheeler	Onkaparinga	Michelle Doyle	Public Officer

Apologies:

Lesley MacDonald	Blue Lake Y	Kristy Clark	Keith
Robyn Seidel	Crystal Brook	Trini Hale	Loxton
Wade Phillips	Dolphins	Lisa Castelluzzo	Tea Tree Gully
Courtney Mudge	Gawler	Marina Gvozdeva	Unattached
Tanya Borgmeyer	Immanuel	Mark Riedel	Vitor Renmark
Tracey Dewell	Jamestown		

2. Confirmation of the Minutes of the previous meeting:

Minutes from the 2021 AGM

Moved: Selma Barlow

Seconded: Anne-Marie Hammond

3. Any business arising out of the Minutes

Nil

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

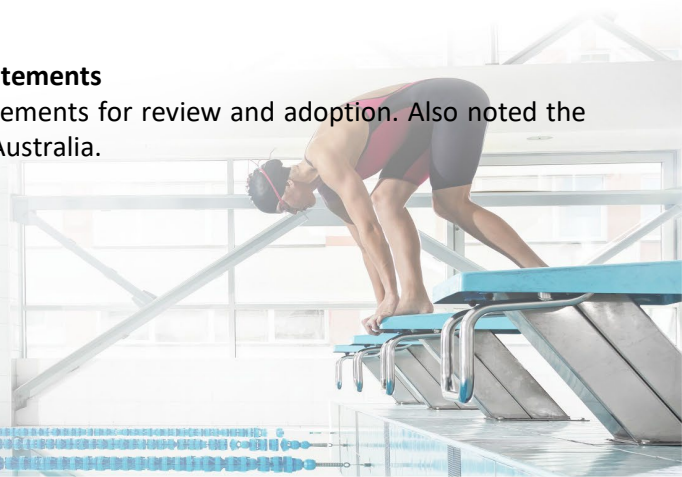
Chairman provided the 2022 Annual Report and Financial Statements for review and adoption. Also noted the current fractured relationship the States have with Swimming Australia.

Moved: Scott Simpson

Seconded: Pat Wheeler

5. Life Membership:

Nil



6. Consider motions to alter the Constitution:

Nil

Public Officer indicated the pending changes to the SA Incorporations Act which will see changes required to the association and club constitutions in the next year.

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:

- Selma Barlow
- Simon Williams

Nominations for the two vacancies for 2022/23 have been received from:

- Selma Barlow
- Benjamin Clavel
- Wade Meaney
- Simon Williams

Members advised that Wade Meaney's nomination was withdrawn under the SwimmingSA By-Laws as the required time period before a former employee can be elected to the board has not passed.

Selma Barlow & Simon Williams were elected to the two vacant director positions.

Public Officer denoted that only 30% of the member clubs voted and/or submitted attendance/apology for the 2022 AGM. Clubs are reminded that voting is compulsory under the constitution and is the chance for clubs to have their input into the direction of the sport.

9. General Business:

Norwood:

- Provided feedback and commenced discussion on the implementation of the Sport Integrity Australia training requirements for officiating and the necessity for this.
- Noting the time consuming and technical issues with education platform SwimmingSA has removed this requirement from officials for the time being.
- Further discussion to be had with clubs on the implementation and evidence of safe sport environments within swimming to ensure legislative and policy requirements and outcomes are met.
- Discussion on Swim Central options for helping provide club administrators with a way to choose who they accept as members or not and what requirements can be tied to membership such as WWCC to ensure ease of implementation of club/state policy.

Onkaparinga:

- Thanked SwimmingSA Staff for their dedication and hard work during a tough year.

Meeting Closed 1:15pm

