

**SOUTHERN INLAND SWIMMING ASSOCIATION INC**  
**GENERAL MEETING MINUTES**

Saturday 24 June 2023

Held via ZOOM

**1 MEETING OPEN & Apologies**

**MEETING COMMENCEMENT**

Meeting Commenced at 10.34 am



***Confirmed Delegates in attendance***

1. **Temora-** Michelle Mawbey, Stephen Mawbey,
2. **Coolamon** Cameron Lewis
3. **Cootamundra** - Andrew Johnson Max Manwaring
4. **Tumut** Larissa Lembke
5. **Hay** Kerry Barnes
6. **Wagga Wagga** Annette FIGGIS, Priscilla HORSLEY
7. **Albury** Pam Evans Phil Evans
8. **Albury North**, Sally Reichel
9. **Quandialla** -Rebecca Maslin,
10. **Junee** Karyn Flanagan

**Other Attendees:-**

- Deborah Donaldson - Yass Swimming club
- Ingrid Corcoran,
- Rochelle McDonald-
- Billy Nicholson
- Tom Murphy
- Mark Lake Via iPhone
- Merv Penny
- Gundagai -Tom Gaskin
- Leeton -Yanco - Ondirea Miller
- Finley -Jason O'Loughlin
- Yass- Deborah Donaldson
- Griffith -Richard and Lauren Busby

**APOLOGIES**

- Naomi Jones Coleambally
- Sarah Ryan Quandialla
- Kayleen Murphy
- Robert Trembath Bidgee Masters
- Young-, Peter Cockburn, Renee Williams

**MOTION:** *That the apologies be accepted.*

**MOVED:** Stephen Mawbey **SECONDED**, Phil Evans **Carried**

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**PRESIDENT PREAMBLE**

As per the AGM report President, Tom Murphy,

**Swimming NSW PREAMBLE Discussion re Introduction of \$1.50 meet levy with all members present**

- James Hickman
- Matt Levy
- Graeme Field

MEETING COMMENCEMENT

Meeting Commenced at 11.15 am

**2 MINUTES of PREVIOUS GENERAL MEETING**

**CONFIRMATION of MINUTES of PREVIOUS GM**

*Motion that the minutes of the Southern Inland Swimming Association General Meeting held on the 25th June 2022, as circulated, be confirmed as a true and accurate record.*

**Moved,** Stephen Mawbey

**Seconded** Phil Evans

**Carried**

**3 BUSINESS ARISING FROM MINUTES of PREVIOUS GENERAL MEETING**

**DECLARATIONS OF INTEREST**

Billy Nicholson

**4 CORRESPONDENCE**

**CORRESPONDENCE IN**

- *Email: 24.4.23 Cootamundra Club delegate and club affiliation forms for SISA AGM*
- *Email: 26.5.23 Billy Nicholson reports for AGM reports Club Support Officer and development officer*
- *Email: 26.5.23 Stephen Mawbey re SISA By-Laws to be updates list all the SISA Rep swimmers, provide all State & National swimmers a certificate By-Law that needs work after the Master swimmers requested a couple of 100 events for next years SISA LC Champ Meet*
- *Email: 26.5.23 Stephen Mawbey re SISA SC Winter Meet loaded into Swim Central & will open to entries on Thursday 1st June 2023 with attached Meet Flyer*
- *Email: 26.5.23 Billy Nicholson notification on facebook*
- *Email 28.5.23 Stephen Mawbey re update of meet flyer- change to the enquires email for the*

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*SISA SC Meet by Wagga Swim Club ,attached revised meet fly, Depth of start end of pool also noted on flyer*

- *Email: 1.6.23 Graeme Field acceptance of invitation to attend SISA AGM*
- *Email: 4.6.23 Stephen Mawbey Attached all South west zone Meet requests and meet programs*
- *Email:4.6.23 Temora Swim club with Meet request for Club championships and time trials requests*
- *Email 6.6.23 Stephen Mawbey with notes from Presidents meeting*
- *Email: 7.6.23 Stephen Mawbey SISA committee nominations*
- *Email: 8.6.23 Phil Evans- Murray report*
- *Email 8.6.23 Phil Evans Albury Swim Club AGM Meet request forms and delegate forms*
- *Email 8.6.23 Stephen Mawbey Wagga Wagga short course flier*
- *Email :8.6.23 Young Swim club attached delegates and club affiliation*
- *Email: 8.6.23 Temora swim club attached delegates for AGM*
- *Email: 9.6.23 Swimming NSW re introduction of a new Meet Levy of \$1.50 per entry for all Official meets across NSW.*
- *Email: 9.6.23 Naomi Jones Coleambally nomination for ASTCC*
- *Email: 9.6.23 Ingrid corcoran Nomination for SISA secretary*
- *Email: 10.6.23 Tumut Swim club attached club delegates and club affiliation for AGM*
- *Email: 12.6.23 Billy Nicholson re request from Mitch Brown from North Albury is interested in having a time trials*
- *Email: 12.6.23 Stephen Mawbey with Attached Young SC Meet Requests for 2023-24 Club Nights*
- *Email:13.6.23 Billy Nicholson re new gmail account for development committee and coaching course in Cootamundra in august*
- *Email: 13.6.23 Rochelle McDonald with attached meet application forms for Deniliquin - 13th Jan 2024 and Wagga Wagga - 4th Nov 2023*
- *14.6.23 Merv Penny Attached list of affiliated clubs*
- *15.6.23 Stehen Mawbey / Phil evans North Albury time trial meet request*
- *16.6.23 Rochelle McDonald Riverina zone report for AGM*
- *Email: 17.6.23 Coolamon swim club with delegate form for AGM*
- *Email: 17.6.23 Rochelle McDonald forwarding on delegate form for Hay Swim club for AGM*
- *Email: 17.6.23 Paul Spiers Albury north Swim club regarding delegates to the SISA 2023 AGM and the major office bearers for the 2023-24 season.*
- *Email 17.6.23 Stephen Mawbey Meet requests from Griffith and Leeton for carnivals*
- *Email 18.6.23 Merv Penny with Treasurer's report for meeting*
- *Email 18.6.23 SISA Meet liaison re information for Wagga swim club is hosting a short course swim meet on Saturday 22 July. There will be 2 sessions.Session 1: Start time 1pm Session 2: Start time TBC, once entries close and timeline is produced. Possibly 3-3.30pm.*
- *Email:18.6.23 Ged Horsley Wagga Wagga Swim club delegates for AGM*
- *Email:19.6.23 Stephen Mawbey attached SISA meetcalendar and South west zone report*
- *Email: 20.6.23 Billy Nicholson agenda item for meeting swim league and Fee*

### **CORRESPONDENCE OUT**

- *Email: 23.5.23 Draft minutes sent out to committee for checking*
- *Email: 13.6.23 Asking for final Zone reports for AGM*
- *Email: 13.6.14 To Zone president's re Second email with all documents for SISA AGM on 24 th june to be sent to all clubs*
- *Email: 21.6.23 To Zone president's re third email with all documents for SISA AGM on 24 th June to be sent to all clubs and list of clubs attending*

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**5 REPORTS**

**PRESIDENT REPORT – (Tom Murphy)**

As per AGM

**TREASURER REPORT – (Merv Penny)**

As per AGM distributed prior to the meeting

Southern Inland Swimming Association Inc.			
Bank Reconciliation 16th June 2023			
Commonwealth Bank Account No. 10129024			
Cash Book Balance as at 21st May 2023	\$6,595.53	Bendigo Bank Term Deposit	
Income	\$676.00	Balance as at 21st May 2023	\$6,094.03
Expenditure	\$4.00	Interest Capitalized	
	\$7,267.53		
Cash Book Balance as at 16th June 2023	\$7,267.53	Balance as at 16th June 2023	\$6,094.03
Unpresented Cheques			
	\$0.00		
Cheques Not Deposited			
	\$0.00		
	\$7,267.53		
Bank Statement as at 16th June 2023	7267.53	Total Asset as at 16th June 2023	\$13,361.56
		Merv Penny	

21st May 2023 to 16th June 2023			
<b>Income</b>			
Affiliation	Club		\$10.00
	2022/23 Full Swimmer Rego		\$2.00
	2022/23 Club Only Swimmer Rego		\$6.00
	2022/23 Recreational Swimmer Rego		\$6.00
Swim Meets	SC Championship Entries	\$600.00	\$24.00
	SC Pool Entries	\$52.00	\$652.00
		<b>Total</b>	<b>\$676.00</b>
<b>Expenditure</b>			
Affiliation	2022/23 Full Swimmer Rego	\$2.00	
	2022/23 Recreational Swimmer Rego	\$2.00	\$4.00
		<b>Total</b>	<b>\$4.00</b>
		<b>Period Nett Profit/Loss</b>	<b>\$672.00</b>

**DEVELOPMENT CONVENOR REPORT – (Billy Nicholson)**

As per AGM

**AREA TECHNICAL SWIMMING COMMITTEE COORDINATOR**

As per AGM Now Naomi Jones

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**NSW Club Support Officer-**

Billy Nicholson as per AGM

**MURRAY ZONE REPORT.- (Phil Evans)**

As per AGM

**RIVERINA ZONE REPORT.- (Rochelle McDonald)**

As per AGM

**SOUTH-WEST ZONE REPORT.- (Stephen Mawbey)**

As per AGM

***Motion: that all reports be accepted***

**Moved** Phil Evans      **Seconded** Annette Figgis      **Carried**

**5 GENERAL BUSINESS**

**5.1 Presentation of SISA Long Course Championship Pennants**

*(Pennants were awarded at the last LC SISA Carnival) Presented at Griffith and sent via mail to Albury*

**5.2 SISA Winter Short Course Championships Confirmation of Date and Venue**

*2024 Murray Zone to host*

**5.3 SISA LC Champs/Speedo Heats Meet Format and Venue/s**

*2024 South West Zone to host (Temora Swim club) 3rd/4th Feb 2024*

**5.4 Zone requests for Winter/ Summer Meets**

**MOTION**

***SISA Adopt Zone requests for 2023-2024 Summer meets and club qualifying nights***

**Moved** Stephen Mawbey      **Seconded** Rochelle McDonald      **Carried**

**5.5 SISA Swim Meet Allocation Summer 2023/2024**

**Moved,** Phil Evans      **Seconded,** Tom Gaskin      **Carried**

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**2023 - 2024 SISA Summer Meet Calendar**

Date	S/West Meets	Riverina Meets	Murray Meets	S ACT Meets
		SISA SC 13-8-2023		
<b>Sep/Oct</b>				
Sat 30th - Sun 1st				
Sat 7th - Sun 8th				
Sat 14th - Sun 15th	S NSW LC Qualifying Meet 14th & 15th SOPAC			
Sat 21st - Sun 22nd				
Sat 28th - Sun 29th			Albury Sun 29th	
<b>November</b>				
Sat 4th - Sun 5th		Wagga Sat 4th		
Sat 11th - Sun 12th			North Albury Sun 12th	
Sat 18th - Sun 19th				
Sat 25th - Sun 26th	Young Sun 26th			
<b>December</b>				
Sat 2nd - Sun 3rd	Coota Sun 3rd	Griffith 2nd & 3rd		
Sun 10th to Sat 16th	S NSW Senior State Age Champs SOPAC			
Sat 9th - Sun 10th		Lecton/Yance Sat 9th		
Sat 16th - Sun 17th	Jucee Sun 17th			
Sun 17th / Mon 18th	S NSW Open Water Champs SIRC			
<b>January</b>				
Sat 6th - Sun 7th		Hay Sat 6th		
Sat 13th - Sun 14th		Deniliquin Sat 13th		
Sat 20th - Sun 21st	Saturday and Sunday - SNSW COUNTRY REGIONALS			
Sat 27th - Sun 28th				
<b>Febuary</b>				
Sat 3rd - Sun 4th	Saturday and Sunday - SISA Championships & SPEEDO Sprints - TEMORA			
Sat 10th - Sun 11th	West Wyalong Sun 11th	Narrandera Sat 10th		
Fri 16th / Sun 18th	Friday to Sunday - NSW Country Championships - SOPAC			
Sat 17th - Sun 18th	Ariah Park Sat 17th Twilight			
Sat 24th - Sun 25th	Yass Sun 25th			
<b>March</b>				
Sat 2nd - Sun 3rd	Quandialla Sat 2nd Twilight			
Sat 2nd - Sun 3rd	Sat 2nd - Speedo Sprints Finals - SOPAC ,Sun 3rd NSW Multi-Class Meet - Location TBC			
Sat 9th - Sun 10th	Coolamon Sun 10th			
Fri 8th - Sun 10th	Friday to Sunday - SNSW State Open Championships - SOPAC			
Sat 16th - Sun 17th				Brophy/Invitational ?
Sat 23rd - Sun 24th	Saturday and Sunday - SNSW Junior State Age Championships - SOPAC			
<b>Gala Day</b>				
<b>Qualifying</b>				
<b>Development</b>				

**Moved** Stephen Mawbey **Seconded** Rochelle McDonald **Carried**

**5.6 SISA Club Development Day Grants and Coaching Grants**

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**5.7 2023/24 Development Program**

As per AGM

**5.8 General business**

The setting of fees as per by-laws 4.1,4.2, 6 h, 6 i, 37 b & 38 c  
Recommendation by SISA committee for the following Bylaws to be approved

According to the By-Laws, the following fees and payments are to be reviewed annually at the General Meeting after the AGM

**4 FEES DUE TO THE ASSOCIATION**

**4-1. Club Affiliation**

(a) Fees payable in accordance with Clause 7 shall be the annual club affiliation of. \$10. This amount shall be reviewed annually at the General Meeting after the AGM.

(b) The SISA Club affiliation fee will be added to the SNSW SISA Club and reimbursed back to SISA.

**Moved** *Stephen Mawbey* **Seconded**, *Rochelle McDonald* **Carried**

**4.2. Individual Member**

(a) Fees payable in accordance with Clause 7 shall be the annual Individual Member affiliation of \$2. This amount shall be reviewed annually at a General Meeting after the AGM.

(b) The Individual member affiliation fee will be added to the SNSW registration and reimbursed back to SISA.

**Moved** *Stephen Mawbey* **Seconded**, *Billy Nicholson* **Carried**

**6 COMPOSITION OF THE MANAGEMENT COMMITTEE**

(h) The Association President is entitled to receive an annual allowance of three hundred dollars (\$300) to attend SNSW AGM and to help cover costs such as phone calls, internet use etc. This amount to be reviewed annually at the General Meeting after the AGM

(i) The Association Secretary is to receive an annual allowance of three hundred dollars (\$300) to help cover costs such as phone calls, internet use, stationary, printer cartridges etc. This amount shall be reviewed annually at the General Meeting after the AGM

**Moved**, *Merv Penny* **Seconded**, *Phil Evans* **Carried**

**37 SPEEDO FINALS**

(b) The SISA Development Convenor will call for expressions of interest for the two Team Managers and two Coaches of the Speedo Team. The SISA Development

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Management Committee for confirmation. The Coaches and Managers traveling to Sydney for the Speedo Finals are to be reimbursed an amount of six hundred dollars (\$600) between them. This amount shall be reviewed annually at the General Meeting after the AGM

**Moved,** Priscila Horsley **Seconded,** Tom Gaskin **Carried**

### **38 SPECIAL REPRESENTATIVE MEETS**

(c) The SISA Development Convenor in consultation with the Zone Coordinators will call for expressions of interest for Team Managers of the Representative Teams. The SISA Development Convenor will recommend the preferred Managers to the SISA Management Committee for confirmation. The Managers traveling to the Meets are to be reimbursed an amount of two hundred dollars (\$200) between them. This amount shall be reviewed annually at the General Meeting after the AGM

**Moved,** Phil Evans **Seconded,** Tom Gaskin **Carried**

### **5.8 Other General business**

- SISA Development Committee  
Motion  
That the nominations for the SISA Development committee being -  
-Adam Gammon(Cootamundra, Coach)  
- Dawn Tukuniu (Corowa/Albury, Coach)  
- Jonathan Davies (Griffith, Swimmer/Trainee Coach)  
be accepted

**Moved,** Merv Penny **Seconded,** Tom Gaskin **Carried**

- **Discussion re Introduction by Swimming NSW of a meet levy per event for swimmers of \$1.50 to start August 31 2023 by members present. All questions to be sent to Billy by 10AM Wednesday 28-6-2023**  
[billy.nicholson@nsw.swimming.org.au](mailto:billy.nicholson@nsw.swimming.org.au)

**Proposed next meeting June 2024**

## **TERMINATION**

There being no further business the meeting closed at. 12.10 pm