

**SOUTHERN INLAND SWIMMING ASSOCIATION INC  
MANAGEMENT COMMITTEE MEETING MINUTES**

Tuesday 23 May 2023, commencing at 7.30pm

Held via ZOOM

**ATTENDANCE**

Ingrid Corcoran  
Stephen Mawbey  
Phil Evans  
Rochelle McDonald  
Billy Nicholson



**APOLOGIES**

Merv Penny  
Tom Murphy  
Kayleen Murphy

**CONFIRMATION OF MINUTES**

***That the minutes of the Southern Inland Swimming Association general committee meeting held on 27 April 2023 be confirmed as a true and accurate record.***

***Billy/Rochelle***

**BUSINESS ARISING – MINUTES**

- Infraction reports have arrived and paid for and on Stehens place
- Representative badges have been ordered

**DECLARATIONS OF INTEREST**

- Billy Nicholson

**CORRESPONDENCE IN**

- *Email: 24.4.23 Cootamundra Club delegate and club affiliation forms for SISA AGM*
- *Email:29.4.23 SISA Meet liaison Stephen with attached meet attached draft SISA SC Meet Flyer program for SISA Winter short course*
- *Email: 4.5.23 Phil Evans re Running NSW Country Regionals next January. 2024 at Albury Swim Centre.*
- *Email: 6/5/23 Marcus Dwyer (Secretary Albury Swimming Club) club Affiliation form*
- *Email: 6/5/23 Marcus Dwyer Club Delegate form for Phillip Evans from Albury Amateur Swimming Club.*
- *Email: 8.5.23 Billy Nicholson re Albury interest in hosting regional meet in our Area. SISA has to recommend its preferred location to the SNSW Board/CEO and they approve of it.*
- *Email:14.5.23 Matt Levy Requesting zoom link for SISA AGM*
- *Email:14.5.23 SISA President tom with attached Job Description for the role of President to send out to SISA Clubs to generate some interest.*
- *Email: 18.5.23 NSW Government re 7 step plan to employ skilled migrants*
- *Email: 18.5.23 Billy Nicholson with Swimming NSW dates for 2023 2024 Swim season*
- *Email: 19.5.23 Stephen Mawbey with attached Swimming ACT 2023 winter calendar SISA SC Championships Meet Flyer*

\_\_\_\_\_  
President

Date \_\_\_\_\_

\_\_\_\_\_  
Secretary

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- Email: 21.5.23 Stephen Mawbey SWZone report for May committee meeting
- Email: 22.5.23 Phil Evans Murray report for the meeting
- Email: 22.5.23 Merv Penny Treasurer's report
- Email: 23.5.23 Billy Nicholson Reports for meeting
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**CORRESPONDENCE OUT**

- Email: 29.3.23 SISA Vice president to SWZone clubs notification of 2023-2024 Club
- Email: 14.5.23 Reply to Matt Levy with Zoom link for SISA AGM meeting
- Email: 21.5.23 Notification of May 23 SISA committee meeting with ZOOM link

**REPORTS**

**PRESIDENTS REPORT –**

N/A

**TREASURER'S REPORT (Merv)**

Southern Inland Swimming Association Inc.			
Bank Reconciliation 21st May 2023			
Commonwealth Bank Account No. 10129024		Bendigo Bank Term Deposit 149603359	
Cash Book Balance as at 24th April 2023	\$9,203.33	Balance as at 24th April 2023	\$6,094.03
Income	\$100.00	Interest Capitalized	
Expenditure	\$2,707.80		
	\$6,595.53		
Cash Book Balance as at	\$6,595.53	Balance as at 21st May 2023	\$6,094.03
Unpresented Cheques			
	\$0.00		
Cheques Not Deposited			
	\$0.00		
	\$6,595.53		
Bank Statement as at 21st May 2023	659553	Total Asset as at 21st May 2023	\$12,689.56
Merv Penny			

\_\_\_\_\_  
President

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24th April 2023 to 21st May 2023				
<b>Income</b>				
Affiliation	Club		\$40.00	
	2022/23 Full Swimmer Rego		\$36.00	
	2022/23 Club Only Swimmer Rego		\$14.00	
	2022/23 Recreational Swimmer Rego		\$10.00	\$100.00
		<b>Total</b>		<b>\$100.00</b>
<b>Expenditure</b>				
Affiliation	2022/23 SwimmingNSW Affiliation			\$240.00
Patches	2022/23 Representative Patches			\$767.80
Swim Meets	SC Medals			\$1,700.00
		<b>Total</b>		<b>\$2,707.80</b>
		<b>Period Nett Profit/Loss</b>		<b>\$2,607.80</b>

1st April 2023 to 21st May 2023				
<b>Income</b>				
Affiliation	Club		\$240.00	
	2022/23 Full Swimmer Rego		\$48.00	
	2022/23 Club Only Swimmer Rego		\$14.00	
	2022/23 Recreational Swimmer Rego		\$10.00	\$312.00
		<b>Total</b>		<b>\$312.00</b>
<b>Expenditure</b>				
Administration	SNSW			\$240.00
Patches	2022/23 Representative Patches			\$767.80
Equipment	Infraction Sheets			\$110.00
Swim Meets	SC Medals			\$1,700.00
		<b>Total</b>		<b>\$2,817.80</b>
		<b>Year to Date Nett Profit/Loss</b>		<b>(\$2,505.80)</b>
<b>Club Affiliation</b>				
Twenty Four Affiliations have been paid via swim central				
<b>SNSW Development Grant</b>				
Billy any word if and when we will get the \$5,000 indicated				

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

Minimal planning has been put into this year’s development program. I am waiting until the development committee is formed before I make any major decisions.

Swimming NSW will be holding a SAARS (senior rep) and JAARS (junior rep) Swim League weekend (as they did last year) in Woy Woy mid-September. Once squad invitations are sent out, I will put an expression of interest out to see if it will be viable to run a SISA bus as we did last year. I am thinking of putting a levy on to ensure we do not have last minute withdrawals again.

I have calculated the NAARS, SAARS and JAARS squads but yet to get around to doing the Blue and Green squads. I am also working on the development guide with squad criteria, I will hopefully have this sent out to clubs and posted on social media sometime next week.

\_\_\_\_\_  
President

Date \_\_\_\_\_

\_\_\_\_\_  
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**CLUB SUPPORT OFFICER** –(Billy Nicholson)

– May 2023

As the weather cools down across the Southern Inland area, winter swimming begins for the lucky clubs with access to indoor facilities. Many clubs do not have this opportunity, so they head into their offseason. However, it has been great to have seasonal clubs starting to forecast ahead to next season by preparing for their AGMs. All clubs are reminded to abide by their constitutions and maintain their responsibilities as incorporated associations by having a Public Officer and providing NSW Fair Trading with the appropriate paperwork. If any club is unsure or requires assistance with governance, I ask them to get into contact with me.

Most clubs have either informed me of when their AGM will be held, or I have seen this through their Facebook page. I endeavour to follow up with all SISA clubs after their AGMs to ensure club committee contact details are up to date and the committee is ready for their new year.

I have had three nominations for the SISA development committee so far, these are as below and their applications are attached:

- Adam Gammon (Cootamundra, Coach)
- Dawn Tukuniu (Corowa/Albury, Coach)
- Jonathan Davies (Griffith, Swimmer/Trainee Coach)

I will keep these nominations open until the closing date of other management committee nominations (10th June 2023), and then ask for your endorsement to have them elected at the AGM.

Thank you to Tom for providing a thorough job description for SISA president which I have now sent out to all SISA clubs.

**AREA TECHNICAL CONVENOR Southern Inland ATSCC )**

N/A

**MURRAY ZONE REPORT** (Phil)

Great result for all SISA swimmers at Nationals.

O and M AGM this weekend. A move from Wodonga City has 5 of its club members hoping to hold committee seats.

As Registrar for the last 13 years there will be a vote for the position this year as well as one going for the third General Committee position that Pam had held.

Spoke to Tom and he looked at our constitution, but all clear there it just does not pass the pub test. We have canvassed all our NSW Delegates to vote for us so we will see what happens.

Will send AGM report in the coming weeks

**RIVERINA ZONE REPORT** (Rochelle McDonald)

\_\_\_\_\_  
President

Date \_\_\_\_\_

\_\_\_\_\_  
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All quiet in the Riverina Zone during Winter. Riverina have yet to hold their Zone Meeting where carnival dates will be selected now that Swimming NSW have released their Summer program dates - apologies it will happen soon.

Congratulations to Jamie Mooney from Wagga Wagga Swim Club for recently receiving a grant from the CGNSW Athlete Grant Program at the 2023 Sydney Open. Looking forward to seeing SISA swimmers at Wagga Wagga for the SISA Winter Short Course Championships.

**SOUTHWEST ZONE REPORT (Stephen)**

South West Zone held its AGM meeting on Thursday 18th May.

The Zone endorsed *Temora SC's* nomination to host the SISA Champs & Speedo Meet to be held 3rd & 4th February 2024.

5 clubs have accepted to host the Zone's Qualifying meets along with 3 clubs wanting to host development meets during the 2023-24 season.

The 2023-24 Meet calendar is ready with Swimming NSW dates included.

South West & Murray dates I have, have been added & it's waiting for Riverina dates.

I have the SISA winter short course meet ready to be set up on Swim Central.

I have spoken with Wagga Swim Club regarding the meet, unfortunately the canteen at Wagga Oasis is currently not operating.

I now have access to the SISA Entries email account for meet entries.

The infraction sheets have arrived.

The SISA Representative badges have been ordered.

***Phil /Rochelle***

**GENERAL BUSINESS**

- Country Regionals Discussion for 2024
- AGM Date- Billy has Swimming NSW zoom link and Ingrid has sent links to Kirsten, Matt and Graeme
- Ingrid to re send Email 1 information to zone Presidents to distribute to zone clubs again on 27th May - Ingrid to send Email 2 with second lot of information for AGM Wednesday 7th June
- SISA Short course need to set up, \$8.00 per entry etc and \$4 to get into the pool

**SISA Committee NEXT MEETING**

via ZOOM Tuesday 20 June 2023, 7.30PM

**TERMINATION**

There being no further business the meeting closed at 8.16 pm



\_\_\_\_\_  
President

Date \_\_\_\_\_

\_\_\_\_\_  
Secretary