

SOUTHERN INLAND SWIMMING ASSOCIATION INC

ANNUAL GENERAL MEETING MINUTES

Tuesday 23 June 2026 Held via ZOOM

1 MEETING OPEN

MEETING COMMENCEMENT

Meeting commenced at 7.01 pm ZOOM



1.1 Confirmation of Delegates in Attendance

1.2 Welcome to Delegates and Guests

1.3 Apologies:

Welcome and Preamble by SISA President Mark Lake

Sadly, we have had two SISA members pass away, Chris Hayes and Wally Parkinson

ATTENDANCE 1.1 Confirmation of Delegates in Attendance

- Club Delegates:-

Confirmed Delegates in attendance

1. Corowa AS&LSC -, David Lees
2. North Albury Swimming Club- Peta Hogan, Sally Reichel
3. Gundagai Swimming Club- Tom Gaskin,
4. Wagga Wagga Swim Club-Nicole Maher, Marney Parkinson
5. Albury Amateur Swimming Club- Phillip Evans, Marcus Dwyer
6. Leeton Yanco Swimming Club- Nola Sheldrick,
7. Deniliquin- Ben Littmann,
8. Young Swimming Club- Justine Neilsen, Simon Nowlan
9. Temora-, Michelle Mawbey
10. The Rock-Swimming Club - Mark Beard
11. Griffith Swimming Club Inc- Sonia Callipari, Tammy Mingay
12. West Wyalong- Sarah Apps, Alison Seaman
13. Yass Swimming Club- Tenaya Hudson, Dan Butt
14. Narrandera Swimming Club- Simon Lee, Lauren Fraser
15. Hay Amateur Swimming Club - Cassandra Minehan, Kylie McCurrie
16. Tumut Swimming Club-Kristin Twomey, Melanie Pearce
17. Junee Swimming Club- Karyn Flanagan, Kerry Burton
18. Finley Amateur Swimming Club- Jason O'Loghlin
19. Cootamundra Swimming & Lifesaving Club- Natalie Manwaring
20. Binalong Swimming Club- Kirsten Pack
21. Boorowa Swimming Club- Gary Harton
22. Coleambally Swimming Club, Kim Witham
23. Jerilderie Swimming Club, Bridget

SISA Committee and other financial members

- Ingrid Corcoran,-Committee

1

President

Date _____

Secretary

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

Tuesday 23 June 2026 Held via ZOOM

- Mark Lake -Committee
- Merv Penny -Committee
- Stephen Mawbey-committee
- Alycia McClean committee
- Rochelle Trembath - Web manager

Swimming NSW

– Swimming NSW Directors, Grame Field, Matt Levy, and Charlotte Olsen
Lyn Connell, Riley Miles, James Hickman(CEO -Swimming NSW)

APOLOGIES

- Tom Groves Coleambaly Swimming Club
- Karie Gordon Deniliquin
- Andi Crowe
- Bec Maslin-Quandialla

MOTION: *That the apologies be accepted.*

MOVED: Alycia McLean **SECONDED,** Ben Littmann **Carried**

2 MINUTES of PREVIOUS AGM

CONFIRMATION of MINUTES of PREVIOUS AGM

Motion

The Southern Inland Swimming Association AGM minutes held on 24th June 2025, as circulated, are confirmed as a true and accurate record.

MOVED Nicole Maher **SECONDED** Mark Beard **Carried**

BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

SPECIAL BUSINESS –

DECLARATIONS OF INTEREST

2

President

Date _____

Secretary

SOUTHERN INLAND SWIMMING ASSOCIATION INC
ANNUAL GENERAL MEETING MINUTES

Tuesday 23 June 2026 Held via ZOOM

CORRESPONDENCE

CORRESPONDENCE IN

- Email: 18/5/26 Nominations for SISA Treasurer: Merv Penny,
- Email 30/5/26 Meet Liason Stephen Mawney
- Email 2/6/26 President Mark Lake,
- Email 16/6/26 Equipment Officer -Michele Mawbry
- Email 20/6/26 Merv Penny with treasurer's report for AGM and GM
- Email 22/6/26 Graeme Field re attending SISA AGM
- Email 22/6/26 Mark Lake, SISA president, with the SISA combined Area report
- Email 22/6/26 James Hckman query re agenda item for Swimming NSW directors talk. and informing us that Board member Charlotte Olsen will also join the meeting.
- Email 23/6/26 Reply Graeme Field re Thanks ZOOM link

CORRESPONDENCE OUT

- Email: 16 /5/2026 Notification of 2026 SISA AGM and GM to be held Tuesday, 23 June 2026 via ZOOM, along with delegate form and nomination for SISA committee positions
- Email 8/6/26 Reminder re SISA AGM nd GM with attachments, past minutes and notification with links to etc
- Email 16/6/26 Notification and link to Google Form for People to nominate for SISA committee
- Email 16/6/26 Google Form link for Facebook
- Emails 20/6/26 Delegate update to SISA committee
- Email 22/6/26 Mark Lake, SISA president, with the SISA combined Area report to all SISA Clubs
- Email 22/6/26 reply to James Hckman query re agenda item for Swimming NSW directors talk to say beginning of GM
- Email 23/6/26 Reminder of meeting with ZOOM link and annual report to Swimming NSW directors

3 ANNUAL REPORTS

3. ANNUAL REPORTS

- 3.1 President**
- 3.2 Treasurer**
- 3.3 Area Technical Swimming Committee Co-ordinator**
- 3.4 Development Convenor**
- 3.5 Murray Zone Report**
- 3.6 Riverina Zone Report**
- 3.7 South West Zone Report**

PRESIDENT REPORT – (Mark Lake) 2025-2026

3

President

Date _____

Secretary

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

Tuesday 23 June 2026 Held via ZOOM

TREASURER REPORT – (Merv Penny)

Treasurer's Report as circulated be accepted,

Moved Merv Penny, **Seconded**, Nicole Maher **Carried**

DEVELOPMENT CONVENOR REPORT Jason O' Loughlin

AREA TECHNICAL SWIMMING COMMITTEE COORDINATOR –

MURRAY ZONE REPORT.- (Phil Evans)

RIVERINA ZONE REPORT.- (Alycia McLean)

SOUTH WEST ZONE REPORT.- (Stephen Mawbey)

President's Report, including The SISA combined annual report, as circulated be accepted.

The SISA annual Report, as circulated, is accepted.

MOTION: All annual reports are accepted.

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

4 ELECTION OF COMMITTEE

4. ELECTION OF COMMITTEE

- 4.1 **President** -Vacant(2-year term) (
- 4.2 **Secretary** (2nd year of 2-year term) Ingrid Corcoran
- 4.3 **Treasurer** – Vacant (2-year term) (currently Merv Penny)
- 4.4 Development Convenor Jason O'Loughlin(2nd year of 2-year term)
- 4.5 **Area Technical Swimming Committee Coordinator(2-year term)**
- 4.6 Endorsement of Zone-Elected Vice Presidents
 - (a) Murray (currently Phil Evans)
 - (b) Riverina currently (Alycia McLean)
 - (c) South West (currently Stephen Mawbey)
- 4.7 Endorsement of NSW Club Support Officer

The Committee of the Southern Inland Swimming Association comprises Eight Voting Members, being,

- President,
- 3 Vice President (Nominally President of each Zone),
- Secretary,
- Treasurer,
- Development Convener and Area Technical Swimming Committee Coordinator,
- Four Non-voting Committee positions, namely, SNSW Meet Liaison Officer, Webmaster, Property Steward, Publicity Officer

President

Date _____

Secretary

SOUTHERN INLAND SWIMMING ASSOCIATION INC
ANNUAL GENERAL MEETING MINUTES

Tuesday 23 June 2026 Held via ZOOM

Election for Voting Positions of the Committee for a two-year term.

4.1 PRESIDENT *Written /Google form nomination from Mark Lake (2-year term)*
There being no further nominations, the SISA President was elected.

Elected unopposed

4.2 SECRETARY (2-year term) (currently Ingrid Corcoran) (2nd year of 2-year term)

4.3 TREASURER (2-year term)

Written /Google form nomination from Merv Penny (2-year term)
There being no further nominations, the SISA Treasurer was elected.

Elected unopposed

4.4 DEVELOPMENT CONVENOR (2-year term)

2-year term) (currently Jason O'Loghlin) (2nd year of 2-year term)

4.5 AREA TECHNICAL SWIMMING COMMITTEE COORDINATOR (2-year term)

No nomination received, no nominations from the floor, so the position is vacant

4.6 ENDORSEMENT OF ZONE ELECTED VICE PRESIDENTS

MURRAY (ZONE)

Philip Evans is the nominated Murray Zone Delegate.

RIVERINA (ZONE)

Alycia Mclean is the nominated Riverina Zone Delegate.

SOUTH WEST (ZONE)

Stephen Mawbey is the nominated South West Zone Delegate.

MOTION **That the three Zone delegates be appointed SISA Vice-Presidents**

MOVED: *Cassie Mineham* **SECONDED:** *Ben Littmann* **Carried**

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

Tuesday 23 June 2026 Held via ZOOM

5 ELECTION OF NON-VOTING OFFICERS

5. ELECTION OF NON-VOTING OFFICERS

The Following are all 1-year terms

- 5.1 *SNSW Meet Liaison Officer***
- 5.2 *Website Master***
- 5.3 *Equipment Officer***
- 5.4 *Property Steward***
- 5.5 *Publicity Officer***

Election for Non-Voting Positions of the Committee for a one-year term

5.1 SNSW MEET LIAISON OFFICER *(currently Stephen Mawbey)*

Written Nomination/Google form received from Stephen Mawbey

There being no further nominations, Stephen Mawbey was elected SISA SNSW Meet Liaison Officer.

5.2 WEB-SITE MANAGER *(currently Rochelle Trembath)*

Rochelle Trembath is happy to continue in that role

5.3 EQUIPMENT OFFICER *(currently Michelle Mawbey)*

Written Nominations / Google form -received a nomination from Michelle Mawbey

There being no further nominations, Michelle Mawbey was elected Equipment Officer.

5.4 PROPERTY STEWARD

Written Nomination- received a nomination from Michelle Mawbey.

There being no further nominations, Michelle Mawbey was elected Property Steward.

5.5 PUBLICITY OFFICER

Currently Mark Lake

Moved, *Phil Evans.*

Seconded, *Tom Gaskin*

Carried

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

Tuesday 23 June 2026 Held via ZOOM

6 APPOINTMENT OF PATRONS

Currently, Mike Donnelly and Margaret Gregson

MOTION That Margaret Gregson and Mike Donnelly be appointed as Patrons of the Southern Inland Swimming Association

Moved, Merv Penny **Seconded,** Stephen Mawbey **Carried**

7 SPECIAL BUSINESS

7.1 Notices Of Motion- None

7.2 Appointment of Public Officer

Currently, Pamela Evans is happy to continue as a Public Officer

Pam Evans, as the Southern Inland Swimming Association's Public Officer, is happy to continue in the role.

7.3 NOTIFICATION TO THE OFFICE OF FAIR TRADING

7.3 Notification of Association A Financial Position to the Office of Fair Trading

Motion -That Form A12 'Annual Summary of Financial Position' is lodged by the Treasurer, with the Office of Fair Trading, along with the applicable fee.

Moved Alycia McLean, **Seconded** Phil Evans, **Carried**

7.4 NOTIFICATION TO SWIMMING NSW

Motion -That Swimming NSW is notified of the Association Office Bearers, that an affiliation form for 2026-2027, along with the appropriate affiliation fee, be sent, and SISA Swim Central Details are updated accordingly.

7

President

Date _____

Secretary

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

Tuesday 23 June 2026 Held via ZOOM

Treasurer advised that the 2026/27 SNSW Affiliation has been paid.

Moved Merv Penny, **Seconded** Stephen Mawbey, **Carried**

7.5 NOMINATION OF BANK SIGNATORIES

Bank Signatories (any two to sign and/or authorise ComBiz Funds Transfer) currently, President, Secretary, Treasurer & SWZone Vice President

Motion: The President, Secretary, Treasurer and SWZone Vice President be the four bank signatories, with any two to sign Cheques and/or authorise COM BIZ transfers.

Moved, Ben Littman, **Seconded,** Karyn Flannagan **Carried**

7.6 NOMINATION OF SISA LIFE MEMBERS,

8 Next Proposed Meeting

Next Proposed AGM June 2027 dates

TERMINATION

There being no further business, the meeting closed at 7.28 pm.