

SOUTHERN INLAND SWIMMING ASSOCIATION INC
ANNUAL GENERAL MEETING MINUTES

Monday 24th June 2024 Held via ZOOM

1 MEETING OPEN

MEETING COMMENCEMENT

Meeting Commenced at 7.30 pm via 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

Preamble from Swimming NSW delegate



ATTENDANCE 1.1 Confirmation of Delegates in Attendance

- Club Delegates:-

Confirmed Delegates in attendance

1. **Temora-** Michelle Mawbey, Callie Bruner
2. **Boorowa** Julie Poplin Ingrid Corcoran
3. **Quandialla** Rebecca Maslin, Sarah Ryan
4. **Young** Samantha Brodbeck, Patrick Brodbeck
5. **Tumut** Kristen Twomey
6. **Albury** Philip Evans, Phil Hartley
7. **Gundagai** Tom Gaskin
8. **Coleambally Kim Witham**
9. **North Albury** Sally Reichel
10. **Leeton/Yanco** Nola Sheldrick, Adrian Sheldrick
11. **Wagga Wagga** Annette Figgis, Ged Horsley
12. **Deniliquin** Chris Butcher,
13. **Hay** Serena Wall,
14. **Finley** -Jason O'Loghlin
15. **The Rock Swim Club**-Mark Beard
16. **Cootamundra Swim Club**-Max Manwaring, Andrew Johnson
17. **Griffith Swim Club** Lauren Catanzariti, Richard Busby
18. **Narrandera** Simon Lee
19. **Junee** Karyn Flanagan
20. **Yass** - Tenaya Hudson

SISA Committee and other financial members

- Ingrid Corcoran,-committee & Boorowa
- Rochelle McDonald -committee
- Mark Lake
- Merv Penny -committee & West Wyalong
- Stephen Mawbey-committee
- Naomi Jones committee

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President

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- Kayleen & Tom Murphy

Swimming NSW

– Swimming NSW Director Graeme Field

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Other Attendees:-

Meetings shall be at least twenty-five (25)% of the Clubs (33 Clubs) being members (9 clubs)

APOLOGIES

- Coolamon Swimming Club
- Kerrie Barnes Hay Swim Club
- Sarah Ryan Quandialla Club
- Hay Jade Auldish

MOTION: *That the apologies be accepted.*

MOVED: *Phil Evans* **SECONDED,** *Naomi Jones* **Carried**

2 MINUTES of PREVIOUS AGM

CONFIRMATION of MINUTES of PREVIOUS AGM

Motion

The Southern Inland Swimming Association AGM minutes held on 24th June 2023, as circulated, are confirmed as a true and accurate record.

MOVED *Phil Evans* **SECONDED** *Naomi Jones* **Carried**

Past Members who have passed away in the previous 12 months

Alan Gregson

BUSINESS ARISING from PREVIOUS MINUTES

Nil

SPECIAL BUSINESS –

DECLARATIONS OF INTEREST

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CORRESPONDENCE

CORRESPONDENCE IN

- *Email: Delegates Responses from clubs*

CORRESPONDENCE OUT

- *Email: 1 Notification of AGM and GM with relevant documents*
- *Email 2 Second Notification of AGM and GM*
- *Email 3 Notification 3 with zoom link again*

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) 2023-2024

President's Report as circulated be accepted,

TREASURER REPORT – (Merv Penny)

Treasurer's Report as circulated be accepted,

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

DEVELOPMENT CONVENOR REPORT

AREA TECHNICAL SWIMMING COMMITTEE COORDINATOR – (Naomi Jones)

The Area Technical Swimming Committee Coordinator's Report as circulated be accepted,

NSW Swimming CLUB SUPPORT OFFICER –

MURRAY ZONE REPORT.- (Phil Evans)

Moved: that, the Murray Zone Report as circulated be accepted,

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RIVERINA ZONE REPORT.- (Rochelle McDonald)

Moved: that, the Riverina Zone Report as circulated be accepted,

SOUTH WEST ZONE REPORT.- (Stephen Mawbey)

Moved: that, the South West Zone Report as circulated be accepted

MOTION: All annual reports are accepted.

Moved, Ged Horsley **Seconded** Michelle Mawbey **Carried**

4 ELECTION OF COMMITTEE

4. ELECTION OF COMMITTEE

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

The Committee of 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

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

4.1 PRESIDENT

Written nomination from Mark Lake

There being no further nominations Mark Lake was elected SISA President

Elected unopposed

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

4.3 TREASURER (2-year term)

Written Nomination received from Merv Penny

There being no further nominations Merv Penny was elected SISA Treasurer

Elected unopposed

4.4 DEVELOPMENT CONVENOR (1-year term)

4.5 AREA TECHNICAL SWIMMING COMMITTEE COORDINATOR (*currently Naomi Jones*) (2nd year of 2-year term)

4.6 ENDORSEMENT OF ZONE ELECTED VICE PRESIDENTS

MURRAY (ZONE)

Philip Evans is the nominated Murray Zone Delegate.

RIVERINA (ZONE)

Rochelle McDonald 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: *Mark Beard* **SECONDED:** *Michelle Mawbey* **Carried**

4.7 ENDORSEMENT OF NSW Club Support Officer

4.7 Position

5 ELECTION OF NON-VOTING OFFICERS

5. ELECTION OF NON-VOTING OFFICERS

The Following are all 1-year terms

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

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

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

Written Nomination 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 McDonald)*

Rochelle McDonald is happy to continue in that role

5.3 EQUIPMENT OFFICER *(currently Michelle Mawbey)*

Written Nominations -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

Rochelle McDonald and Mark Lake

6 APPOINTMENT of PATRONS

Currently Bernie Boyd & Mike Donnelly

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

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Moved, Stephen Mawbey **Seconded** Julie Poplin **Carried**

7 SPECIAL BUSINESS

7.1 Notices Of Motion

7.2 Appointment of Public Officer

Currently, Pamela Evans,

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

7.3 NOTIFICATION TO OFFICE OF FAIR TRADING

7.3 Notification of Association A Financial Position to 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 Naomi Jones **Seconded** Rochelle McDonald **Carried**

7.4 NOTIFICATION TO SWIMMING NSW

Motion -: That Swimming NSW is notified of the Association Office Bearers, that an affiliation form for 2024-2025 along with the appropriate affiliation fee be sent and SISA Swim Central Details are updated accordingly.

Treasurer advised that 2024/25 SNSW Affiliation has been paid

Moved Mark Beard **Seconded** Julie Poplin **Carried**

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7.5 NOMINATION OF BANK SIGNATORIES

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

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

Moved, Ged Horsley Seconded, Julie Poplin Carried

7.6 NOMINATION OF SISA LIFE MEMBERS,

8 Next Proposed Meeting

Next Proposed AGM June 2025 dates

TERMINATION

There being no further business the meeting closed at 7.57 pm

President

Date _____

Secretary