

SOUTHERN INLAND SWIMMING ASSOCIATION INC
GENERAL MEETING MINUTES

Monday 24 June 2024

Held via ZOOM

1 MEETING OPEN & Apologies

MEETING COMMENCEMENT

The meeting commenced at 7.58 pm



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 Brad Hillyer
11. **Wagga Wagga** Annette Figgis, Ged Horsley
12. **Deniliquin** Chris Butcher, Chris Hayes
13. **Hay** Serena Wall, Jade Auldist
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
21. **West Wyalong** Chris Bischoff

Other Attendees:-

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

APOLOGIES

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

MOTION: *That the apologies be accepted.*

MOVED: Annette Figgis **SECONDED,** Phil Evans **Carried**

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Past Members who have passed away in the previous 12 months

Alan Gregson

PRESIDENT PREAMBLE

As per the AGM report President, Mark Lake

Swimming NSW PREAMBLE Discussion

- Graeme Field

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 **24th of June 2023**, as circulated, be confirmed as a true and accurate record.

Moved, Phil Evans Seconded Rochelle McDonald Carried

3 BUSINESS ARISING FROM MINUTES of PREVIOUS GENERAL MEETING

DECLARATIONS OF INTEREST

4 CORRESPONDENCE

CORRESPONDENCE IN

- *Email: Reponses 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*

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5 REPORTS

PRESIDENT REPORT – (Mark Lake)

SISA would like to Acknowledge Sienna Toohey from Albury Swim Club for breaking Leisel Jones Australian 15-year-old 100 breaststroke record

As per AGM

TREASURER REPORT – (Merv Penny)

As per the AGM distributed before the meeting

DEVELOPMENT CONVENOR REPORT –

AREA TECHNICAL SWIMMING COMMITTEE COORDINATOR

As per AGM Naomi Jones

NSW Club Support Officer–

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

5 GENERAL BUSINESS

5.1 Presentation of SISA Long Course Championship Pennants

(Pennants were awarded at the last LC SISA Carnival) Presented and have been sent to clubs

1. Wagga Swim Club
2. Young Swim Club
3. Albury Swim Club

5.2 SISA Winter Short Course Championships Confirmation of Date and Venue

2025 Murray Zone to host

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

2025 South West Zone to host (Young Swim Club) 1st/2nd Feb 2025

5.4 Zone Requests for Winter/ Summer Meets

MOTION

SISA Adopt Zone requests for 2024-2025 Summer meets and club qualifying nights

Moved Chris Bischoff **Seconded** Bec Maslin **Carried**

5.5 SISA Swim Meet Allocation Summer 2024/2025

Moved Chris Bischoff **Seconded** Bec Maslin **Carried**

5.6 SISA Club Development Day Grants and Coaching Grants

5.7 2024/25 Development Program

As per AGM

5.8 General business

5.8 Other General business

Discussion

- People renewing membership during April and May/Swim Central products
- Working with Children Check WWC
- NSW Development Plan Development clinic in SISA and have two clinics one in the north and one in the south -Chris Myers to come and host. Free of charge except for pool admission.
- SISA is currently working with Swimming NSW to have an Elite and a JX clinic in our area.

Proposed next meeting June 2025

TERMINATION

There being no further business the meeting closed at. 8.50 pm