

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

Saturday 25th June 2022 Held via ZOOM

1 MEETING OPEN

MEETING COMMENCEMENT

Meeting Commenced at 10.00 am 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 Tom Murphy

Preamble from Graham Towle Swimming NSW *Re What Swimming NSW has accomplished this past year and in the future*

ATTENDANCE 1.1 Confirmation of Delegates in Attendance

- Club Delegates:-

Confirmed Delegates in attendance

1. **Yass-** Simone Blayden Donna Wullaert
2. **Boorowa** Ingrid Corcoran,
3. **Gundagai** - Tom Gaskin
4. **Temora-** Michelle Mawbey, Stephen Mawbey,
5. **Young-**, Michelle Madden
6. **Griffith** Lisa Forwood Peta Serafin
7. **Quandialla** -Emma West
8. **Cootamundra** - Mark Lake, Brigid Holder
9. **Junee-**, Karyn Flanagan
10. **Coleambally** Naomi Jones
11. **Leeton -Yanco** - Mardi Henman
12. **Narrandera** Rochelle McDonald
13. **Wagga Wagga** Ged Horsley, Jacinta Creighton, Priscilla Horsley
14. **Albury** Pam Evans Phil Evans
15. **Albury North Lavington** Paul Spiers
16. **Tumut** Kay Dodds & Kevin Dodds
17. **Finley** Jason O'Loughlin
18. **Coolamon** Nina Dekroo

SISA Committee delegates

- *President SISA Tom Murphy*
- *Billy Nicholson*
- *Kayleen Murphy*
- *Merv Penny*

Swimming NSW

Mark Heathcote – CEO of Swimming NSW

Swimming NSW Graham Towle

Swimming NSW Chris Hayes

Other Attendees:-

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

President

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APOLOGIES

- *Albury North Lavington Shelli Plumridge*
- *Corowa*
- *Andrew DONELAN*

MOTION: *That the apologies be accepted.*

MOVED: *Kayleen Murphy* **SECONDED,** *Stephen Mawbey* **Carried**

2 MINUTES of PREVIOUS AGM

CONFIRMATION of MINUTES of PREVIOUS AGM

Motion

The minutes of the Southern Inland Swimming Association AGM held on 3rd July 2021, as circulated, be confirmed as a true and accurate record.

Moved *Billy Nicholson* **Seconded** *Phil Evans* **Carried**

BUSINESS ARISING from PREVIOUS MINUTES

Nil

SPECIAL BUSINESS –

DECLARATIONS OF INTEREST

Nil

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 – (Tom Murphy) 2020-2021

I am pleased to present this report which highlights the continuing strong achievements of our SISA Swimmers, Coaches, Officials and Management Committee members despite the ongoing impact and restrictions associated with the COVID 19 situation.

During the past twelve months, our SISA swimming community continued to experience COVID restrictions to the extent that SISA had to cancel the 2021 SISA Short Course Championships.

Our SISA community has had to come to terms with COVID vaccinations, boosters, and the dreaded regular Rapid Antigen Tests – commonly referred to as ‘RAT’ tests. There is still several of our clubs that continue to experience difficulties with Councils and pool operators in respect to numbers permitted within a pool complex. I am sure I speak for the entire SISA swimming

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President

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community in thanking those clubs that conducted their swim meets under the prevailing restrictions.

Saturday, January 8th and Sunday 9th January saw the Griffith Swim Club host the 2022 SNSW Country Regionals. This event was a fantastic opportunity for the Griffith SC and the Griffith Regional Council to showcase their new 50m pool. The meet was very well supported with two great days of competitive swimming on display. As the SISA President it very pleasing to see that 15 of the 22 technical officials officiating at the meet were from SISA. Congratulations must go to Felicity Palmer and Peta Serafin from the Griffith SC for all the time and effort they put in to ensure the meet's success.

The 2022 SISA Long Course Championships and Speedo Sprints were conducted at the West Wyalong Swimming Pool on Saturday 5th and Sunday 6th February 2021 and thanks and congratulations must go to the team from the West Wyalong Swim Club for their professionalism in hosting this meet. Over the last few years, the SISA LC Championships have been hosted over two days and having regard to our competitor numbers and the success of the meet, this format appears to be working well.

The Brophy Invitational meet was cancelled for the second consecutive year. This situation allowed SISA to again host an Invitational Meet to allow the former swimming Zones of Murray, Riverina and South-West to come together and compete against each other. A special thank you must go to Ged Horsley and his team from the Wagga Wagga SC for hosting the meet.

I am pleased to witness and acknowledge the commitment of several of our councils within the SISA that are upgrading their aquatic environments. Be it the pools or the pool environs at Temora, Gundagai, Hay, and Junee. I would like to offer my thanks for your commitment to our sport.

I continue to be extremely proud of the way the SISA Community has embraced the inclusiveness of all swimmers. It has become the standard for all Clubs within SISA to include Multi-Class events in their swim meet programs. SISA can be extremely proud of the success of our MC swimmers, not only those that compete at the highest level but those that try their best to achieve a 'personal best' each swim. Special congratulations to Ashley van Rijswijk (Wagga Wagga) who competed in the Tokyo Para Olympics. SISA's other MC swimmers motivated by Ashley's success are now competing at the representative level.

Tom Murphy President

President's Report as circulated be accepted,

TREASURER REPORT – (Merv Penny)

Treasurer's Report as circulated be accepted,

President

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Secretary

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Bank Reconciliation 23 June 2022			
Commonwealth Bank Account No. 10129024			Bendigo Bank Term Deposit
Cash Book Balance as at 22nd May 2022	\$11,793.11	Balance as at 22nd May 2022	\$6,083.43
Income	\$6,628.76	Interest Capitalized	
Expenditure	\$1,962.00		
	\$16,459.87		
Cash Book Balance as at 23 June 2022	\$16,459.87	Balance as at 23 June 2022	\$6,083.43
Unpresented Payments	\$0.00		
Cheques Not Deposited	\$0.00		
	\$16,459.87		
Bank Statement as at 23 June 2022	\$16,459.87	Total Asset as at 23 June 2022	\$22,543.30
Merv Penny			

22nd May 2022 to 23 June 2022			
Income			
Affiliation	Club	\$40.00	
	2021/22 Full Swimmer Rego	\$80.00	
	2021/22 Club Only Swimmer Rego	\$12.00	
	2021/22 Recreational Swimmer Rego	\$16.00	\$148.00
Swim Meets	SC Championship Entries	\$5,780.76	
	SC Pool Entries	\$700.00	\$6,480.76
		Total	\$6,628.76
Expenditure			
Affiliation	2021/22 Full Swimmer Rego		\$52.00
Swim Meets	SC Championship Entries	\$440.00	
	SC Pool Entries	\$30.00	
	SC Medals	\$1,440.00	\$1,910.00
		Total	\$1,962.00
		Nett Profit/Loss	\$4,666.76

_____ President	_____ Date	_____ Secretary
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1st April 2020 to 23 June 2022			
Income			
Affiliation	Club	\$280.15	
	2021/22 Full Swimmer Rego	\$112.00	
	2021/22 Club Only Swimmer Rego	\$22.00	
	2021/22 Recreational Swimmer Rego	\$20.00	\$434.15
Merchandise	Officials Shirts		\$120.00
Swim Meets	SC Championship Entries	\$7,316.76	
	SC Pool Entries	\$905.00	\$8,221.76
	Total		\$8,775.91
Expenditure			
Administration	SNSW Affiliation		\$230.00
Affiliation	2021/22 Full Swimmer Rego	-\$54.00	
	2021/22 Recreational Swimmer Rego	-\$2.00	\$56.00
Equipment	Infraction Sheets		
Patches	2020/21 Speedo & Invitational Patches		
Swim Meets	SC Championship Entries	-\$440.00	
	SC Pool Entries	-\$30.00	
	SC Medals	-\$1,440.00	\$1,910.00
	Total		\$2,196.00
			\$2,196.00
	Nett Profit/Loss		\$6,579.91
Club Affiliation			
	28 Clubs Affiliated (Unknown Clubs, Lauren Roche & Emma West)		
SISA Short Course Entries			
	914 Entries, 181 Pool Entries		
	less - 55 Entries & -6 Pool Entries (35 after the meet)		
	ie 859 Entries, 175 Pool Entries		

Moved Merv Penny

Seconded

Carried

DEVELOPMENT CONVENOR REPORT – (Billy Nicholson)

Southern Inland has seen a very successful 2021-22 season throughout all levels of competition. Our Speedo Sprints team consisted of 60 swimmers which ranked 10th overall. We also had a bronze medal in the 8-10 years girls medley relay and Georgia Wheeler (Young ASC) earned a silver medal in her individual backstroke event. SISA swimmers also saw plenty of the podium at the NSW Country, NSW State and Australian Age meets.

In development over the previous LC season, SISA ran a small yet valuable development clinic in Lockhart in February for swimmers to hone skills and prepped the swimmers for their next level of the school carnivals. Some of our dedicated technical officials (Tom & Kayleen Murphy, Ged & Priscilla Horsley) attended and gave valuable advice to both the swimmers and parents. Their help was greatly appreciated.

After a two-year absence from development activities, SISA looks set to host a wonderful development program in 2022. The aim of the annual SISA development program is to provide swimmers, coaches and officials with the opportunity to learn, share and connect through the area's personnel and resources. Below is a general outline of the activities to be undertaken this year.

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SISA National Age Representative Squad (NARS): Camp at the AIS with Mountains and Plains Swimming (MPS) and Swimming ACT (SACT). Further details for this camp will be released once all three areas decide on a suitable date.

SISA Senior Age Representative Squad (SARS) & SISA Junior Age Representative Squad (JARS): Joint weekend clinic in Wagga Wagga. As of June 2nd, SISA awaits confirmation from the guest coach to confirm dates. This information will be released to participants as soon as possible. These swimmers will also have the opportunity to attend an event in Sydney on the 24th and/or 25th of September. Swimming NSW are finalising details for this event, which is likely to include ‘Swim League’.

SISA Blue Squad & SISA Green Squad: These swimmers will have the opportunity to attend a clinic in 1 of 3 locations. Locations will likely be based in each zone (Riverina, South West and Murray). Some clubs have been approached to provide details on their local facility to assist SISA in choosing these locations. These clinics will be held at the beginning of the 2022-23 LC season and will be facilitated by SISA coaches. There is also initial planning to provide these swimmers with a 1-day Swim League type of event – more details will be sent out when provided by Swimming NSW.

SISA Yellow Squad: This squad will be an open invite for all swimmers over the age of 15 years, and will either be a face-to-face, online or blended format of information sessions. The sessions will be providing information around long-term participation in swimming, both in and out of the water. This will also most likely be held closer to the next LC season.

A total of 284 swimmers were invited into our development program this year, coming from 26 different SISA clubs. A breakdown of the number of invites in contrast to the number of registrations (as of June 2nd 2022) can be seen in the table below. Note that development dates are yet to be set and therefore numbers are fluid.

Squad	Invitations Sent	Registrations Complete	%
SISA NARS	23	15	65%
SISA SARS	34	18	52%
SISA JARS	28	20	71%
SISA Blue	91	26	28%
SISA Green	108	53	49%
Total	284	132	46%

Attached to this report is the proposed budget for the upcoming SISA development activities. Swimming NSW has approved the listed funding to aid SISA in providing low-cost

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opportunities for swimmers as a reward for their hard work and commitment. As development activities are only in the early days of organisation, these figures on the budget are subject to change. This includes potential fees for swimmers' participation.

Swimmers, coaches and parents are reminded that SISA always aims to provide the best possible opportunities for development in order to generate future success. For any help, clubs and coaches especially are encouraged to reach out for assistance.

Happy swimming! Billy Nicholson SISA Development Convenor

AREA TECHNICAL SWIMMING COMMITTEE COORDINATOR – (Kayleen Murphy)

There has been a pleasing number of SISA members stepping up and obtaining Technical Official credentials during the 2021-2022 season.

The modules available online are – General Principals, Timekeeper/Chief Timekeeper, Clerk of the Course, Check Starter, Judge of Stroke, Inspector of Turns, Recording, Starter, and Dolphin Training. There have been 63 online modules completed by members of various clubs in the SISA Area. The following clubs had members complete the online modules – Wagga, Albury, Young, Griffith, Deniliquin, Leeton Yanco, Cootamundra, Narrandera, GT Aquatics, West Wyalong and ANL.

This has been followed up with 54 practical assessments being completed over the season, which is fantastic after the disruptions we have had over the past 12 months.

Below are the number of members that completed online modules and the number of members that have completed their practical assessments. Module

<i>Module</i>	<i>Number Completed Online</i>	<i>Assessment Completed</i>
<i>Time Keeping</i>	<i>85(38 Students- Leeton, 18 Students Narrandera & 5 Students Hay)</i>	<i>14</i>
<i>Chief Time Keeper</i>	<i>85(38 Students- Leeton, 18 Students Narrandera & 5 Students Hay)</i>	<i>10</i>
<i>Clerk of the Course</i>	<i>8</i>	<i>5</i>
<i>Check Starter</i>	<i>8</i>	<i>5</i>
<i>JOS</i>	<i>5</i>	<i>5</i>
<i>IOT</i>	<i>6</i>	<i>4</i>
<i>Starter</i>	<i>9</i>	<i>Level 1(1st & 2nd Assessment) - 4</i>
<i>Referee</i>	<i>Referee Exam - 1</i>	<i>Level 1(1st & 2nd Assessment)- 1, Level 3 (2nd Assessment) –1 Level 3 (4th Assessment) - 1</i>
<i>Meet Manager</i>	<i>6</i>	<i>1</i>
<i>General Principals</i>	<i>1</i>	<i>1</i>
<i>Recorder</i>	<i>1</i>	<i>2</i>
<i>Dolphin</i>	<i>3</i>	

The Area Technical Swimming Committee Coordinator's Report as circulated be accepted, Kayleen Murphy SISA ATCC

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NSW Swimming CLUB SUPPORT OFFICER –

Billy Nicholson Swimming NSW

MURRAY ZONE REPORT.- (Phil Evans)

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

June: 2021. SISA S/C Championships. Cancelled again due to COVID 19.

October 2021. Albury Open 100 Years Celebrations. Again due to Covid 19 this meet was moved to the 21st November.

November. 2021 Albury North Lavington Open was held on the 7th this meet was well attended due to restrictions. Chris Hayes was in attendance with Naomi Sly GT Aquatics assessed for IOT and JOS.

November. Albury Open 100 Years Celebration. Again, this meet was well attended thank you to all SISA Officials that came.

December. Interclub meet at Albury these meets ran well as most Covid 19 restrictions had lifted. Corowa held its first Meet in their new 50-meter pool.

January saw ANL hold their interclub meet. Three clubs went to Griffith for the NSW Country Regionals which was well supported by the SISA regions

February. The Ovens and Murray Championships were staged at Wangaratta over two weekends this a first for the region. All Juniors trials were held at Corowa and SISA Speedo Sprints at West Wyalong. Phil Evans obtained his Referee's Badge.

The SISA Invitational at Wagga Wagga clashed with the All Juniors meet in Melbourne something to look at next year as no Murray swimmers entered the SISA Meet.

Albury will be hosting the SISA S/C Championships at Wodonga Leisure Centre on the 15th June 2022.

Ovens and Murray are pursuing more Officials as the stocks of Officials in the region are growing older. More information and seminars to parents of Clubs to help to educate them and to trail on the pool deck,

RIVERINA ZONE REPORT.- (Rochelle McDonald)

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

Riverina Swimming Clubs have continued to impress with their commitment to keeping the sport of swimming alive and thriving throughout another challenging season.

Wagga Wagga Swimming Club started off the Long Course season with their meet in November which was well attended despite the rainy weather and Covid Restrictions.

Coleambally unfortunately had to cancel their annual development meet in November due to the complication of trying to run a meet with reduced volunteers due to forced isolations and restrictions.

Griffith Swimming Club and Leeton/Yanco Swimming Club both held successful meets in December, with participant numbers at good levels and well supported by our fabulous SISA Officials.

Griffith then backed up in early January to host the two-day Country Regionals carnival in their new outdoor 10-lane pool, which was a resounding success and well attended by numerous clubs both in and outside the Riverina and SISA area. It is a testament to the club's parents and supporters, and

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our incredible SISA Officials that the meet ran so well. Large meets are a challenge and Griffith Swimming Club stepped up and provided a well-organised event.

Due to Country Regionals being earlier than usual, Deniliquin Swimming club held their annual Long Course carnival towards the end of January which again was well supported by both SISA clubs and their Victorian neighbours. Hay Swimming Club, unfortunately, had to cancel their January meet for similar reasons to Coleambally. Hay is also looking forward to a much-needed upgrade to their facilities after they successfully gained a large grant from the NSW Government.

To round out the season, Narrandera held their annual carnival in mid-February which again, was well attended and numbers held steady despite rising Covid Cases locally and last minute withdrawals.

Wagga Wagga Swimming Club stepped up and took on the hosting duties for the SISA Invitational Meet. This meet was meant as an alternative to the cancelled Brophy carnival and initially, swimmers were invited based on a set criteria. In the end, with Covid contractions cancelling swimmers plans at the last minute and throwing team selections array, it was much appreciated to have so many families make last minute plans to attend the carnival and fill in vacant spots on the Riverina Team. A huge thank you to Allison Stewart, Annette Figgis and Tammy Mingay for their hours of effort sorting swimmers for selection and chasing emails and responses from swimmers and their management and administration of the Riverina Zone team on the day. Thank you must also go to Stephen Mawbey for his patience and assistance in getting the meet manager files ready for the carnival.

Lastly a huge congratulations to Chris Hayes of Deniliquin Swimming Club on his recent award from NSW Swimming. Chris received the 2022 NSW Community Sports Distinguished Long Service Award. An excerpt from Chris' award is below:

An official held in very high esteem amongst his colleagues across the state, Chris Hayes has been involved in the sport of swimming for over 40 years, having first become involved at his local Swimming Club in Deniliquin in 1978 where he volunteered his time to teach and coach swimming. In 1979 he gained his Instructors badge and two years later his Senior Instructors badge. Since 1991 Chris has served as a Referee at his club, and in recognition of his service to Deniliquin, Swimming Club was awarded Life Membership of the Club.

In 1989, Chris began volunteering to officiate at District Meets and he has worked at these meets now for over 25 years. He has also officiated at many State, National and International meets; his appointments to these meets is recognition of his drive to continually educate and develop himself as a Technical Official.

Chris was first elected to the Swimming NSW Technical Swimming Committee in 2014 and still serves on this Committee presently, often travelling by car from Deniliquin to Sydney to attend the meetings.

He has introduced several new initiatives that have been implemented across the state and as a result of his contributions, Swimming NSW has significantly improved the number of education and development opportunities available for officials.

Congratulations Chris and thank you for your invaluable contribution to the sport of swimming!
Looking forward to another season of swimming in this wonderful area of NSW. Rochelle McDonald

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SOUTH WEST ZONE REPORT .- (Stephen Mawbey)

The 2021-2022 Season went ahead under COVID -19 restrictions, and South-West zone was able to successfully return to hosting our 5 Qualifying & Development Swimming carnivals with the West Wyalong Club hosting a very successful 2-day SISA speedo sprint heats and SISA Championships. Unfortunately, due to COVID-19 restrictions and a lack of volunteers, Aria Park was unable to hold its development carnival. Our last qualifying carnival held at Tumut saw a return to increasing entries and clubs attending. Our two other development Swimming carnivals were very well attended this season with entries similar to our qualifying carnivals. All Clubs are to be commended on the way they have handed the COVID restrictions to ensure that all carnivals were run as safe as possible.

It is pleasing to report that all carnivals were well attended by qualified officials. It was great to see several people completing assessments of major credentials and some new parents coming on board and gaining accreditation in various technical official positions. Thank you to those parents who have put up their hand to help out in an official capacity. This ensures that our swimmers can compete and have accredited times. However, SISA and the South-West zone continue to be still in need of many more volunteers to assist with technical duties to ensure the continuation of swimming in the zones and the entire SISA area. Thank you to those small groups of technical officials who volunteer throughout the season. Many of these not only officiate within the South-West zone and SISA but also officiate at both Riverina, Western, Canberra Goulburn, district, Area -PSSA, CHS, and Diocesan Catholic qualifying school carnivals.

The ACT James Brophy was again cancelled, and SISA Stepped up to again host the second SISA invitational meet, a good-sized team from South West represented the southwest zone. A number of swimmers from local clubs within Southwest competed at the NSW age Championships (SOPAC) and the National Age Championships in Adelaide. Congratulations to all. Thank you to Tom and the SISA Executive for surviving another challenging year and we look forward to a full winter and summer season of swimming in 2022-2023.

Qualifying Carnivals

2021-22 SISA COOTA LC MEET No. 1 - 5/12/2021 (772 Entries from 13 clubs)

2021-22 SISA GUNDAGAI LC MEET No. 2 - 19/12/2021 (933 Entries from 22 Clubs)

2021-22 SISA YOUNG MEET No. 3 - 30/01/2022 (813 entries from 12 clubs)

2021-22 SISA TEMORA LC MEET No. 4 - 13/02/2022 (767 entries from 15 clubs)

2021-22 SISA TUMUT LC MEET No. 5 - 27/02/2022 (1102 Entries from 19 Clubs)

Development Carnivals.

Aria Park 11th December Cancelled due to COVID, Bumper crop season and lack of volunteers to assist

QUANDIALLA - 19/02/2022 Quandialla (Twilight)(661 Entries from 13 clubs)

Coolamon Amateur Swimming Club Shirley Tulk - 13/03/2022 Shirley Tulk Carnival 2022 (505 Entries from 15 clubs)

Technical officials who officiated at South West Zone Carnivals

Once again, I would like to recognise our band of technical officials, which is slowly increasing in number. This small group continues to support swimming in our Zone and the entire SISA area to ensure all our swimmers are able to participate. Many of our technical officials also officiate at school, district & area carnivals in both the Western and Riverina Area of the NSW Dept of Education and Catholic systems and the wider Swimming NSW carnivals and NSW CHS Championships and NSW all schools Swimming championships.

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<i>2021-2022 Swim Meets</i>	<i>Coota 6/12/21</i>	<i>GUNDAGAI 19/12/21</i>	<i>Young 30/1/22</i>	<i>Temora 14/2/22</i>	<i>Tumut 27/2/22</i>	<i>Quandialla 19/2/22</i>	<i>Coolamon 13/03/22</i>	<i>SISA Champs 5/6 Feb 2022 West Wyalong</i>
<i>Ingrid Corcoran</i>		X	X					X
<i>Julie Poplin</i>		X	X					
<i>Stephen Mawbey</i>	X	X		X	X	X	X	X
<i>Michelle Mawbey</i>	X	X	X	X	X	X	X	X
<i>Mike Donnelly</i>			X	X	X	X	X	
<i>Lorna Donnelly</i>			X	X	X	X	X	
<i>Carol Clarke</i>	X		X	X				X
<i>Andrew Tough</i>								X
<i>Jill Mawbey</i>	X	X	X		X	X		X
<i>Karyn Flanagan</i>		X	X	X				X
<i>Loma Harrison</i>				X				
<i>Kayleen Murphy</i>		X		X	X			X
<i>Tom Murphy</i>		X		X	X			X
<i>Steve Madden</i>			X	X	X			

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<i>Mark Lake</i>	x	x	x	x	x			x
<i>Dayanna Jordan</i>	x	x	x					
<i>Andrew Donelan</i>		x			x			
<i>Tracey Clarke</i>		x		x				x
<i>Bruce Whitby</i>					x			

A huge Acknowledgement must go to Stephen Mawbey and Karyn Flanagan for putting together our South West zone team for the SISA invitational meet held in Wagga and ensuring that many swimmers from South West clubs were able to participate in this carnival Stephan and Karyn again put in an enormous amount of time and effort to ensure that every nominated swimmer has the opportunity to participate in this inter-district meet.

Thanks, must also go to those members of the individual clubs for the effort they put into hosting a carnival and taking in entries.

In regard to the South-West zone, without their tireless effort, I would like to acknowledge all the work that both Stephen and Michelle Mawbey do in ensuring that all South West Zone carnivals meet shells are sent to hosting clubs, swim central advice, trophy updates, records keeping and equipment all in good order and so much more. Thanks, also to Merv Penny for his continuing record-keeping of points scores, trophy winners and records. To Mark Lake as South West vice president huge gratitude for all his support throughout this season

Ingrid Corcoran and Stephen Mawbey Chairperson (South West Zone -SISA), 2022

Moved that the South West Zone Report as circulated be accepted

MOTION: All annual reports be accepted.

Moved, Kevin Dodds Seconded Phil Evans Carried

4 ELECTION OF COMMITTEE

4. ELECTION OF COMMITTEE

- 4.1 President - (2-year term)(currently Tom Murphy)
- 4.2 Secretary (2nd year of 2-year term) (currently Ingrid Corcoran)
- 4.3 Treasurer – (2-year term) (Currently Merv Penny)
- 4.4 Development Convener (2nd year of 2-year term) (Currently Billy Nicholson)
- 4.5 Area Technical Swimming Committee Coordinator ((2nd year of 2-year term) (currently Kayleen Murphy)
- 4.6 Endorsement of Zone Elected Vice presidents
 - (a) Murray (currently Phil Evans)
 - (b) Riverina (currently Rochelle McDonald)
 - (c) South West (currently Stephen Mawbey)

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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 (*currently Tom Murphy*)

Written Nomination received from Tom Murphy

There being no further nominations Tom Murphy was elected SISA President

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

4.3 TREASURER (*currently Merv Penny*)(2-year term)

No Written Nomination received Nominations taken from the floor Merv Penny happy to continue

There being no further nominations Merv Penny was elected SISA Treasurer

4.4 DEVELOPMENT CONVENOR (*currently Billy Nicholson*) (2nd year of 2-year term)
to be advertised

4.5 AREA TECHNICAL SWIMMING COMMITTEE COORDINATOR (*currently Kayleen Murphy*) (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 McDonell is the nominated Riverina Zone Delegate.

SOUTH WEST (ZONE)

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President

Date _____

Secretary

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Stephen Mawbey is the nominated South West Zone Delegate.

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

MOVED: Jason O'Loughlin **SECONDED:** Ged Horsley **Carried**

4.7 ENDORSEMENT OF NSW Club Support Officer

4.7 Position has been offered and accepted by Billy Nicholson from Swimming NSW.

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 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 SNSW Meet Liaison Officer

5.2 WEBMASTER *(currently Kevin Dodds)*

TBA Due to Web page ending 30/6/22

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

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5.5 PUBLICITY OFFICER

(Currently, Billy Nicholson has been maintaining the Facebook page and he will continue with information supplied from each zone and the committee.
To continue the role)

6 APPOINTMENT of PATRONS

Currently Bernie Boyd & Mike Donnelly

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

Moved, Michelle Mawbey Seconded Stephen Mawbey 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 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 Stephen Mawbey Seconded Pam Evans Carried

7.4 NOTIFICATION TO SWIMMING NSW

Motion -: That Swimming NSW is notified of the Association Office Bearers, that an affiliation form for 2022-2023 along with appropriate affiliation fee be sent and SISA Swim Central Details are updated accordingly.

Moved Donna Wullaert Seconded Simone Blayden Carried

President

Date _____

Secretary

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

Moved, Brigid Holder Seconded, Jason O'Loughlin Carried

7.6 NOMINATION OF SISA LIFE MEMBERS, _____

8 Next Proposed Meeting

Next Proposed AGM June 2023

TERMINATION

There being no further business the meeting closed at 10.29 am

President

Date _____

Secretary