

SOUTHERN INLAND SWIMMING ASSOCIATION INC
GENERAL MEETING MINUTES

Saturday 3rd July 2021

Held via ZOOM

1 MEETING OPEN & Apologies

MEETING COMMENCEMENT

Meeting Commenced at 11.30 am

- Club Delegates:-

Confirmed Delegates in attendance

1. **Temora**- Michelle Mawbey, Stephen Mawbey,
2. **Albury** -Phil Evans, Pam Evans
3. **Boorowa** Ingrid Corcoran
4. **Yass**- Katherine McClelland, Tom Deery
5. **Gundagai** - Tom Gaskin
6. **Deniliquin**- Chris Butcher,
7. **West Wyalong**- Rachel Taylor & Dayanna Jordan
8. **Wagga Wagga**-Ged Horsley, Priscilla Horsley,
9. **Tumut** Max Hargreaves
10. **Cootamundra** - Mark Lake,
11. **Corowa** -Sharon Letchford
12. **Young**- Renee Williams, Michelle Madden
13. **Junee**-, Edna Poynter
14. **Narrandera** Rochelle McDonald



Clubs who haven't replied

15. **Albury North Lavington** -
16. **Griffith**
17. **Quandialla**
18. **Lockhart**-
19. **Ariah Park** -
20. **Leeton -Yanco** - apology
21. **GT Aquatics** -
22. **Hay** -
23. **Coolamon** -
24. **Holbrook**
25. **Lockhart**
26. **Barellan**
27. **Finley**
28. **Ungarie**
29. **Adelong**
30. **Batlow**
31. **Binalong**
32. **Ganmain**
33. **Harden**
34. **Tumbarumba**

SISA Committee Delegates

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

APOLOGIES

- Karyn Flanagan (June)
- **Coleambally**-Naomi Jones
- Leeton Yanco

MOTION: *That the apologies be accepted.*

MOVED: **Tom Gaskin**

SECONDED: **Kayleen Murphy**

Carried

PRESIDENT PREAMBLE

President, Tom Murphy,

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 30th September 2020, as circulated, be confirmed as a true and accurate record.*

Moved, **Max Hargreaves**

Seconded **Billy Nicholson**

Carried

3 BUSINESS ARISING FROM MINUTES of PREVIOUS GENERAL MEETING

DECLARATIONS OF INTEREST

Nil

4 CORRESPONDENCE

CORRESPONDENCE IN

- Delegate Nominations for AGM,
- Email: 22.5.21 Temora club championships requests
- Email: 24.5.21 Chris Hayes Riverina Report 2020-2021
- Email: 24.5.21 Kayleen Murphy Wagga club request for LC (13.11.21) and SC carnival (24.7.21)

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- Email 25.5.21 SISA president report 2020-2021
- Email 26.5.21 Ingrid corcoran nomination for SISA secretary
- Email: 27.5.21 Kayleen Murphy nomination for ATSCC
- Email: 27.5.21 Stephen Mawbey forwarding documents to all South West clubs re SISA AGM
- Email: 28.5.21 Stephen Mawbey nomination for SISA meet liaison officer
- Email: 29.5.21 Tom Murphy forwarding Zoom Link from Mark Heathcote
- Email: 2.6.21 Stephen Mawbry young Swim club Requests fr club night championships
- Email: Chris Hayes Hay Swim club Meet request and flyer
- Email: 4.6.21 Tom Murphy forwarding email from Mark Heathcote re confirming Griffith as host of SISA country regional carnival in January 2022.
- Email: 5.6.21 Kayleen Murphy ATSCC report
- Email: 5.6.21 Presidents report for AGM
- Email: 8.6.21 Kevin Dodds Nomination for SISA Webmaster
- Email 7.6.21 Merv Penny re Swimming NSW apology for not putting Area affiliation fee in swim central, but has now been added
- Email: 12.6.21 Billy Nicholson Development report for AGM
- Email: 12.6.21 Tom Murphy, Stephen Mawney email to clubs re the reason ur increase in entry fee as well as a swimmer surcharge for the upcoming SISA Short Course
- Email: 14.6.21 Temora delegates forms
- Email: 15.6.21 Stephen Mawbey Updated flyer for SISA SC meet sent to all clubs
- Email 15.6.2: Stephen Mawbey notification that entries are open for SISA SC championships
- Email: 17.6.21 Gary Harton Boorowa Delegate Form for Ingrid Corcoran
- Club Affiliation Forms, as of 25th June (Albury, Temora, Boorowa, Coleambally, Deniliquin, West Wyalong, Yass,)
- *Email: 20.6.21 Michelle Mawby nomination for SISA property equipment officer*
- *Email: 22.5.21 Stephen Mawbey all South West Zone Carnival meet requests and carnival flyers*
- *Email: 23.6.21 Stephen Mawbey carnival request and flyer SISA LC championships*
- *Email: 25.6.21 Naomi Jones Coleambally club delegate and club affiliation forms*
- *Email: 25.6.21 Tom Gaskin Gundagai Club Delegate and affiliation forms*
- *Email 25.6.21 West Wyalong Club delegates form for AGM*
- *Email: 25.6.21 Chris Hayes Deniliquin club delegate and club affiliation form*
- *Email; 25.6.21 Kath McClelland Yass Swim club delegates and club affiliation forms*
- *Email: 26.6.21 Stephen Mawbey re-approval for a refund for swimmer*

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- Email: 26.6.21 Ged Horsley Wagga Wagga delegates
- Email: 27.6.21 Mark Lake Cootamundra Delegate forms
- Email: 28.6.21 Naranderra Info re delegate to AGM
- Email: 28.6.21 Naranderra request for carnival and meet flyer
- Email: 29.6.21 Ungarie Swim club affiliation
- Email: 29.6.21 Tumut Delegate forms for AGM
- Email: 29.6.21 Kayleen Murphy updated Wagga Wagga carnival flyer
- Email: 29.6.21 Sharon Letchford Corowa Swim club re information for AGM
- Email: 1.7.21 Young Swim club Affiliation email and club delegates for AGM & GM
- Email: 2.7.21 Naomi Jones Coleambally an apology
- Email 3.7.21 Karyn Flanagan an apology for AGM

CORRESPONDENCE OUT

- Email: 26.5.21 to the three-zone delegates Notification Notice of AGM and General Meeting scheduled for Saturday 3rd July 2021 along with Agenda, Minutes of Previous Meetings, and Officers Reports etc
- Email: 7.6.21 email from Merv Penny forwarded on to SISA committee and zone delegates to send to all SISA clubs
- Email: 13.6.21 SISA President letter of support for Gundagai Swimming pool upgrade
- Email: 14.6.21 to the three-zone delegates to forward on re Notification of AGM and ZOOM links and relevant documents to be sent to all clubs
- Email: 24.6.21 Tom Murphy to all SISA clubs re Update on Swimming within the Southern Inland
- Email: 29.6.21 Sharon Letchford Corowa with the relevant document for AGM

5 REPORTS

PRESIDENT REPORT – (Tom Murphy)

As per AGM

TREASURER REPORT – (Merv Penny)

As per AGM distributed prior to the meeting
Mix up with Swim Sentral with SISA club affiliation fee, email has been sent out to all the Clubs in SISA re clubs that have paid and clubs that need to pay (email just indicating which clubs still need to pay affiliation fees)

***Moved Merv Penny, that the Treasurer's Report as distributed be accepted,
Seconded. - Stephen Mawbey Carried***

DEVELOPMENT CONVENOR REPORT – (Billy Nicholson)

As per AGM plus National Age Camp organised for August
With In SISA an opportunity for swimmers to attend a camp in October

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AREA TECHNICAL SWIMMING COMMITTEE COORDINATOR – (Kayleen Murphy)

As per AGM

NSW Club Support Officer–

TBA in September

MURRAY ZONE REPORT.- (Phil Evans)

As per AGM

Info re SISA SC meet allowed 300 in complex re COVID regulations

RIVERINA ZONE REPORT.- (Rochelle McDonald)

As per AGM

SOUTH-WEST ZONE REPORT.- (Stephen Mawbey)

As per AGM Plus Yass unable to host a carnival in November, Cootamundra has accepted to host this carnival as they were next on the rotation.

Motion: that all reports be accepted

Moved Ged Horsley Seconded Phil Evans Carried

5 GENERAL BUSINESS

5.1 Presentation of SISA Long Course Championship Pennants

(Pennants were awarded at SISA Carnival)

5.2 SISA Winter Short Course Championships Confirmation of Date and Venue

2022 Riverina Zone to Host

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

(West Wyalong 2 day – South West Zone 5th & 6th February 2022)

SISA Speedo Heats & Championships Qualifying Meet West Wyalong

Saturday & Sunday 5th & 6th February 2022

5.4 Zone requests for Winter/ Summer Meets

Murray

Albury open (100 yrs) Qualifying Meet

Sunday 31st October 2021

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5.5 SISA Swim Meet Allocation Summer 2021/2022

Date	S'West Meets	Riverina Meets	Murray Meets	SNSW Meets	SACT Meets
July					
Sat 3rd	SISA AGM 10AM				
Sat 17th - Sun 18th			SISA SC Champs 18th		
Sat 24th - Sun 25th		Wagga SC 24th			
August					
Sat 7th - Sun 8th		Griffith Sun 8th			
October					
Sat 2nd - Sun 3rd					
Sat 9th - Sun 10th		Dev Training & T/O			
Sat 16th - Sun 17th					
Sat 23rd - Sun 24th					
Sat 30th - Sun 31st			Albury Sun 31st		
November					
Sat 6th - Sun 7th					
Sat 13th - Sun 14th		Wagga Sat 13th			
Sat 20th - Sun 21st					
Sat 27th - Sun 28th		Colcarrubally Sat 27-11-21			
December					
Sat 4th - Sun 5th	Cotnamundra Sun 5th	Griffith Sun 5-12-21			
Sat 11th - Sun 12th	Ariah Park Sat 11th	Leeton Sat 11 or Sun 12			
Saturday 11th to Friday 17th - NSW Seafar State Age Championships ?					
Sat 18th - Sun 19th	Quandilla Sun 19th				
January					
Sat 9th - Sun 9th		Derriligan Sat 8-1-22			
Sat 15th - Sun 16th		Elly Sat 15th			
Sat 22nd - Sun 23rd	Saturday 22nd and Sunday 23rd - GRIFFITH - SNSW COUNTRY REGIONALS				
Sat 29th - Sun 30th	Young Sun 30th				
February					
Sat 5th - Sun 6th	Saturday 5th and Sunday 6th - SISA Championships & SPEEDO Sprints - West Wyalong				
Sat 12th - Sun 13th	Terrara Sun 13th	Narrandera Sat 12th			
Friday 18th to Sunday 20th - NSW Country Championships					
Sat 19th - Sun 20th	Quandilla Sat 19th				
Sat 26th - Sun 27th	Turrat Sun 27th				
March					
Fri 4th - Sun 6th	Friday 4th to Sunday 6th - SNSW State Open Championships ?				
Sat 12th	Saturday 12th - Speedo Sprints - Finals				
Sat 12th - Sun 13th	Coolamon Sun 13th				
Sat 19th - Sun 20th					Brophy ?
Sat 26th - Sun 27th	Saturday 26th and Sunday 27th - SNSW Junior State Age Championships ?				
Gala Day					
Qualifying					
Development					

5.6 SISA Club Development Day Grants and Coaching Grants

Flyer on SISA Website

Every long course season there is the opportunity for clubs to express their interest in club development days. Clubs indicate to Billy if interested in these days. We can have up to four development day opportunities. Clubs are to extend an invitation to other SISA clubs to attend if holding a development day.

5.7 2020/22 Development Program

Check the SISA website or contact Billy Nicholson for more information.

A bit tricky to run again this year due to COVID probably just run with the development days

Billy will keep all informed

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5.8 General business

The setting of fees as per by-laws 4.1,4.2, 6 h, 6 i, 37 b & 38 c

Recommendation by SISA committee for the following Bylaws to be approved

According to the By-Laws, the following fees and payments are to be reviewed annually at the General Meeting after the AGM

4 FEES DUE TO THE ASSOCIATION

4-1. Club Affiliation

(a) Fees payable in accordance with Clause 7 shall be the annual club affiliation of. \$10. This amount shall be reviewed annually at the General Meeting after the AGM.

(b) The SISA Club affiliation fee will be added to the SNSW Club affiliation fee and reimbursed back to SISA.

Moved Kayleen Murphy, Seconded, Merv Penny -

Carried

4.2. Individual Member

(a) Fees payable in accordance with Clause 7 shall be the annual Individual Member affiliation of \$2. This amount shall be reviewed annually at a General Meeting after the AGM.

(b) The Individual member affiliation fee will be added to the SNSW registration and reimbursed back to SISA.

Moved, Phil Evans

Seconded, -Michelle Mawbey

Carried

6 COMPOSITION OF THE MANAGEMENT COMMITTEE

(h) The Association President is entitled to receive an annual allowance of three hundred dollars (\$300) to attend SNSW AGM and to help cover costs such as phone calls, internet use, etc. This amount to be reviewed annually at the General Meeting after the AGM

(i) The Association Secretary is to receive an annual allowance of three hundred dollars (\$300) to help cover costs such as phone calls, internet use, stationery, printer cartridges, etc. This amount shall be reviewed annually at the General Meeting after the AGM

Moved, Billy Nicholson Seconded, Stephen Mawbey

Carried

37 SPEEDO FINALS

(b) The two Team Managers and two Coaches of the Speedo Team Travelling to Sydney for the Speedo Finals are to be reimbursed an amount of six hundred dollars (\$600) between them. This amount shall be reviewed annually at the General Meeting after the AGM

Moved, Phil Evans Seconded, Ged Horsley-

Carried

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38 BROPHY MEET

(c) The Managers of the Two Brophy Team travelling to Canberra for the Meet are to be reimbursed an amount of two hundred dollars (\$200) between them. This amount shall be reviewed annually at the General Meeting after the AGM

Moved, Tom Gaskin Seconded, Rochelle McDonald- Carried

5.8 Other General business

- Discussion re Introduction of Multi-Class and Masters/Seniors events to be added into all clubs meet programs who host a carnival in SISA SISA Meet programs

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Proposed next meeting

TERMINATION

There being no further business the meeting closed at. 12.20 pm