

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

Saturday 25 June 2022

Held via ZOOM

1 MEETING OPEN & Apologies

MEETING COMMENCEMENT

Meeting Commenced at 10.30 am



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*

APOLOGIES

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

MOTION: *That the apologies be accepted.*

MOVED: **Simone Blayden** **SECONDED:** **Donna Wullaert** **Carried**

PRESIDENT PREAMBLE

As per the AGM report 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 3rd July 2021, as circulated, be confirmed as a true and accurate record.*

Moved, **Mark Lake** **Seconded** **Tom Gaskin** **Carried**

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3 BUSINESS ARISING FROM MINUTES of PREVIOUS GENERAL MEETING

DECLARATIONS OF INTEREST

Nil

4 CORRESPONDENCE

CORRESPONDENCE IN

- *Email: 14.6.22 Young Swim club agenda items re Multi class for the general meeting after the AGM*

CORRESPONDENCE OUT

- Email: to the three-zone delegates Notification Notice of AGM and General Meeting scheduled for Saturday 25 June 2022 along with Agenda, Minutes of Previous Meetings, and Officers Reports etc

5 REPORTS

PRESIDENT REPORT – (Tom Murphy)

As per AGM

TREASURER REPORT – (Merv Penny)

As per AGM distributed prior to the meeting

DEVELOPMENT CONVENOR REPORT – (Billy Nicholson)

As per AGM

AREA TECHNICAL SWIMMING COMMITTEE COORDINATOR – (Kayleen Murphy)

As per AGM

NSW Club Support Officer–

Billy Nicholson

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 Michelle Mawbey

Seconded Simone Blayden

Carried

5 GENERAL BUSINESS

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5.1 Presentation of SISA Long Course Championship Pennants
(Pennants were awarded at the last LC SISA Carnival)

5.2 SISA Winter Short Course Championships Confirmation of Date and Venue
2023 Riverina Zone to host

5.3 SISA LC Champs/Speedo Heats Meet Format and Venue/s
2023 Riverina Zone to host (Griffith Swim club)

5.4 Zone requests for Winter/ Summer Meets

MOTION

SISA Adopt Zone requests for 2022-2023 Summer meets and club qualifying nights

Moved Stephen Mawbey Seconded Kayleen Murphy Carried

5.5 SISA Swim Meet Allocation Summer 2022/2023

Date	S/West Meets	Riverina Meets	Murray Meets	S ACT Meets
		SISA SC 12-6		
		Wagga SC 23-7	GT Aquatics 10-7	
		Griffith SC 21-8		
October				
Sat 1st - Sun 2nd				
Sat 8th - Sun 9th				
Sat 15th - Sun 16th	S NSW LC Qualifying Meet 15th & 16th SOPAC			
Sat 22nd - Sun 23rd				
Sat 29th - Sun 30th			Albury 30th	
November				
Sat 5th - Sun 6th		Wagga Sat 5th	ANL Sun 6th	
Sat 12th - Sun 13th				
Sat 19th - Sun 20th				
Sat 26th - Sun 27th	Young 27th	Coloombally 26th		
December				
Sat 3rd - Sun 4th	Junee 4th	Griffith 3rd & 4th		
Sat 10th to Fri 16th	S NSW Senior State Age Champs SOPAC			
Sat 10th - Sun 11th		Lecton Sat 10th		
Sat 17th - Sun 18th				
Sun 18th / Mon 19th	S NSW Open Water Champs SIRC			
January				
Sat 7th - Sun 8th		Deniliquin Sat 7th		
Sat 14th - Sun 15th		Hay Sat 14th		
Sat 21st - Sun 22nd	Saturday and Sunday - SNSW COUNTRY REGIONALS			
Thursday 26th		Wagga 26th Mid Week		
Sat 28th - Sun 29th	Temora 29th			
February				
Sat 4th - Sun 5th	Saturday and Sunday - SISA Championships & SPEEDO Sprints - Griffith			
Sat 11th - Sun 12th	West Wyalong 12th	Narrandera 11th		
Fri 17th / Sun 19th	Friday to Sunday - NSW Country Championships - SOPAC			
Sat 18th - Sun 19th	Ariah Park 18th Twilight			
Sat 25th - Sun 26th	Tumut Sun 26th	Finley Sat 25th		
March				
Sat 4th - Sun 5th	Quandialla Sat 4th			
Sat 4th - Sun 5th	Friday to Sunday - SNSW State Open Championships - SOPAC			
Sat 11th - Sun 12th	Coolamon Sun 12th			
	Saturday - Speedo Sprints Finals - SOPAC			
	Sunday NSW Multi-Class Meet - Location TBC			
Sat 18th - Sun 19th				Trophy/Invitational ?
Sat 25th - Sun 26th	Saturday and Sunday - SNSW Junior State Age Championships - SOPAC			
Gala Day				
Qualifying				
Development	Quandialla TBA			

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5.6 SISA Club Development Day Grants and Coaching Grants

5.7 2022/23 Development Program

As per AGM

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 SISA Club and reimbursed back to SISA.

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 *Brigid Holder*

Seconded, *Simone Blayden*

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, stationary, printer cartridges etc. This amount shall be reviewed annually at the General Meeting after the AGM

Moved, *Mark Lake* Seconded, *Tom Gaskin*

Carried

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(b) The SISA Development Convenor will call for expressions of interest for the two Team Managers and two Coaches of the Speedo Team. The SISA Development Management Committee for confirmation. The Coaches and Managers 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, Priscilla Horsley

Seconded, Kay Dodds

Carried

38 SPECIAL REPRESENTATIVE MEETS

(c) The SISA Development Convenor in consultation with the Zone Coordinators will call for expressions of interest for Team Managers of the Representative Teams. The SISA Development Convenor will recommend the preferred Managers to the SISA Management Committee for confirmation. The Managers travelling to 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, Phil Evans

Seconded, Billy Nicholson

Carried

5.8 Other General business

23. SISA BY Laws Championship and other Swim meets

A change to the by-law was passed at the SISA committee's June 23 meeting regarding MC events

23. CHAMPIONSHIP AND OTHER SWIM MEETS

(g) At SISA Championships and club swim meets where dedicated MC events are to be conducted, the host club will ensure that the Meet Manager software being utilised for that meet is Meet Manager 8 or higher.

This will allow for all MC swimmers to compete against each other on a fair and equitable footing having regard to their MC classification, rather than the winner being the first person to touch the wall at the completion of the race.

Update at the beginning of the summer and winter season

Proposed next meeting

TERMINATION

There being no further business the meeting closed at. 11.20 am