Tuesday 2 April 2024, commencing at 7.30pm

Held via ZOOM

ATTENDANCE

Mark Lake Stephen Mawbey Phil Evans Ingrid Corcoran Merv Penny Rochelle McDonald



APOLOGIES

Naomi Jones

CONFIRMATION OF MINUTES

That the Southern Inland Swimming Association general committee meeting minutes held on 27 February 2024 be confirmed as a true and accurate record.

Moved, Phil Evans Seconded by Rochelle McDonald

BUSINESS ARISING - MINUTES

•

DECLARATIONS OF INTEREST

nil

CORRESPONDENCE IN

- Email: 27.2.24 Merv Penny timeline and DARFT documents for AGM
- Email 28.2.24 Mark Lake Speedo Sprints Finals Program for Saturday 2nd March
- Email: 29.2.24 Mark Lake re-date for Winter Swim Festival at AIS
- Email 1.3.24 Swimming NSW Hot off the Blocks 1 March 2024
- Email 3.3.24 Mark Lake SISA president and Speedo Coordinator reports the success of the SISA swimmer's speedo finals
- Email: 3.3.24 SISA meet liaison -Stephen Mawbey request from Cootamundra re having an official club night for approval
- Email 3.3.24 Request from Lauren Catanzariti President Griffith Swim Club for approval of official club nights for Griffith 6th March, 27th March & 3rd April
- Email: 4.3.24 Swimming NSW SPLASH NEWS 4th March 2024
- Email: 6.3.24 Naomi Jones updated the SISA technical official list
- Email: 6.3.24 SISA Vice President re Meet Levy Process Update
- Email 8.3.24 Swimming NSW BELINDA HAVRON Sports Administrator memo sent to Area Presidents yesterday regarding affiliation for 2024/25. Please note: the affiliation fee will be \$245.
- Email: 7.3.24 10.3.24 Memo discussion re Affiliation fees for SISA for next season
- Email 10.3.24 SISA President after discussion to keep all fees for 2024/2025 for Club Affiliation the same as the previous season.
- Email 11.3.24 Merv Penny to SISA secretary, President, Webmaster that the allocated

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- allowances as per the B-Laws for the 2023/24 financial year.
- Email 13.3.24 Swimming Australia- Thank you for making a splash for youth mental health!
- Email: 15.3.24 Swimming NSW Hot off the Blocks 15 March 2024
- Email 19.3.24 Phil Evans SISA Short Course Meet Murray (Wodonga Leisure) 2024that Wodonga Leisure Centre that the change rooms at the leisure Centre are being upgraded and we have limited availability.
- Email 22.3.24 Swimming NSW SPLASH NEWS 22nd March 2024
- Email 23.3.24 Naomi Jones re Coleambally Swm club AGM
- Email 24.3.24 Merv Penny items for Agenda at next meeting
- Email 25.3.24 Merv Penny with attachments
- Email 29.3.24 Swimming NSW Hot off the Blocks 29 March 2024
- Email 30.3.24 Chris Hayes and Mark Lake New ATO Processes for Non-profit Organisations
- Email 1.2.24 Stephen Mawbey South West zone report for the meeting
- Email 1.2.24 Mery Penny treasurer report for March /April meeting
- Email: 2.4.24 SISA President Report for Meeting
- Email: 2.4.24 SISA President Swimming NSW awards link with attachments for life membership s waratah lists etc
- Email 2.4.24 Swimming NSW 2024/25 Club Affiliation Update
- Email 2.4.24 Swimming NSW Notification of Swimming NSW AGM The SNSW AGM will be held Saturday 27th July 2024 (a) 9am.

CORRESPONDENCE OUT

- Email: 3.3.24 emails re committee approving Request from Cootamundra for official club night
- Email: 3.3.24 Committee Members approving a request from Lauren Catanzariti President Griffith Swim Club for official club night for Griffith 6th March, 27th March & 3rd April
- Email: 6.3.24 Mark Lake President SISA to all SISA clubs re The Long Course Season is coming to an end for 2023-2024 and all SISA scheduled official meets have wrapped up. Could I ask those Clubs that held Official Meets this season and have yet to receive an invoice from SNSW for their \$1.50 Meet levy for their approved entry times please let SISA know ASAP by Friday 8th March 2024?
- Email: 7.3.24 10.3.24 Memo discussion re Affiliation fees for SISA for next season
- Email 10.3.24 Mark Lake President keep all fees for 2024/2025 for Club Affiliation the same as the previous season.
- Email 11.3.24 Merv Penny to Belinda Harvon Swimming NSW re SISA wish to retain Club affiliation fees at \$10 via SwimCentral, Also swimmer fees remain at \$2 for Full, Club Nad Recreational swimmers
- Emails 19.3.24 Committee emails re Wodonga Leisure Centre that the change rooms at the leisure Centre are being upgraded and we have limited availability. Put on agenda for next meeting
- Email 24.2.24 Notification and ZOOM link for the next SISA Committee Meeting on Tuesday, April 2

Moved	Stephen	Mawbey,	Seconded	by
				2

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REPORTS

PRESIDENTS REPORT – Mark Lake

Presidents Report for the Month of MARCH 2024

- The Long Course Season is now coming to an end, and I would like to thank all our Swimmers, Club Committees, Coaches, Technical Officials and Parents for a very enjoyable and successful season.
- Thank you to the SISA Executive Committee for your efforts throughout the long course season. Now we will focus on the short course season.
- Congratulations to all our SISA Representative Swimmers who represented SISA at the Speedo Heat Final Series in Sydney on 2nd March 2024. Thank you to Coaches Justin O'Loughlin and Renee Williams for Coaching along with Natalie Buck and Annette FIGGIS as Managers. This day was well run, and all swimmers had a great time.
- Well Done to all our Brophy Swimmers across the Area who represented SISA Teams at the Brophy Meet at the AIS in Canberra in March 2024. Thank you to our Coaches and Managers being Michelle Mawbey, Bec Maslin, Jill Mawbey, Rochelle McDonald and who attended, organised, and encouraged all Children ac Attended the Area Presidents Meeting last Tuesday 21st November 2023, the meeting was very productive.
- Congratulations to all our Junior State Age Swimmers across the area who attended Junior State Age. SISA had 35 Swimmers across our area attend from various clubs including Albury, Albury North, Wagga, Griffith, Tumut, Temora and Young.
- Congratulations to all our Senior Swimmers who swam in the 2024 State Open at the Homebush a few weekends ago. SISA was well represented we some outstanding results
- Club Affiliations are now due for all Clubs, and we need to send out a reminder to all our Clubs.
- A Reminder needs to be sent out requesting clubs to notify the SISA Secretary of when they intend to hold their Annual General Meetings and Clubs are to notify SISA of their Committee Members for season 2024/2025.
- SISA has been in contact with SNSW seeking the possibility of holding a JX Clinic and Swimming Performance Hub training session sometime in August for our SISA Swimmers and encouraging them to bring the program to the Country.
- SNSW have announced their Annual General Meeting to be held on Saturday 27th July 2024 at 9 am.

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- Wishing all Swimmers from our Area and Coaches all the very best at the Nationals on the Gold Coast commencing next week the 6th April, 2024.
- A decision needs to be made on what is happening with the SISA SC Championships

CLUB SUPPORT OFFICER

TREASURER'S REPORT (Merv)

Southern Inland Swim Bank Reconciliation as at 31st March 2024	nming Associat	tion Inc.	
Commonwealth Bank Account No. 10129024 Cash Book Balance as at 24th February 2024 Income	\$26,473.76 \$1,288.45	Bendigo Bank Term Deposit 149603359 Balance as at 24th February 2024	\$6,231.15
Expenditure	\$6,118.75 \$21,643.46	Interest Capitalized	
Cash Book Balance as at 31st March 2024	\$21,643.46	Balance as at 31st March 2024	\$6,231.15
Unpresented Cheques			
Cheques Not Deposited	\$0.00		
	\$0.00		
	\$21,643.46		
Bank Statement as at 331st March 2024	8	tal Financial Asset as at31st March 2024 erv Penny	\$27,874.61
	1/4/2024		

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. _		 - <u>-</u>
President		Secretary
	Date	

Tuesday 2 April 2024, commencing at 7.30pm

	24th Februa	ary 2024 to 331st March 2024		
Income	Affiliation	2023/24 Full Swimmer Rego	\$42.00	
		2023/24 Club Only Swimmer Rego	\$2.00	
		2023/24 Recreational Swimmer Rego	\$10.00	\$54.00
	T Shirts	SS Officials Shirt	\$0.00	
		Rep Shirts Sales		\$1,219.73
		Swim Cap Sales		\$14.72
	Sundry	Team Elite Speedo Sales (Square)		
		Total		\$1,288.45
Expenditure	Administration	Presidential Allowance	\$300.00	
		Secretarial Allowance	\$285.00	
		Web-site Manager Allowance	\$300.00	
		Meet Liaison Officer Allowance	\$285.00	\$1,170.0
	Affiliation	2023/24 Full Swimmer Rego	\$0.00	
		2023/24 Club Only Swimmer Rego	\$0.00	
		2023/24 Recreational Swimmer Rego	\$4.00	\$4.0
	T Shirts	50% 54Rep Shirt Order	TO.	\$849.7
	Swim Meets	SC Pool Hire	War and the same of the same o	\$0.0
		LC Champs/Speedo Meet Levy		\$1,749.0
	Development	NAARS Refund		\$50.0
	Sundry	Speedo Managers	\$400.00	
		Speedo Coach	\$200.00	
		Speedo Convenor	\$200.00	\$800.0
		Brophy Coaches	\$100.00	
		Brophy Managers	\$100.00	
		Brophy Entries	\$1,296.00	\$1,496.0
		Total		\$6,118.7
		Period	Nett Profit/Loss	\$4,830.3

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	1st April 20	023 to 31st March 2024		
Income	Affiliation	Club	\$320.00	
		2022/23 Full Swimmer Rego	\$68.00	
		2022/23 Club Only Swimmer Rego	\$36.00	
		2022/23 Recreational Swimmer Rego	\$24.00	
		2023/24 Full Swimmer Rego	\$3,112.00	
		2023/24 Club Only Swimmer Rego	\$848.00	
		2023/24 Recreational Swimmer Rego	\$868.00	\$5,276.00
	T-Shirts	Officials Shirt Sales	\$335.08	
		Officials Shirts to New Referees	\$50.13	
		Rep Shirt Sponsorship	\$1,500.00	
		Rep Shirts Sales	\$2,516.36	\$4,401.57
		Swim Cap Sales		\$14.72
	Swim Meets	SC Championship Entries SwimCentral	\$5,408.00	
		SC Championship Entries Other	\$24.00	
		SC Pool Entries SwimCentral	\$520.00	
		SC Pool Entries Other	\$4.00	
		CommBiz ReturnSC Amie St Clarie	\$200.00	
		Medal Sponsorship	\$3,500.00	
		LC Champ/Speedo Entries SwimCentral	\$10,736.00	
		LC Champ/Speedo Entries DD	\$160.00	\$20,552.00
	Development	2022/23 Development Grant	\$5,000.00	
		NAARS Deposits	\$700.00	\$5,700.00
	Sundry	SNSW AREA AFF FEE	\$10.00	
		Team Elite Speedo Sales (Square)	\$3,687.92	
		Team Elite Mspeedo Sales Cash	\$475.00	\$4,172.92
			Total	\$40,117.21
				\$40,117.21

	0	
President		Secretary
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Tuesday 2 April 2024, commencing at 7.30pm

	1st April 2	023 to 31st March 2024		
ncome	Affiliation	Club	\$320.00	
		2022/23 Full Swimmer Rego	\$68.00	
		2022/23 Club Only Swimmer Rego	\$234.00	
		2022/23 Recreational Swimmer Rego	\$24.00	
		2023/24 Full Swimmer Rego	\$3,112.00	
		2023/24 Club Only Swimmer Rego	\$848.00	
		2023/24 Recreational Swimmer Rego	\$868.00	\$5,474.0
	T-Shirts	Officials Shirt Sales	\$335.08	
		Officials Shirts to New Referees	\$50.13	
		Rep Shirt Sponsorship	\$1,500.00	
		Rep Shirts Sales	\$2,516.36	\$4,401.5
		Swim Cap Sales		\$14.7
	Swim Meets	SC Championship Entries SwimCentral	\$5,408.00	
		SC Championship Entries Other	\$24.00	
		SC Pool Entries SwimCentral	\$520.00	
		SC Pool Entries Other	\$4.00	
		CommBiz ReturnSC Amie St Clarie	\$200.00	
		Medal Sponsorship	\$3,500.00	
		LC Champ/Speedo Entries SwimCentral	\$10,736.00	
		LC Champ/Speedo Entries DD	\$160.00	\$20,552.0
	Development	2022/23 Development Grant	\$5,000.00	
		NAARS Deposits	\$700.00	\$5,700.0
	Sundry	SNSW AREA AFF FEE	\$10.00	
		Team Elite Speedo Sales (Square)	\$3,687.92	
		Team Elite Mspeedo Sales Cash	\$475.00	\$4,172.9
			Total	\$40,315.2
				\$40,315.2

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President	•	Secretary
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		85		40.50
Expenditure	Bank Fees	Commbiz Return Fee	40.40.00	\$2.50
	Administration	SNSW Affiliation	\$240.00	
		2022/23 Fair Trading Financial Return	\$50.00	
		S & M Mawbey (Murphy Flowers	\$115.00	
		Web site Rego & Renewal	\$259.30	
		Presidential Allowance	\$300.00	
		Secretarial Allowance	\$285.00	
		Web-site Manager Allowance	\$300.00	64 024 20
		Meet Liaison Officer Allowance	\$285.00	\$1,834.30
	Affiliation	2022/23 Full Swimmer Rego	\$2.00	
		2022/23 Recreational Swimmer Rego	\$4.00	
		2023/24 Full Swimmer Rego	\$14.00	
		2023/24 Club Swimmer Rego	\$38.00	
		2023/24 Recreational Swimmer Rego	\$24.00	\$82.00
	T Shirts	Officials Shirt Order	\$299.00	
		Rep Shirt Order	\$2,106.70	
		2 Sspecial Rep Shirt Order	\$121.00	
		50% 54Rep Shirt Order	\$1,982.75	\$4,509.45
	Patches	2020/21Speedo & Invitational Patches	\$767.80	
	Swim Caps	50% Swim Cap Order	\$1,905.00	\$2,672.80
	Equipment	Infraction Sheets		\$110.00
	Swim Meets	SC Championship Entries Refund	\$304.00	
		SC Wagga Entry Share	\$1,276.00	
		SC Pool Entries Refund	\$16.00	
		SC Pool Hire	\$0.00	
		SC Medals	\$1,700.00	
		SC Wagga Equipment Hire	\$350.00	
		SC Amie St Clarie Kiosk Donation	\$200.00	
		SC Amie St Clarie Kiosk Donation Redo	\$200.00	
		LC Champ Entries Refunds SwimCentral	\$280.00	1
		LC/SpeedoMedals	\$2,155.00	(3)
		LC Champ Host Club Temora(1407@ \$2per	\$2,814.00	-
		LC Champs SNSW (611@ \$1 per Speedo en	\$611.00	
		LC Cmamps Temora Hire of Dolphin	\$350.00	
		LC Champs/Speedo Meet Levy	\$1,749.00	
		LC Officials Recognition	\$396.00	\$12,401.00
	Development	New Referees Official Shirt	\$50.13	
		NAARS Squad Rep Shirts	\$438.90	
		NAARS Refund	\$50.00	
		NAARS Squad Accommodation	\$3,128.00	\$3,667.03
	Sundry	Speedo Managers	\$400.00	
		Speedo Coach	\$200.00	
		Speedo Convenor	\$200.00	\$800.00
		Brophy Coaches	\$100.00	
		Brophy Managers	\$100.00	
		Brophy Entries	\$1,296.00	\$1,496.00
			Total	\$27,575.08
				\$27,575.08
			- Et l	640 740 40
		Year to Date Nett Pr	orit/Loss	\$12,740.13

President	_	Secretary
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Moved Merv Penny, seconded, Stephen Mawbey that the Treasurer's report be approved and accounts as presented be passed for payment – carried

MURRAY ZONE REPORT (Phil Evans)

Wodonga Aquatic Centre got back to me and said that the toilet facilities are been upgraded in May, and June. Ask the committee what they want. Congratulations to Rochelle with the combined Green and Blue Team at Brophy, the meet needs to be looked at for all different reasons if they are going to run it next year, also big thank you to the SISA Officials that ran this meet under time as well. Good luck to all the National swimmers from Murray and fingers crossed for Sienna Toohey on her attempt to Qualify for the Paris Olympics.

RIVERINA ZONE REPORT (Rochelle McDonald)

Riverina swimmers and clubs have been busy with Swimmers representing SISA at Speedo Sprint Finals at SOPAC, The James Brophy Inter-Memorial Meet at the AIS and Junior State Age, again at SOPAC.

A big thank you to Jason O'Loghlin from Finley SC and Annette Figgis from Wagga Wagga SC for their roles managing and coaching at Speedo Sprint finals.

James Brophy turned out to be a great day at the AlS pool. Although it was quite the battle to fill a team and we relied heavily on Murray zone to help us fill a team, a great day was had by the swimmers and there were lots of thank you's from swimmers and parents at the end of the day. A big thank you to Phil Evans for travelling to Canberra to officiate on behalf of Murray/Riverina. Thank you to Cassie Lee from Narrandera SC for coaching on the day and being so positive and great with many swimmers new to representative swimming. As it happened, many other teams were lacking an official and it came down to the fabulous team work and expertise of SISA managers and coaches who happened to be qualified officials, to help officiate the carnival on the day.

A big thank you to Mark Lake and Stephen Mawbey for refereeing, and the officials who travelled to Leeton on the 11th and 12th of March to help officiate at the Riverina Schools PSSA and CHS Swimming carnivals. Thank you to Priscilla Horsley for refereeing and organising the officials who ran the Catholic and regional carnivals held in Wagga Wagga the week before.

It has been great seeing all the social media posts by clubs promoting their end of season activities and swimmer achievements.

It is now important for Riverina clubs to decide when they would like to run their Summer carnivals for next season and to have their meet applications filled out and emailed to me ready for submission before the AGM. Getting this done will greatly

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help SISA set the meet calendar for next Summer and prevent frequent changes after the fact, once the season starts.

SOUTHWEST ZONE REPORT (Stephen Mawbey)

We have come to the end of the 2023-24 summer swimming season other than our swimmers attending Nationals & school state meets.

Quandialla & Coolamon held their meets with good numbers attending both meets. Quandialla has decided from now on to hold their Swim meet during the day & hopefully be finished before the hottest part of the day. It was a hot afternoon at Quandialla.

The Western & Riverina School CHS & PSSA Swim Meets both ran well with the assistance of our SISA Officials

SISA sent two teams to the James Brophy Meet held in Canberra in the middle of March, it was a great day with many PBs & medals by all. Due to some teams not being able to supply officials for the day, SISA stepped up to the plate & basically ran the meet, other than the timing system.

With local pools mostly closed for the winter & many swimmers still to compete at their School State meets, Di Hoare and Rachael Gray & myself have been training swimmers from Temora, West Wyalong & Quandialla in Temora's Indoor heated pool, this will continue into May when CHS state swimming is held.

Temora will then start training for the short course season. These training sessions are open to any registered swimmer,

We need to know where the SISA SC Meet will be held, if there is a pool hire, etc, so the meet shell can be ready for entries in late April.

I have completed a stocktake of all clothing etc. Our shirt orders from Black Chrome did arrive however they were almost two weeks late. Luckily we just got through with our existing stock. Some swimmers had to take the next size up though. We sold well above our usual number of shirts this year. I have listed the amount of clothing we will possibly need to order for next year.

AREA TECHNICAL CONVENOR Southern Inland ATSCC (Naomi Jones)

Apology

DEVELOPMENT CONVENOR REPORT –

None

CLUB SUPPORT OFFICER –

None

Move that all reports be accepted:

Moved Merv Penny, Seconded	Phil Evans	Carried
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President		Secretary
	Date	

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GENERAL BUSINESS

Speedo finals wrap up

SISA Short Course Meet Murray (Wodonga Leisure) 2024
Wodonga Leisure Centre that the change rooms at the leisure Centre are
being upgraded and we have limited availability. Discussion

■ By-law changes to be made

Motion

By-Laws That the following changes be made to these By-Laws

Moved Merv Penny Seconded Rochelle McDonald Carried

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. by the Management Committee and Clubs advised accordingly asap following any change.
- (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 the General Meeting after the AGM. by the Management Committee-and Clubs advised accordingly asap following any change.
- (b) The Individual member affiliation fee will be added to the SNSW registration and reimbursed back to SISA.

Note:- The Club Affiliation and Individual Member affiliation fees have to be given to Swim Central well before the AGM.

6 COMPOSITION OF THE MANAGEMENT COMMITTEE

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- (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. by the Management Committee.
- (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. by the Management Committee.

9 OFFICERS

9.6 Website Manager

(b) is to receive an annual allowance of three hundred dollars (\$300) to help cover costs of website set up and maintenance, phone calls, internet use, etc. This amount shall be reviewed annually by the Management Committee. The annual costs for Web-site Registration and Renewal is to be covered by SISA.

REPRESENTATIVE MEET BY-LAWS

38 SPEEDO FINALS

(b) The SISA Development Convenor will call for expressions of interest for the two Team Managers, and two Coaches and a Convenor of the Speedo Team. The SISA Development Convenor will recommend the preferred applicants to the Management Committee for confirmation. The Coaches, and Managers and Convenor travelling to Sydney for the Speedo Finals are to be reimbursed an amount of six two hundred dollars (\$200) between them each. This amount shall be reviewed annually at the General Meeting after the AGM. by the Management Committee.

39 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

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President		Secretary
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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. by the Management Committee.

The following was moved and circulated via e-mail on 15/3/2024 and voted unanimously for its adoption

- 9.7 SNSW Meet Liaison Officer
 - (b) The Meet-Liaison Officer is to receive an annual allowance of three hundred dollars (\$300) to help cover costs, phone calls, internet use, etc. This amount shall be reviewed annually by the Management Committee.

Note

If these are approved and adopted the Agenda for the GM after the AGM should be altered

Item 7 REVIEW of FEES and PAYMENTS should be removed in relation to By-Laws 4.1 (a) , 4.4 (a), 6 (b), 37 (b) and 38 (c) should be removed

May I suggest Replace it with for example:

Item 7 Fees Due to the Association,

the management committee has decided for the benefit of all clubs and swimmers, that the SISA annual fees will remain as per last year, as follows

Club Affiliation \$10

Full, Club and Recreational Swimmer Affiliation \$2

These payments will be once again added to SNSW affiliation and registration fees, and paid via SwimCentral

All Clubs should be advised of this prior to the AGM

- ☐ Coaches grants Do we want to continue with these? If so does the info need to be modified?? This should be mentioned at the AGM and all clubs notified-Discussion
- □ Club Development Days Do we want to continue with these? If so does the info need to be modified?? This should be mentioned at the AGM and all clubs notified Who will organise these, was Billy? Discussion

SISA Committee NEXT MEETING

via ZOOM Tuesday 30 April 2024, 7.30 PM

TERMINATION

There being no further business the meeting closed at 8.50 pm

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President		 Secretary
	Date	