

**SOUTHERN INLAND SWIMMING ASSOCIATION INC  
MANAGEMENT COMMITTEE MEETING MINUTES**

Tuesday 23 July 2024, commencing at 7.30pm

Held via ZOOM

**ATTENDANCE**

Mark Lake  
Stephen Mawbey  
Phil Evans  
Ingrid Corcoran  
Merv Penny  
Naomi Jones  
Jason O'Loughlin



**APOLOGIES**

Rochelle McDonald

Meeting opened at 7.34 pm

**CONFIRMATION OF MINUTES**

***That the Southern Inland Swimming Association general committee meeting minutes held on 28 May 2024 be confirmed as a true and accurate record.***

***Moved, Merv Penny Seconded Phil Evans by Carried***

**BUSINESS ARISING – MINUTES**

- 
- **DECLARATIONS OF INTEREST**  
nil

**CORRESPONDENCE IN**

- *Email: 28//6/24 Swimming NSW Canberra high-performance dates announced*
- *Email 9/7/24 Swimming NSW Are you a current Technical Official or interested in being one?*
- *Email 11/7/24 Merv Penny re SISA expenses for JX clinic*
- *Email 12/7/24 committee responses Contribution to SNSW Swim Sampler event in SISA*
- *Email 12/7/24 Swimming NSW SPLASH NEWS 12th July 2024 🌊*
- *Email 15/7/24 SISA president re SNSW AGM Meeting SNSW Annual General Meeting is being held on Saturday 27th July 2024 via Zoom commencing at 10 am.*
- *Email 16/7/24 SISA President re nib health insurance partnership*
- *Email 18/7/24 Swimming NSW Round 2 of our Performance Centre clinics!*
- *Email 18/7/24 Josh Karp reply to SISA re SNSW will publish the Swim Sampler weekend early next week. Due to some of us on leave, we haven't been able to refine the events to be ready to make public.*
- *Email 19/7/24 Swimming NSW 🌊 Hot off the Blocks - 19 July 2024*
- *Email 19/7/24 Swimming NSW We require Areas to confirm their Swimmer and Non-swimmer fees in writing by reply email by COB Friday 2nd August, 2024.*
- *Email 19/7/24 Merv Penny advising committee that SISA has already advised informed Swimming nSw of our fees*

\_\_\_\_\_  
President

Date \_\_\_\_\_

\_\_\_\_\_  
Secretary

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- *Email 23/7/24 Phil Evans with Murray report for Meeting*
- *Email 23/7/24 Stephen Mawbey South West zone report for the meeting*
- *Email 23/7/24 Merv Penny Treasurers report for the meeting*
- *Email 24/7/24 Rochelle with an apology for the meeting*
- *24/7/24 Swimming NSW Exclusive Swim Clinics for SISA Swimmers 🏊 This is your exclusive invite to join a swim clinic at Wagga Wagga on Saturday 31st August 2024 With WORLD CLASS coach from the Swimming NSW Southern Performance Centre David Proud*

**CORRESPONDENCE OUT**

- *Email: 27/6/24 SISA annual report emailed to all clubs in Area*
- *Email 8/7/24 SISA annual 2023-24 report emailed out again to all clubs*
- *Email 11/7/24 Sample letters to be sent to patrons for committee approval*
- *Email 11/7/24 SISA expenses from President and treasurer re committee approval for expenses*
- *Email 12/7/24 Contribution to SNSW Swim Sampler event in SISA*
- *Email 15/7/24 To all SISA clubs re SNSW Annual General Meeting is being held on Saturday 27th July 2024 via Zoom commencing at 10 am.*
- *Email 15/7/24 SISA president to Kirsten re with attached SISA delegation form for Swimming NSW AGM*
- *Email 18/7/24 SISA president to CEO Swimming NSW re Coach clinic opportunities and the Wagga JX Clinic is advertised in your memo attached, but the elite clinic organised for Wagga is not listed.*
- *Email 21/7/24 Notification of July SISA committee meeting with ZOOM link and previous minutes*

***Moved Stephen Mawbey, Seconded by Naomi Jones Carried***

**REPORTS**

**PRESIDENTS REPORT** – Mark Lake

Not much to report except advertising the clinics attending the AGM this Saturday

**TREASURER'S REPORT** (Merv)

\_\_\_\_\_  
President

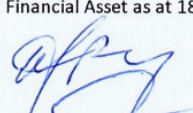
Date \_\_\_\_\_

\_\_\_\_\_  
Secretary

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Southern Inland Swimming Association Inc.			
Bank Reconciliation 18th July 2024			
<b>Commonwealth Bank Account No. 10129024</b>		<b>Bendigo Bank Term Deposit 149603359</b>	
Cash Book Balance as at 14TH June 2024	\$32,227.06	Balance as at 14TH June 2024	\$6,231.15
Income	\$22.00		
Expenditure	\$4,068.00	Interest Capitalized	\$296.38
	\$28,181.06		
Cash Book Balance as at 18th July 2024	\$28,181.06	Balance as at 18th July 2024	\$6,527.53
Unpresented Cheques			
	\$0.00		
Cheques Not Deposited			
	\$0.00		
	\$28,181.06		
Bank Statement as at 18th July 2024	\$28,181.06	Total Financial Asset as at 18th July 2024	\$34,708.59
		Merv Penny	

14TH June 2024 to 18th July 2024			
<b>Income</b>			
Affiliation	2022/23 Full Swimmer Rego	\$16.00	
	2022/23 Club Only Swimmer Rego	\$4.00	
	2022/23 Recreational Swimmer Rego	\$2.00	\$22.00
	<b>Total</b>		<b>\$22.00</b>
<b>Expenditure</b>			
Administration	2023/24 Dept Fair Traing Return		\$54.00
Affiliation	2023/24 Full Swimmer Reego	\$6.00	
	2022/23 Club Only Swimmer Rego	\$2.00	
	2022/23 Rec. Swimmer Rego Refund		\$8.00
Swim Meets	Winter Short Course Medals	\$1,878.00	
	Winter Short Course Meet Levy	\$1,086.00	
	Winter Short Course Pool hire	\$692.00	
	Winter Short Course Dolphin hire	\$350.00	\$4,006.00
	<b>Total</b>		<b>\$4,068.00</b>
	<b>Period Profit/Loss</b>		<b>\$4,046.00</b>

\_\_\_\_\_  
President

Date \_\_\_\_\_

\_\_\_\_\_  
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**1st April 2024 to 18th July 2024**

<b>Income</b>	Affiliation	Club	\$250.00	
		2022/23 Full Swimmer Rego	\$38.00	
		2022/23 Club Only Swimmer Rego	\$16.00	
		2022/23 Recreational Swimmer Rego	\$22.00	\$326.00
	Swim Meets	Winter Short Course Entry	\$6,560.00	
		SC Pool Entry	\$668.00	
		Lc Champs/Speedo Entry	\$40.00	\$7,268.00
	Development	SNSW Grant		\$5,000.00
	Sundry	Temora Swim Club Payment on Error		\$262.64
		<b>Total</b>		<b><u>\$12,856.64</u></b>
				\$12,856.64

<b>Expenditure</b>	Administration	2022/23 SwimmingNSW Affiliation	\$245.00	
		2023/24 Dept Fair Traing Return	\$54.00	\$299.00
	Affiliation	2023/24 Full Swimmer Reego	\$6.00	
		2022/23 Club Only Swimmer Rego	\$2.00	
		2022/23 Rec. Swimmer Rego Refund	\$4.00	\$12.00
	Swim Meets	Championship Place Ribbons	\$427.50	
		Winter Short Course Entry Refund	\$72.00	
		Winter Short Course Pool Entry Refund	\$4.00	
		Winter Short Course Medals	\$1,878.00	
		Winter Short Course Meet Levy	\$1,086.00	
		Winter Short Course Pool hire	\$692.00	
		Winter Short Course Dolphin hire	\$350.00	\$4,509.50
	Development	140 Representative Patches	\$735.90	
		SC Entry Prizes	\$500.00	\$1,235.90
	Sundry	Refund Temora Swim Clu Payment on Error		\$262.64
		<b>Total</b>		<b><u>\$6,319.04</u></b>
				\$6,319.04
			Year to Date Nett Profit/Loss	<b><u>\$6,537.60</u></b>

The following is an email sent to SNSW re Club affiliation of \$10, and Swimmer rego of \$2 for full, club and recreation swimmers  
This was sent on 11/3/24 and notified received the following day, so why are they asking for this info again now?

\_\_\_\_\_  
President

Date \_\_\_\_\_

\_\_\_\_\_  
Secretary



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**Mervyn Penny**

**From:** "Belinda Havron" <belinda.havron@nsw.swimming.org.au>  
**Date:** Tuesday, 12 March 2024 12:39 PM  
**To:** "Mervyn Penny" <mervyn.penny@bigpond.com>  
**Cc:** "Philip Evans" <philipevans2@bigpond.com>; "Ingrid Corcoran" <ballagh2@bigpond.com.au>; "Stephen Mawbey" <sgm7769@bigpond.com>; "Rochelle McDonald" <narranderaswim@gmail.com>; "Piper Stewart" <southern.inland@hotmail.com>; <sisapresident10@gmail.com>; "Naomi Jones" <atscc.sisa@gmail.com>  
**Subject:** RE: Affiliation fees

Good afternoon Mervyn (et all)  
Please accept this as receipt of your email.  
I have included your figure into our spreadsheet.

**BELINDA HAVRON**  
Sports Administrator



PO Box 571 Sydney Markets NSW 2129  
D: 02 8047 8501  
belinda.havron@nsw.swimming.org.au  
[nsw.swimming.org.au](http://nsw.swimming.org.au)

Swimming NSW acknowledges the Wann-gal People as the Traditional Custodians of the land, sea & community in which we are situated. We pay our respect to all First Nations People and our community Elders past, present and emerging.



**From:** Mervyn Penny <mervyn.penny@bigpond.com>  
**Sent:** Monday, March 11, 2024 6:57 PM  
**To:** Belinda Havron <belinda.havron@nsw.swimming.org.au>  
**Cc:** Philip Evans <philipevans2@bigpond.com>; Ingrid Corcoran <ballagh2@bigpond.com.au>; Stephen Mawbey <sgm7769@bigpond.com>; Rochelle McDonald <narranderaswim@gmail.com>; Piper Stewart <southern.inland@hotmail.com>; sisapresident10@gmail.com; Naomi Jones <atscc.sisa@gmail.com>  
**Subject:** Affiliation fees

Belinda

SISA wish to retain Club affiliation fees at **\$10** via SwimCentral

Also swimmer fees remain at **\$2** for Full, Club Nad Recreational swimmers

Could you please advise receipt of this email

Thanking you

23/03/2024

***Moved Merv Penny, seconded, Naomi Jones that the Treasurer's report be approved and accounts, as presented, be passed for payment – carried***

**MURRAY ZONE REPORT (Phil Evans)**

Well done to SISA and Wagga Wagga swimming clubs on their indoor meets. Both with record number of entries.

Wangaratta Swim Club held their indoor meet last weekend with good numbers attending.

O and M will hold their S/C Championships next Sunday.

O and M held their AGM last Sunday. Dario Prigett from Yarrowonga is the new President, as Brendon Shields stepped down for health reasons. Pam and I were voted off our portfolio positions. Wodonga City holds 5 of the 8 Voting positions.

\_\_\_\_\_  
President

Date \_\_\_\_\_

\_\_\_\_\_  
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**RIVERINA ZONE REPORT** (Rochelle McDonald)

Apology

**SOUTHWEST ZONE REPORT** (Stephen Mawbey SW Zone Secretary)

Pretty quiet in South West Zone at the moment  
Some clubs are continuing to do winter training  
Thanks to all who assisted with the Wagga & SISA Winter Meets

**AREA TECHNICAL CONVENOR Southern Inland ATSCC** (Naomi Jones)

had a couple of assessments

**DEVELOPMENT CONVENOR REPORT** –

None

**CLUB SUPPORT OFFICER** –

None

*Move that all reports be accepted:*

***Moved Phil Evans, Seconded by Stephen Mawbey Carried***

**GENERAL BUSINESS**

- JX clinics information \$45 (discounted through contribution from SISA)
- clinic 2 Performance Centre swim clinic COST - \$64 (discounted through contribution from SISA) This does not match costs when logged into Swim Central seems does not include GST !!!!!
- All Swimmer Membership fees have been set
- SISA Development convenor role discussion

Motion That Jason O'Loughlin be offered the position of Development Convenor as a casual vacancy (4.4 DEVELOPMENT CONVENOR (1-year term)

Nominated *Merv Penny*, Seconded *Naomi Jones*

***Moved Merv Penny, Seconded Phil Evans Carried***

**SISA Committee NEXT MEETING**

via ZOOM Tuesday 27th August 2024, 7.30 PM

**TERMINATION**

There being no further business the meeting closed at 8.51 pm

\_\_\_\_\_  
President

Date \_\_\_\_\_

\_\_\_\_\_  
Secretary