

MINUTES OF THE AGM OF THE BEGA AMATEUR SWIMMING CLUB HELD AT THE BEGA POOL, UPPER STREET, BEGA ON 15 APRIL, 2009

MEETING OPENED: President Andy Willis opened the meeting at 6.15pm

PRESENT: Andy Willis, Fiona Ubrihien, Jane Funston, Phil Harris, Greg Eastman, Troy Mott, Narelle Willis, Ulli Cliff

APOLOGIES: Alison Sandwith, Sacha Mott, Bob Britten, Zoe Harris

MINUTES:

Minutes of the previous AGM held on 14 April 2008 were tabled. It was resolved that these minutes be accepted as a true and accurate record of proceedings.

Moved: Phil Harris

Seconded: Troy Mott

PRESIDENT'S REPORT:

Andy gave his report as attached. It has been a great year for the Club, with great participation holding up all year, record numbers attending carnivals and achieving great results. Another highlight was the Olympians' visit, which was a wonderful start to the season, motivating kids and parents alike and generating great publicity for our Club. Andy thanked the coaches, parents and committee for their contributions to making this such a successful season. Andy advised that although he is stepping down from committee, he will still be involved in the background and continue to maintain the web-site and assist with computer work where required.

Phil acknowledged Andy's hard work over the season, including the terrific job he has done on the Club's web-site and in organising the Olympians' visit. Thank you Andy.

COACH'S REPORT:

Phil gave his report as attached. The Club has had a very successful year. Highlights included the Country Championships with 8 swimmers competing and winning the Parade of Clubs in the large teams section, and Southern Districts Championships where Bega came away with 3 out of the 4 major trophies. All our children swam well this year and represented the Club in a great manner, and Phil thanked the children, parents and assistant coaches for a great season, which had been his most enjoyable yet.

TREASURER'S REPORT:

Andy presented the treasurer's report (as attached) on behalf of Bob. The books are still with the auditor, and the treasurer's report was presented subject to audit.

Total current savings are \$17,011.13. The Club made a net profit of \$458.48 this year. Our major fund raisers were the Bega Carnival, with a profit of \$2,642.91, the Business House Relay with a profit of \$1,442.45, and the Club Night BBQ, which, due to Jeff

Brichacek's skilful management, returned \$743.87 even after subsidizing our 2 pizza nights to an amount of \$435. On the expenses side, Carnival Fees showed a loss of \$1,170.50, which was due to the Club paying the carnival entry fees for members for Country Regional Championships, Country Championships, State Age Championships as well as a 50% subsidy for all swimmers attending the Southern Districts Championships. There were also purchases of office supplies (printer and accounting software) for \$790, and equipment (pool flags, marquee repairs and training lane ropes) for \$1300. Gear sales for this financial year showed a loss of 386.08. Total funds tied up in unsold gear stands at \$2585.00.

This completed the Treasurer's Report.

Phil remarked that the Raffle at Business House Relays is normally used to pay for entry fees, travel and accommodation for any National qualifiers, which we have not had this year. Also, with the new Area there is no guarantee that Bega will be able to hold a carnival every year, which has implications for our fund raising. This is just something to keep in mind.

Moved Andy Willis that the Treasurer's report be accepted, subject to audit.

Seconded: Greg Eastman

GEAR STEWARD'S REPORT:

Jane Funston presented her report as attached. Total stock on hand stands at stands at \$2585.00. Jane stated that better control is needed over orders and sales. There had sometimes been a breakdown in communication between her and Kylie, and it may be best to have one person control the ordering and restrict sales to Monday nights. This is something to consider next season.

BUSINESS ARISING FROM PREVIOUS MINUTES:

Nil

ELECTION OF NEW COMMITTEE:

All positions were declared vacant – Andy Willis advised that written nominations had been received for most positions and in the absence of any other nominations, the following were declared elected:

2009/2010 EXECUTIVE COMMITTEE:

PRESIDENT: Sacha Mott

Nominated: Andy Willis

Seconded: Bob Britten

VICE PRESIDENT: Greg Eastman

Nominated: Richard Arbon

Seconded: Bob Britten

SECRETARY: Ulli Cliff

Nominated: Andy Willis

Seconded: Zoe Harris

TREASURER: Bob Britten

Nominated: Zoe Harris

RACE SECRETARY: Narelle Willis

Nominated: Andy Willis

RECORDER: Fiona Ubrihien

Nominated: Andy Willis

REGISTRAR: Richard Arbon

Nominated: Andy Willis

Seconded: Narelle Willis

Seconded: Zoe Harris

Seconded: Richard Arbon

Seconded: Bob Britten

OTHER POSITIONS:

RETAIL GEAR STEWARD: Jane Funston

Nominated: Richard Arbon

KITCHEN MANAGER: Sue Barnes

Nominated: Andy Willis

EQUIPMENT MANAGER: Greg Eastman

Nominated: Andy Willis

Seconded: Greg Eastman

Seconded: Zoe Harris

Seconded: Ulli Cliff

No written nominations had been received for Publicity Officer and Public Officer, and Andy called for nominations from the floor.

PUBLIC OFFICER: Ulli Cliff

Nominated: Andy Willis

Seconded: Phil Harris

PUBLICITY OFFICER

No nominations were received, and this position is vacant.

AUDITOR: Jantie Earnshaw

Nominated: Andy Willis

Seconded: Phil Harris

REGISTRATION FEES:

Decided to defer the setting of 2009/10 registration fees until the next meeting, as we are not yet aware of any fee that may be levied by the new area.

SIGNATORIES FOR HORIZON BANK ACCOUNT

The following 2009/2010 Executive Committee members will be signatories on the Bega Amateur Swimming Club bank account held at Horizon Credit Union, any two to sign:

President – Sacha Mott

Secretary – Ulli Cliff

Treasurer – Bob Britten

Race Secretary – Narelle Willis

Andy Willis to be removed as a signatory.

Moved: Andy Willis

Seconded: Ulli Cliff

MEETING CLOSED: 7.10 pm