

MINUTES
INAUGURAL ANNUAL GENERAL MEETING
SWIMMING METRO SOUTH EAST
WEDNESDAY 12 MARCH 2008
ST. GEORGE ROWING CLUB, WOLLI CREEK

PRESENT

CLUB DELEGATES

Bayside	Anne Engel	Peakhurst	Cherry Smith
BSC Rockdale	John Aitken	Randwick & Coogee	Michael Parkinson
Cook & Philip	Steve Garner	Sans Souci	Philip Speet
Cronulla	Paulla Inglis	Sladem	Ken Howard
Engadine	Deirdre de Plater	South Cronulla	Janet Hickman
Jones	Suzanne Bergersen	Sydney Swim PLC	Paul Macarounas
Leichhardt	Ralph Hall	Sydney University	Stephen Alderman
Maccabi.	Beverley Bos OAM	Uniswim	Jo Wazny
Maroubra	Kerrie Ellis		

VISITORS

Peter Hall	Beryl Howard	Mary Sortwell	Barry Galaizis
Jeanette Hill	Bruce McDonagh	Brian Franklin	Steve McFadyen

APOLOGIES

Mark Wieland	David Kennedy	Christine Williams
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WELCOME

The meeting was opened at 7.15pm by the Swimming NSW CEO, Ian Harkness, who welcomed everyone to the meeting and the establishment of the new Association.

BUSINESS

1. ADOPTION OF CONSTITUTION AND BY LAWS

- 1.1 The meeting was advised of the process on the establishment of the proposed Constitution including the working party representing clubs from the Area and the information session that had previously been conducted to workshop the document.

Notwithstanding the above a range of suggested amendments had been received from the Cronulla Swim Club and these were available in documented form as attendees entered the meeting.

The suggested amendments were as follows:-

Clause

- | | |
|-------------|--|
| 1 | Delete “association” and insert in lieu “Association” |
| 2(a) | Delete “by” and insert in lieu “under” |
| 4.1 | Definition of “Act” replace with: “Act” means the Associations Incorporation Act 1984 |
| 4.2(b)(iv) | Replace with “words importing the masculine gender include the feminine gender,” |
| 5.1(a) | Delete “its” and insert in lieu “their” |
| 6.1 | Delete and replace with: “The Association shall consist of such clubs which are recognised as clubs by SNSW and are admitted to membership” |
| 6.4(e) | Delete “a” and insert in lieu “any improper” |
| 7(e) | Delete |
| 11.1 | Insert “that” between “recommend” and “SNSW” |
| 11.3 | Delete “an appeal or other” and insert in lieu “any”. |
| 13.1 | Delete (i) and (ii) and renumber remaining paragraphs. |
| 15(b) | Delete |
| 15 (b) (i) | Insert – “At least forty two (42) days notice of the place, day and hour of the Annual General Meeting shall be given.” |
| 15 (b) (ii) | Insert – “At least twenty eight (28) days notice of the place, day and hour of a Special General Meeting shall be given.” |
| 18.2(a) | Delete “lowest” and insert in lieu “less” |
| 18.2(c) | Delete “one (1) month” and insert in lieu “35 days” |
| 19.3(a)(ii) | Delete “the Delegates and members of the Committee present form a quorum” and insert in lieu “the Delegates and members of the Committee then present shall form a quorum” |
| 19.3(c) | Delete “as in the case of an original meeting” |
| 20(a) | Delete the last sentence. |

- 24.1 Heading: delete “Members” insert in lieu “Membership”
- 25.5(b)(ii) Delete “the Committee” and insert in lieu “those then present”
- 27(b) Delete “their” and insert in lieu “his”
- 32(a) Delete “Board” and insert in lieu “Committee”
- 37.2 Delete “prohibits” and insert in lieu “prohibit(s)”

Delete “such judge of” and “or Australian Capital Territory as may have or acquire jurisdiction in the matter.”

Moved and seconded that the amendments as suggested by Cronulla Swim Club with the exception of that relating to Clause 25.5 (b) (ii) be accepted.

CARRIED

Moved and seconded that the proposed Constitution, with the aforementioned amendments, be accepted as the Constitution of the Association.

CARRIED

- 1.2 The meeting was advised of the process on the establishment of the proposed By Laws being that as relative to the Constitution.

The meeting was advised that the Cabarita Club was no longer active and thus would not be a member of the Association and that the SOPAC Swim Club has been aligned to the proposed Metro North West Area.

Moved and seconded that the proposed By Laws with the aforementioned amendments be accepted as the By Laws of the Association. **CARRIED**

It was Moved and Seconded that copies of both the Constitution and By Laws would accompany the Minutes of the meeting and would be submitted to Department of Fair Trading for Incorporation. **CARRIED**

2. ELECTION OF OFFICE BEARERS

Ian Harkness then conducted the election of office bearers advising of those who had been nominated by the closing date, those who may have subsequently nominated for a vacant position and taking nominations from the ‘floor’ for any vacant positions

- 2.1 President – There had been one (1) nomination received by the closing date, that of Philip Speet from Sans Souci and it was Moved and seconded that Philip Speet be elected. **CARRIED**
- 2.2 Vice President – There had been one (1) nomination received from Philip Speet however having been elected as President he cannot accept the position.

Nominations were received and seconded for David Kennedy (South Cronulla) and Bruce McDonagh (Peakhurst) upon which a secret ballot was conducted and Bruce McDonagh was declared elected.

- 2.3 Secretary – There had been no nominations received by the closing date however two (2) nominations had been subsequently received from Paulla Inglis (Cronulla) and Ralph Hall (Leichhardt).

There were no further nominations received from the 'floor' and at this time Ralph Hall withdrew his nomination and it was Moved and Seconded that Paulla Inglis be elected. **CARRIED**

- 2.4 Treasurer – There had been no nominations received by the closing date. It was Moved and Seconded that Ralph Hall (Leichhardt) be elected.

CARRIED

- 2.5 Development Convenor – There had been no nominations received by the closing date and Ian Harkness advised the meeting of those persons who had nominated for the Development Committee.

It was Moved and Seconded that John Aitken (BSC Rockdale) be elected as the Development Convenor. **CARRIED**

- 2.6 Competitions Convenor – There had been one (1) nomination received by the closing date that of Deirdre de Plater from Engadine and it was Moved and Seconded that Deirdre de Plater be elected. **CARRIED**

- 2.7 Public Relations Convenor – There had been no nominations received by the closing date.

It was Moved and Seconded that David Kennedy (South Cronulla) be elected.

CARRIED

- 2.8 ALEC Convenor – There had been no nominations received by the closing date and Ian Harkness advised the meeting of those persons who had nominated for the Committee.

The following persons were nominated but chose not to accept the nomination:- Peter Hall, Ken Howard and Cherry Smith.

It was Moved and Seconded that Beverley Bos be elected to the position of ALEC Convenor. **CARRIED**

3. ELECTION OF COMMITTEES

- 3.1 Selection Committee – There were no nominations received for this Committee by the closing date and the meeting was advised that three (3) people from three (3) different clubs were required and that a Coach can be added in the future.

It was Moved and seconded that the following persons be elected to the Selection Committee – Steve McFadyen (Bayside), Jo Wazny (Uniswim) and Janet Hickman (South Cronulla). **CARRIED**

3.2 Development Committee – There had been a nomination received from Paulla Inglis (Cronulla) by the closing date however there were no other nominations received.

It was Moved and Seconded that Paulla Inglis be elected to the Development Committee. **CARRIED**

The remaining two (2) vacancies will be addressed by the Management Committee.

3.3 Competitions Committee – There had been two (2) nominations received by the closing date, this discounted Deirdre de Plater who had nominated but had been elected as Convenor, and these were John Bladon (MLC Marlins) and Jo Wazny (Uniswim) with a vacancy remaining.

It was Moved and seconded that John, Jo and Suzanne Bergersen (Jones) be elected to the Competitions Committee. **CARRIED**

3.4 ALEC Committee – The following people had nominated for the Committee:- Philip Speet, Ken Howard, Cherry Smith, Peter Hall and Ralph Hall and it was Moved and Seconded that they all be elected to the ALEC Committee

CARRIED

4. APPOINTMENT OF AUDITOR

It was agreed that this be held over for discussion by the newly elected Management Committee.

5. APPOINTMENT OF PATRON or PATRONS

It was agreed that this be held over for discussion by the newly elected Management Committee.

6. MEETING CLOSURE

The meeting was closed by Ian Harkness at 8.00pm and the newly elected Office Bearers and Committees were asked to gather for a quick meeting to discuss some meeting logistics.
