

# MINUTES

## INAUGURAL ANNUAL GENERAL MEETING

### COAST AND VALLEY SWIMMING ASSOCIATION

#### SUNDAY 29 MARCH 2009

#### WALLSEND BOWLING CLUB, WALLSEND

### 1.1 PRESENT

#### CLUB DELEGATES

Beresfield	Greg Skinner	Mingara Aquatic	David Potter
Boolaroo Speers Point	Marjory Drummond		Danny Linnen
	Greg Shaw		Brenda Casey
	Darlene Hartley	Nelson Bay RSL	Karyn Arndell
	Lee James		Tammie Ison
Central Newcastle	Janet Pattison		Delise McLean
	Barbara Starr		David Hinds
	Jan Tredinnick	Novocastrian	Russell Waugh
	Lisa Hodgson		Michelle Bacon
Charlestown	Col Sanderson		Peter Reinhard
East Maitland Olympic	Jean Duma	Nuswim	Sue McGuinness
	Judith Duma		Barry Shoesmith
	John Lawson		Glenn McDiarmid
Gosford RSL Youth	Duncan Harris		Paul McGuinness
	Lisa Bell	Raymond Terrace	Kurt Lloyd
	Shari Crookes	Singleton	Peter Rearden
Hunter	Sandra Smith	Stockton	Kelyih Cox
	Mick Donnelly		Dale Walton
	Jacquie Collin		Narelle Murphy
Jamie's Swim Club	Jill Lenton		Evan David Watkins
	Jeanette Illfield	Swansea Sharks	Ross Tibbles
	Jennifer Schwetz		Luke Sedgman
	Debbie Mossad	Titans	Belinda Boon
Kincumber Pacific Dol.	Sharni Kondrat		Blinda Frances Smith
	Ben Booth	Toukley	Desiree Collins
	Joanne Wathunson	Valentine Torpedoes	Tracey Lovatt
	John Hart		Jon Lovatt
Kurri Kurri	Cathy Sheedy	West Wallsend Indoor	Robert Osborne
	Jim Sheedy		Wendy Wilson
Macquarie Shores	Jenni Doyle		Kerrie Osborne
Maitland	Heather Brown		Anne Dever
	Lorraine Horder	Woy Woy	David Hook
	Dorothy Crouch		Gordon Ferguson
	Sophie Roe		Paul McParlane
			Sharron Hook

## **VISITORS**

Richard Collins  
Pam Walton

Norm Roberts

David Richards

Patricia Roberts

## **1.2 APOLOGIES**

Peter Lozan  
Jeff Turner

Carol Cairns  
Norma Turner

Sharron Peoples

## **WELCOME**

The meeting was opened at 10.05am by the Swimming NSW CEO, Ian Harkness, who welcomed everyone to the meeting and the establishment of the new Association.

## **BUSINESS**

### **2.1. ADOPTION OF CONSTITUTION**

The meeting was advised of the process on the establishment of the proposed Constitution including the working party representing clubs from the Areas.

It was Moved by David Hinds and Seconded by Jenny Schwetz that the proposed Constitution as presented be adopted. **CARRIED**

### **2.2 ADOPTION OF BY LAWS**

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

It was Moved by Jan Tredinnick and Seconded by Kerrie Osborne that the proposed By Laws as presented be adopted. **CARRIED**

Ian Harkness advised 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.

## **3. ELECTION OF OFFICE BEARERS**

There was a need for scrutineers to be appointed to determine the positions for which elections were required and it was Moved and Seconded that Richard Collins and Pam Walton be appointed accordingly. **CARRIED**

**3.1** President – There had been two (2) nominations received by the closing date, those of David Hinds from Nelson Bay RSL and Norm Roberts from Central Newcastle. A secret ballot was conducted and David Hinds was duly elected.

**3.2** Vice President – There had been one (1) nomination received by the closing date from David Richards from Raymond Terrace and he was duly elected.

**3.3** Secretary – There had been two (2) nominations received by the closing date, those of Kerrie Osborne from West Wallsend Indoor and Jenny Schwetz from Jamie's Swim Club. A secret ballot was conducted and Kerrie Osborne was duly elected.

**3.4** Treasurer – There had been one (1) nomination received by the closing date from Desiree Collins from Toukley and she was duly elected.

**3.5** Registrar – There had been three (3) nominations received by the closing date from Danny Linnen from Mingara Aquatic, Patricia Roberts from Central Newcastle and Peter Reinhard from Novocastrian.

Peter Reinhard advised the meeting of his withdrawal as a nominee and as such a secret ballot was conducted and Danny Linnen was duly elected.

**3.6** Development Co-ordinator – There were no nominations for this position and thus it will be filled by the incoming Committee.

**3.7** ALEC Convenor – There had been one (1) nomination received by the closing date from John Hart from Kincumber Pacific Dolphins and he was duly elected.

**3.8** Individual Members – There had been six (6) nominations received by the closing date for the three (3) available positions from Norm Roberts from Central Newcastle, David Hinds from Nelson Bay RSL, David Richards from Raymond Terrace, Jenny Schwetz from Jamie's Swim Club, Kerrie Osborne from West Wallsend Indoor and Patricia Roberts from Central Newcastle.

As David Hinds, David Richards and Kerrie Osborne have already been elected to positions this resulted in Norm Roberts, Jenny Schwetz and Patricia Roberts being elected to the three (3) available positions.

#### **4. ELECTION OF STANDING COMMITTEES**

**4.1** Selection & Development Committee – There was one (1) nomination received by the closing date for the vacant five (5) positions with Peter Reinhard from Novocastrian being elected accordingly. The Committee will seek nominations for the vacant four (4) positions and that of a suitably qualified Coach nominated by the Area coaches members.

**4.2** Competitions Committee – There had been three (3) nominations received by the closing date for three (3) vacant positions with Danny Linnen from Mingara Aquatic, Peter Reinhard from Novocastrian and Russell Waugh from Novocastrian submitting nominations.

As Danny Linnen had been elected as Registrar he automatically became a member of this Committee thus Peter Reinhard and Russell Waugh were declared elected.

The Committee will seek nominations for the vacant position and that of a suitably qualified Coach nominated by the Area coaches members.

**4.3** ALEC Committee – There had been three (3) nominations received by the closing date from John Hart from Kincumber Pacific Dolphins, Cathy Sheedy from Kurri Kurri and Jenny Schwetz from Jamie's Swim Club. As John Hart had already been elected as the ALEC Convenor Cathy Sheedy and Jenny Schwetz were declared elected.

## **5. APPOINTMENT OF AUDITOR**

This was held over for discussion by the newly elected Management Committee.

## **6. APPOINTMENT OF PATRON or PATRONS**

This was held over for discussion by the newly elected Management Committee.

## **7. MEETING CLOSURE**

The meeting was closed by Ian Harkness at 10.30am with thanks to the members of both Central Coast and Northern Districts for their approach to this process.

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