

# MINUTES ANNUAL GENERAL MEETING COAST AND VALLEY SWIMMING ASSOCIATION SUNDAY 23 MAY 2010 WALLSEND BOWLING CLUB, WALLSEND

## WELCOME

The meeting was opened at 10.10am by Mr David Hinds who welcomed everyone to the meeting.

1.1 Confirmation of Delegates in attendance.

1.2 Apologies

1.3 Acceptance of Minutes of Inaugural AGM

Moved Narelle Murphy Seconded David Richards that the 2009 Inaugural AGM Minutes be accepted. Carried.

## 1.1 PRESENT CLUB DELEGATES

Beresfield	Fiona Sales	<b>Swimming NSW Representatives</b>	Mark Heathcote Pat Troy
Boolaroo Speers Point	Marjory Drummond Greg Shaw Darlene Hartley Lee James	<b>Life Members</b>	Kengo Yagami Heather Brown
Central Newcastle Charlestown Jamie's Swim Club	Barbara Starr Terry Kelly Jill Lenton Jeanette Illfield Jennifer Schwetz Debbie Mossad	<b>Visitors</b>	Kerrie Osborne J Duma G Brown P Walton L Watkins
Kincumber Pacific Dol.	Sharni Kondrat Deborah Matterson Joanne Watkinson John Hart		
Kurri Kurri	Cathy Sheedy Jim Sheedy		
Nelson Bay RSL	David Hinds Karyn Arndell Delise McLean		
Novocastrian	Russell Waugh Michelle Bacon		

Nuswim	Peter Reinhard
	Matthew Frith
	Sue McGuinness
	Jeff Garry
Raymond Terrace	David Richards
Tilligerry Stingrays SC	Narelle Murphy
Toukley	Desiree Collins
West Wallsend Indoor	Robert Osborne
	Anne Dever
Woy Woy	David Hook
	Lisa Gaffney
	Sharron Hook

## **1.2 APOLOGIES**

Jan Tredinnick	Carol Cairns	Norm Roberts	Patricia Roberts
Greg Skinner	Arthur Roberts	Nora Roberts	Kel Cox
Dale Walton	Karlene Kiem		

Moved Jenny Schwetz Seconded Michelle Bacon that apologies be accepted. Carried

## **2. ADOPTION OF ANNUAL REPORTS:**

President's Report – moved Heather Brown, 2<sup>nd</sup> Delise McLean. Carried

Treasurer's Report – moved John Hart 2<sup>nd</sup> Andrew Sylvester. Carried

Registrar's Report – moved Lee James 2<sup>nd</sup> Greg Shaw. Carried

ATSC Convenor Report – moved Andrew Sylvester 2<sup>nd</sup> David Richards. Carried

## **3. SPECIAL BUSINESS –**

### **3.1 Setting of Area Affiliation & Registration fees**

Fees to remain the same as previous year - \$50.00 per Club and \$2.00 per member.

Moved D Collins 2<sup>nd</sup> P Reinhard. Carried

### **3.2 Amendment to Constitution & By-Laws regarding name change of ALEC Committee to ATSC Committee wherever applicable in both documents**

Moved John Hart 2<sup>nd</sup> A Sylvester. Carried

## **4. ELECTION OF COMMITTEE**

- 4.1 President
- 4.2 Vice President
- 4.3 Secretary
- 4.4 Treasurer
- 4.5 Registrar
- 4.6 Development Co-ordinator
- 4.7 ATSC Convenor
- 4.8 Three (3) individual members

- 4.1** President – There had been only one (1) nomination received by the closing date, David Hinds from Nelson Bay RSL and he was duly elected.
- 4.2** Vice President – There had been only one (1) nomination received by the closing date from David Richards from Raymond Terrace and he was duly elected.
- 4.3** Secretary - There had been only one (1) nomination received by the closing date from Narelle Murphy from Tilligerry Stingrays SC and she was duly elected.
- 4.4** Treasurer – There had been only one (1) nomination received by the closing date from Desiree Collins from Toukley and she was duly elected.
- 4.5** Registrar – There had been no nominations received by the closing date.  
Moved David Hinds 2<sup>nd</sup> John Hart “the appointment to this position will be made by the new Management Committee”. Carried
- 4.6** Development Co-ordinator – There had been only one (1) nomination received by the closing date from Peter Reinhard from Novocastrian SC and he was duly elected.
- 4.7** ATSC Convenor – There had been only one (1) nomination received by the closing date from John Hart from Kincumber Pacific Dolphins and he was duly elected.
- 4.8** Individual Members – There had been six (6) nominations received by the closing date for the three (3) available positions from Jennifer Schwetz from Jamie’s SC, Robert Osborne from West Wallsend Indoor SC, David Richards from Raymond Terrace, Peter Reinhard from Novocastrian SC, Andrew Sylvester from Mingara Aquatic SC, Narelle Murphy from Tilligerry Stingrays SC

As Peter Reinhard, David Richards and Narelle Murphy have already been elected to positions this resulted in Jenny Schwetz, Robert Osborne and Andrew Sylvester being elected to the three (3) available positions.

## **5. ELECTION OF STANDING COMMITTEES**

### **5.1 Selection & Development Committee –**

There were three (3) nominations received by the closing date for the vacant five (5) individual members from 5 separate clubs and 1 coach.

Peter Reinhard from Novocastrian SC, Matthew Frith Novocastrian SC and Narelle Murphy from Tilligerry Stingrays SC.

Peter Reinhard – Convenor

Matthew Frith - accepted

As Narelle Murphy as already been elected to Secretary her nomination was withdrawn.

Moved by David Richards 2<sup>nd</sup> Andrew Sylvester – “the remaining positions to be appointed by the Management Committee. Carried.

### **5.2 Competitions Committee –**

There had been one (1) nomination received by the closing date for three (3) vacant positions and 1 coach.

Narelle Murphy – Tilligerry Stingrays SC

As Narelle Murphy as already been elected to Secretary her nomination was withdrawn.

Moved by Robert Osborne 2<sup>nd</sup> Peter Reinhard – “the remaining positions to be appointed by the Management Committee. Carried.

### **5.3 ATSC Committee – (suitably qualified members)**

There had been five (5) nominations received by the closing date - John Hart from Kincumber Pacific Dolphins, Cathy Sheedy from Kurri Kurri, Jenny Schwetz from Jamie’s Swim Club, David Richards from Raymond Terrace SC, Michelle Bacon from Novocastrian SC. As John Hart had already been elected as the ATSC Convenor the remaining four nominees were declared elected.

## **6. APPOINTMENT OF AUDITOR**

Moved Desiree Collins 2<sup>nd</sup> John Hart that Broadview Accounting be appointed as Auditors. Carried

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

Moved by David Hinds 2<sup>nd</sup> Barbara Starr the Mayor of Newcastle City Council be nominated as a Patron.

Moved by Lee James 2<sup>nd</sup> Heather Brown the Mayor of Lake Macquarie Council be nominated as a Patron.

Moved David Hook 2<sup>nd</sup> John Hart that the Mayor of Gosford Council be nominated as a Patron.

**Moved GEORGE BROWN?** 2<sup>nd</sup> John Hart that the Mayor of Wyong Council be nominated as a Patron. Carried

## **8. MEETING CLOSURE**

The meeting was closed by David Hinds at 10.55am

