

# COAST & VALLEY SWIMMING ASSOCIATION INC.

## MINUTES 3<sup>rd</sup> ANNUAL GENERAL MEETING COAST AND VALLEY SWIMMING ASSOCIATION SUNDAY 29 MAY 2011 AT 10.00AM Lakes Grammar School Cnr Sparks Road & Albert Warner Drive WARNERVALE

### WELCOME

The meeting was opened at 10.12AM by Mr David Hinds who welcomed everyone to the meeting.

### 1.1 PRESENT

#### Club Delegates

Beresfield	Greg Skinner	Boolaroo Speers Point	Lee James Greg Shaw Chris Kime Graeme Hopkins
Central Newcastle	Janice Tredinnick Norm Roberts Barbara Starr	Charlestown	
East Maitland	Judith Duma Rosalind Mudd	Gosford Stingrays	Scott Attwood
Hunter	Mick Donnelly Luke Sweeney	Jamies	Jenny Schwetz Jeannette Illfield Debbie Mossad Jill Lenton Cathy Sheedy Jim Sheedy
Kincumber Pacific Dolphins	John Hart Davina Reekie Sharni Kondrat Jo-anne Watkinson	Kurri Kurri	
Mingara	Andrew Sylvester	Nelson Bay RSL	David Hinds Delise McLean Karyn Arndell Sue McGuinness Kristen Buck
Novocastrian	Peter Reinhard Russell Waugh Matthew Frith	NuSwim	
Raymond Terrace	David Richards Deborah Blyth Anthony Pearson	Singleton	Keli Bastick
Swansea Sharks	Nikki Papadopoulos John Kowalski Julianne Kowalski Tracy Ferguson	Titans	Kirryn Stewart Belinda Boon
Tilligerry Stingrays	Narelle Murphy	Toukley Sharks	Andrew Jones Desiree Collins George Brown Chris Elliot Lisa Gaffney Paul McParlane Sharron Hook
West Wallsend Indoor	Lee Bendeich Anne Dever Terry Moonen	Woy Woy	
Y Valley	Matt Woods		

## **Swimming NSW Representative**

### **Life members**

### **Visitors**

Michelle Burly-Jones

Patricia Roberts

Matt Adair

Gordon Ferguson

Cheryl Everett

Kengo Yagami

## **1.2 APOLOGIES**

Trevor McNaughton

Carol Cairns

Harry Schofield

Darlene Hartley

Karen Willis

Tammy Kelly

Lynette Chamberlain

Heather Brown

Karlene Kiem

Edward Mitchell

Marjory Drummond

Linda Elliott

Katrina Whiteley

Martin Chamberlain

Pam Walton

Geoff Turner

Peter Lozan

Lisa Hodgson

Keith Elliott

Julie Reinhard

John Young

Evan Watkins

Norma Turner

Blinda Francis-Smith

Lisa Bartel

Anthony Kelly

Tony Harris

Moved Andrew Sylvester 2<sup>nd</sup> David Richards that the apologies be accepted.

## **1.3 Acceptance of minutes of 2010 AGM.**

Moved Andrew Sylvester 2<sup>nd</sup> David Richards that the 2010 AGM Minutes be accepted. Carried.

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

2.1 President's Report – Mr David Hinds

2.2 Treasurer's Report – Mrs Desiree Collins

2.3 Registrar's Report - Mr Russell Waugh

2.4 ATSC Convener's Report - Mr John Hart

2.5 Development & Selection Report - Mr Peter Reinhard

Moved Russell Waugh 2<sup>nd</sup> Judith Duma that all reports be accepted. 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 Russell Waugh Sec Lee James Carried

3.2 Amendment to Section 2 of the Coast & Valley By Laws. Affiliated Clubs remove Newcastle United Swim Club and add new member KSA Port Stephens Swim Club.

Moved by David Hinds 2<sup>nd</sup> Narelle Murphy. Carried

3.3 Life Members

3.3.1 Life Members of Northern District & Central Coast Swimming Associations automatically became Life Members of Coast & Valley Swimming Association when the 2 districts amalgamated. Until this year these Life Members had not been formally recognized.

David Hinds & the current Committee members presented a badge to each Life member who was present.

3.3.2 Life Membership Awards

The committee recommends that life membership be awarded to Norm Roberts Roberts for his service to swimming from Local, Country, State, Australian & Overseas Meets. Moved Jenny Schwetz 2<sup>nd</sup> Narelle Murphy. Carried

David Hinds presented the inaugural Life Members badge to Norm

3.3.3 The committee recommends that life membership be awarded to David Hinds for his services to swimming at Local, Country & State Meets. Moved Narelle Murphy 2<sup>nd</sup> David Richards Carried

Jan Tredinnick presented Life Member badge to David Hinds

## 4 ELECTION OF COMMITTEE

- 4.1 **President:** One (1) nomination received by the closing date.  
David Hinds from Nelson Bay RSL SC and he was duly elected.
- 4.2 **Vice President:** One (1) nomination received by the closing date  
David Richards from Raymond Terrace SC and he was duly elected.
- 4.3 **Secretary:** Two nominations were received by the closing date.  
Norm Roberts Central Newcastle SC. and  
Jenny Schwetz Jamies SC.

A ballot was conducted and Jenny Schwetz was duly elected.

- 4.4 **Treasurer:** Two (2) nominations received by the closing date  
Desiree Collins Toukley Sharks SC, and  
Patricia Roberts Central Newcastle SC

A ballot was conducted and Patricia Roberts was duly elected.

- 4.5 **Registrar:** One (1) nomination received by the closing date  
Russell Waugh from Novocastrians SC was duly elected.
- 4.6 **Development & Selection Co-ordinator:**  
One (1) nomination received by the closing date.  
Peter Reinhard from Novocastrians SC was duly elected.
- 4.7 **ATSC Convener:** One (1) nomination received by the closing date  
Andrew Jones from Toukley Sharks SC was duly elected.
- 4.8 **Individual members:** 3 individual members  
Six (6) nominations received by the closing date from  
Matthew Frith Novocastrian SC,  
Narelle Murphy Tilligerry Stingray SC,  
Peter Reinhard Novocastrian SC,  
David Richards Raymond Terrace SC  
Jenny Schwetz Jamies SC,  
Andrew Sylvester Mingara SC.

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

Ballot papers were destroyed in accordance with the constitution.

## **5 ELECTION OF STANDING COMMITTEES**

### **5.1 Selection & Development Committee:** (5 individual members from 5 separate clubs & 1 coach)

There were (4) nominations received by the closing date for the vacant five (5) individual

Peter Reinhard Novocastrian SC,  
Adam Beisler Swansea Sharks SC,  
Narelle Murphy Tilligerry Stingrays SC,  
Anthony Pearson Raymond Terrace SC,  
Kengo Yagami West Wallsend Indoor SC. (Coach)

As Peter Reinhard had been elected as Convener his nomination was withdrawn. The remaining four (4) nominees were declared duly elected

Moved by David Hinds 2<sup>nd</sup> Norm Roberts that the remaining position be appointed by the Management Committee. Carried.

### **5.2 Competitions Committee:** (3 suitable qualified members & 1 coach)

Two (2) nominations received by the closing date.

Adam Beisler Swansea Sharks – Coach  
Deborah Blyth Raymond Terrace

Both nominees were declared duly elected.

Moved by David Hinds 2<sup>nd</sup> Judith Duma that the remaining position be appointed by the Management Committee. Carried.

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

Six (6) nominations received by the closing date.

John Hart Kincumber Pacific Dolphins,  
Narelle Murphy Tilligerry Stingrays,  
David Richards Raymond Terrace,  
Jenny Schwetz Jamies,  
Cathy Sheedy Kurri Kurri,  
Andrew Sylvester Mingara

All nominees were declared duly elected.

## **6 APPOINTMENT OF AUDITOR**

Appointment of an Auditor will be held over & appointed at a Coast & Valley Committee Meeting.

Moved Norm Roberts 2<sup>nd</sup> John Hart. Carried.

## **7 APPOINTMENT OF PATRONS**

Mayor of Lake Macquarie City Council,  
Mayor of Gosford City Council,  
Mayor of Wyong City Council and  
Mayor of Newcastle City Council  
be invited to be Patrons of Coast & Valley Swimming Association

Moved Jenny Schwetz 2<sup>nd</sup> Andrew Sylvester. Carried.

## **8 NOTICES OF MOTION**

**8.1** Clause 33 (a) of the Coast & Valley Constitution DELETE the words "A properly qualified" REPLACE with 'An auditor'.

" An auditor or auditors shall be appointed by a General Meeting and the remuneration of such auditor or auditors fixed by the Committee. The auditor's duties shall be regulated in Accordance with the Act."

Moved by David Hinds 2<sup>nd</sup> Lee James. Carried

**8.2** Clause 3 of the ByLaws of Coast & Valley Swimming Association. Reduce the number of Delegates from four (4) to two (2) as most Clubs are unable to supply four (4) Delegates a General Meeting.

Moved by Jenny Schwetz James SC 2<sup>ND</sup> Narelle Murphy

An amendment to the Motion to reduce the number of Delegates from four (4) to one (1)

Moved Janice Tredinnick 2<sup>nd</sup> Greg Shaw.

Voting for the amendment: LOST.

Voting for original Motion: LOST

**8.3** That the President, Secretary & Treasurer of the Coast & Valley Swimming Association Management Committee be paid an honorarium to offset out of pocket expenses incurred by carrying out duties by virtue of the office held, for the period commencing from the first meeting after the Annual General Meeting and concluding after the last meeting prior to the next Annual General Meeting each year, and that these fees be recommended to the AGM for acceptance and ratification and that fees be paid retrospectively each year.

Suggested fees for 2011-2011

President \$200.00

Secretary \$200.00

Treasurer \$100.00

Moved: Russell Waugh Novocastrian SC, 2<sup>ND</sup>: David Richards Raymond Terrace SC.

An amendment to the Motion that The President, Secretary and Treasurer all receive \$200 per person per year. Moved Norm Roberts, 2<sup>nd</sup> Andrew Sylvester. CARRIED

**8.4** That all members of the Coast & Valley Swimming Association Management Committee be paid a management committee attendance fee for each attendance of management committee meetings to offset out-of-pocket expenses for the period commencing with the first meeting after the Annual General Meeting and concluding after the last meeting prior to the next Annual General Meeting each year, and that these fees be recommended to the Annual General Meeting for acceptance and ratification and that these fees be paid retrospectively each year.  
Meeting Attendance Fee \$10.00 per meeting attended.

Moved: Russell Waugh 2<sup>nd</sup>: David Richards. CARRIED

**MEETING CLOSED: 11.35AM**

**Mr David Hinds - President:**

**Mrs Narelle Murphy - Secretary**