

# COAST & VALLEY SWIMMING ASSOCIATION INC.

## MINUTES- 8<sup>th</sup> ANNUAL GENERAL MEETING

Sunday 26 June 2016  
Edgeworth Sport & Recreation Club  
Park Street, EDGEWORTH.

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### WELCOME

The meeting was opened at 11:09 am by Mr David Hinds who welcomed everyone to the meeting.

### 1. PRESENT

#### Club Delegates

Beresfield	Jacqui Currey	Singleton	Gareth Flemming
Charlestown	Anthony Morrison	Stockton	Pam Walton
			Evan Watkins
Hunter	Kelli Manderson	Swansea Sharks	Jason Renshaw
	Karen Keegan		
	Sandra Collins		
Kincumber Pacific	Ben Booth	Titans	Blinda Francis-Smith
Dolphins	Debby Tatoli		Terri-Ann Lamond
Macquarie Shores	Kirstin Street	Valley	Jacki Mackintosh
	Tracy McDonald		Rebecca Briedenhann
Mingara	Belinda Boon	West Wallsend Indoor	Rebecca Whitehead
			Phillip Johnston
			Kengo Yagami
			Tanya Croker
Novocastrian	Russell Waugh	Woy Woy	Sonny Hinwood
	Mark Jones		Sandra Erichsen
			Annette Press
NuSwim	Sue Westwood	Wyong	Catherine Martin
	Nigel Richardson		
Raymond Terrace	David Richards		
	Narelle Murphy		

#### Swimming NSW Representatives

Janelle Barnett	Jarrold Anthony
David Goff	

#### Life Members

Michele Burley-Jones	Jenny Schwetz
David Hinds	Janice Tredinnick

Barbara Starr

#### Visitors

Michelle Gross

## 2. Apologies

Heather Brown  
Cathy Sheedy  
Greg Skinner  
Central Newcastle SC

Kurri Kurri SC  
Jim Sheedy  
Deborah Blyth

Gordon Ferguson  
Norm Roberts  
Suzy Scaron

Andrew Wright  
Trish Roberts  
Phillip Hawke

Moved Sue Westwood & 2<sup>nd</sup> Narelle Murphy that apologies be accepted. Carried.

## 3. Acceptance of Minutes of 2015 AGM

Moved David Richards & 2<sup>nd</sup> Blinda Francis-Smith that the minutes are a true and correct copy.  
Carried

## 4. CORRESPONDENCE

Club Delegate Advice

Moved Belinda Boon 2<sup>nd</sup> Sue Westwood that correspondence be accepted. Carried.

## 5. ADOPTION OF ANNUAL REPORTS

5.1. President	David Hinds
5.2. Treasurer	David Hinds on behalf of Suzy Scaron
5.3. Registrar	Russell Waugh
5.4. ATSC	David Hinds on behalf of Norm Roberts
5.5. Selection & Development	Jarrold Anthony on behalf of Phillip Hawke
5.6. SNSW Development Officer	Jarrold Anthony

Moved Sonny Hinwood 2<sup>nd</sup> Belinda Boon that all reports be accepted. Carried.

David Goff was then asked if he would like to address the meeting.

- David expressed the opinion that the Area had many achievements of which to be proud and that the Area was well run and managed.
- David advised the meeting that Swimming NSW was holding its membership base steady
- The Junior Dolphin program is to continue and will extend across the state from October.



7.3. **Development Co-ordinator** Phillip Hawke Hunter

One (1) nomination received by the closing date and Phillip Hawke was declared elected.

7.4. **Two (2) Individual members** Michelle Gross West Wallsend Indoor  
Ian Johnson Novocastrian

Two (2) nominations received by the closing date and Michelle Gross and Ian Johnson were declared elected.

## 8. ELECTION OF STANDING COMMITTEES

8.1. **Selection & Development Committee** (Five (5) individual members from five (5) separate clubs & one (1) coach)

Phillip	Hawke	West Wallsend Indoor
Narelle	Murphy	Swansea
Peter	Reinhard	Novocastrian SC

There were three (3) nominations by the closing date.

Phillip Hawke was declared ineligible to stand as he had already been elected to a Management Committee position. Narelle Murphy and Peter Reinhard were declared elected.

The Chair advised that the Management Committee would be accepting Expressions of Interest for the remaining three (3) positions which will be filled by the Management Committee at the July meeting.

The Coach will be elected at Coast and Valley summer Championships at Coaches meeting. Currently this position is held by Kerry Saunders.

8.2. **Competition Committee** (3 suitably qualified members & 1 coach)

Narelle	Murphy	Raymond Terrace
Michele	Burley-Jones	Woy Woy
Debby	Tatoli	(Coach) Kincumber Pacific Dolphins

Three (3) nominations were received by the closing date. These nominees were declared duly elected.

The Chair advised that the Management Committee would be accepting Expressions of Interest for the remaining position which will be filled by the Management Committee at the July meeting

**8.3. ATSC Committee** (suitably qualified members)

David	Richards	Raymond Terrace
Ian	Johnson	Novocastrian
Narelle	Murphy	Raymond Terrace

Three (3) nominations were received by the closing date. These nominees were declared duly elected.

The Chair advised that the Management Committee would be accepting Expressions of Interest for a position on this committee and encouraged all technical officials who were working towards their Referee accreditation to consider nominating for this committee. Appointments will be considered at Management Committee at the July meeting

**9. APPOINTMENT OF ACCOUNTANT**

The appointment of the Accountant will be made at a Management Committee meeting, after due consideration given to the changing of our accountant.

**10. APPOINTMENT OF PATRONS**

*BL 19: Such persons as shall be invited annually by the Committee to grant their patronage and subject to their concurrence, the Committee will submit the names to the Annual General Meeting for endorsement.*

Management Committee seeks endorsement of Patrons for 2016-17

- Peter Blackmore (*Mayor, Maitland City Council*);
- Doug Eaton (*Mayor, Wyong Shire Council*)
- Nuatali Nelmes (*Lord Mayor, Newcastle City Council*)
- Cr Bob Pynsent (*Mayor, Cessnock*),
- Bruce Mackenzie (*Mayor, Port Stephens*),
- Cr John Martin OAM (*Mayor, Singleton*)
- Cr Jodie Harrison (*Mayor, Lake Macquarie*)

Moved Rebecca Whitehead 2<sup>nd</sup> Narelle Murphy that as Gosford & Wyong Councils have been amalgamated as the Central Coast Council and is under Administration at the present time that Doug Eaton not be accepted as a Patron for this year. Carried.

## 11. NOTICE OF MOTION

Nil.

## 12. GENERAL BUSINESS

- 12.1. Recommendation that the Registration fee for 2016-17 remain at \$4.00 per member (excluding Life Members)

Moved David Richards 2<sup>nd</sup> Phillip Johnston that the recommendation be approved. Carried.

- 12.2. Recommendation that honorarium for Management Committee for 2016-17 remain:

President	\$250.00
Secretary:	\$250.00
Treasurer:	\$250.00
Meeting Attendance:	\$25.00 per meeting attended.

Moved Phillip Johnston 2<sup>nd</sup> Jacqui Currey. Carried

David Hinds thanked all for attending the meeting.

9. **MEETING CLOSED:** 11.51 am

David Hinds  
Chairman

Jenny Schwetz  
Secretary