

COAST & VALLEY SWIMMING ASSOCIATION INC.

MINUTES- 9th ANNUAL GENERAL MEETING

Sunday 25 June 2017
Edgeworth Sport & Recreation Club
Park Street, EDGEWORTH.

WELCOME

The meeting was opened at 11:10 am by Mr David Hinds who welcomed Club Delegates to the meeting.

Swimming NSW representatives, Mr Graham Towle (President SNSW), Mr Mark Heathcote (SNSW CEO), Ms Janelle Barnett (SNSW Board Member), Ms Sarah Koen (SNSW Participation Manager) and Ms Liza Thomas (SNSW Development Officer) were welcomed to the meeting and warmly thanked for their interest in the Area.

Coast and Valley Swimming Life Members were also thanked for attending.

1. PRESENT

Club Delegates

Beresfield	Jacqui Currey	NuSwim	Sue Westwood
Boolaroo Speers Point	Janette Kinkade	Raymond Terrace	David Richards Narelle Murphy Michelle Sheather Gareth Flemming
Charlestown	David Hinds Jenny Schwetz	Singleton	
Hunter	Mick Donelly	Titans	Blinda Francis-Smith Steve Smith George Brown
Kincumber Pacific Dolphins Mingara	Ben Booth Debby Tatoli Wendy Ward	Toukley Valley Aquatic	Jacki Mackintosh Peter Sellars Melissa Pearce Phillip Johnston
Nelson Bay	Anthony Watson	West Wallsend Indoor	
Novocastrian	Mark Jones	Woy Woy	Andrew Rodham Annette Press

Swimming NSW Representatives

Graham Towle Sarah Koen	Mark Heathcote Liza Thomas	Janelle Barnett
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Life Members

Michele Burley-Jones Jim Sheedy Patricia Roberts	Cathy Sheedy Evan Watkins Russell Waugh	Barbara Starr Norm Roberts Lee James
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Visitors

Michelle Gross Deborah Blyth	Ian Johnson Vanessa Roome	Jarrod Anthony Cyndi Johnston
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2. Apologies

Judy Duma
Belinda Boon
Greg Skinner

Pam Walton
Karen Keegan
Cathy Croker

Trevor McNaughton
Jennifer Bell
Nicole Stacey

Andrew Wright
Sandra Erichsen
Cheryl Everett

Moved & 2nd that apologies be accepted. Carried.

3. Acceptance of Minutes of 2016 AGM

Moved & 2nd that the minutes are a true and correct copy. Carried

4. CORRESPONDENCE

Club Delegate Advice

Moved & 2nd 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

Norm Roberts

5.5. Selection & Development

Phillip Hawke

Moved & 2nd that all reports be accepted. Carried.

6. SPECIAL BUSINESS

6.1. Vale

Chris Elliot – Toukley SC

Coast and Valley Swimming have lost a good man, kind and considerate and helpful to anyone that needed it. He was a Life Member and Referee at Toukley Sharks Swim Club. He had recently retired at 59 years young and was looking forward to a relaxing life with his wife Kerry, children Adam and Kirra, and grandson Logan.

He was very well known in the power industry and was a welding inspector.

Chris passed away on 27th February after an accident at home.

A minute's silence was observed as a mark of respect

6.2. Life Memberships - no nominations were received by the closing date.

David Hinds encouraged clubs to consider nominating club members who have supported their club and the Area next year. Nominations are open from December – March each year.

6.3. Service Excellence Awards

Awards were presented by President, David Hinds in recognition those who have provided outstanding service to Coast and Valley Swimming Association to:

David Richards

Jenny Schwetz

Russell Waugh

Narelle Murphy

David Hinds once again urged clubs to consider nominating a deserving club member next year. Nominations are open from December – March each year.

6.4. Presentations were also presented by David Hinds to:

Ian Johnson	committed (retiring) member of the Management Committee -a small token of appreciation
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Jarrold Anthony	commitment to swimming, a small token of appreciation
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6.5. Jarrod Anthony presented outgoing President, David Hinds with a small token of personal appreciation for his commitment to swimming.

- 6.6. Norm Roberts presented a gift from the Management Committee to David Hinds on his retirement as Presidents of Coast and Valley Swimming, and wished him well in his retirement.

David stepped down as chairman, and invited Graham Towle to address those in attendance and to preside for the election of the incoming committee members.

- Graham told the meeting that Swimming NSW has had a great year.
- Funding has been approved for a Regional Coach position, and recruitment to fill this position will begin shortly. This should bring improved opportunities for coach development.
- Membership has increased state-wide by 9% over the year
- The key focus of the SNSW board this year has been governance and planning.
- The new position of Coaching Director has seen improved access for development for coaches
- SNSW has improved the Performance Pathway, for the development of swimmers
- Improved event experience, which has seen increased participation by swimmers
- Continued rollout of the Technical Official online courses – there have been 900 candidates, including from other states and overseas candidates
- In July 2016, the SAL Safe Sport Framework was released
- Swimming NSW has had a successful year, financially.

7. ELECTION OF COMMITTEE

As only one nomination was received for each of the positions declared vacant, an election for the Management committee & standing committees was not required

7.1. **President** Norm Roberts Central Newcastle

One (1) nomination received by the closing date and Norm Roberts was declared elected

7.2. **Treasurer** Michelle Gross NuSwim

One (1) nomination received by the closing date and Michelle Gross was declared elected

7.3. **Registrar** Russell Waugh Novocastrian

One (1) nomination received by the closing date and Russell Waugh was declared elected.

7.4. One (1) Individual member	Ben Michele Jacki	Booth Burley-Jones Mackintosh	Kincumber Pacific Dolphins Woy Woy Valley Aquatic
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David Richards and Evan Watkins were appointed as tellers for the ballot.

There were 25 valid votes, and Michele Burley-Jones was declared elected for a 2-year term.

As there are two (2) casual vacancies on the committee, Ben Booth and Jacki Mackintosh will be appointed for a one (1) year term – to align with the term of office.

Moved & 2nd that the ballot papers be destroyed. Carried.

8. ELECTION OF STANDING COMMITTEES

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

Jacki	Mackintosh	Valley Aquatic
Narelle	Murphy	Swansea
Peter	Reinhard	Novocastrian SC

There were three (3) nominations by the closing date. These nominees were declared elected.

The Chair advised that the Management Committee would be accepting Expressions of Interest for the remaining two (2) 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

Two (2) nominations were received by the closing date. These nominees were declared 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)
Narelle Murphy Raymond Terrace

One (1) nomination was received by the closing date. The nominee was declared 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

Moved & 2nd that the appointment of the Accountant will be made by the Management Committee meeting. Carried.

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 2017-18

- Peter Blackmore (*Mayor, Maitland City Council*);
- Cr Kay Fraser (*Mayor, Lake Macquarie*)
- Cr Bob Pynsent (*Mayor, Cessnock*),
- Bruce Mackenzie (*Mayor, Port Stephens*),
- Nuatali Nemes (*Lord Mayor, Newcastle City Council*)

Moved & 2nd that the recommendation of the Management Committee be accepted. Carried.

11. NOTICE OF MOTION

Nil.

12. GENERAL BUSINESS

- 12.1. Approve revision and changes to the Constitution as outlined in Revision document previously circulated to CVSA Clubs. There were no speakers against the motion so the motion was then put to the meeting.

Moved & 2nd. Carried

- 12.2. Recommendation that the Registration fee for 2017-18 remain at \$4.00 per member (excluding Life Members)

Moved & 2nd that the recommendation be approved. Carried.

- 12.3. Recommendation that honorarium for Management Committee for 2017-18 remain:

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

Moved & 2nd that the recommendation be approved. Carried

Norm Roberts (incoming President) was invited to address the meeting. Norm thanked the Swimming NSW representatives for attending the meeting and the interest shown in the Area. The Area has three new referees who have passed the written assessment recently – Blinda Francis-Smith, David Van Eldik and Andrew Wright.

David Hinds thanked all for attending the meeting.

9. **MEETING CLOSED:** 11.49 am

David Hinds
Chairman

Jenny Schwetz
Secretary