Newington Swimming Club

2022 AGM

Meeting Minutes



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| Time and date | 7.30pm Tuesday 11th October 2022 |  |
| Location | Zoom meeting  |
| Attendees | Alexis King, Simon King, Jared Goldthorpe, Ryan Moar, Aaron Langman, Emma Nicoletti, Jonathan Kilborn, Jacques Saupin, Sean West |  |
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| Apologies | Ross Payne |  |

**Agenda**

1. Welcome to the AGM and note apologies.
2. Confirmation of minutes from the 2021 AGM held 30th October 2021.
3. President’s report of the 2021/22 season.
4. Coach's report 2021/22 season
5. Treasurer’s report including budget for 2022/23 season
6. Approve financials and adopt budget
7. Election of board and committee members for 2022/23 season.
8. Any other business.

| Item No. | Item | Who | Minute |
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| 1 | Welcome to 2022 AGM | RM | * Ryan Moar welcomed attendees to 2022 AGM at 7.39pm
* President Ross Payne was out of the state and was an apology
* SW noted quorum present
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| 2 | Confirmation of minutes from 2021 AGM | SW | * SW drew attention to the minutes of the 2021 AGM that were published on the Newington Swimming Club website.
* RM moved motion to approve minutes, seconded by JG.
* SW asked for any objections or alterations to the minutes, none noted.
* Minutes noted and approved by committee.
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| 3 | President’s report  | RP | * Ross Payne is away and will provide report in writing after the meeting.
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| 4 | Coach’s report  | JG | * Jared provided the Head Coach’s summary of the 2021/22 year:
* A successful season for meets. Major meets attended – development meets, area meets, Metro and State Junior and Senior long and short course, Nationals. Noted Open National qualifier.
* Two swimmers part of NSW squads.
* Noted greater participation in club nights this year compared with 2020/21 year. Move to weeks 3,6,9 of school term and more official time club nights.
* Start to introduce point scoring for club nights, but note that this is easier to manage with automated timing system.
* Ken Jones is a member of our club. Ken is a well credentialled referee and is great to have Ken on board.
* Goals for 2023
	+ More participation in club nights and meets
	+ Aim for more connection between club and learn to swim program
	+ More participation in the club from parents
* Jared provided a written Head Coach’s report which forms part of these minutes and is published on Newington Swimming Club website.
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| 5+6 | Treasurer’s report and budget | AL | * Aaron presented financials for the 2021/22 season.
* Sound financial position from grant income, membership fees, fundraising activities, and meet entry income.
* Net profit for the year of $1986, cash position $30,622
* RM moved to adopt financials, JG seconded.
* Financials adopted by Board.
* Aaron presented budget for 2022/23 season.
* AL noted to remain in a sound financial position, continued focus is needed on successful fundraising activities such as meets, government grants.
* Significant grants received for 2022/23 year – planned for timing equipment and funding running a major meet.
* Noted allowances in budget for supporting our coaches during major meets where travel and accommodation is needed.
* JG requested budget allowance for prize giving / trophies.
* JS moved to adopt budget, JG, SW seconded budget.
* Financials and budget approved by Board
* Financials signed by president and secretary and noted for record keeping.
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| 7 | Election of club governance positions | All  | * Board members elected by show of hands on night, nominations sent to Ryan prior to meeting.
* Alexis King nominated as president by RM, seconded by RM, JG. Alexis elected president.
* Ross Payne nominated as vice president by RM seconded by JG. Ross elected vice president.
* Aaron Langman nominated as treasurer by SW, seconded by JG. Aaron elected treasurer.
* SW noted that board members required by constitution are Director of Aquatics (Ryan Moar) and Head Coach (Jared Goldthorpe). Ryan and Jared elected to the board.
* Sean West nominated as secretary by AL, seconded by JG. Sean elected as secretary.
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| 8 | Thank you to Ross Payne | RM | * The Board thanks Ross for his service as President during our first 3 years as a club. A heartfelt thank you from all the committee. Our club is now established and successful, and we thank you for guiding our club during this time.
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| 9 | Any other business | All | * No other business noted
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| 10 | Meeting close | RM | * Ryan declared meeting closed at 8.13pm 11/10/22
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