Newington Swimming Club

2022 AGM

Meeting Minutes

Stripe_Black

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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 |
| 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. |
| 3 | President’s report | RP | * Ross Payne is away and will provide report in writing after the meeting. |
| 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. |
| 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. |
| 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. |
| 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. |
| 9 | Any other business | All | * No other business noted |
| 10 | Meeting close | RM | * Ryan declared meeting closed at 8.13pm 11/10/22 |