

Newington Swimming Club

2022 AGM

Meeting Minutes

Time and date	7.30pm Tuesday 11 th October 2022
Location	Zoom meeting
Attendees	Alexis King, Simon King, Jared Goldthorpe, Ryan Moar, Aaron Langman, Emma Nicoletti, Jonathan Kilborn, Jacques Saupin, Sean West
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
1	Welcome to 2022 AGM	RM	<ul style="list-style-type: none"> - 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	<ul style="list-style-type: none"> - 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.

Item No.	Item	Who	Minute
3	President's report	RP	<ul style="list-style-type: none"> - Ross Payne is away and will provide report in writing after the meeting.
4	Coach's report	JG	<ul style="list-style-type: none"> - 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 <ul style="list-style-type: none"> o More participation in club nights and meets o Aim for more connection between club and learn to swim program o 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	<ul style="list-style-type: none"> - 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	<ul style="list-style-type: none"> - 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.

Item No.	Item	Who	Minute
			<ul style="list-style-type: none"> - 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	<ul style="list-style-type: none"> - 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	<ul style="list-style-type: none"> - No other business noted
10	Meeting close	RM	<ul style="list-style-type: none"> - Ryan declared meeting closed at 8.13pm 11/10/22