



MINUTES OF 2020 -2021 AGM

12th ANNUAL GENERAL MEETING SWIMMING METRO NORTH EAST INC

August 24th 2021
Zoom webinar

PRESENT

Club Delegates: Sarah Burns THSC, Brad Higgs WASC, Leanne Thompson RAVN, Mark Heathcote SNSW, Heather Liney KPSC

Board: Helen Collett, Amanda Vance, Ariel Darley, Cameron Gledhill, Julie Morgan, Peter Shell, Brett Patrick, David Beck.

Life Members: Graeme Field

Apologies: Alistair McElligott

Welcome

The meeting was opened at 6:30pm by SMNE President, Helen Collett, who welcomed everyone, especially Mark Heathcote, CEO SNSW.

Helen acknowledged the traditional owners of the land and paid respect to elders past and present. Helen noted that there was a quorum present and therefore declared the meeting open.

Minutes

The Minutes from the 11th Annual General Meeting of SMNE were accepted as a true and accurate record. No business arising from the minutes. Moved by Cameron Gledhill and seconded by Amanda Vance.

CARRIED

Presentation of the Annual Report and Financial Statements

The following reports were presented:

- Helen Collett spoke to the President's Report. Helen thanked the outgoing directors, Peter Shell and Alistair McElligott.

- Ariel Darley spoke to the Competitions Report.
- Helen Collett spoke to the Development Report.
- Peter Shell spoke to the Technical Report.
- Julie Morgan spoke to the Treasurers Report and the financials.

Resolved on the motion of Cameron Gledhill and Amanda Vance that the 2020-21 Annual Report and Financial Statements be received and adopted.

CARRIED

Notices of Motion

No Notices of Motion were received.

Election of Office Bearers

Amanda Vance declared all positions vacant.

PRESIDENT

Helen Collett was duly elected for the position of President

VICE PRESIDENT

Cameron Gledhill was duly elected for the position of Vice President

SECRETARY

Amanda Vance was duly elected for the position of Secretary

TREASURER

Julie Morgan was duly elected for the position of Treasurer

COMPETITIONS CONVENOR

Ariel Darley was duly elected for the position of Competitions Convenor

ATSC CO-ORDINATOR

Brett Patrick was duly elected for the position of ATSC Convenor

DEVELOPMENT CONVENOR

David Beck was duly elected for the position of Development Convenor

INDIVIDUAL MEMBERS Heather Liney was duly elected for position of Individual Member.

Amanda declared two remaining positions as casual vacancies under clause 15.1 of the Constitution.

Life Member Nominations No nominations were received.

Appointment of Auditor

Resolved on the motion of Cameron Gledhill and Amanda Vance that Mark Scott from Scott Chartered Accountants be appointed auditor for the 2021-2022 financial year.

CARRIED

Message from Mark Heathcote, SNSW

Mark acknowledged the current challenges with Covid lockdowns the swimming community look forward to the resumption of swimming. Memberships will open in September as per usual course in order for families to make use of Active Kids vouchers. Mark thanked the efforts of SMNE and all volunteers.

General Business

No other business.

Meeting Closure

Helen thanked everyone for their attendance and closed the meeting at 7:10pm.