



# MINUTES OF 2021 -2022 AGM

13th ANNUAL GENERAL MEETING SWIMMING METRO NORTH EAST INC

June 8<sup>th</sup>, 2022

Greengate Hotel Function Room, Killara

## PRESENT

**Club Delegates:** Sarah Burns TYHS, Jules Dixon NBSC, Cameron Ellicott RAVN, Mark Heathcote SNSW, Chris Fydler OAM SNSW, Paula Hennessy KPSC, Mathew Patterson MNLY, Oleg Byrchenkova SHRS, Michael Creighton WENSC, Anna Pleadin HUNH.

**Board:** Helen Collett LCOV, Amanda Vance WASC, Ariel Darley WASC, Cameron Gledhill WASC, Julie Morgan LCOV, Brett Patrick NBSC.

**Apologies:** David Beck KPSC, Judy Tier, Kaye Chan NBSC.

## Welcome

The meeting was opened at 7pm by SMNE President, Helen Collett, who welcomed everyone, especially Mark Heathcote and Chris Fydler from SNSW Board.

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 12<sup>th</sup> 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 Ariel Darley. **CARRIED**

## Presentation of 2021-22 Annual Report and Financial Statements

The following reports were presented:

- Helen Collett spoke to the President's Report.
- Ariel Darley spoke to the Competitions Report.
- Brett Patrick 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 2021-22 Annual Report and Financial Statements be received and adopted. **CARRIED**

## **Notices of Motion**

In accordance with the Constitution, no Notices of Motion were distributed to member clubs prior to the AGM.

## **Election of Office Bearers**

Mark Heathcote declared all positions vacant. Outlining the election process has changed. The names of the nominees will be read out, requestion objections only.

In accordance with the Constitution 14.1 the following nominees were voted for positions on the Board.

Sarah Burns – elected unopposed

Cameron Ellicott – elected unopposed

Jules Dixon- elected unopposed

Brett Patrick – one objection

Cameron Gledhill – elected unopposed

Amanda Vance – elected unopposed

Ariel Darley – elected unopposed

**Life Member Nominations** No nominations were received.

## **Appointment of Auditor**

Resolved on the motion of Cameron Gledhill and Julie Morgan that Mark Scott from Scott Chartered Accountants be appointed auditor for the 2022/2023 financial year. **CARRIED**

## **Appointment of Patron**

Mr Chris Fydler OAM generously accepted the offer to remain as Patron of SMNE. **CARRIED**

## **Message from Mr Chris Fydler OAM, SNSW**

Chris Fydler acknowledged the efforts of the SMNE Board, thanking outgoing president Helen Collett for her advocacy of SMNE during her time as president. He thanked the Board for their volunteering effort in steering SMNE. Overall SNSW are pleased to have swimmers back training and competing with many key programs outlined heading forward. Chris congratulated William Yang on his position on the National Team and head coach of Abbotsleigh Amanda Isaac on her coaching position on the Junior Team.

## **General Business**

No other business.

## **Meeting Closure**

Helen thanked everyone for their attendance and closed the meeting at 7:40pm.