



## **Drummoyne Amateur Swimming Club Annual General Meeting 2019-2020**

7.30pm 24<sup>th</sup> August 2020 (meeting held remotely for COVID-19 safety via Microsoft Teams)

### **1. Meeting declared open**

- Intro, welcome and thank you for attending 'online'
- Call for other business items?

### **2. Attendees & Apologies**

- Quorum (min 10 required) achieved
- Attendees: Lynette Brown, Adrian Bell, Sophie O'Brien, Duncan Lyon, Gerry Tibbertsma, James Simmons, Michael Donnellan, Chris Hansen, David Parker, Matt O'Connor, Tim Doolan, Phil Hayward (dialled in as well)
- Apologies: Kate Romaniuk, Annette Jamieson, Renee Carroll

### **3. Review of the last AGM minutes**

- Questions? No questions
- David Parker moved to accept and Matt O'Connor seconded the minutes

### **4. President's Report**

#### **4.1 Introduction**

- Another wonderful season at the swim club which was cut short due to the Covid 19 pandemic
- Challenges: New world of Covid-19

#### **4.2 Membership**

- Membership numbers were strong again this season, cumulative swimmers including time triallers was 202, highest since 2007-08 season and only reached over 200 swimmers in last 20 years.
- A great result given the number of sport choices
- Healthy mix of swimmers in age and from different areas within Canada Bay
- Swim club is unique and one few sports where all the family can get involved, participate together

#### **4.3 Priorities this year**

- Maintain membership, convert first timers into regulars (achieved)
- Seek Sponsorship and grants (achieved)
- Upgrade club equipment, support coaches (achieved)

- Junior Squad Coaches to support Phil and Lynette (achieved)
- Help make Battle on the Bay a success (achieved)
- New constitution (started, to be completed)
- Drive weekly raffles to fund Junior Technicians (achieved)

#### **4.4 Highlights**

- Highest attendances in 12 years
- Battle on the Bay was held by Leichhardt
- Record junior squad numbers
- Volunteer parents and juniors making Saturday meets so enjoyable for all
- New Novelty activities run by Shellee Ossen was a great addition to keep the younger kids entertained, and adults (who could forget the runaway swan charging down the lane in 1<sup>st</sup> place)
- Social events – Men’s night at major sponsor Ribs & Burgers and Ladies night at Watershed Cafe.
- New club costumes with new design by Delfina organised by Adrian Bell
- Progress of junior swimmers improving their times and competition
- Progress of adults and healthy competition throughout the year
- Christmas meet with Santa (aka Gerry T), lollie bags and BBQ (thanks Kate Romaniuk & Sam Romaniuk)
- Joy of watching when youngest swimmers improve their swimming confidence

#### **4.5 Financial Performance**

- Not-for-profit association
- Phil and Lynette will cover; made a profit due to timing of grants and purchase of equipment
- Raffles funded Junior technicians, lift in sponsorships assisted in driving support
- KEY NOTE: Council could remove and charge for privilege’s eg lanes, some sort of renovation, and side winds could disturb financials and would have to spend money on hiring pool somewhere and have an active club still going in case the pool is renovated.
- Adrian Bell accepted financials, seconded Duncan Lyon

#### **4.5 Outlook**

- COVID-19 challenges to deal with and I think we need to be fluid as the guidelines are continually changing
- Very exciting season approaching with most families eagerly awaiting to return
- BoB mostly likely to be held at the “renovated” Ashfield pool

### **5. Thanks to our Committee and Volunteers – the reason why so successful**

More a circle of Friends

Thanks to:

- Race Secretary & all Club IT, social media etc etc – Duncan
- Treasurer and chief race judge – Phil
- LTS instructors - Junior Squads – Phil Lynette and coaches
- Public Officer – Adrian – costumes, sponsorships, grants applic,

- Registrar – Michael
- Secretary – Sophie
- General Committee -David’s legal counsel and ensuring timers working, consistently setting up
- Social Committee – Shellee, Kate, Annette, Sophie
- Newsletters – Renee
- Race Starter and referee – Gerry
- Race Marshall – Matt
- Junior Technicians – Kara, Matthew, Isabelle, Jemma
- Volunteers – All parents, Chris for time keeping and helping around the club
- Team Captains – Kara and Jo
- Auditing of accounts – Lynette Brown

## **6. Treasurer’s Report**

- Report
- Income Statement overview

## **7. Positions Declared Vacant**

Process:

1. Outline role – President will not be renominating due to work commitments, however happy to stay on and contribute on committee. Been extremely rewarding working with such a great bunch of volunteers and making friends, also see the enjoyment of the kids and parents
10. Call for Nominations (to vote if more than 1 person nominated (which did not take place)

1. President – Adrian Bell
2. Secretary - Sophie O’Brien
3. Treasurer – Phil Hayward
4. Race Secretary/ Handicapper – Duncan Lyon
5. Publicity Officer – Adrian Bell (with help)
6. Social secretary – Shellee Ossen/ Davina Kite/Jodie Van Loo
7. Race Referee – Phil Hayward; Gerry Tibbertsma
8. Chief LTS Instructor – Phil Hayward
9. General Committee – Michael Donnellan(Registrar), Chris Hansen, David Parker, Tim Doolan
10. Chief Marshall officer – Matt O’Connor

### ***To appoint auditors :***

Lynette Brown (Phil first that, Duncan seconded that)

- As Adrian Bell is the new president, he will need to have his name added to the account details and Tim Doolan deleted.

## **8. 2020-2021 swim meet calendar**

- 3<sup>rd</sup> October is the first date of swimming
- COVID- subcommittee – Adrian put together a COOVID-19 safety plan, set up a sub - committee to make sure we are compliant and work with swimming for junior squad, working with COVID-19 sub committee for lanes, borrowing equipment etc.
- Tuesday 8<sup>th</sup> Junior squads

- To determine rates of subscription – keep costs the same

#### **9. Other Business**

**End of year function** – to be discussed at next meeting but with COVID-19 restrictions will not take place at Greg Davis stand

**Meeting Closed at 9.50pm**