



## **Drummoyne Amateur Swimming Club Annual General Meeting 2022**

*19:30 – 22<sup>nd</sup> August 2022 held at Drummoyne Sailing Club*

### **1. Welcome, attendance and apologies,**

- Meeting opened at 19:40
- Welcome and thank you for attending
- Quorum (min 7 required) achieved
- Attendees: Adrian Bell, Duncan Lyon, Liz Maniscalco, Matthew O'Connor, David Parker, Melissa Tanner, David Smith, Phil Hayward
- Apologies: Lynette Brown, Jody Fowler, Shellee Ossen

### **2. Confirmation of the minutes of the 2020 Annual General Meeting held on 23<sup>rd</sup> August 2021**

- Minutes tabled.
- Questions? No questions.
- Matthew O'Connor moved to accept the minutes and David Parker seconded the motion.
- Motion passed unanimously.

### **3. President's 2020-2021 Season Report**

Adrian Bell provided a run down on the season's activities:

#### ***Introduction***

Another wonderful season at the swim club, despite:

- Started late due to Covid 19 lock down
- Terrible weather thanks to a 2<sup>nd</sup> La Nina
- Swimmer numbers were strong given COVID and extremely wet and stormy weather.
- Ended up 15% down on last season
- Healthy mix of swimmers in age and from different areas within Canada Bay and beyond

#### ***Priorities for the year were***

- Maintain membership, convert first timers into regulars (some work to do...)

- Seek Sponsorship and grants (achieved)
- Junior Squad Coaches to support Phil and Lynette (achieved)
- Successfully run Battle on the Bay (achieved)
- Raise a solid amount of money from weekly raffles to fund Junior Technicians and coaches (achieved)

### **Highlights**

- Strong attendance despite COVID impacting the start of the season and the poor weather
- Successfully hosting Battle on the Bay with almost 100 swimmers – winning the 10 x 50M relay!
- Very strong attendance at junior squads – juniors and parents
- Continued support from volunteer parents and juniors making Saturday meets so enjoyable for all
- Social events – Men’s and women’s night at major sponsor Ribs & Burgers.
- Progress of junior swimmers who continue to improve beyond expectations
- Ian Thorpe attending and spending such a long time at the club
- Sharing the Ian Thorpe experience with Boolaroo Speers Point Swimming Club who also raised a lot of money for ReachOut.com through Laps4Life
- Raising an extraordinary amount of money for ReachOut.com again

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

- Race Secretary & all Club IT, social media etc etc – Duncan Lyon
- Treasurer and chief race judge – Phil Hayward
- Registrar – Michael Donnellan
- Secretary and Harbour Cruise Queen– Shellee Ossen
- Committee members:
  - David Parker (Especially ensuring timers were working, consistently setting up)
  - Melissa Kerr,
  - Jody van Loo,
  - Danni Hale.
- LTS instructors - Junior Squads – Phil Hayward, Lynette Brown and coaches
- Race Starter and referee – Gerry Tibbertsma
- Chief Marshall – Matt O’Connor
- Junior Technicians – Kara Parker, Matthew Svoboda
- Team Captains – Rosie, Xiomara and Tadhg
- Auditing of accounts – Lynette Brown
- All our wonderful volunteers – All parents and swimmers for helping with time keeping and other activities around the club
- Sponsors and supporters

### **Outlook and priorities**

- COVID-19 looks to be a non-issue...
- La Nina is threatening us again...
- Very exciting that the season is approaching. There is a high level of anticipation about the pool reopening imminently and about swim club starting again on the 1<sup>st</sup> of October.
- Step-up recruitment activities (Ferragosto, Local schools, etc). Better utilise social media to attract new swimmers

- Maximise attendance at squads across all 5 days of the week
- Consolidate and expand sponsorship relationships
  - R&B Grillhouse = on board again
  - Inspirations Paint = on board again
  - Veeva Property Group = TBC
  - Identify and work with at least a couple of new organisations
- Implement the Swimming Australia's Safe Sport Framework
  - Documenting our current practices
  - Improving what we do, where required

**4. Receipt and consideration of a statement from the Committee which gives a true and fair view of the Club's finances for the last Club financial year including income and expenditure, assets and liabilities and mortgages, charges and other securities,**

***Financial Performance***

- Not-for-profit association
- Phil explained the club's financial statements
- The club made a small profit
- Raffles funded Junior technicians and continued in sponsorships assisted and is appreciated.
- KEY NOTE: Council could remove the Club's privileges, revise our licence and charge for privilege's eg lanes. A large renovation, and side winds could disturb financials and would have to spend money on hiring pool somewhere else. For this reason in order to have an active and viable club the reserves are to be maintained.
- Duncan Lyon moved to accept the financial report and audit and David Smith seconded the motion.
- Motion passed unanimously.

**5. To elect members of the Committee (up to 10),**

Nominations received for the Drummoyne Amateur Swimming Club Committee not less than 7 days prior to the AGM of 22/08/2022 were:

1. Adrian Bell - President
2. Duncan Lyon – Race Secretary
3. Shellee Ossen - Secretary
4. David Parker
5. Melissa Kerr
6. Phil Hayward – Learn to Swim Coordinator
7. Liz Maniscalco - Treasurer
8. David Smith – Registrar
9. Matthew O'Connor – nominated on the night. To be formally endorsed by the committee at the next meeting.

As less than 10 nominations were received, all nominated persons have been elected to the Committee.

The Committee shall appoint members to portfolio positions at the next Committee meeting.

There will be 1 vacant Committee position which can be filled by the Committee in accordance with the provisions of the Constitution.

**6. To appoint auditors,**

- Lynette Brown of Lynette Brown Accountants, Drummoyne volunteered to again act as the Club's auditor.
- Matthew O'Connor moved to appoint Lynette Brown of Lynette Brown Accountants as the club's auditor Duncan Lyon seconded the motion.
- Motion passed unanimously.

**7. To determine 2021-2022 swim meet calendar dates,**

- Season dates were tabled, discussed and a calendar agreed with the season to commence 8 October 2022 and run to 17<sup>th</sup> of December before breaking for Christmas / new year holidays.
- The calendar is to be monitored by the Committee and adjusted as required during the course of the season.

**8. To determine the club membership fees for the 2021-2022 season,**

- Proposed fees were tabled, discussed and agreed in line with last season's fees.

**9. Any other business**

- Matthew O'Connor advised that he would like a back-up Marshall formally appointed as he will be away for a number of meets with surf club activities.
- It was agreed that, to minimise the need for attendance on a Monday night in person, some committee meetings would be held via Zoom and some on Saturdays after swimming.

**10. Close of meeting.**

- The meeting was closed at 20:43.