

**Carlile Swimming Club Inc.**  
**39th Annual General Meeting**  
**Tuesday 17th May 2016**  
**Minutes of Meeting**

**Present:** Dennis Gorrick (DG), Nicky Stratton (NS), Michelle Thomas (MT), Meiling Ong (MO), Ariel Darley (AD), Lilian Washer (LW), Paul MacAlister (PM), Justin Rothwell (JR), Kim Purnell (KP), David Taplin (DT), Martin Rolfe (MR), Sam Hurley (SH), Sandra Van Kool (SV), Suzanne Brown (SB), Ryo Kito (RK), Nicole Chant (NC), Nao Shino (NS) and Matt Adair (MA).

**Apologies:** Paul Liang (PL), Kate Lockhart (KL), Paul Crowley (PC), Jacky Sutherland (JS), Forbes Carlile (FC), Ursula Carlile (UC), Karen Blakeney (KB), Julie Thiis (JT), Adrian Roestorf (AR) and Sandy Higgins.

**Confirmation of the minutes of the previous meeting held on 12<sup>th</sup> May 2015:**

Moved: LW                      Seconded: JR                      Carried

**Business arising from the previous AGM minutes:**                      Nil

**Annual Reports:**

**President's Report** – as submitted

**Treasurer's Report** – as submitted

**Head Coach Report** – as submitted,

**Registrar** – as submitted

## **Motions on Notice:**

- a. Motion to change the Club's name to Narrabeen Carlile Swimming Club Inc.

Proposed: DG      Seconded: MR      Carried unanimously

## **Election of Office Bearers:**

The following nominations were received and voted on by the meeting

### **President**

Dennis Gorrick	Nominated NS	Seconded JR	Carried
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### **Vice Presidents**

Lilian Washer	Nominated AD	Seconded MO	Carried
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Martin Rolfe	Nominated JR	Seconded PM	Carried
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### **Secretary**

Arial Darley	Nominated LW	Seconded SB	Carried
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### **Assistant Secretary**

Jacky Sutherland	Nominated JR	Seconded LW	Carried
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### **Treasurer**

Paul Liang	Nominated MT	Seconded LW	Carried
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### **Registrar**

Meiling Ong	Nominated NS	Seconded JR	Carried
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### **Race Secretary**

Adrian Roestorf	Nominated DG	Seconded NS	Carried
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**Assistant Race Secretary**

Sand Higgins      Nominated DG      Seconded JS      Carried

**SMNE Area Delegate**

Paul MacAlister      Nominated MO      Seconded LW      Carried

**Chairman of Finance**

Meiling Ong      Nominated LW      Seconded JR      Carried

**Development Delegates**

Kym Purnell      Nominated JR      Seconded LW      Carried

Kate Lockart      Nominated JR      Seconded LW      Carried

**Gear Steward**

Julie Thiis      Nominated MT      Seconded KP      Carried

**Working Committee**

Nicole Chant      Nominated MT      Seconded PM      Carried

Sandra Van Kool      Nominated AD      Seconded PM      Carried

Sam Hurley      Nominated AD      Seconded PM      Carried

Suzanne Brown      Nominated AD      Seconded PM      Carried

David Taplin      Nominated AD      Seconded PM      Carried

Jessie Quinn      Nominated JR      Seconded PM      Carried

**Public Officer**

Dennis Gorrick      Nominated PM      Seconded LW      Carried

**Carlile Organisation**

Justin Rothwell      Nominated LW      Seconded MO      Carried

**General Business:** Of which notice has been given only      Nil

**Next AGM:**      Tuesday, 9<sup>th</sup> May 2017

**Closure:**      8.11pm.