



**40th Annual General Meeting
Tuesday 9th May 2017 7:40pm
Minutes of Meeting**

PRESENT:

Dennis Gorrick (DG), Meiling Ong (MO), Ariel Darley (AD), Lilian Washer (LW), Justin Rothwell (JR), Kim Purnell (KP), David Taplin (DT), Sandra Van Kool (SV), Nicole Chant (NC), Estelle Lifran (EL), Jacky Sutherland (JS), Rob Piper (RP), Paul Liang (PL), Toby Williams (TW)

APOLOGIES:

Michelle Thomas (MT), Paul MacAlister (PM), Martin Rolfe (MR), Sam Hurley (SH), Ryo Kito (RK), Nao Shiono (NS), Michael Jacobs (MJ), Matt Adair (MA), Suzanne Brown (SB), Lisa Walsh (LW), Bindy Milner, Lisa Phillips, Simone Lonergan

CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING HELD ON 17TH MAY 2016:

Moved: Lilian Washer Seconded: Meiling Ong Carried

BUSINESS ARISING FROM THE PREVIOUS AGM MINUTES: Nil

ANNUAL REPORTS:

President's Report – as submitted. Just like to reiterate that I've really enjoyed this despite the occasional challenges. I love the culture of the club and appreciative of the support of Forbes and Ursula Carlile. Justin Rothwell is the official Carlile representative. Things have changed over the years, from Olympic reps, top 3 in Nationals, and now after many years we're back up to Number 2 in Australia. We are the number 1 organic club in Australia (ie all swimmers have developed from within) as opposed to clubs who recruit top swimmers. Forbes' concept was always organic and it's something we should all be proud of.

Treasurer's Report – as submitted. Our main focus should be on how we can spend the surplus on our swimmers to benefit our swimmers. We will still provide subsidies for CST members in return we request their voluntary assistance at meets etc.

Head Coach Report – as submitted.

Registrar – as submitted

Reports accepted: Moved: Kim Purnell Seconded: Lilian Washer Carried

MOTIONS ON NOTICE:

- a. Motions to change clauses 4, 8, 10, 13 – see detail in attached list

Proposed: Dennis Gorrick Seconded: Meiling Ong Carried unanimously

ELECTION OF OFFICE BEARERS:

The following nominations were received and voted on by the meeting

President

Rob Piper Nominated by: JR Seconded: MO Carried

Vice Presidents

Dennis Gorrick Nominated by: LW Seconded: RP Carried

Lilian Washer Nominated by: JR Seconded: KP Carried

Secretary

Ariel Darley Nominated by: DG Seconded: MO Carried

Assistant Secretary

Jacky Sutherland Nominated by: AD Seconded: EM Carried

Treasurer

Sandra van Kool Nominated by: PL Seconded: JR Carried

Registrar

Meiling Ong Nominated by: JR Seconded: NC Carried

Race Secretary

Toby Williams Nominated by: LW Seconded: RP Carried

SMNE Area Delegate

Lilian Washer Nominated by: PL Seconded: NC Carried

Chairman of Finance

Meiling Ong Nominated by: JR Seconded: DT Carried

Development Delegates

Kim Purnell Nominated by: LW Seconded: NC Carried

Lisa Walsh Nominated by: AD Seconded: EL Carried

Gear Steward

Estelle Lifran Nominated by: AD Seconded: JS Carried

Working Committee

Nicole Chant Nominated by: DG Seconded: DT Carried

Michelle Thacker Nominated by: RP Seconded: MO Carried

Andrea Powell Nominated by: LW Seconded: KP Carried

Lisa Phillips Nominated by: PL Seconded: NC Carried

Suzanne Brown Nominated by: DT Seconded: JS Carried

Bindy Milner Nominated by: EL Seconded: SVK Carried

Luke Bibby Nominated by: MO Seconded: TW Carried

Jesse Quinn Nominated by: AD Seconded: JR Carried

Emily Washer Nominated by: KP Seconded: RP Carried

Matt Georgevits Nominated by: LW Seconded: MO Carried

Public Officer

Rob Piper Nominated by: JR Seconded: TW Carried

Carlile Organisation

Justin Rothwell Nominated by: LW Seconded: KP Carried

GENERAL BUSINESS: (*Of which notice has been given only*) Nil

CLOSING SUMMARY: RP: Thank you JR & DG for the nomination. I have taken on this role knowing that the club is in a strong stable state and that I will be greatly supported by MO and DG and the great committee and will endeavour to continue in the high standards set previously.

DG thanked PL for such a wonderful 4 yr period. PL converted accounts to MYOB and created the comprehensive high standard it is currently.

NEXT AGM: Tuesday, 8th May 2018

AGM CLOSED: 8:40pm