

**42st Annual General Meeting
Tuesday 14th May 2019 7:37pm
Minutes of Meeting**

PRESENT:

Rob Piper (RP), Dennis Gorrick (DG) Kim Purnell (KP), Michelle Thomas (MT), Ryo Kito (RK), Lisa Phillips (LP), Amanda Lambourne (AL), Michelle Thacker (MKT), Matt Georgevits (MG), Jess Quinn (JQ), Luke Bibby (LB)

Eugenie Bestic (EB), Kaye Chan (KC), Jill Cuthbert (JC), Justin Barrett (JB), Simone Schwarz, Bindy Milner, James Farrington, Jodie Law, Kim Nicholls

APOLOGIES:

Meiling Ong (MO), Lilian Washer (LW), Sandra Van Kool (SVK), Toby Williams (TW)

Brad Higgs, Kit Launey, Lisa Walsh, Jo Smith

ADDRESS FROM OUTGOING PRESIDENT ROB PIPER:

Rob Piper thanked the previous committee for all their assistance to himself and the club. A big thankyou to Meiling who still does a lot of work from San Francisco and to Sandra Van Kool who has done a fantastic job with club funds, ensuring transparency and keeping the financial state of the club very healthy. A special thanks also to Lillian Washer, Michelle Thacker and Dennis Gorrick.

A personal thankyou to Dennis Gorrick, to lose him from the club next year will be a massive loss.

CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING HELD ON 8TH MAY 2018:

Moved: RP Seconded: MKT Carried

BUSINESS ARISING FROM THE PREVIOUS AGM MINUTES: NIL

ANNUAL REPORTS:

President's Report

Another successful year for the athletes at the Narrabeen Carlile Swimming Club albeit through a number of coaching changes when the season commenced in October 2018. The club remained resilient throughout the changes supported by a strong committee and parent group. I would like to take the opportunity to again thank a number of the Committee members that have played a major role in the continued success of the club. In particular Dennis Gorrick, Meiling Ong and Toby Williams that contributed their time and expertise although not having any children active with the club. It takes a special person to be able to dedicate so much to a club for no personal gain. The club is in a much greater position for your efforts. Sandra Van Kool was fantastic with the accounts ensuring the finances continued smoothly and efficiently with much transparency. Michelle Thacker continued to keep the committee up to date with any administration requirements ensuring the club ran without issue.

There will be a number of changes on the committee for the next year but rest assured due to hard work over many years by previous committees will see the club remain in a strong and financial position.

Treasurer's Report

Income

Overall the gross income was \$60,262 for the year, compared to last year's \$146 668. Several areas generated less income this financial year –

Our major meet – the Carlile Speedo Cup continued to attract huge interest from swimming clubs in Sydney, with gross taking from this meet bringing in revenue of \$44 586 this financial year (2018, \$42 203)

The net income after paying all costs of running meets this financial year was \$31,166 compared to \$43,500 last year. As we only ran the one meet this year, and postponed the Forbes Carlile JX meet to 2020, the net meet result declined.

Membership fees have decreased this year to \$9 028 from last year's reported \$11,200 continuing to reflect the change in Club structure with CST and more recent changes to Narrabeen squads. More detail on membership is covered in the Registrar's report.

Gear / Uniform sales decreased this year to \$940, and the Club ceased to sell uniforms as of September 2018. Old stock, which was mostly in sizes unsuitable for the NBCL age group was written off as obsolete in the accounts, and donated to charity where possible.

Surplus cash was maintained in three term deposits at Westpac totaling \$200,614.18. These matured on 20 April 2019 with interest earned of \$4267 to be recorded in the 19/20 financial year and have been rolled for further 6 and 12 months periods. Interest income was \$716 for the year.

Expenses:

The key points to note for FY 2019 expenses incurred are:

Meet expenses at \$15 151.76 are down by 43% on last year due to JX cancellation.

Fundraising expenses \$ 10 402 comprise annual gala night costs and bbq at club champs and are in line with prior year's costs.

Competition expenses \$2 419 are the cost of the Club entering relays into SMNE, Metro and State meets.

There were no subsidies for Nationals or camps this year, as Nationals were held in Sydney and the camp was cancelled.

The Club continued to support development activities for all squads. This year's cost of \$11 085 is down by 80% on last year. Savings were made in several areas.

As Nationals were held at SOPAC in Sydney in April 2018, it gave the Club the opportunity to inspire its younger squad members and sent them along with the coaches to watch and cheer on the Club's National swimmers.

State Club caps were provided to members that qualified for NSW state events. This cost will cover next year's events as well.

The Club continued to support swimmers by way of yoga classes for Silver and Gold Squads and an inspirational talk from Don Singe prior to Age Nationals for all squads.

The Club also continues to support Development Days at the Killarney Pool run by Kim Purnell.

The Net Result for the year was an excess of \$11 241.00

Head Coach Report

Despite the disruption at the start of the summer season Narrabeen Carlile has had great success over the past 8 months, with many swimmers achieving personal best times, making finals and even gaining medals in major competitions. Thank You to all swimmers, parents and club committee members that have been so supportive through this time.

The summer season started with the LC distance meet in October and finished with National Age and Open Championships in April, with many swim meets throughout this period.

Major meets and results listed below:

SNSW Snr Metropolitan - combined overall results Carlile 3rd Narrabeen 11th
(22 swimmers represented Narrabeen)

SNSW Open water - Carlile 1st (4 swimmers represented Narrabeen)

SNSW Senior State - Carlile 1st (23 swimmers represented Narrabeen)

SNSW Junior Metropolitan - Narrabeen 4th (25 swimmers)

Speedo Sprint series - SMNE 1st (14 swimmers represented Narrabeen)

SNSW State Open - Carlile 8th overall (8 swimmers represented Narrabeen)

SNSW Junior State - Narrabeen 3rd (36 swimmers)

Australian Open Nationals - 4 swimmers represented Narrabeen (1 finalist Cara Sutherland in 2 events, Bronze medal Cara Sutherland)

Australian Age Nationals - 11 swimmers represented Narrabeen (4 finalists Cooper Eakin, Lexi Harrison, Alexandra Lawrence, Cooper Phillips in multiple events Silver medal Cooper Phillips)

Registrar report

As of today, we have 206 active members (256 in 2018) and no pending membership. These are made up of **111** (169 in 2018) **swimmers; 73** (67 in 2018) **non-swimmers, 9 Junior Dolphins** and 13 **Life members** on the online system.

We have 34 (87 in 2018) second-claim members from CST (included in the 111 swimmers).

Although we had a decrease in swimmer membership, we had an increase in non-swimmers due to the new membership system (Swim Central) which required a parent from each family to register as members.

Keep up to date with the Swim Central rollout plan on their website.

<https://nsw.swimming.org.au/news-articles/stay-date-swim-central-nsw-roll-out-plan>

We increased our 2018/2019 membership fees to incorporate the increase in SAL and SNSW's portion. Their fees are \$67 for swimmers and \$21 for non-swimmers. The club's portion has remained the same for the last 10 years.

Reports accepted:

Moved: MT

Seconded: AL

Carried

MOTIONS ON NOTICE: NIL

ELECTION OF OFFICE BEARERS:

The following nominations were received and voted on by the meeting

President

Dennis Gorrick	Nominated by: LB	Seconded: LP	Carried
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Vice Presidents

Justin Barrett	Nominated by: KP	Seconded: MKT	Carried
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Amanda Lambourne	Nominated by: EB	Seconded: BM	Carried
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Secretary

Michelle Thacker	Nominated by: RP	Seconded: KP	Carried
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Assistant Secretary

Lisa Phillips	Nominated by: MKT	Seconded: KP	Carried
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Treasurer

Brad Higgs	Nominated by: LP	Seconded: MT	Carried
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Registrar

Meiling Ong	Nominated by: MT	Seconded: JQ	Carried
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Race Secretary

Toby Williams	Nominated by: RP	Seconded: LP	Carried
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Assistant Race Secretary

Eugenie Bestic	Nominated by: KC	Seconded: RP	Carried
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SMNE Area Delegate

Lisa Phillips	Nominated by: BM	Seconded: MT	Carried
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Chairman of Finance

Meiling Ong	Nominated by: RP	Seconded: LB	Carried
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Development Delegates

Kaye Chan (KH)	Nominated by: MT	Seconded: JQ	Carried
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Gill Cuthbert (NB)	Nominated by: MT	Seconded: EB	Carried
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Working Committee

Lisa Walsh	Nominated by: RP	Seconded: AL	Carried
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Jo Smith	Nominated by: RP	Seconded: AL	Carried
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Honie Farrington	Nominated by: EB	Seconded: KC	Carried
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Kanae Kito	Nominated by: EB	Seconded: KC	Carried
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Kit Launay	Nominated by: MKT	Seconded: AL	Carried
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Vacant

Public Officer

Dennis Gorrick	Nominated by: LP	Seconded: RP	Carried
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Carlile Organisation

Ryo Kito	Nominated by: MT	Seconded: JQ	Carried
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GENERAL BUSINESS OF WHICH NOTICE HAS BEEN GIVEN ONLY : NIL

NEXT AGM: TUESDAY 12TH MAY 2020

AGM CLOSED: 8.23PM