



## *Tuggeranong Masters Swimming ACT Incorporated*

### **Minutes for the 32nd Annual General Meeting Town Centre Vikings Club, Tuggeranong Monday 8 October 2018**

#### **1. Attendance**

The meeting was opened by the President at 7:05pm. Present were Katrina Burgess, David Bale, Jeanette Droop, Leisa Cass, Greg Gourley, Nick Dando, Donna Campbell, Cecelia Kaye, Caroline Makin, Ann Reid, Catherine Alexander, Kylie Lane, Terence Ingram, Maria Castles, Denise Druitt and Al Byrne.

Apologies for absence were received from Pauline Rohan, Gary Stutsel, Marianne Tweedie, Jane Lindsay, Nick Grinter, Brenda Day, Anne Smyth, Annette Bryon, Kris Kennedy, Jane Waddleton, Mandy Coggins and Frances Beaumont.

#### **2. Previous AGM**

The Minutes of the previous AGM Meeting held on 22 October 2017 were moved by Leisa Cass, seconded Cecelia Kaye and confirmed as a true record.

#### **3. Reports**

Reports from Outgoing Committee Members were received

- President
- Honorary Secretary
- Coaching Director
- Publicity Officer
- Recorder

Reports were also filed by the Endurance Coordinator and Website Editor.

#### **4. Financial reports**

The Hon Treasurer, Nick Dando, tabled the Annual Audited Statement of Income and Expenditure and Balance Sheet to be moved. This was moved by Al Byrne and seconded by Cecelia Kaye.

#### **5. Election of Office Bearers**

- President – Greg Gourley re-elected.
  - Nominated by Jeanette Droop, seconded Leisa Cass
- Honorary Secretary – Annette Byron re-elected.
  - Nominated by Donna Campbell, seconded Kylie Lane
- Honorary Treasurer – Denise Druitt elected.
  - Nominated by Ann Reid, seconded Nick Dando
- Coaching Director – Anne Smyth re-elected.
  - Nominated by Caroline Makin, seconded Terence Ingram
- Publicity Officer – David Bale elected.
- Recorder – Caroline Makin elected.
  - Nominated by Denise Druitt, seconded by David Bale

## **6. Non-Elected Position Appointments**

- Safety Officer – Kylie Lane
- Race Secretary – Leisa Cass
- Registrar – Cecelia Kaye continuing
- Club Captain – Katrina Burgess
- Public officer – Annette Byron
- Sports Council Delegate – Jeanette Droop and Ann Reid continuing
- Social Secretary – Donna Campbell continuing
- Merchandise Officer – Pauline Rohan continuing
- Webmaster – Terence Ingram
- Technical Officer – Gary Stutsel continuing
- Endurance Coordinator – Katrina Burgess
- Endurance Recorder – Maria Castles continuing
- Postal Swims Coordinator – Catherine Alexander
- Assistant Treasurer – Donna Sims
- Volunteer Coordinator – To be determined

## **7. Fees review**

The Hon Treasurer proposed that the club does not increase Membership Fees for 2018-19 because there are no changes in National or State fees. The motion was seconded by Cecelia Kaye and supported by those present.

## **8. Budget for 2018-19**

The budget for 2018-19 to be considered at the first meeting of the new Committee.

## **9. Other Business**

- The Tuggeranong BPS meet held in September was a success; there was a good increase in competitor numbers and an excellent atmosphere at the meet
- The President thanked the club members, family and friends who have volunteered and contributed to the running of the club and club event for their significant volunteering efforts for the club which have contributed to the smooth running and success of club events.
- Tuggeranong Trifecta – discussion to create more interest in our postal swim.
  - 2018 – the 13 participants will receive a certificate and a club drink bottle.
  - 2019 – the entry fee will increase to \$15.00 and participants will receive a certificate and drink bottle.
  - 2020 – postal swim awards to be an agenda item at a future committee meeting.
- The next Club Meeting would be held on 6:30pm Monday 26 November at 10 Akhurst Grove, Gordon.

The President closed the meeting at 7.45pm.

The reports were sent to club members with the AGM meeting notice and reminder.