



AGM – 28 March 2022

Attendance: Ian Smith, Kim Smith, Leanne Weiley, Michael Cross, Stacey Gooley, Lisa Zibawi, Rob Yelovic, Kate, Yelovic, Annette, Silley, Chris Flynn, Lee Oberg, Tracy Wilson, Jesse Winston, Stephanie Tagliapietra, Nerida Schiffman, Kristen Kloosterhof (Minutes).

Apologies: Andrew Jones, Kylie Jones

Update from President: It was a good year and we were lucky not to be too affected by COVID. We had swimmers representing Taree Torpedoes at State and National levels. Congratulations to Brad and Kim who have increased numbers in squad training.

Minutes from Previous AGM provided to all participants and all agreed with contents.

Moved: Tracy Wilson *Seconded:* Leanne Weiley

Treasurer's report is attached to last year's AGM Minutes and all agreed with contents. Ian provided a break down of income which includes;

- \$8600 profit from Taree Carnival
- \$8000 from Coastline Credit Union
- \$1965 from Club West
- \$1000 from Ground Force
- Income also received from Christmas Raffles, Grants, Merchandise sales.

Expenditure includes Lane Hire for squads as Brad pays the swim club and the swim club pays YMCA and equipment purchases including Marquee sides, lane ropes, lap counters, scoreboard etc.

End of financial year balance is approximately \$14,500.

Moved: Ian *Seconded:* Kristen Kloosterhof.

Thank you to all the parents for supporting their children in participating in swimming. Your support and help of the committee makes running a club a lot easier. Timekeeping and all the things you assist with is greatly appreciated. Special mention to Ian who has managed to acquire funds for a lot of assets such as trailer, marquee's, timing equipment, scoreboard etc. This equipment is rented out and generates income to our club. Well done Ian for your great dedication.

Election of Officers:

- President:** Mick Cross (Nominated and accepted).
- Vice President:** Andrew Jones (Nominated and accepted – in absence).
- Treasurer:** Ian Smith (Nominated and accepted).
- Secretary:** Lisa Zibawi (Nominated and accepted).
Kristen Kloosterhof (Nominated and accepted).
- Registrar:** Leanne Weiley (Nominated and accepted).
- Recorder:** Mick Cross (Nominated and accepted).
- Race Secretary** Ian Smith (Nominated and accepted)



Publicity Officer: Kim Smith (Nominated and accepted).

Committee: Annette Siley, Jesse Winston, Lee Oberg

General Business

Move that Annual Summary of Financial Affairs be lodged with Fair Trading and the club to pay the fee. All agreed.

Moved: Ian Smith *Seconded:* Tracy Wilson

Coastline Credit Union signatories to be changed. Bank accounts be updated to President Michael Cross, Vice President Andrew Jones, Treasurer Ian Smith, Secretary Lisa Zibawi and Kristen Kloosterhof. All agreed.

Winter Swim Clubs will be held every 3 weeks on a Tuesday evening.

Next Committee meeting is being held on Monday 4 April 2022.

Meeting closed at 6.28pm