



TAREE TORPEDOES SWIM CLUB

Minutes for Annual General Meeting held at Manning Aquatic Leisure Centre Taree

29th April 2023

Present: Ian Smith, Michael Cross, Andrew Jones, Lee Oberg, Lisa Zibawi, Katie Asquith, Brooke Ward, Rebecca Sams, Amanda Reid, Anna Cowan, Emma & Anthony Turner, Kim Everingham, Kylie Reid, Todd & Erin McFarlane, Brendan Howard, Dani Smyth, Matt Whight, Rob & Kate Yelavic, Laurida Murray, Tania McKone, Casey Wilson, Nerida Schiffmann

Apologies: Annette Silley & Jessica Whight

Meeting was opened by President Michael Cross, thanking everyone for their support throughout the season, it has been an extremely successful season for the club with a fantastic group of parents and supporters. Thank you for bringing your swimmers and helping out with time keeping, set up for meets, BBQ and helping provide food for timekeepers.

So many participants in our meet commend the way we run a meet and the food we provide for timekeepers & officials

Thankyou to the committee for the hard work throughout the season making swimming club and our meets possible, Thank you to Ian Smith as Treasurer and the work he does setting up weekly competition etc.

Results this season have been exceptional for swimmers with huge amounts of time dropped over the season and so many swimmers progressing to longer distances

Also thank you to our coaches Brad Thurlow and Kim Smith for assisting him

Minutes of Previous AGM on 28th March 2022 were circulated to all member's present

Minutes - Moved by Ian Smith to adopt minutes of previous AGM dated 28th March 2022 as presented and circulated to members, Seconded by Lee Oberg– Minutes adopted.

Treasurers Report – Copy of Financial Report for the year ended 28th February 2023 for Taree Torpedoes circulated to all member's present

Moved by Ian Smith that Treasurers report of a balance of \$28,969 as audited be accepted, Seconded by Andrew Jones. Treasurers Report accepted as moved.

Of Note

Credit

Equipment hire-\$5400, Grants \$13516 Registrations, \$2151, Sponsorship Club Old Bar \$685 and swimming carnivals \$13960

Debit

Microphones, Trailer & signage, BBQ & Equipment, 2way radios & scoreboard stand \$16224.42, Presentation \$6202

President Michael Cross then vacated the chair and the election of officers was conducted by Vice President Andrew Jones as follows –

President - Andrew Jones – nominated by Michael Cross and seconded by Ian Smith

Vice President - Michael Cross – nominated by Andrew Jones and seconded by Lee Oberg

Secretary - Lisa Zibawi – nominated by Andrew Jones and seconded by Leanne Weiley

Treasurer - Ian Smith – nominated by Andrew Jones and seconded by Michael Cross.

Registrar – Leanne Weiley– nominated by Michael Cross and seconded by Lisa Zibawi

Recorder - .Michael Cross Nominated by Lisa Zibawi and seconded by Andrew Jones

Race Secretary – Ian Smith Nominated by Andrew Jones and seconded by Lisa Zibawi

Public Officer - Ian Smith.

Publicity Officer- Kim Smith nominated by Lee Oberg & seconded by Leanne Weiley

Committee - Lee Oberg, Rob Yelavic, Amanda Reid & Laurinda Murray

Note - all positions elected unopposed.

General Business –

A motion was moved by Lee Oberg and Seconded by Rob Yelavic that that the Annual Summary of Financial Affairs be lodged with the Department of fair Trading with the prescribed fee of \$50 (car)

A motion was moved by Ian Smith and seconded by Leanne Weiley that the signatories at the Regional Australia Bank be changed to Andrew Jones (President), Michael Cross (Vice President), Ian Smith (Treasurer) & Lisa Zibawi (Secretary) (car)

A motion was moved by Ian Smith and seconded by Michael Cross for Laurinda Murray to become a Club Member Protection Information Officer.

Of note for the AGM Taree Torpedoes is planning on becoming a Special Olympics Club as well as Swimming Club and Masters.

Presentation to be held at Taree Ten Pin Bowling Sunday 30th April 2023

Close meeting 6.50pm

Minutes Ian Smith