

MINUTES – SPECIAL GENERAL MEETING
AKAC Swimming Club

Date: 7.30pm on 3rd November 2020

Location: Virtually Online via Zoom



A Special Meeting of the members of the AKAC Swimming Club committee was called for 7.30pm on 3rd November 2020. The meeting was held by zoom. The meeting was called to vote on 3 substantive Special Resolutions.

Members in attendance: I Baird, D Barlin (DB), D Benfield, L Brown (LB), J Faulder, M Grujic, S Zukauskas, P Harrington, D Imrie, P Lloyd-Jones, S Makin, T Miller, C Mitchell, K Nicholias, T Schneider, M Bull

Others in attendance: J Nicholias, L van Manen

Meeting opened at 7.40pm by the president (DB). Members reminded that special resolution require at least three quarters of those present, eligible, and voting at the meeting to be passed.

Secretary (LB) reported that there are 28 financial members for the 2020/21 season. Quorum was confirmed with 16 financial members in attendance.

Subsidiary motion 1: That the Club ratify the notice period provided for the Special General Meeting that was called by email from the AKAC Swim Club Secretary email account (akac.theseecretary@gmail.com) at 9.08pm on 13 October 2020.

Decision: Motion was proposed by DB and seconded by K Nicholias. 15 yes, 1 no vote recorded. Motion was carried by majority with no present members abstaining from the vote.

Subsidiary motion 2: That, to the extent necessary, the Club dispense with any formal requirements not satisfied with respect to the notice period provided for the Special General Meeting that was called by email from the AKAC Swim Club Secretary email account (akac.theseecretary@gmail.com.au) at 9.08pm on 13 October 2020.

Decision: Motion was proposed by DB and seconded by T Miller. 15 yes, 1 no vote recorded. Motion was carried by majority with no present members abstaining from the vote.

Special Resolution 1: That the Club change its name to the “Marrickville Swim Club Inc”

Moved by: M Bull

Seconded by: S Zukauskas

Decision: The special resolution was passed. 3 no and 13 yes votes recorded. 75% majority of eligible and voting members was achieved with no present members abstaining from the vote.

Special Resolution 2: That the Club change its logo (to a large “M”) and club colours (to dark blue, black and white)

Moved by: S Zukauskas

Seconded by: K Nicholias

Decision: The special resolution was passed. 3 no and 11 yes votes recorded. 75% majority of eligible and voting members was achieved. 2 present members abstained from the vote.

Special Resolution 3: That the Club vary its constitution to reflect the aforementioned changes.

Moved by: T Miller

Seconded by: S Zukauskas

Decision: The special resolution was passed. 1 no and 15 yes votes recorded. 75% majority of eligible and voting members was achieved with no present members abstaining from the vote.

OTHER BUSINESS

- Swimming NSW require notification of name change. Club registration (swim central etc) will be updated accordingly. LB to forward minutes for submission to Swimming NSW.
- Draft versions of logo were shown to those present at meeting. The design will be finalised by D Munday who was thanked for his efforts. Logo/branding will be used for new club uniform with orders to be placed in coming week.

Meeting closed at 8.13pm

L Brown

AKAC Swim Club Secretary

3 November 2020