

**MINUTES OF THE 2018/2019 ANNUAL GENERAL MEETING OF THE  
COMMITTEE OF  
Annette Kellerman Aquatic Centre Swimming Club  
INC 9896631**



**Held on 28<sup>th</sup> July 2019**

Meeting held at Annette Kellerman Aquatic Centre on 28<sup>th</sup> July 2019 by the committee of Annette Kellerman Aquatic Centre Swimming Club Association.

**Present** : Mark Bull, Louise Brown, Denis Barlin, Sarah Cleary, John Faulder, Tobias Schneider, Maja Grujic, Trent Miller, Susan Dambiec, Patricia Harrington, Sarah Zukauskas, Pat Harrington, Loren Strydom, Laura Van Manen, Hang Do, April Vasilopoulos

**Apologies** Craig Mahoney, Faye Hoang, Karl Schneider, Hannah Schneider

<b>OPENING</b>	:	There being a quorum, the meeting was declared open on on 28 <sup>th</sup> July 2019 at 3.05pm
<b>MATTERS CONSIDERED:</b>	:	<p><b>1. Open and Welcome</b> The meeting was opened by Denis Barlin. Members were welcomed to the AGM and thanked for their attendance.</p> <p><b>2. Minutes from 2017/2018 Annual General Meeting</b> The minutes from the previous agenda were accepted by Denis Barlin and seconded by Patrick Harrington. There were no matters arising from the previous minutes.</p> <p><b>3. Presidents Report</b> Denis Barlin provided the presidents report. Commented on the success of the past 12 month period since the 2017/2018 AGM for the club and our swimmers. Thanked the coach and the committee for their support since the previous AGM. Thanked the committee for acquiring new perpetual trophies for club presentation. Thanked John Faulder for organising the design and purchase of club medals.</p> <p><b>4. AKAC Coaches Report</b> Mark Bull provided his report during the 2017/2018 annual presentation event. Thanked committee for support over the past 12 months.</p> <p><b>5. Treasurers Report</b> The Treasurers report for the 2018/2019 financial year was given by Sarah Cleary – Attachment 1. At the end of the financial year (July 2018-June 2019), the club had an income of \$10,888.15 and a total expenditure of \$14,143.91. There was a an operating net loss of \$2221.46 and a total net loss of \$3,255.75. The loss can be attributed to uniform stock purchase for</p>

the 2019/2019 and 2020/2021 season of \$7951.70. The majority of the income was derived from the memberships through Swimming Australia (\$7123.45), with revenue from the swim meet (\$1340.80) and club race nights (\$1272). The treasurers report was approved by Louise Brown and seconded by Loren Strydom.

**6. Election of Executive and Committee Positions for the 2019/2020 season**

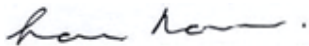
The 2018-19 committee members who have volunteered their time in the last 12 months were thanked.

All positions were declared vacant.

Position	Nomination	Nominator	Seconder
Head Coach	Mark Bull	(non-elected position)	
President	Denis Barlin	Louise Brown	Patrick Harrington
Secretary	Louise Brown	Denis Barlin	Sarah Cleary
Treasurer	Sarah Cleary	Denis Barlin	Louise Brown
Race Secretary	Mark Bull	Denis Barlin	Susan Dambiec
Public Officer	Patrick Harrington	Denis Barlin	Trisha Harrington
General Committee	Hannah Schneider	Denis Barlin	Louise Brown
General Committee	Craig Mahoney	Loren Strydom	Mark Bull
General Committee	Phillip Crakanthorp	Sarah Cleary	Mark Bull

There being no other business, the meeting closed at 3.48 pm.

Signed by the Secretary of the Association



**Louise J Brown**

# **AKAC Swimming Club** **Profit & Loss Statement**

	July 13-June 14	July 14-June 15	July 15-June 16	July 16-June 17	July 17-June 18	July 18-June 19	% Growth
<b>Income</b>							
Membership	1,276.39	928.00	976.50	-	6,751.00	7,123.45	5.5%
Race Nights	1,142.00	655.00	919.00	-	967.00	1,272.00	31.5%
AKAC Swim meet income	448.00	160.00	737.78	-	665.00	1,340.80	101.6%
Merchandise Sales	-	-	-	-	551.00	1,139.90	106.9%
Net Fundraising	976.85	446.20	1,008.89	-	-	12.00	
Miscellaneous income	945.66	-	-	-	-	-	
<b>Total Income</b>	<b>4,788.90</b>	<b>2,189.20</b>	<b>3,642.17</b>	-	<b>8,934.00</b>	<b>10,888.15</b>	
Cost of Sales	-	-	-	-	-	-	
<b>Gross Profit</b>	<b>4,788.90</b>	<b>2,189.20</b>	<b>3,642.17</b>	-	<b>8,934.00</b>	<b>10,888.15</b>	
<b>Expenses</b>							
Club Supplies	69.95	-	-	-	-	-	
Merchandise purchases	-	-	-	-	1,882.39	468.95	
Race Nights Costs	-	87.98	103.30	-	745.69	7,951.70	
Assets < \$1000	333.95	559.86	-	-	-	392.82	
Depreciation Expense	-	55.55	-	-	324.23	350.00	
Xmas Party & Presentations	55.55	436.00	662.11	-	209.00	933.09	
Membership & Affiliation Fees	50.00	149.50	228.00	-	106.58	106.18	
Race Entries	-	-	-	-	898.50	2,726.54	
AKAC Swim meets	-	-	-	-	13.64	-	
Swim Camp Costs	-	-	120.00	-	180.86	180.33	
Maintenance	-	-	-	-	-	-	
Bank Fees	509.45	1,233.34	1,113.41	-	5,976.39	13,109.61	
<b>Total Expenses</b>	<b>509.45</b>	<b>1,233.34</b>	<b>1,113.41</b>	-	<b>5,976.39</b>	<b>13,109.61</b>	
<b>Operating Profit</b>	<b>4,279.45</b>	<b>955.86</b>	<b>2,528.76</b>	-	<b>2,957.61</b>	<b>2,221.46</b>	
<b>Other Income</b>							
Interest Income	0.09	0.20	0.23	-	-	-	
Cash Received External Meets	875.50	1,597.50	209.50	-	2,548.02	-	
Jamboreo Deposits	-	-	809.59	-	-	-	
<b>Total Other Income</b>	<b>875.59</b>	<b>1,597.70</b>	<b>1,019.32</b>	-	<b>2,548.02</b>	-	
<b>Other Expenses</b>							
Payments made External Meets	1,385.00	1,383.50	210.00	-	2,648.43	1,034.30	
Jamboreo payment	-	-	845.00	-	-	-	
<b>Total Other Expenses</b>	<b>1,385.00</b>	<b>1,383.50</b>	<b>1,055.00</b>	-	<b>2,648.43</b>	<b>1,034.30</b>	
<b>Net Profit / (Loss)</b>	<b>3,770.04</b>	<b>1,170.06</b>	<b>2,493.08</b>	-	<b>2,857.20</b>	<b>3,255.76</b>	

ATTACHMENT 1: