

**MINUTES OF THE 2016/2017 ANNUAL GENERAL MEETING OF THE  
COMMITTEE OF  
Annette Kellerman Aquatic Centre Swimming Club  
INC 9896631**



**Held on 19<sup>th</sup> May 2018**

Meeting held at Annette Kellerman Aquatic Centre on 19 May 2018 by the committee of Annette Kellerman Aquatic Centre Swimming Club Association.

**Present** : Ian Baird, Mark Bull, Louise Brown, Denis Barlin, Susan Dambiec, Trent Miller, Phil Crakanthorp, Patrick Harrington, Helen Kalogeras, Bernadette Mahoney, Craig Mahoney, Derek Strydom, Loren Strydom, Maja Van Der Merwe, Hannah Schneider, Karl Schneider, Melanie Morrison

**Apologies** Sarah Cleary

OPENING	:	There being a quorum, the meeting was declared open on 12.38pm on 19 <sup>th</sup> May 2018.																												
MATTERS CONSIDERED:	:	<p><b>1. Open and Welcome</b> The meeting was opened by Mark Bull at 12.38pm. Members were welcomed to the AGM and thanked for their attendance.</p> <p><b>2. AKAC Coaches Report – Mark Bull</b> A successful year of racing for the club with number of club members continuing to increase. An increase in swimmers representing the club at Metsea, Metro and State was reported (below). Monthly race nights were very successful with a turnout of 35-50 swimmers/event. Committee will look at simplifying entry process for club race nights for coming season.</p> <table><tr><th>Year</th><th>Swimmer</th><th>Non-Swimmer</th><th>Total</th></tr><tr><td>2012/13</td><td>34</td><td>16</td><td>50</td></tr><tr><td>2013/14</td><td>15</td><td>18</td><td>33</td></tr><tr><td>2014/15</td><td>23</td><td>14</td><td>37</td></tr><tr><td>2015/16</td><td>27</td><td>13</td><td>40</td></tr><tr><td>2016/17</td><td>69</td><td>47</td><td>116</td></tr><tr><td>Current</td><td>72</td><td>58</td><td>130</td></tr></table> <p>Metsea 2014/15 was 12 currently @ 34 Metrops 2014/15 was 2 currently @6 State Team was 6 this season; 19 in total with relays</p> <p>The club has two upcoming meets (i) 2nd Annual AKAC SC 12 &amp; Under Meet on 14<sup>th</sup> July 2018 and (ii) AKAC Spring Into Summer on 30<sup>th</sup> September 2018. Hopefully, funds from these events can contribute to the purchase of the Dolphin Wireless timing system.</p> <p>Mark Bull thanked Ian Baird for his contributions and service to the club</p>	Year	Swimmer	Non-Swimmer	Total	2012/13	34	16	50	2013/14	15	18	33	2014/15	23	14	37	2015/16	27	13	40	2016/17	69	47	116	Current	72	58	130
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over the past two and a half years.

### 3. Presidents Report

Ian Baird provided the presidents report. Congratulated the club on running the successful and profitable first annual U12 swim meet in July 2017. Reported on cost structure of membership fees. There is a small loss (\$1.50) to the club with membership fees of \$105/member but this loss is offset by non-swimmers & entry fees for race nights.

Advised the committee that he would not be standing for a position on the committee.

### 4. Treasurers Report

The Treasurers report for the 2016/2017 financial year was given by Ian Baird. At the end of the financial year, the club had \$13,101. The majority of the income was derived from the memberships through Swimming Australia, with revenue from the U12 swim meet and club race nights. Fundraising, including the Bunnings BBQ and Christmas Raffle were also profitable events.

### 5. Election of Executive and Committee Positions for the 2017/2018 season

The 2016-17 committee members who have volunteered their time in the last 12 months were thanked. In particular Ian Baird as president who will not be standing in the new season.

All positions were declared vacant.

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

Signatories to be added to the club's account (ANZ) are Sarah Cleary and Patrick Harrington. Ian Baird will be removed. Other signatories to remain are Louise Brown and Mark Bull.

<b>OTHER MATTERS</b>	:	<b>6.</b> A motion was put forward by Mark Bull to nominate Ian Baird for life membership of AKAC Swimming Club for his service and commitment to the club over past two years. Ian Baird is the first life member of AKAC Swimming Club. The motion was seconded by Denis Barlin.

There being no other business, the meeting closed at 12.57pm on the 19<sup>th</sup> May 2018.

Signed by the Secretary of the Association




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**Louise J Brown**