

Special Meeting of AKAC Swim Club Committee held on 20th October 2020

AKAC Swimming Club
INC 9896631



A Special Meeting of the members of the AKAC Swimming Club committee was called by the President Denis Barlin for 7.30pm on 20th October 2020. The meeting was held by zoom. The meeting was called to discuss 3 substantive Special Resolutions that are proposed to be put at the Special General Meeting to be held on 3rd November 2020. The proposed motions must be passed by a special resolution (being at least three quarters of those present, eligible, and voting at the meeting – clause 9.3.4 of the AKAC Swim Club Constitution).

Members in attendance: D Barlin (DB), L Brown (LB), S Cleary (SC), J Faulder (JF), P Crakanthorp (PC), S Zukauskas (SC), M Bull (MB).

Apologies: P Harrington (PH).

Meeting opened at 7.36pm by the president (DB).

As per point 11 of email sent by the president (DB) on 20/10/2020 (see Attachment 1), the following motions were considered at this meeting:

Motion 1: *That the Committee ratify the notice for the Special General Meeting that was called by email from the AKAC Swim Club Secretary email account (aksc.theseecretary@gmail.com) at 9.08pm on 13 October 2020.*

Motion was proposed by DB and seconded by LB. Motion was carried by majority with no committee members abstaining from the vote. JF voted against motion.

Motion 2: *That a supplementary notice for the Special General Meeting be sent to all voting members of the Club, confirming the business to be put to the Special General Meeting.*

Motion was proposed by DB and seconded by SC. Motion was carried by majority with no committee members abstaining from the vote. JF voted against motion.

And, as per motion 2 above, and point 14 of email sent by D Barlin on 20/10/2020,

Action Items

With passing of motion 2, the following Special Resolutions will be put at the Special General Meeting to be held on 3rd November 2020:

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.
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.
3. That the Club change its name to the “Marrickville Swim Club Inc”;

4. That the Club change its logo (to a large “M”) and club colours (to dark blue, black and white);
5. That the Club vary its constitution to reflect the aforementioned changes.

Action: LB to email members of above special resolutions to be put forward to members on 3rd November 2020.

Other Business:

A general discussion was held about rationale for name change. A summary of responses to questions received by members is available on AKAC Swimming Club website and available on request. Consultation process with members continues with town hall style meetings (hosted by MB), and members also asked to direct questions via secretary email.

A general discussion was held about roles of committee members and coaching staff, as per AKAC Swim club constitution. Views were expressed and discussed re the AKAC Swim club constitution and its alignment with the activities and values of the AKAC Swimming Club and its members. DB proposed following motion (motion 3); seconded by SC.

Motion 3: *Acknowledge that the role of the committee is to support the volunteer coaching staff who are core to the activities and operations of the club.*

Motion passed without dissent.

Meeting closed at 8.37pm