

**SUNBURY AMATEUR SWIMMING CLUB INC MINUTES
ANNUAL GENERAL MEETING**

28 June 2013 – 7.30 pm

SUNBURY AQUATIC CENTRE SUNBURY

Meeting opened 7:30

1. Apologies – Sandra Manders, Annette Hooper

2. Confirmation of minutes – AGM held 27th May 2012

Minutes of the meeting held on 27/05/2012 were circulated and were adopted on the motion of Glenys Achter and seconded by Michele Olson.

3. Reports

Reports from the President, Treasurer and Coach were received and adopted on the motion of Mark Doody and seconded by Glenys Achter.

4. Appointment of Returning Officer – Mark Doody

The President vacated the chair and the election of the new Office Bearers proceeded. All nominations were approved by a majority of the members.

| Election of Office Bearers: Position | Name | Nominated By | Seconded By |
|---|-------------------|---------------------|--------------------|
| President | Vaughan Manders | Diane Doody | Glenys Achter |
| Vice President | Brandon Ziervogel | Diane Doody | Vaughan Manders |
| Treasurer | Dani Ziervogel | Diane Doody | Vaughan Manders |
| Secretary | Michele Olson | Diane Doody | Vaughan Manders |

| General Committee | Nominated By | Seconded By |
|--------------------------|---------------------|--------------------|
| Diane Doody | Vaughan Manders | Michelle Olson |
| Annette Hooper | Vaughan Manders | Diane Doody |
| Glenys Achter | Vaughan Manders | Michele Olson |
| Darren Woodvine | Diane Doody | Michele Olson |
| Karen Garrard | Vaughan Manders | Diane Doody |
| Anita Santic | Vaughan Manders | Diane Doody |

5. Special Resolution to alter the Rules of incorporation (constitution) for Member's Approval

Motion: That the member's approve by special resolution the recommended changes to the Rules as shown below

1.1. Recommended changes to the SASC Constitution

• **Section 2. Interpretation**

Delete *"Financial Year means the year ending on March 31"*
and replace with *"Financial Year means the year ending on June 30"*

• **Section 5. Entrance Fee and Annual Subscription**

Delete: **2.** *"The annual subscription shall be the amount set by the Committee each year and is due and payable on June 1 each year"*

and replace with:

2. *"The annual subscription shall be the amount set by the Committee*

each year and is due and payable on 1 August each year"

- **Section 13. Annual General Meeting**

Delete 2. *"The annual general meeting shall be held on such date as the Committee determines, prior to the 1 June"*

and replace with

2. *"The committee must convene an annual general meeting to be held within five months after the end of the financial year"*

Motion moved by Vaughan Manders.

Seconded by Dianne Doody.

Approved by more than 75% of the members.

6. Recommended Changes to the By-laws for Member's noting

Motion: That the members note the changes to the by-laws by the Committee during the year, as detailed below.

Recommended changes to the SASC By-laws

- **Preamble**

Delete 2. *"The Club will operate on the Swimming Victoria year of May 1st to April 30th"*

and replace with

2. *"The Club will operate on the Swimming Victoria year of July 1st to June 30th"*

- **4.1 Head Coach / Assistant Coach**

Delete 4.1 *"Coaching staff will be offered a 12 month contract which runs from 1st May to 30 April annually"*

and replace with

4.1 *"Coaching staff will be offered a 12 month contract which runs from 1st July to 30 June annually"*

By Laws Section 13 Guidelines for State and National Swimmers

Addition to 13.1: *"The club will sponsor all entry fees for state level competitions"*

Addition to 13.2: *"The club will sponsor all entry fees for national level competitions"*

By Laws Section 11: Club Awards

11.1 Training Attendance Awards:

Delete

"Trophies will be awarded to the male and female swimmer by the Club Coach on the basis of attendance at training and effort during training"

and replace with

“A trophy will be awarded to a swimmer by the Club Coach on the basis of attendance at training and effort during training”

11.3 Presidents Award

“An award decided by the club President and presented to a person (or persons) they deem to have attributed a great service to the Club in any area.”

In the above clause “award” has been replace with “optional award”

Moved by Vaughan Manders. Seconded by Dianne Doody. Noted and approved by the majority of the members.

7. General Business

Motion: That club fees for the 203/14 season be as follows:

Annual Club Registration:

Fees will be for the 14 month period ending 30 June 2014 to correspond with changes to the club’s financial year. Fees have been held constant this year but include an additional two months pro rata charge. As such club fees (not including Swimming Victoria) will be

First family member \$65

Second family member \$55

Third family member \$45

Fourth family member \$35

Swimming Victoria Registration, mandatory for members to register and process payments online (14 month membership):

Competitive Swimmer = \$113.80

Recreational Swimmer = \$81.60

Non Swimmer = \$30.30

Registered Official = \$15.20

Life Member = \$15.20

Moved by Glenys Achter. Seconded by Michelle Olson. Approved by a majority of the members.

6. Closure of meeting 8:30

Next meeting: September 2014, date TBA.