

SUNBURY AMATEUR SWIMMING CLUB INC MINUTES

ANNUAL GENERAL MEETING

15 July 2016 – 7.00 pm

SUNBURY AQUATIC CENTRE SUNBURY (Club room)

Meeting opened 7:15

1. Present

Angela Ballinger
Joanne Wright
Mhel Arcibal
Liza Woodgate
Kieran Bolger
Liam Boland
Ian & Teresa Woodvine
Linda Muratore
Narelle DeYoung
Andrea Smajila
Vanessa Hanlon
Paula Satchwell
Anita Santic

2. Apologies

Leonie Hurley

3. Confirmation of minutes – AGM held 19th July 2015

Minutes of the meeting held on 19/07/2015 were available and were adopted on the

Motion: Joanne Wright

Seconded: Liam Boland

4. Reports

Reports from the President, Treasurer. No Coaches report received



President's Report
AGM 15 July 2016 .pc

Treasures report can be presented based on request.

6. Appointment of Returning Officer – Liam Boland

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

Election of Office

Bearers: **Position**

President: Darren Woodvine

Nominated: Angela Balinger

Seconded: Mhel Arcibal

Vice President: Bengt Thuree

Nominated: Darren Woodvine

Seconded: Linda Muratore

Treasurer: Open

Nominated:

Seconded:

To be filled first meeting

Secretary: Narelle DeYoung

Nominated: Darren Woodvine

Seconded: Anita Santic

General Committee Nominated By Seconded By

Anita Santic

Nominated: Darren Woodvine

Seconded: Linda Muratore

Jade Thuree

Nominated: Darren Woodvine

Seconded: Anita Santic

Linda Muratore

Nominated: Darren Woodvine

Seconded: Anita Santic

Kieran Bolger

Nominated: Darren Woodvine

Seconded: Anita Santic

Paula Satchwell

Nominated: Darren Woodvine

Seconded: Anita Santic

Andrea Smajila

Nominated: Darren Woodvine

Seconded: Anita Santic

7. General Business

Motion: That club fees remain the same for 2016/17 season

Moved: Anita Santic

Seconded: Joanne Wright

Annual Club Registration:

Fees will be for the 12 month period ending 30 June 2016. Fees have been held constant this year.

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

Moved: Anita Santic

Seconded: Bengt Thuree

Information

Swimming Victoria Registration, mandatory for members to register and process payments online (12 month membership) to Swimming Victoria

Competitive Swimmer = \$106

Recreational Swimmer = \$76

Non Swimmer = \$25

Registered Official = \$14.00

Life Member = \$14.00

Training Fees

\$11 per session, paid as a term fee upfront.

The number of weeks in a term is determined by the Victorian School term.

If swimmers swim more than 2 days a week or a family has more than 2 children swimming the following applies:

Family with 1 swimming member :

2 Sessions full price (\$11 a session), based on highest session count in the term, all extra sessions half price (\$5.50 a session)

Family with 2 swimming members :

4 Sessions full price (\$11 a session), based on highest session count in the term, all extra sessions half price (\$5.50 a session)

Family with 3 swimming members :

1st Session full price (\$11 a session), based on highest session count in the term, all extra sessions half price (\$5.50 a session)

Family with 4 swimming members : 1st Session full price (\$11 a session), based on highest session count in the term, all extra sessions half price (\$5.50 a session)

Please Note: If you cannot attend a lesson it is up to the individual to make up the lesson on an alternative swim day within that term and to advise the coach, that it is a makeup lesson. No fees are refunded for days missed.

Example Table

	Sessions			
	1	2	3	4
Family Size				
1	\$11	\$22	\$27.50	\$33.00
2	\$22	\$44	\$55.00	\$66.00
3	\$33	\$49.50	\$66.00	\$82.50
4	\$44	\$66.00	\$88.00	\$110.00
5	\$55	\$82.50	\$110.00	\$137.50
	Full price sessions			
	Full + Half Price sessions			

Training fees can be paid to the Treasurer on Friday nights. Payments can also be paid directly into the club's account at Westpac: BSB: 033-118, Account Number: 132 173 Sunbury Amateur Swimming Club. Please ensure that you note the swimmer's surname in the transaction details so we can identify who has made the payment. *Cheques, are to be made payable to Sunbury Amateur Swimming Club Inc.*

Other General Business
Nil

6. Closure of meeting 7:37pm

First Committee meeting: 29/7/16