



**LANE COVE SWIMMING CLUB INCORPORATED
PO Box 5, Lane Cove, NSW 1595**

2022 MINUTES

61st ANNUAL GENERAL MEETING

**Held on Wednesday 14th September, 2022 at 6:30pm
At The Cove Room, Lane Cove Council Civic Centre**

PRESENT:

Joshua Baker, Helen McLay, Jim Roberts, Ruth Darling, Frank Hamersley, Amanda Harrison, Freddie Kruger, Elizabeth Gan, Nathan Taplin, Hyunsoo Hwang, Michelle Lawry, Kylie Beattie, Louise Bain, Emma Black, Geoff Wicks, Steve Clancy, Lorna Baker, Craig Beattie

1. Welcome

Joshua Baker welcomed and thanked members for attending and declared open the 61st Annual General Meeting of Lane Cove Swimming Club Incorporated. Joshua noted that a quorum of 15 members was required throughout the meeting.

2. Apologies

The following apologies were received by the Committee:

Nicola Clancy, Leslie Pike, Jenny May, Tony Nolan, Anneke Senden, Nicole Pollitt, Katrina Damian, Toby Condon

3. Confirmation of previous minutes

The minutes of the 60th AGM 2021 had been circulated to all members prior to the meeting.

Motion: Moved by Kylie Beattie and seconded by Ruth Darling that the Minutes of the 60th AGM held on Wednesday 21st July 2021 be accepted as a true and accurate record of that meeting. All present were in favour with none against and the motion was unanimously carried.

4. Business Arising from 2021 Annual General Meeting

No business arose from the 2021 AGM.

5. President's Report

Joshua Baker presented the President's Report. Joshua also thanked Gwen Wilmott, who was not mentioned in the report, for her volunteering assistance throughout the year. The Vice President's Report – Club was presented by Kylie Beattie in Craig Beattie's absence.

*Refer to Appendix A: President's Report
Vice President's Report – Club*

Motion: Moved by Jim Roberts and seconded by Louise Bain that the President's Report be accepted by the meeting. All present were in favour with none against and the motion was unanimously carried.

6. Treasurer's and Auditor's Report

Frank Hamersley tabled and presented the Treasurer's and Auditor's Report. Frank thanked Mark Scott for his help on the accounts.

Refer to Appendix B: Treasurer's and Auditor's Report

Motion: Moved by Emma Black and seconded by Jim Roberts that the Treasurer's and Auditor's Report be accepted by the meeting. All present were in favour with none against and the motion was unanimously carried.

7. Head Coach's Report

The Head Coach's Report was presented by Joshua Baker in Michael Jacob's absence.

There was discussion around the coaching arrangements and the partnership with BlueFit in light of the recent head coach resignation. It was suggested that next year's committee review the coaching arrangements, in particular the set-up of the coaches, performance standards and performance management. It was also suggested that the committee consider any hurdles for female coach representation and suggested that a key criteria for the new coach should be a coach who is club orientated in addition to performance.

Refer to Appendix C: Head Coach's Report

Motion: Moved by Elizabeth Gan and seconded Frank Hamersley that the Head Coach's Report be accepted by the meeting. All present were in favour with none against and the motion was unanimously carried.

8. Motions for AGM consideration

No motions for AGM consideration

9. Election of Life Members

No nominations for Life Membership were received.

10. Election of Patron

Motion: It was moved by Joshua Baker and seconded by Emma Black that the Office of the Mayor of Lane Cove, Andrew Zbik, be asked to be the Patron of Lane Cove Swimming Club Inc. All present were in favour with none against and the motion was unanimously carried.

11. Election of Office Bearers and Committee Members

Joshua Baker, the current President of LCSC, declared all positions vacant.

In accordance with the constitution of Lane Cove Swimming Club Incorporated, notice had been given to members and life members for the nomination of Office Bearers and Committee Positions.

In accordance with clause 22.1 and 22.2 of the constitution, the members were advised that the following nominations had been received and seconded:

Position	Nominee	Seconded
President	nil	
Vice President (Club)	nil	
Vice President (Competitive)	nil	
Secretary	Nicola Clancy	Steve Clancy
Treasurer	Freddie Kruger	Joshua Baker
Registrar	Emma Black	Lorna Baker
Race Secretary	Lorna Baker	Joshua Baker
Individual Members	Elizabeth Gan	Nathan Taplin
	Hyunsoo Hwang	Elizabeth Gan
	Nathan Taplin	Hyunsoo Hwang

No nominations were received for the position of President, Vice President (Club) and Vice President (Competitive). Nominations were called for at the AGM for the President and Vice President positions as well as for individual members.

The following nominations were received:

Position	Nominee	Seconded
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President	Joshua Baker	Geoff Wicks, Michelle Lawry
Individual Members	Michelle Lawry	Emma Black, Lorna Baker
	Geoff Wicks	Helen McLay, Ruth Darling
	Leslie Pike	Jim Roberts, Amanda Harrison
	Frank Hamersley	Michelle Lawry, Lorna Baker
	Helen McLay	Michelle Lawry, Louise Bain

Following this final nomination, all nominations were then accepted, unanimously voted for and duly elected.

Joshua Baker thanked outgoing committee members Craig Beattie, Frank Hamersley, Nicole Pollitt, Andrew Hungerford, Tony Nolan and Michael Jacobs.

12. Election of Officials

It was decided the following officials were to be elected by the incoming committee.

As incoming Public Officer, Nicola Clancy is to complete and send the requisite form to the NSW Department of Fair Trading within one month of the 2022 AGM.

It was agreed that the other positions would be determined at the next meeting of the LCSC Committee.

13. Election of Race Day Officials

It was decided the race day officials would be determined at the next meeting of the LCSC Committee.

14. Subscription Fees & Terms and Conditions of Membership 2022/2023

Joshua Baker referred to the Membership Fee Structure and Registration document.

It was suggested that a communication be sent to members and parents to advise of the differential between the membership products available. This should also reinforce the club's aim to keep membership prices as low as possible.

Refer to Appendix D: Membership Fee Structure and Registration Document

Motion: It was moved by Michelle Lawry and seconded by Steve Clancy that the Membership Fee Structure presented be endorsed and the document be accepted by the meeting. All present were in favour with none against and the motion was unanimously carried.

15. Summer Season Race Program 2022/2023

Joshua Baker referred to the Summer Season Race Calendar.

It was noted that a reduced race program would be held on the day of the Christmas Party. It was also suggested that the calendar mention the requirement for members to participate in three Saturday Club carnivals to qualify for the Club Championships.

Refer to Appendix E: Summer Season Race Calendar

Motion: It was moved by Ruth Darling and seconded by Craig Beattie that the Summer Season Race Calendar be approved pending the addition of the notes above. All present were in favour with none against and the motion was unanimously carried.

16. Appointment of Auditor

Frank Hamersley thanked Mark Scott from Scott Chartered Accountants for a thorough job.

Motion: It was moved by Frank Hamersley and seconded by Freddie Krugar that Scott Chartered Accountants of Lane Cove be appointed as Auditors for the ensuing year. All present were in favour with none against and the motion was unanimously carried.

17. General Business

Joshua Baker thanked Craig Beattie and Frank Hamersley for their massive role in the committee and the overall running of the swim club over the years.

Jim Roberts noted that John Notley's wife of 67 years had passed away and suggested that the Club send condolences to John. It was moved and carried that the Club send condolences to John.

Kylie Beattie wanted to remind members of the importance of governance requirements, in particular the timely provision of reports prior to the AGM in accordance with the constitution. Kylie also asked members to consider the nomination of life members, noting the considerable administrative hurdle.

It was agreed that the next AGM should include drinks and nibbles to encourage more members to attend.

The AGM was closed at 7:51pm.



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2022 ANNUAL GENERAL MEETING

MINUTES - APPENDICES

There are five documents in the appendices that form part of the Minutes of the 2022 AGM.

Appendix A: President's Report

Appendix B: Treasurer's Report

Appendix C: Head Coach's Report

Appendix D: Membership Fee Structure and Registration Document

Appendix E: Summer Season Race Calendar