



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

**2019 MINUTES**

**58th ANNUAL GENERAL MEETING**

**Held on Wednesday 12<sup>th</sup> June, 2019 at 6.30 pm  
The Cove Room, Lane Cove Council Civic Centre**

**PRESENT:**

Ron Aquilina, Craig Beattie, Kylie Beattie, Andrew Britt, Frankie Britt, Cameron Champion, Darren Collett, Helen Collett, Michael Creighton, Ruth Darling, Tracy Devaris, Rebecca Devon, Mark Dow, Kylie Dunlop, Caroline Hill, Michael Jacobs, Airini Johns, Craig Johns, Alastair Macdonald, Helen Macdonald, Jenny May, Alistair McElligott, Juliana McElligott, Helen McLay, Alex McQuarrie, Brian McQuarrie, Kaiya Melbourne, David Miller, Julie Morgan, Lesley Murphy, Matt Oliver, Sophie Oliver, Lesley Pike, Carolyn Pope, Jim Roberts, Michael Salter, Mark Scott, Francesca Sirabella, Cathy Sutton, Matthew Sutton, Amanda Vance, James Vance, Geoff Wicks, Lucy Windeyer, Marita Winters, Kirsten Wydell, John Wydell

**1. Welcome**

Helen Collett welcomed and thanked members for attending and declared open the fifty-seventh Annual General Meeting of Lane Cove Swimming Club Incorporated.

- Quorum of 15 members required throughout the meeting.
- Meeting to be audio recorded and given to secretary, after removed from device to ensure accuracy of meeting.
- Last years video recording has been destroyed.

**2. Apologies**

The following apologies were received by the Committee:

Louise Bain, Frank Hammersley, Amanda Harrison, Andrew Hungerford.

### 3. Confirmation of previous minutes

- The minutes of the 57<sup>th</sup> AGM 2018 had been circulated to all members prior to this meeting and were also distributed in hard copy at tonight's meeting.
- The meeting did adjourn, this should have been shown in the minutes.
- Deletion of president report as it was never passed, nor adopted and was withdrawn.
- Minutes be adopted subject to the deletion of minutes of the president's report and replaced by a simple phrase that they were tabled, discussed and the president withdrew the president's report.
- The recording was destroyed after being reviewed to the committee meeting.
- The recording should not have been destroyed before the minutes were adopted.

**Motion:** Moved by Julie Morgan and seconded by Alistair McElligott that the Minutes of the fifty-sixth AGM held on Monday 8th August 2018 be accepted as a true and accurate record of that meeting.

- 14 for
- 19 against
- 8 abstentions.
- Motion is not carried and has been defeated.
- The minutes are to be removed.

### 4. Business Arising from 2018 Annual General Meeting

No business arose from the 2018 AGM.

- Resolution for reference for Brett Winkworth.
- Action was for reference from Kylie Beattie and Louise Bain.
- The club did not receive any reference for review.

### 5. President's Report

Helen Collett presented the President's Report.

*Refer to Appendix A: President's Report*

**Motion:** Moved by Amanda Vance and seconded by Craig Beattie 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

Julie Morgan read the Treasurer's Report.

*Refer to Appendix B: Treasurer's Report*

**Motion:** Moved by Mark Dow and seconded by Alistair McElligott that the Treasurer'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

Michael Jacobs read the Head Coach's Report.

*Refer to Appendix C: Head Coach's Report*

**Motion:** Moved by Juliana McElligott and seconded by Julie Morgan 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

Nomination for Life Memberships were received for Ruth Darling.

Motion : Nominated by Amanda Harrison, seconded by Helen McLay.

Motion is carried unanimous

Ruth said it was a pleasure to be part of the club, for the wide community support and volunteers for Saturday club.

## 10. Election of Patron

**Motion:** It was moved by that the Mayor of Lane Cove Council, currently Pam Palmer, be re-elected as the Patron of Lane Cove Swimming Club Inc.

All present were in favour with none against and the motion was unanimously carried.

## Election of Office Bearers and Committee Members

Helen Collett, the 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 Secretary advised that the following nominations had been received and seconded:

Position	Nominee	Seconded
President	Amanda Vance	Helen Collett
	John Wydell	Ruth Darling
Vice President (Club Activities)	Craig Beattie	Andrew Britt
Vice President (Competitive)	-	-
Secretary	Helen McLay	Ruth Darling
Treasurer	Frank Hammersley	Amanda Harrison
Registrar	-	-
Race Secretary	-	-
Individual Members	Tracy Devaris	Helen Collett
	Andrew Hungerford	Helen Collett
	Michael Jacobs	Amanda Vance
	Alastair Macdonald	Helen Macdonald
	Lesley Pike	Amanda Vance
	James Vance	Michael Jacobs

- 46 votes received, 1 vote invalid, 16 votes for Amanda Vance, 29 Votes for John Wydell.
- Declared John Wydell was duly elected for the position of President and all votes were to be destroyed at the conclusion of the AGM.
- The members were not advised of nominations for positions 21 days in advance of meeting.
- Following this final nomination, all nominations were then accepted, unanimously voted for and duly elected.



\*\* No nominations were received by the Secretary for the position of Registrar and Race Secretary and so nominations were called for at the AGM.

- Helen Collett wanted to thank Andrew and Frankie Britt, Julie Morgan, Caroline Hill, Lesley Murphy, Cameron Champion, Ruth Darling and Amanda Vance, as outgoing committee members.
- Michael Jacobs extended a thank you to Helen Collett.

## 11. Election of Officials

The following officials will be nominated and elected, by the committee.

Position	Nomination	Proposed	Seconded
Public Officer	-		
Learn to Swim	-		
Delegate to SNSW	Helen Collett	Amanda Vance	Tracy Devaris
Delegate to SMNE	Julie Morgan	Craig Beattie	Amanda Vance
Website Editor			
Facebook Editor			
Newsletter Editor			

As Public Officer, is to complete and send the requisite form to the NSW Department of Fair Trading within one month of the 2019 AGM.

## 12. Election of Race Day Officials

Position (includes Spring Carnival and Club Championship)	Nomination	Proposed	Seconded
Meet Director			
Sat. Race Secretary	Mandy Harrison		
Referees	John Wydell	Kirsten Wydell	Lucy Windeyer
Recorder			
Chief Starter			
Asst. Starters			
Chief Timekeeper	Lesley Pike	Tracy Devaris	Helen McLay
Asst. Chief Timekeeper			
Marshall / Check Starter			
Asst. Marshall			
The Roma Mile	Jim Roberts	Andrew Britt	Craig Beattie

## 13. Subscription Fees & Terms and Conditions of Membership 2019/2020

Caroline Hill referred to the Membership Fee Structure and Registration document.

Fees to remain the same particularly with the 25m pool being the only one available  
We have assumed Swimming NSW fees will remain the same even though they have not been released yet.

*Refer to Appendix E: Membership Fee Structure and Registration Document*

**Motion:** It was moved by Julie Morgan and seconded by Craig Beattie 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.

#### **14. Summer Season Race Program 2019/2020**

Helen Collett referred to the Summer Season Race Calendar prepared by Amanda Harrison.

*Refer to Appendix F: Summer Season Race Calendar*

Noted

- Season party to review as clash with start of winter sports – netball and soccer.
- Committee will review.
- Peter Joseph and David Field trophy
- 3 race entries to be considered by committee.

#### **15. Appointment of Auditor**

Thank you to Mark and Brian from Scott Chartered Accountants for a thorough job.

***Motion:*** It was moved by Amanda Vance and seconded by Cameron Champion that the auditor's report 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.

#### **16. General Business**

David Miller, Express thanks to outgoing committee members.

Seconded by Geoff Wicks.

All present were in favour with none against and the motion was unanimously carried.



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PO Box 5, Lane Cove, NSW 1595**

**2019 ANNUAL GENERAL MEETING**

**MINUTES - APPENDICES**

There are six documents in the appendices that form part of the Minutes of the 2019 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**

# PRESIDENT'S REPORT 2019

The 2018/2019 season has been a truly historic year for Lane Cove Swimming Club on many fronts. Our club has withstood some significant changes over the past year. These changes bring new opportunities and the Club is on a journey to a brighter future.

The overwhelming support and effort of our committee and club members is why Lane Cove Swimming Club is such a success. The attitude and commitment of all our swimmers is commendable with outstanding results throughout the season. Congratulations to everyone. I hope that you are as proud to be a part of Lane Cove Swimming Club as I am.

## 1. Outdoor 50m pool closure

In December, we learnt the sad news of our outdoor 50m pool and its urgent closure due to safety reasons. This had a significant impact to our Saturday Club and the squad program with very little time to plan for alternative solutions.

With the assistance and support of the Lane Cove Council and BlueFit, the Club was able to relocate both Saturday Club and the full squad program to the indoor 25m pool from January.

This was not an easy feat and it would not have been possible without some compromises from the wider community that use this pool. I would like to thank both the Lane Cove Council and BlueFit for all their support in assisting our Club to continue its services.

The Club undertook an internal survey to receive Member's feedback to the planning of the pool redevelopment. 85 responses were collated and many constructive inputs were provided to the Council. Much of this feedback was incorporated into the design.

The Club also assisted in the efforts of our Federal member, Mr. Trent Zimmerman in gaining \$2m of Government funding for the pool redevelopment. Thank you to everyone that signed and promoted the petition - community support was instrumental in securing this funding.

Thank you to Trent who has always taken an interest in the Club and our local community. This funding will ensure that the new pool can be built in time for the start of the 2020 swim season.

The short notice of the outdoor pool closure presented several challenges including the relocation of our annual Club Champs and the Mile events. This year, we held the Club Champs at the Knox Grammar Aquatic Centre and the Mile event at the Epping pool.

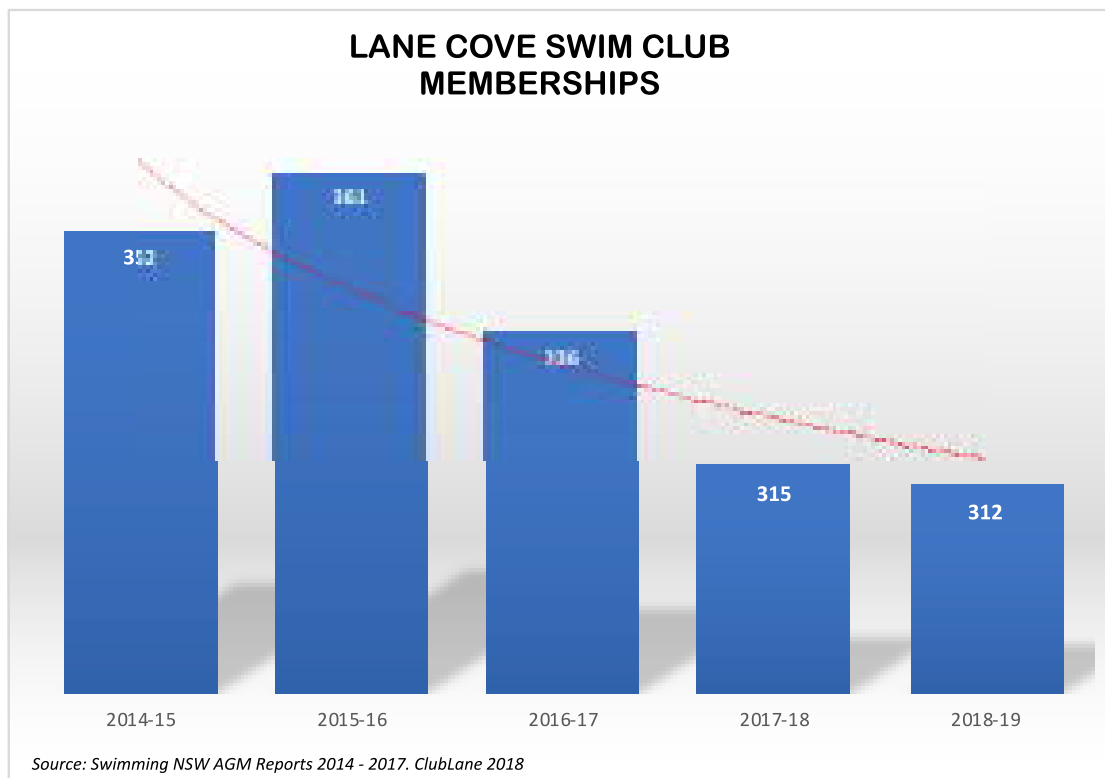
Both events were very successful and we received much positive feedback from those that attended these events.

The plans of the new pool mean our Clubhouse might be demolished. And with works to build the new pool commencing as soon as possible, the Club undertook a massive clean out and purge of the Clubhouse and a relocation of Club's equipment and documentation. The Council's plan includes a Clubhouse in an different location with the opening of the new pool.

## 2. Membership

Membership numbers for the last year were 312 compared to 315 in the previous year. This is an excellent result given the change of squad provider and the loss of the outdoor pool.

I expect the Club will gain even more swimmers once the new pool reopens. Also with the additional lane space capacity, the squad program will be able to expand.



## 3. Squad Program

Last October, the Club partnered with BlueFit and introduced a new squad program. We welcomed new coaches, Michael Jacobs, Justin Rothwell and Pancha Thambo, as well as a number of other supporting coaches.

The transition of this new program has been smooth and well received by the squad community and the great results speak for itself. The new coaches have been wonderful and are already much loved by our swimmers. We have witnessed dedication to a whole new level with our coaches attending every targeted carnivals and proactively promoting additional carnivals in their own time. The positive attitude and ideas to promote and improve our club events has been a welcome enhancement from the new coaching staff.

At an administrative level, we have enjoyed the simplification of the one-fee for pool entry and squads. We have made improvements in leaps and bounds with timetable stability between seasons and during the school holidays, regular squad reporting and we now have transparency and enhanced governance between the service provider and the Club.

Together with BlueFit, we have improved the Club membership of squad swimmers from 42% (Feb 2018) to 81% (May 2019). We have revised processes to further improve and enforce mandatory joining of the Club when registering for squads.

BlueFit is continuously monitoring the squad program and are offering new ways to improve the overall program for the short and long term benefit of the Club. Instead of timetables eroding at every period, we have witnessed increases in squad sessions prompted by the coaches and the introduction of the 50m Epping pool session at the cost of BlueFit.

Thank you to the coaches and BlueFit for all your hard work in establishing the new squad program at Lane Cove. We look forward to a partnership that continues to grow and promotes swimming in the Lane Cove community.

#### 4. Club Events

Despite our challenges with the outdoor pool, the Club was successful in running it's major events:

##### **Saturday Morning Club**

- Saturday morning club took on a different format from January, when it resumed in the indoor 25m pool. There were many challenges with lane space and the restricted time to run club racing. We reduced the Saturday morning club program to shorter events only and was able to squeeze up to 70 swimmers every Saturday morning between 7 and 8am.
- Thank you to everyone for the encouragement and seeing the positive side of these changes.
- Saturday BBQ also needed to run with precision. The BBQ remains very popular with the club members.
- The Club managed to fit in the Christmas Party before the outdoor pool closure and our last chance to farewell the old pool.
- A huge thank you to those who put on racing on Saturday mornings – [Mandy Harrison](#), [Ruth Darling](#), [Frank Hamersley](#), [Helen McLay](#), [John Wydell](#), [Geoff](#)

**Wicks, Lesley Pike** and everyone who helped out with timekeeping. Thank you to all the BBQ helpers especially **Frankie** and **Andrew Britt** for organising the BBQ again this year.

### **Club Championships**

It was a historic day for the Club – our first Club Champs not at Lane Cove! 100 swimmers and families travelled to the Knox Grammar Aquatic Centre to compete in this year's Club Championships. All races were held over one afternoon. And what a great afternoon it was. **25 records** were broken by **11 swimmers**. Some records were smashed by over 11 seconds.

A big thank you to everyone that helped with organising the day. A special thanks to the **Committee** who were at every post on the day, our referees, **Ruth Darling, Geoff Wicks** and **John Wydell**, and all our parents who assisted with the timekeeping.

### **The Mile**

The Mile was swum at the Epping pool on a beautiful late April morning. 33 Club members enjoyed the great morning and challenged themselves to the 32 lap race. Congratulations to all the swimmers.

Thank you to **Ruth Darling** for her tireless efforts in organising this event - twice! and also to **Lesley Pike** for officiating the races.

### **Learn to Swim**

Unfortunately, we have had to pause our free learn-to-swim offering due to lane space. We hope to continue this program as soon as the outdoor pool reopens.

## **5. Competitive**

This year, we saw a big increase in the squad swimmer numbers from 102 last year to 146. This is an outstanding result especially given the loss of our outdoor pool and credit must go to our Head Coach, Michael Jacobs for steering the competitive program at Lane Cove. Our Club has seen some of our younger swimmers competing in their first carnival; to our elite athletes competing at State and National levels.

With the restricted lane space in the indoor pool, we are at capacity with waitlists for some squad levels. We look forward to the reopening of the outdoor pool in 2020 when the program will be able to expand to bigger than it has ever been.

The Club attended around 20 targeted meets, held numerous information nights and presentation nights for junior and senior state and national competitors. One of the special moments of 2019 was hosting Australian Olympian Matthew Wilson, and listening to his wisdom and experience in his journey in swimming.



Here is a summary of our swimming achievements:

<b>Junior Dolphins (7 &amp; Under)</b>
<ul style="list-style-type: none"><li>• 21 swimmers</li></ul>
<b>SMNE District swimmers</b>
<ul style="list-style-type: none"><li>• 51 swimmers qualifying for Speedo sprints and district championships</li></ul>
<b>12 &amp; Under Swimmers</b>
<ul style="list-style-type: none"><li>• <b>87</b> swimmers</li><li>• 12 NSW State qualifiers – 5 finishing in Top 10</li><li>• <b>Edward Kang</b> – 1 x Silver, 1 x Bronze medal</li><li>• <b>Stela Lovrinovic Kaic</b> – 1 Silver</li><li>• <b>Kira Long</b> – Top 10</li></ul>
<b>13 &amp; Over Swimmers</b>
<ul style="list-style-type: none"><li>• <b>59</b> swimmers</li><li>• 26 NSW State qualifies – 5 finishing in Top 10, 2 medallists</li></ul>
<b>Australia National Age Swimmers</b>
<ul style="list-style-type: none"><li>• 5 swimmers</li><li>• Top 10 finalists – Sammy Hardingham, Lily Vance</li></ul>
<b>NSW Representative Squads</b>
<ul style="list-style-type: none"><li>• <b>Lily Vance</b> - SNSW Sharks Silver Squad</li><li>• <b>Samantha Hardingham</b> - SNSW Sharks Silver Squad</li></ul>

As you can see this year has been a fantastic year for our swimmers. Congratulations to everyone. We look forward to the new season for another successful year.

## 6. Governance

We have commenced the implementation of the key actions which address the governance deficiencies identified in the 2017-18 squad program audit report. The main focus areas of improvement have been to instil a regime of auditable reporting and regular consultation with Club whilst addressing:

- Stability of squad timetable;
- Coaching staff resource levels;
- Correlation of squad swimmers and club membership; and
- Club risks associated with insurance levels.

We also established a Committee Code of Conduct policy, reviewed and updated other Club policies including volunteering and we are in the process of finalising a Complaints Handling policy.

## 7. Grants

The grants received last year enabled the Club to implement:

- Youth program initiatives such as Beyond the Black Line;
- Acquisition of backstroke wedges; and
- Representative swimmer uniforms.

The Club has continued the partnership with Australian Sports Foundation allowing tax deductible donations. This is a great vehicle for any future fundraising efforts.

I would like to thank BlueFit for their sponsorship and all their contributions towards the new squad program for Lane Cove. Your assistance with funding equipment for squads, offering the use of the pool at Newcastle to hold our camp, scholarship prizes for the Club presentation nights to name a few, are very much appreciated.

This year, we have made an application with the Lane Cove Council for a grant of \$8,000 which will help the Club with the additional expenses associated with relocating our club events.

## 8. Youth Program, Club Captains, Swim Camps

Our youth program kicked off with the 13 and over camp in Canberra AIS last October. It was a fantastic 4 days of swimming, team building and some much needed social bonding in this age group. The camp was a huge success. The Club has organised the next youth camp in Stockton Beach, Newcastle scheduled for this October.

The Club also organised a junior camp during the school holidays in January. Michael and the coaches ran a 3-day camp for 26 of our swimmers fine tuning swimming techniques, cardio circuit, Pilates, learning about stretching and rolling, with teamwork and lots of fun and games. Again, we received lots of positive feedback.

The Club appointed 2 new Club Captains – **Kaiya Melbourne** and **Kate Miller** in early 2019. They have already made a huge contribution to the Club – from Easter party, helping out at the Mile, to Anzac Day procession and presentation evenings. Throughout the summer season Kate and Kaiya have led by example and have worked well together to promote swimming to our younger members. Thank you for displaying such confident, leadership skills and contributing to our Club.

Lane Cove also hosted the Beyond the Black Line program to our youth female swimmers. This is a program designed by Swimming Australia for youth swimmers and the 2 hour workshop was filled with tips, advice and experiences from retired Australian

Dolphin, Katie Goldman. The program has helped our swimmers immensely as they take away some wonderful tips about life at the pool and beyond.

## 9. Communications

We focussed our efforts on keeping the Club website regularly updated with Club news, events, calendar, photos and squad updates. In addition, a seasonal newsletter has been an additional vehicle for communicating major updates. The Club has also implemented an email marketing tool, Mailchimp, for more streamlined email communications with the Club.

Upon review, it became apparent that the Club Facebook site was not implemented as a Club owned and controlled social media page. Also the Club did not have a social media policy. This situation presented several governance risks to the Club and to the person who administered the site. The moderation of the social media site became increasingly onerous due to the type of comments being posted. As a result, the Club closed the Facebook site. It has not been re-established due to relevant governance processes not in place, and a lack of resources to manage a social media platform for the Club.

## 10. Club Assets

Together with BlueFit, the Club jointly funded the addition of block tops on 2 dive blocks and we have also invested in some backstroke wedges for squad training. These additions will be invaluable for our swimmers training for competitions.

The Club organised new club polos, club branded socks, cooler bags and towels for our representative swimmers, making Lane Cove stand out when at carnivals and major meets. We also provided free club giveaways of mugs and bags for all club members. The Club continues to provide a free swim cap to all new members.

## 11. Financial

The audited financial report is provided separately in the Treasurer's Report however, I would like to comment in broad terms on the high level financial components.

During our financial year (1 April – 31 March) we had a 22% increase in revenue from the previous year. The main source of the additional revenue has been from grants. For this period, we made a net profit of \$778, and we can report, as at 31 March our net assets of \$78K. Our major expenses for the year included free member merchandise, uniforms for representative swimmers, and subsidisation of camps.

We have successfully tapped into many sources of grants regularly available to the Club. The Club has not needed to do any fundraising for the past 2 years. The Club can

choose to strategically fundraise rather than due to financial pressures. We are in great financial shape.

I would like to thank our treasurer, **Julie Morgan**, for all her work with the Club's finances.

## 12. Concluding Remarks

This is my final report as President of our Club.

It has been a great privilege to serve as President over the past 2 years. The time is right for me to relinquish the role, and for the Club to elect a new President to lead it into the future.

Much has been achieved over the last 2 years. We have successfully navigated to a new squad program, managed change with the outdoor pool closure, a new website, new email addresses, upgrade of ClubLane, recommenced swim camps, reinstated Club Captains and implemented a new youth program – we have been busy, to say the least!

We now have a top class squad program, seamlessly integrated with BlueFit. There is a clear pathway from learn to swim to squads and a unified strategy at the Lane Cove aquatic centre in promoting swimming to all levels, with Lane Cove Swim Club being the sole vehicle to affiliation with Swimming NSW. The community spirit behind our 50 year old traditions of Saturday club and all that the Club has to offer is ever so unique. By the summer of 2020, there will be a new 8-lane 50m outdoor pool, in the premier lower north shore location of Lane Cove. We have an amazing opportunity to grow and expand the Club. The future is bright.

The success of our Club reflects the skills, dedication and commitment of our Club coaches. Michael Jacobs, our Head coach, Justin Rothwell, Performance Director and Pancha Thambo. I thank these gentlemen for their contribution to our Club. There are a number of assistant coaches, instructors and trainers who have also served our swimmers. I thank each one of them.

The Club would not be the same without the generosity of the committee members who donate huge amounts of time towards running the Club. This year, we had an unprecedented 16 committee members – thank you **Andrew, Amanda, Julie, Caroline, Helen, James, Tracy, Alistair, Alastair, Lesley, Leslie, Craig, Cameron, Michael** and **Ruth**. I will forever be thankful for your support and contribution to the life of the Club. I also thank those who have served as members of the committee with me over the past 2 years. Usually, our work has been conducted with respect, courtesy and unity of purpose. In particular, I mention Amanda Vance, who has contributed significantly to the life of the Club. I have always appreciated her experience and wisdom, without which our Club would be the poorer.

Thank you to all the mums and dads, grand-mums and grand-dads, siblings and friends who have helped at all our events, Saturday club and also out at meets. Without your contribution, our Club could not function.

Our partnership with BlueFit has been and remains central to the life of our Club. Thank you to **BlueFit** and in particular **Andrew Hungerford** for your support over the years.

The Lane Cove Council is incredibly supportive of the Club and I would like to thank it for providing a huge amount of support in all sorts of ways that allow our club to achieve our goals. I would like to thank our **Patron, Mayor, Councillor Pam Palmer** for her ongoing invaluable support especially for the pool redevelopment.

Finally, I want to recognise and thank our members. Nothing brings more joy than an athlete achieving their potential – whether at an Australian carnival or at a Club morning in our own pool. Thank you for your dedication and commitment to promoting the sport of swimming and to Lane Cove Swimming Club. In the end, our Club exists for you.



Helen Collett  
President  
Lane Cove Swimming Club

## **Lane Cove Swim Club Treasurer's Report – 31 March 2019**

I am pleased to present my report as Treasurer of Lane Cove Swimming Club Incorporated ("Club") for the year ended 31 March 2019.

I would like to thank Mark Scott CA of Scott Chartered Accountants, Lane Cove for preparing and performing an audit of the 2018/19 financial report.

The Club is financially sound, with net assets of \$77,994, with \$68,262 in cash and cash equivalents. There are sufficient assets to support the activities of the members and develop the status of the Club in the community.

### **Cash Position**

At the end of the financial year 31 March 2019 the available cash position was \$68,262, (2018: \$63,095).

### **Trading Results**

The net profit for this financial year was \$779 (2017/8: loss \$2,591). Trading income was \$46836 (2017/8: \$38434):

### **Trading Income**

	<b>2018/9 \$</b>	<b>2017/8 \$</b>
<b>Memberships Fees</b>	15292	15222
<b>Corporate Sponsorship</b>	2500	7500
<b>Grants</b>	13600	5000
<b>Presentation Dinner Tickets</b>	3341	4309
<b>Trophy Sponsorship</b>	2684	-
<b>Swim Camp Contributions</b>	6801	-
<b>BBQ Takings</b>	976	1684
<b>LCSC Spring Carnival</b>	-	1269
<b>Other</b>	1642	3450
<b>Total Trading Income</b>	46836	38434

**Membership fees** of \$15,292 continue to stay steady compared to 2018: \$15,222. Adult Membership has fallen with the closure of the 50m pool. This has been offset by the increased number of younger swimmers in the squad program.

Membership fees paid during the period 1 April – 31 March each year:

	<b>2018/9</b>	<b>2017/8</b>
<b>Squad Swimmers</b>	139	109
<b>Club Swimmers</b>	72	107
<b>Non-Swimmers &amp; others</b>	90	110
<b>Total Members at 31 March</b>	301	326

**Corporate Sponsorship** – In 2018/19 our corporate sponsorship was from BlueFit (\$2500 per year) whereas in 2017/8 it was from Aussie (\$5000 per year).

**Grant Income** - LCSC received three grants in 2018/19:

	2018/9 \$	2017/8 \$
<b>Lane Cove Council</b> Carnival	5000	-
<b>Office of Sport</b> Uniforms	4750	-
<b>Lane Cove Council</b> Youth Program	3850	-
<b>SMNE</b> F/F and Caps	-	5000
<b>Grant Income</b>	13600	5000

Lane Council awarded two grants, the first grant was awarded to offset the costs of last year's running a "come and try" summer carnival which we opened up to the local community. The costs associated with holding this meet were \$3433 and were expensed in 2017/8. The second grant was awarded for LCSC to run some initiatives for the 13 & over swimmers to encourage them to stay in the sport.

The Office of Sport grant of \$4750 was for uniforms and merchandise for our swimmers. This grant income has been spent on the swimmers, coaches and members' uniforms and merchandise:

	2018/9 \$	2017/8 \$
<b>LCSC Merchandise Given Out</b>	1943	4071
<b>State &amp; National Team Expenses</b>	8997	2341
<b>Coaches Uniforms</b>	965	-
<b>Total Uniforms &amp; Merchandise</b>	11905	6412

**Presentation Night & Trophy Sponsorship** - Ticket Sales were \$3341 (2017/8: \$4309). This annual event is a celebration of the Club and brings together both Club and Competitive Swimmers. Presentation Dinner Expenses at North Ryde Gold Club were \$3932 for food & entertainment and \$1219 for annual trophies.

In 2017/18, LCSC replaced 19 perpetual trophies at a cost of \$2520. Members were invited to sponsor the new trophies and in 2018/19 LCSC received \$2684 from its members.

**Swim Camp Contribution** – In 2018/19 LCSC held two camps. The 13& Overs travelled to AIS in Canberra, and the 12 & Under swam and LCAC and SOPAC. Swimmers were asked to contribute to the camp:

	2018/9 \$	2017/8 \$
<b>13 &amp; Over Away Camp</b>	5539	-
<b>12 &amp; Under Camp</b>	1262	-
<b>Total Contributions</b>	6801	-

## Operating Expenses

The total operating expenses were \$46058 in this financial year (2017/8: \$41024).

**Coaches Expenses** – Coaches expenses were \$3425 (2018: \$8937). LCSC no longer pays coaches to attend meets at \$100 per day. Last year, the coaches attendance cost was \$5,900. In 2018/19, these costs are borne by the Service Provider BlueFit.

In 2017/8, the Australian Age/Open National Championship was held in Brisbane and LCSC paid for accommodation and expenses for one coach to attend. In 2018/19, the Nationals were held at SOPAC (April 2018).

**Swim Camp Expenses** - In 2018/19 LCSC held two camps. The 13& Overs travelled to AIS in Canberra, and the 12 & Under swam at Lane Cove AC and SOPAC. The combined camp expenses were \$12395. Swimmers made a contribution to attend the camp and LCSC used a portion of the Lane Cove Council Youth Grant to offset some of the camp expenses:

	<b>13 &amp; Over Camp</b>	<b>12 &amp; Under Camp</b>
<b>Camp Expenses:</b>		
- Accommodation, Food, Pool Hire	6831	1245
- Merchandise	692	187
- Team Building Activities	1138	382
- Transport	1330	590
<b>Total Expenses</b>	<b>9991</b>	<b>2404</b>
<b>Swimmers' Contribution</b>	<b>5539</b>	<b>1262</b>
<b>LC Council Youth Grant</b>	<b>1924</b>	<b>-</b>
<b>Cost to LCSC</b>	<b>2528</b>	<b>1142</b>

**Club Championship Expenses** – With the closure of the 50m pool in December 2018, the LCSC annual club championship was held at Knox Grammar. Hire of the pool and timing equipment was \$2367. LCSC has applied to Lane Cove Council for a grant to assist with the financial cost of holding our annual championships externally.

**State and National Team Expenses**- This predominately relates to the merchandise (State T Shirts, National Jackets) given out to the swimmers in recognition of their achievement in making higher level meets. The additional cost of this expense has been met by the receipt of Office of Sport Grant \$4750.

## Assets and Liabilities

### **Fixed Assets**

The fixed assets on the balance sheet represent assets that have been purchased in the last 5 years. In 2018/19, LCSC purchased two notice boards (\$1120) which are on display at the Lane Cove Aquatic Centre and one new “block top” (\$1993) which had a kicker attached for swimmers to practice starts.



## **Inventory**

Inventory is the merchandise held on our behalf at Catfish. 3<sup>rd</sup> Party confirmation of stock levels are received at the end of the financial year.

## **Current Assets and Liabilities**

At 31 March 2019, TryBooking held the \$2240 deposit for swimmers to attend the 2019 13 & Over Away camp. Since the year end, this has been transferred to the LCSC bank account. LCSC have paid a \$1000 deposit to secure accommodation for this camp.

Current liabilities exist for:

- payment for accountancy and audit fees for 31 March 2019 financial report.
- Payment for the hire of SOPAC pool during the 12 & Under camp – Awaiting Invoice

## **Budget 2019/20**

The budget for 2019/20 has been prepared and approved by the LCSC committee. In 2019/20, LCSC expects membership fees to remain consistent, for LCSC to hold our annual events (Presentation Night, Saturday Club Races, Club Championships), hold two camps for our younger swimmers.

The budgeted profit for 2019/20 is \$490.

Julie Morgan  
Treasurer  
20 May 2018

# **LANE COVE SWIMMING CLUB INCORPORATED**

ABN 78 859 850 459

## **FINANCIAL REPORT** FOR THE YEAR ENDED 31 MARCH 2019

# LANE COVE SWIMMING CLUB INCORPORATED

ABN 78 859 850 459

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# LANE COVE SWIMMING CLUB INCORPORATED

ABN 78 859 850 459

## COMMITTEE'S REPORT

Your committee members submit the financial report of the Lane Cove Swimming Club Incorporated for the financial period ended 31 March 2019.

### Committee Members

The names of the committee members throughout the period and at the date of this report are:

Helen Collett  
Amanda Vance  
Andrew Britt  
Julie Morgan  
Helen McLay  
Caroline Hill  
Carmen Champion  
Tracey Devaris  
Lesley Murphy  
Lesley Pike  
James Vance  
Ruth Darling  
Alastair Macdonald  
Craig Beattie  
Michael Jacobs

### Principal Activities

The principal activities of the association during the financial period were the provision of services to the community as a not-for-profit swimming club.

### Significant Changes


No significant change in the nature of these activities occurred during the period.

### Operating Result

The association derived a profit of \$779 for the period.

Signed in accordance with a resolution of the Members of the Committee.

Member:

  
\_\_\_\_\_  
Helen Collett

# LANE COVE SWIMMING CLUB INCORPORATED

ABN 78 859 850 459

## STATEMENT BY MEMBERS OF THE COMMITTEE

The committee declare that the association is not a reporting entity and that this special purpose financial report should be prepared in accordance with the accounting policies outlined in Note 1 to the financial statements.

The committee of the association declare that:

1. the financial statements and notes to the financial statements presents fairly the associations's financial position as at 31 March 2019 and its performance for the year ended on that date in accordance with the accounting policies described in Note 1 to the financial statements;
2. in the committee's opinion there are reasonable grounds to believe that the association will be able to pay its debts as and when they become due and payable.

This declaration is made in accordance with a resolution by the committee of the association:

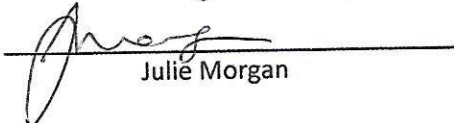
President:

  
Helen Collett

Dated:

22 May 2019

Treasurer:

  
Julie Morgan

Dated:

22 May 2019

# Scott

Chartered Accountants  
S Y D N E Y

ABN 33 869 657 570

PO Box 1309 Lane Cove 1595

Suite 8, 43-45 Burns Bay Rd

LANE COVE NSW 2066

Tel: (02) 9418 6669

Fax: (02) 9427 2110

Email: [office@scottca.com.au](mailto:office@scottca.com.au)

## Independent auditor's report to the members of Lane Cove Swimming Club Incorporated

We have audited the accompanying financial report of Lane Cove Swimming Club Incorporated (the association), which comprises the balance sheet as at 31 March 2019, the statement of profit or loss and other comprehensive income and expenditure, a summary of significant accounting policies, other explanatory notes and the declaration by members of the committee.

### *Committee's responsibility for the financial report*

The committee are responsible for the preparation of the financial report that gives a true and fair view and has determined that the basis of preparation described in Note 1 is appropriate to meet the requirements of the *Associations Incorporations Act NSW 2009* and is appropriate to meet the needs of the members and for such internal control as the officers determine is necessary to enable the preparation of the financial report that is free from material misstatement, whether due to fraud or error.

### *Auditor's responsibility*

Our responsibility is to express an opinion on the financial report based on our audit. We conducted our audit in accordance with Australian Auditing Standards. Those standards require that we comply with relevant ethical requirements relating to audit engagements and plan and perform the audit to obtain reasonable assurance whether the financial report is free from material misstatement. No opinion is expressed as to whether the accounting policies used, as described in Note 1, are appropriate to meet the needs of the members.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial report. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial report, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial report in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the directors, as well as evaluating the overall presentation of the financial report.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinions.



# Scott

Chartered Accountants  
S Y D N E Y

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## *Independence*

In conducting our audit, we have complied with the independence requirements of the *Associations Incorporations Act NSW 2009*.

## *Auditor's opinion*

In our opinion, the financial report of Lane Cove Swimming Club Incorporated is in accordance with the *Associations Incorporations Act NSW 2009* and the accounting policies described in Note 1 to the financial report, including giving a true and fair view of the association's financial position as at 31 March 2019 and of their performance for the year ended on that date.

Yours sincerely



**Brian A Scott**  
*Registered Company Auditor*

20<sup>th</sup> May 2019

# Scott

**Chartered Accountants**  
S Y D N E Y

**ABN 33 869 657 570**

PO Box 1309 Lane Cove 1595  
Suite 8, 43-45 Burns Bay Rd  
LANE COVE NSW 2066

Tel: (02) 9418 6669  
Fax: (02) 9427 2110  
Email: [office@scottca.com.au](mailto:office@scottca.com.au)

## **Auditor's Independence Declaration**

To the Committee of the Lane Cove Swimming Club Incorporated,

In relation to our audit of the financial statements for the Lane Cove Swimming Club Incorporated for the year ended 31 March 2019, to the best of my knowledge and belief, there have been no contraventions of the auditor independence requirements of the applicable codes of professional conduct.

Yours sincerely



**Brian A Scott**  
*Registered Company Auditor*

20<sup>th</sup> May 2019



# LANE COVE SWIMMING CLUB INCORPORATED

ABN 78 859 850 459

## STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME FOR THE YEAR ENDED 31 MARCH 2019

2018		2019
\$		\$
	<b>INCOME</b>	
15,222	Operating income	15,293
5,000	Grants	13,600
18,212	Other income	17,944
<u>38,434</u>		<u>46,836</u>
	<b>EXPENSES</b>	
100	Club Championship Expenses	2,367
433	Club House Expenses	1,446
8,937	Coaches Fees	3,425
2,334	Consulting & Accounting	2,300
3,611	Depreciation	2,786
371	Fundraising expenses	440
149	Information Technology Costs	-
453	Insurance	407
5,097	Merchandise	2,546
1,062	Learn to swim expenses	-
8,756	Presentation Dinner Expenses	5,150
147	Printing & Stationery	642
1,024	Race Entry Fees	1,334
3,433	Spring Carnival Expenses	-
2,341	State & National Team Expenses	8,997
-	Swim Camp Expenses	12,395
2,520	Swim Club Equipment	1,588
255	Subscriptions	234
<u>41,024</u>		<u>46,058</u>
<u>(2,591)</u>	<b>OPERATING PROFIT</b>	<u>779</u>
-	Income Tax Expense	-
<u>(2,591)</u>	<b>NET PROFIT AFTER TAX</b>	<u>779</u>

The accompanying notes form part of these financial statements.

# LANE COVE SWIMMING CLUB INCORPORATED

ABN 78 859 850 459

## STATEMENT OF FINANCIAL POSITION FOR THE YEAR ENDED 31 MARCH 2019

2018 \$		2018 \$
	<b>ASSETS</b>	
	<b>CURRENT ASSETS</b>	
63,095	Cash and cash equivalents	68,262
3,307	Receivables	-
4,307	Inventory	2,628
-	Prepayments	3,340
<u>70,708</u>		<u>74,230</u>
	<b>NON CURRENT ASSETS</b>	
8,080	Property, plant & equipment	8,984
577	Computer Equipment	-
<u>8,656</u>		<u>8,984</u>
<u>79,365</u>	<b>TOTAL ASSETS</b>	<u>83,214</u>
	<b>LIABILITIES</b>	
	<b>CURRENT LIABILITIES</b>	
(20)	Credit cards	(20)
2,170	Accounts payable	5,240
<u>2,150</u>		<u>5,220</u>
<u>2,150</u>	<b>TOTAL LIABILITIES</b>	<u>5,220</u>
<u>77,215</u>	<b>NET ASSETS</b>	<u>77,994</u>
	<b>EQUITY</b>	
77,215	Retained Earnings	77,994
<u>77,215</u>		<u>77,994</u>

The accompanying notes form part of these financial statements.

# LANE COVE SWIMMING CLUB INCORPORATED

ABN 78 859 850 459

## 1 Summary of significant accounting policies

The principal accounting policies adopted in the preparation of these financial statements are set out below. These policies have been applied to the year presented, unless otherwise stated. The financial statements are for the entity Lane Cove Swimming Club Incorporated.

### (a) Basis of preparation

The special purpose financial statements of the entity have been prepared in accordance with the requirements of the Australian Charities and Not-for-profits Commission Act 2012, Australian Accounting Standards, Associations Incorporations Act NSW 2009 and other authoritative pronouncements of the Australian Accounting Standards Board. A statement of compliance with the International Financial Reporting Standards (IFRS) as issued by the International Accounting Standards Board (IASB) cannot be made due to the entity applying not-for-profit specific requirements contained in the Australian Accounting Standards.

#### (i) *New standards and interpretations not yet adopted*

Certain new accounting standards and interpretations have been published that are not mandatory for 31 March 2019 reporting periods and have not been early adopted by the entity. The entity's assessment of the impact of these new standards and interpretations is set out below:

- AASB 2014-4 Clarification of acceptable methods of depreciation and amortisation
- AASB 2015-2 Disclosure initiative – Amendments to AASB 101 Accounting Policies

The entity is expected to adopt these standards in the relevant financial reporting period when first applicable. The entity has not yet assessed the impact of these standards and therefore it is impracticable at this stage to provide a reasonable of such impact.

#### (ii) *Historical cost convention*

*These financial statements have been prepared under the historical cost basis, except for available-for-sale financial assets and certain classes of property, plant and equipment, which are measured at fair value.*

### (b) Revenue recognition

Revenue is measured at the fair value of the consideration received or receivable. Amounts disclosed as revenue are net of returns, trade allowances, rebates and amounts collected on behalf of third parties.

The entity recognises revenue when the amount of revenue can be reliably measured, it is probable that future economic benefits will flow to the entity and specific criteria have been met for each of the entity's activities as described below. The entity bases its estimates on historical results, taking into consideration the type of customer, the type of transaction and the specifics of each arrangement.



# LANE COVE SWIMMING CLUB INCORPORATED

ABN 78 859 850 459

Revenue is recognised for the major business activities as follows:

- (i) *Grant revenue* - Income from grants is recognised when the entity obtains control over the contribution. These grants are non-reciprocal in nature and are recognised at the fair value on the date of acquisition.
- (ii) *Sponsorship* - Sponsorship revenue is recognised on a straight line basis over the sponsorship contract period, unless the sponsorship is payable on achieving specified milestones, in which case revenue is recognised on the completion of contracted milestones.
- (iii) *Event revenue* - Events revenue is recognised at the time the event is held. Prepaid event entry fees, event sponsorship and ticket sales are recognised as income in advance until the event occurs.
- (iv) *Affiliation fees* - Affiliation fees received from registered club swimmers and are recognised on a cash basis.
- (v) *Other income* - Other income is recognised when the right to receive the revenue occurs.

## **(c) Income tax**

No provision for income tax has been raised as the entity is exempt from income tax under Division 50 of the Income Tax Assessment Act 1997.

## **(d) Cash and cash equivalents**

For the purpose of presentation in the consolidated statement of cash flows, cash and cash equivalents includes cash on hand, deposits held at call with financial institutions, other short term, highly liquid investments with original maturities of three months or less that are readily convertible to known amounts of cash and which are subject to an insignificant risk of changes in value, and bank overdrafts.

## **(e) Receivables**

Trade receivables are recognised initially at fair value less provision for impairment.

Collectability of trade receivables is reviewed on an ongoing basis. Debts which are known to be uncollectible are written off by reducing the carrying amount directly. An allowance account (provision for impairment of trade receivables) is used when there is objective evidence that the entity may not be able to collect all amounts due.

When assessing impairment, the entity considers whether significant financial difficulties of the debtor, probability that the debtor will enter bankruptcy or financial reorganisation exist, and default or delinquency in payments (more than 90 days overdue). The amount of the impairment allowance is the difference between the asset's carrying amount and the present value of estimated future cash flows, discounted at the original effective interest rate. Cash flows relating to short-term receivables are not discounted if the effect of discounting is immaterial.

The amount of the impairment loss is recognised in the statement of profit or loss and other comprehensive income within other expenses. When a trade receivable for which an impairment allowance had been recognised becomes uncollectible in a subsequent period, it is written off

# LANE COVE SWIMMING CLUB INCORPORATED

ABN 78 859 850 459

against the allowance account. Subsequent recoveries of amounts previously written off are credited against other expenses in statement of profit or loss and other comprehensive income.

## **(f) Inventories**

Inventories consist of racing suits and clothing held for sale in the online shop. Inventories are measured at the lower of cost or net realisable value.

## **(g) Property, plant & equipment**

Buildings are shown at fair value, based on periodic, but at least triennial, valuations by external independent valuers, less subsequent depreciation for buildings. Any accumulated depreciation at the date of revaluation is eliminated against the gross carrying amount of the asset and the net amount is restated to the revalued amount of the asset. All other property, plant and equipment is stated at historical cost less depreciation. Historical cost includes expenditure that is directly attributable to the acquisition of the items. Cost may also include transfers from equity of any gains or losses on qualifying cash flow hedges of foreign currency purchases of property, plant and equipment.

Subsequent costs are included in the asset's carrying amount or recognised as a separate asset, as appropriate, only when it is probable that future economic benefits associated with the item will flow to the entity and the cost of the item can be measured reliably. The carrying amount of any component accounted for as a separate asset is derecognised when replaced. All other repairs and maintenance are charged to profit or loss during the reporting period in which they are incurred.

Increases in the carrying amounts arising on revaluation of land and buildings are recognised, net of tax, in other comprehensive income and accumulated in reserves in equity. To the extent that the increase reverses a decrease previously recognised in profit or loss, the increase is first recognised in profit or loss. Decreases that reverse previous increases of the same asset are first recognised in other comprehensive income to the extent of the remaining surplus attributable to the asset; all other decreases are charged to profit or loss. Each year, the difference between depreciation based on the revalued carrying amount of the asset charged to profit or loss and depreciation based on the asset's original cost, net of tax, is reclassified from the property, plant and equipment revaluation surplus to retained earnings.

Depreciation is calculated using the straight-line method to allocate their cost or revalued amounts, net of their residual values, over their estimated useful lives. The depreciation rates used for each class of depreciable assets are furniture and fittings between 4% and 33.33% and computer equipment at 33.3%.

The assets' residual values and useful lives are reviewed, and adjusted if appropriate, at the end of each reporting period.

An asset's carrying amount is written down immediately to its recoverable amount if the asset's carrying amount is greater than its estimated recoverable amount.



# LANE COVE SWIMMING CLUB INCORPORATED

ABN 78 859 850 459

Gains and losses on disposals are determined by comparing proceeds with carrying amount. These are included in profit or loss. When revalued assets are sold, it is entity policy to transfer any amounts included in other reserves in respect of those assets to retained earnings.

## **(h) Impairment of assets**

Intangible assets that have an indefinite useful life are not subject to amortisation and are tested annually for impairment, or more frequently if events or changes in circumstances indicate that they might be impaired. Other assets are tested for impairment whenever events or changes in circumstances indicate that the carrying amount may not be recoverable. An impairment loss is recognised for the amount by which the asset's carrying amount exceeds its recoverable amount. The recoverable amount is the higher of an asset's fair value less costs to sell and value-in-use. For the purposes of assessing impairment, assets are grouped at the lowest levels for which there are separately identifiable cash inflows which are largely independent of the cash inflows from other assets or groups of assets (cash-generating units).

## **(i) Trade and other payables**

These amounts represent liabilities for goods and services provided to the entity prior to the end of financial year which are unpaid. The amounts are unsecured and are usually paid within 30 days of recognition. Trade and other payables are presented as current liabilities unless payment is not due within 12 months from the reporting date. They are recognised initially at their fair value.

## **(j) Provisions**

Provisions for legal claims and make good obligations are recognised when the entity has a present legal or constructive obligation as a result of past events, it is probable that an outflow of resources will be required to settle the obligation and the amount can be reliably estimated. Provisions are not recognised for future operating losses.

## **(k) Commitments**

Commitments for future expenditure include operating and capital commitments arising from contracts. These commitments are disclosed by way of a note (refer to Note 17 Commitments) at their nominal value plus GST.

## **(l) Contingencies**

Contingent assets and contingent liabilities are not recognised in the statement of financial position, but are disclosed by way of a note and, if quantifiable, are measured at nominal value.

These notes should be read in conjunction with the attached compilation report of  
Scott Chartered Accountants Sydney

8/05/19

The Head Swimming Coaches Report  
Lane Cove Swimming Club AGM 2019

It has been a big year for the Lane Cove Swimming Club with many significant changes. BlueFit have been appointed to run then coaching program on behalf of the Lane Cove Swimming Club, with the appointment of myself (Michael Jacobs) as Head Coach, Justin Rothwell as Coaching Director and Pancha Thambo as Senior Assistant Coach. We have had a large hurdle of our 50m outdoor pool closing, however have rallied together to keep our program operating strong out of our indoor 25m pool and external space at the Epping Aquatic Centre 50m outdoor pool. On a competitive front our swimmers have been performing exceptionally well from juniors through to seniors. We had an excellent summer season with numerous pbs, multiple State medals and National swims. The community feel of the club is still alive and vibrant. This has been seen throughout the summer season at all events, to name a few highlights: Saturday morning club, our club championships and the mile swim all epitomised the nature of our great club.

The start of October and the first week of the school holidays saw the beginning of the new BlueFit Swimming Squad program at Lane Cove. With new coaches and new timetable this was a huge change, however the swimmers settled in quickly. The second week of the school holidays we had our annual swim camp at the AIS. We had 14 swimmers, 4 parents and myself head down to Canberra to train hard leading into the summer season. This was a great opportunity for me to get to know the swimmers. Some of the highlights included: hard training!, AIS tour, Recovery session, Escape room, Segway tour and Kahoot quizzes.

Our first competition of the season was held in November. This was the SMNE Summer Championships. Off to a great start, the Lane Cove team swum well with many pbs, metropolitan and state qualifying times obtained. The senior swimming NSW Metropolitan Championships were also held in November. Again our team swum very well many excellent swims proving to be amongst some of the best swimmers in Sydney.

December was a huge month at Lane Cove. The NSW coaching director Jon Shaw came to visit our team at training prior to the Swimming NSW Senior State Age championships, Jon was excellent in giving the swimmers a solid pep talk leading into the meet! We had 26 swimmers compete over the 6 day competition. We also had multiple relay teams representing Lane Cove. All of our swimmers raced excellently representing themselves and our club well. Special mention to Isabella Donnelly, Josh Collett and our boys 4x50m Medley relay team (Aidan Dow, Josh Collett, Hyunsoo Hwang & Daniel Devaris) who all won medals. During this hectic week of State, the Lane Cove Council announced that our outdoor 50m pool needed to be shut within the week. This came as a huge shock to all of us and was sad to say goodbye. However as previously mentioned BlueFit and the Lane Cove Swimming Club team rallied together to gain additional lane space to keep our great program alive. At the end of December we had a team Christmas Party and Breakfast, which was great fun. Finishing with a two week break over the festive season for the program to re-commence early January.

When our program re-commenced in January we unveiled a new Squad timetable and new lane space allocations. The council allowed us more space in the indoor 25m pool and BlueFit secured additional external space at the Epping Aquatic Centre outdoor 50m pool. In January we also held a 12 years and under camp in preparation for the competitive season. We had 26 swimmers over 3 days of camp, consisting of: swimming skills, technique, cardio circuits, pilates, learning recovery techniques, teamwork and lots of fun! We also targeted the SMNE Speedo Sprint Heats, this was a great chance to encourage new swimmers to give competition a go. This meet requires no qualifying times and it was great to see so many Lane Cove faces at this meet swimming their best.

Our Lane Cove swimmers competed at the SMNE 13u sprint meet in February. This was another great success for the team with multiple pbs swum and medals won. The Lane Cove Swimming Club in collaboration with BlueFit also updated our equipment at the pool - namely two new competition block tops and backstroke ledges. This addition has been very useful for all our swimmers to train with.

March was a huge month for all of our swimmers. Our competitive team competed at the: Junior Metropolitan Championships, the Speedo Sprint finals and the swimming NSW State Open Championships. Special mention must go to Sammantha Hardingham and Lily Vance who both qualified for State Open finals at just 13 and 15 years old respectively, this truly is an outstanding achievement. Our Lane Cove Swimming Club Championships were also held in March. Due to our 50m pool closure we held the championships nearby at the Knox 50m pool. This was a great day with multiple swimmers gaining qualifying times for the upcoming Junior State Championships and the Australian Age Championships. We had one hundred swimmers compete at our club champs where the community feel shone through making for a fantastic day out. We also held a Junior State and National Age presentation evening to acknowledge all our Lane Cove swimmers who had qualified for the upcoming Championship events. Australian Dolphin Mathew Wilson was present on the night. Matthew gave a motivating talk with Q&A, which was a fantastic experience for all our swimmers.

April was another big month with two of the pinnacle competitions of the year for our club; the Junior State Age Championships and the Australian Age Championships. We had 23 swimmers qualify for the Junior State Age Championships. Special mention to both Edward Kang and Stela Lovrinovic Kaic who both won State medals. We had 5 swimmers compete at the Australian Age Championships in Adelaide. It is a huge achievement just to qualify for this event. Both Lily Vance and Sammantha Hardingham both finalled, meaning top ten in their age group in Australia, well done girls! Last Cove was also very fortunate in April to host retired Australian Dolphin Katie Goldman, who facilitated the Beyond the Black Line program for our teenage female swimmers (male event still on the way!). The Epping Aquatic Centre played host for our clubs Annual Mile swim. We had 33 club members swimming, this was a great way to wrap up the Summer swimming season.



The weather has already turned at the beginning of May! This has been one of the perks of now training in an indoor 25m pool. The winter swimming season is also our short course swimming season. This is a great time of year to focus in on swimming skills: in particular dives, turns and underwater work. This area will be a large focus in our training programs over winter moving forward.


Finally i would like to thank Club President Helen Collett for all her hard work this year. Helen has been an outstanding president always working tirelessly for the club. Also a big thankyou to our whole club Committee. We cannot operate without all of our volunteers, thankyou for all your work and ongoing support.

Michael Jacobs  
Head Swimming Coach  
BlueFit Swimming  
[Michael.j@bluefitswimming.com.au](mailto:Michael.j@bluefitswimming.com.au)  
0423 498 811

# Lane Cove Swim Club Registration Fees

Covering the full year from 1 October 2019 to 30 September 2020

Note. 2019/2020 Registration Fees are subject to confirmation of SNSW Affiliation Fees which was not available at time of CLUB AGM.

Membership Level	General Swimmer (Club Only)	Squad Swimmer (No Meets)	Competitive Squad	Junior Dolphin	Non-Swimmer
(Fees are paid annually in September)	\$100	\$130	\$180 	FREE	\$35
with Active Kids Voucher	\$0	\$30	\$80	N/A	N/A
Ideal for	Full year Club	Eligible for squads who don't compete in external meets Plus Club	Eligible for squads Plus competitions Plus Club	Must be 7 years or younger	Non-swimming parents and children Plus Club's Learn to Swim program
SNSW affiliation	✓	✓	✓	✓	✓
Summer & Winter Club racing	✓	✓	✓	✓	✗
Club meets (Club Champs, Mile, Spring/Summer carnivals)	✓	✓	✓	✓	✗
Club Activities (Social)	✓	✓	✓	✓	✗
LCSC Squads (No external meets)	✗	✓	✓	✓	✗
External Meets (relay entry fees, representative uniforms)	✗	✗	✓	✗	✗

**Notes:**

- General Swimmer and Competitive Squad Member fees remain unchanged from 2018/2019.
- A Squad Swimmer membership has been introduced for those squad swimmers who train in our squad program but do not compete at external meets
- Non-Swimmer memberships have increased to \$35 per year
- If a swimmer is **under** 18 years at least one adult family member should also be a club member and registered with Swimming NSW.
- SNSW Affiliation is the requisite part of all club memberships that is paid directly to Swimming NSW and Swimming Australia and covers personal injury insurance and registration to both Swimming NSW and Swimming Australia

**Terms & Conditions for Membership:**

- To compete at a carnival, Competitive Squad swimmers are required to nominate a non-swimming adult (16 years or over) as their assistant. The nominated non-swimming adult is required to perform official duties for LCSC at the carnival (timekeeping, marshalling, etc) as designated by a roster and as notified by email.
- Squad Swimmers must retain a relevant LCSC membership if training with LCSC Squads as provided by BlueFit.

All swimmers consent to the use of photographs of the swimmer on the LCSC website and in Club promotional material.

Consent can be declined by emailing [registrar@lanecoveswimclub.org.au](mailto:registrar@lanecoveswimclub.org.au) and identifying the swimmer where permission is not granted.

## Lane Cove Swim Club Summer Calendar 2019/20 - Short Course

MONTH	DATE	DAY	TIME	EVENT	LEARN TO SWIM	VENUE
October	12	Sat	7am	POINTSORE 1 - A		Lane Cove
	19	Sat	7am	POINTSORE 2 - B		Lane Cove
	??			SMNE LC Distance Summer Events		SOPAC
	26	Sat	7am	POINTSORE 3 - C		Lane Cove
	24-26	Thur-Sat		Australian Short Course Championship		Melbourne MSAC
November	2	Sat	7am	POINTSORE 4 - A		Lane Cove
	??			SMNE 14&O Summer Championships		SOPAC
	9	Sat	7am	POINTSORE 5 - B		Lane Cove
	16	Sat	7am	POINTSORE 6 - C		Lane Cove
	23	Sat	7am	POINTSORE 7 - A		Lane Cove
	30	Sat	7am	POINTSORE 8 - B		Lane Cove
	30-1	Sat-Sun		SNSW Senior Metro Championships		SOPAC
December	7	Sat	7am	POINTSORE 9 - C		Lane Cove
	14	Sat	7am	POINTSORE 10 - A + XMAS PARTY		Lane Cove
	13-18	Fri-Wed		SNSW Senior State Age Championships		SOPAC
	20-21	Fri-Sat		SNSW Open Water Championships		SIRC
February	1	Sat	7am	POINTSORE 11 - B		Lane Cove
	??	Sun		Speedo Sprint Heats		various
	8	Sat	7am	POINTSORE 12 - C		Lane Cove
	??	Sun		Speedo Sprint Finals		SOPAC
	15	Sat	7am	POINTSORE 13 - A		Lane Cove
	??	Sun		SMNE 13&U Summer Championships		SOPAC
	22	Sat	7am	POINTSORE 14 - B		Lane Cove
	? 23 ?	Sun	?	LCSC Mile		? Epping ?
	29	Sat	7am	POINTSORE 15 - C		Lane Cove
March	1	Sun		NSW MC Championships		SOPAC
	? 1 ?	Sun	4pm	LCSC Club Championship Night 1		???
	7	Sat	7am	POINTSORE 16 - A		Lane Cove
	7-8	Sat-Sun		SNSW Junior Metro Championships		SOPAC
	14	Sat	7am	POINTSORE 17 - B		Lane Cove
	13-15	Fri-Sun		SNSW State Open Championships		SOPAC
	21	Sat	7am	POINTSORE 18 - C 800m + 1500m		Lane Cove
	? 22 ?	Sun	4pm	LCSC Club Championship Night 1 (& 2?)		???
	28	Sat	7am	POINTSORE 19 - A + Parent/Child Heats		Lane Cove
	28-29	Sat-Sun		SNSW Junior State Age Championships		SOPAC
April	4	Sat	7am	SEASON PARTY P/Ch Final + Jo Field Trophy	party	Lane Cove
	7-14	Mon-Mon		Australian Age + MC Championships		Perth HBF Stadium

2019 Public School Term 4: begins Mon 14/10/19 • ends Fri 20/12/19  
 2020 Public School Term 1: begins Tues 28/01/20 • ends Thurs 09/04/20  
 (Good Frday 10/04/20)

**ONLY 3 RACES may be swum each week and each race must be a DIFFERENT STROKE**  
 Distances are 50m and 25m

Medley may be swum in the long race and is counted as Freestyle in the pointscore

**WEEK A** - Freestyle, Breaststroke, Butterfly.  
**WEEK B** - Freestyle, Backstroke, Breaststroke.  
**WEEK C** - Freestyle, Backstroke, Butterfly.

**2019/20 CLUB CHAMPIONSHIPS Entry Requirements - minimum 3 Saturday morning meets**