



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

2021 MINUTES

60th ANNUAL GENERAL MEETING

Held on Wednesday 21st July, 2021 at 6:30 pm
Via Zoom

PRESENT:

Louise Bain, Joshua Baker, Craig Beattie, Kylie Beattie, Nicola Clancy, Steve Clancy, Ruth Darling, Tracey Devaris, Rebecca Devon, Frank Hamersley, Andrew Hungerford, Michael Jacobs, Dan Jones, Quentin Laneuville, Michelle Lawry, Helen McLay, Jenny May, Kaiya Melbourne, Anthony Nolan, Pam Palmer, Nicole Pollitt, Mark Scott.

1. Welcome

Joshua Baker welcomed and thanked members for attending and declared open the sixtieth Annual General Meeting of Lane Cove Swimming Club Incorporated. Noting a quorum of 15 members required through the meeting.

2. Apologies

The following apologies were received by the Committee:

Emma Black, Lesley Pike, Jim Roberts, Geoff Wicks

3. Confirmation of previous minutes

The minutes of the 59th AGM 2020 had been circulated to all members prior to this meeting.

Motion: Moved by Kylie Beattie and seconded by Nicola Clancy that the Minutes of the fifty-ninth AGM held on Wednesday 5th August 2020 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 2020 Annual General Meeting

No business arose from the 2020 AGM.

5. President's Report

Joshua Baker presented the President's Report.
Craig Beattie presented the Vice President's Report - Club

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

Motion: Moved by Anthony Nolan and seconded by Jenny May 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 presented the Treasurer's Report.

Refer to Appendix B: Treasurer's Report

Motion: Moved by Louise Bain and seconded by Anthony Nolan 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 presented the Head Coach's Report.

Refer to Appendix C: Head Coach's Report

Motion: Moved by Joshua Baker and seconded Helen McLay 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 Tracey Devaris that the Mayor of Lane Cove Council, 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.

11. Election of Office Bearers and Committee Members

Joshua Baker, 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	Joshua Baker	Lesley Pike
Vice President (Club activities)	Craig Beattie	Helen McLay
Vice President (Competitive)	Nicola Clancy	Joshua Baker
Secretary	-	-
Treasurer	Frank Hamersley	Amanda Harrison
Registrar	Emma Black	Steve Clancy
Race Secretary	Nicola Clancy	Joshua Baker
Individual Members	Lesley Pike	Geoff Wicks
	Geoff Wicks	Lesley Pike
	Andrew Hungerford	Michael Jacobs
	Michael Jacobs	Craig Beattie
	Nicole Pollitt	Nicola Clancy
	Tony Nolan	Joshua Baker
	Michelle Lawry	Nicola Clancy

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

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

Joshua Baker wanted to thank outgoing committee members Alastair MacDonald, Helen McLay, Tracey Devaris and Mike Salter.

12. Election of Officials

The following officials were nominated and unanimously elected.

Position	Nomination	Proposed	Seconded
Public Officer	Joshua Baker	Anthony Nolan	Nicola Clancy
Learn to Swim			
Delegate to SNSW	Ruth Darling	Joshua Baker	Frank Hamersley
Delegate to SMNE	Nicole Pollitt	Nicola Clancy	Helen McLay
Website Editor	Steve Clancy	Nicola Clancy	Joshua Baker
Facebook Editor	Nicola Clancy	Joshua Baker	Anthony Nolan
Newsletter Editor			

As incoming Public Officer, Joshua Baker is to complete and send the requisite form to the NSW Department of Fair Trading within one month of the 2021 AGM.

13. Election of Race Day Officials

Position (includes Spring Carnival and Club Championship)	Nomination	Proposed	Seconded
Meet Director	-	-	-
Sat. Race Secretary	-	-	-
Referees	-	-	-
Recorder	-	-	-
Chief Starter	-	-	-
Asst. Starters	-	-	-
Chief Timekeeper	-	-	-
Asst. Chief Timekeepr	-	-	-
Marshall / Check Starter	-	-	-
Asst. Marshall	-	-	-
The Roma Mile	Helen McLay	Joshua Baker	Tony Nolan

Joshua Baker proposed the positions be elected and seconded. These positions were duly elected.

Formal vote of thanks to Jim Roberts for all his efforts to the Mile race and all other efforts for the club over the years leaving a legacy. Moved by Jenny May, seconded by Kylie Beattie.

14. Subscription Fees & Terms and Conditions of Membership 2021/2022

Frank Hamersley referred to the Membership Fee Structure and Registration document.

We have assumed Swimming NSW fees will remain the same even though they have not been released yet. Any changes will be made against the base capitation fee assumed.

Refer to Appendix D: Membership Fee Structure and Registration Document

Motion: It was moved by Anthony Nolan and seconded by Rebecca Devon 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 2016/2017

Joshua Baker referred to the Summer Season Race Calendar.

Refer to Appendix E: Summer Season Race Calendar

Aim to not have a clash with Christmas party and muck up day with State or other external events, can be adjusted to accommodate this.

Motion: It was moved by Jenny May and seconded by Anthony Nolan that the Summer Season Race Calendar be approved. All present were in favour with none against and the motion was unanimously carried.

16. Appointment of Auditor

Joshua Baker thanked Mark from Scott Chartered Accountants for a thorough job.

Motion: It was moved by Kylie Beattie and seconded by Joshua Baker 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

Craig Beattie wanted to extend a big thankyou to Bluefit and their team, Andrew Hungerford, Scott Luff, Michael Jacobs, Pancha Thambo and Quentin Laneuville, for being so accommodating and supportive of the club. Also a thankyou to Joshua Baker for taking over the role of President and all of the effort he has taken on in the role.



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

2021 ANNUAL GENERAL MEETING

MINUTES - APPENDICES

There are five documents in the appendices that form part of the Minutes of the 2021 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