

Minutes of the
Arena Swim Club Inc
Arena Lifesaving & Aquatic Inc
Annual General Meeting
Tuesday 5th August 2014
7.00pm – Sports Bar ARENA Joondalup

Present: Committee

Phil Wall (President)
Clare Masolin (Secretary)
Peta Roberts

Sarah Kimber (Vice President / Registrar)
Bernadette Smith
Carey Martin (Head Coach)

Others

Wendy Clouston
Mario Todoro
Lisa Loller
Michael Penny
Cherry Todoro
Angela Reid
Peter Luyke
Maria Burgess
Michelle Lotti
Cameron Blaine
Michelle Goodison
Mark Claxton
Andrew Gasteovich
Hayley Bonsall
Charl Lummis
Ashlee Martin

Allison Packer
Sam Lenaghan
Barb Smith
Eddie Loreggian
Grant Goodison
Penny Rollo
Karen Downes
Tiffany Wall
Corretta Robson
Christine Koller
Louise Claxton
Megan Butler
Stuart Downes
Liane Williams
Robert Bonsall
Paul Martin

1 Welcome + Apologies: Meeting opened 7:05 pm. Outgoing President Phil opened the meeting welcoming those in attendance. One apology received by email from Maria De Villiers.

2. Confirmation of Minutes of Annual General Meeting 25th July 2013

Minutes and agenda posted to website prior to meeting. President Phil reports no business arising as a result of the minutes. Minutes accepted without alteration.

MOVED: Stuart Downes

SECONDED: Corretta Robson

All in favour - Carried

3. President's Report: Tabled by President Phil Wall (posted to website with the DRAFT minutes). Main points;

- Into our second season post-transition from VW effective as at 1st May 2013
- Working with Solicitors to amend ASC Constitution. Special meeting required to pass amendments.
- Extensive commitment of committee members' time towards consultation, negotiation and deliberation has resulted in another 'final' copy of the Memorandum of Understanding (5 years) between VW and ASC due to be signed and delivered August 2014 (1 year since final copy signed off by ASC but altered considerably by VW and process of negotiation required to begin again – extremely time-consuming for all parties). Many thanks to Bernie who was instrumental in finalising this process.
- Lane usage fees will be a major drain on resources going forward and requires dedicated, serious and targeted advocacy and lobbying on behalf of the club to

positions of influence. We are not the only club experiencing these challenges and SWA are aware.

- Acknowledgement and thanks to volunteers at ASC – pivotal in our success.
- Some issues have arisen during the course of presidency that have proven challenging often accompanied by innuendo and rumour. Most able to be sorted to the satisfaction of all parties. Assistance may be required from SWA with other ongoing member-related concerns.
- Vote of heartfelt thanks to a small yet dedicated committee for time and commitment to ASC. Resignations and retirements throughout the course of 2013-14 have meant a heavy workload on a remaining few but it has been a very successful committee year in terms of achievements. Dedication of committee has saved the club considerable funds. Sarah, Bernadette and Clare were pivotal to the successful management of the ASC.
- Members not continuing into the new committee year include;
 - Louise Claxton – in her role as joint uniform coordinator
 - Mike Meinema and Christine Koller Goudeau in the role of Treasurer
 - Paul Manning in the role of Social / Media / Club Promotion and
 - Clare Masolin in her role as Secretary
- Louise, Mike and Clare long-standing.
- Greatly appreciate Christine continuing to offer treasurer support in the interim since resigning.
- Host club of NHPTC (initiative of WAIS), jointly coordinated with involvement by WAIS, SWA, VW, CoJ, Arena and Breakers, under expert leadership of Bud McAllister
- Thanks to Carey who has risen to the challenge of planning a program within the parameters imposed by VW. Performance in the pool, attests to the success of the ASC-driven program direction and the enthusiasm of both Carey as Head Coach and of the coaching team in Tiff, Warren, Ashlee and Angie.
- Danae Okulicz and Brad Williams have completed their coaching entry level qualifications and will be assisting in Juniors.
- Flippaball is a diversification of the program, an additional option for non-competitive members.
- Future holds many challenges – need to look for ways to boost membership numbers, create new programs and establish new business connections. Planning is the key

Phil ended by acknowledging the honour of having been Club President for the past 3 seasons and wishing the new 2014-15 committee the best. Looking forward to a continued rewarding and successful future for the ASC.

4. Financial Report:

Financial report for **Arena Swim Club Inc** (ABN 14 922 935 968) for the period 1 July 2013 – 30 June 2014 and copy of Asset Register prepared, bound and distributed by Bernadette Smith in the absence of a Club Treasurer and tabled by President Phil Wall (electronic copy available by request)

Compilation Report tabled, dated 31/7/14 as undertaken by Aspen Corporate Pty Ltd (CPA) 2nd Floor, 102 Beaufort St Perth WA

Gross Profit:	\$304,776.93	
Gross Expenses	\$245,627.40	<u>NET PROFIT:</u> \$59,881.71

- Squad training fees were subject to an incremental review in June in line with provision for lane hire, charged 1/5/14 will be charged by VW, projected to be approx. \$40000- pa

- The next 2 – 3 years will see the Club operating at little / no profit.
- Figures are basically a reflection of break-even situation with squad fees in / coaches' wages out plus the cost of doing business.
- membership fees will increase nominally in 2014-15.
- Phil expressed his personal gratitude to Bernadette Smith who offered many hours imparting her knowledge, setting up MYOB and offering consultation as well as hands-on contribution.

Call for questions from the floor:-

Query regarding Trade Debtors – relates to recoup of expenses incurred by athletes travelling to Nationals Competitions.

Recommendation:- That the Income and Expenditure Statement be accepted

MOVED: Stuart Downes

SECONDED: Mario Todoro

All in favour - Carried

5. Declaration of 2013-14 Committee positions vacant

6. Election of Office Bearers

Past President Phil advised that;

- 2 nominations had been received for the position of Vice President in the nomination period prior to the AGM. (Stuart Downes and Grant Goodison)
- 2 nominations had been received for the position of Registrar in the nomination period prior to the AGM. (Ashlee Martin and Karen Downes)
- 2 nominations had been received for the position of Nationals Coordinator in the nomination period prior to the AGM. (Cherry & Mario Todoro and Maria De Villiers)*

* Noted as at this evening, Maria De Villiers has withdrawn her nomination and will seek a supporting role.

Constitution provides for a secret poll for the positions of VP and Registrar in this scenario.

Nominees had the opportunity to address the meeting prior to voting and offer their personal vision and contribution to the club. Each financial family present had one vote. No proxy or absentee votes permissible under the Constitution.

Clare and Sarah oversaw vote counting;

Vice President – majority vote to Grant Goodison

Registrar – majority vote to Karen Downes.

Interest in vacant positions was called from the floor.

Peta Roberts nominated for the position of Club Treasurer – accepted.

Number of additional nominations received did not exceed number of positions vacant. There were no challenges to appointments. 2014-15 committee will be;

POSITION	
-: EXECUTIVE :-	
PRESIDENT	Sarah Kimber
VICE PRESIDENT	Grant Goodison
SECRETARY	Hayley Bonsall
TREASURER	Peta Roberts
REGISTRAR	Karen Downes
HEAD COACH	Carey Martin
-: ADDITIONAL MANAGEMENT COMMITTEE:-	

VOLUNTEER COORDINATOR	Peta Roberts
SOCIAL COORDINATOR	Mario / Cherry Todoro
MEET DIRECTOR	Karen Downes
FUNDRAISING, SPONSORSHIP & GRANTS OFFICER	Bernie Smith
NATIONALS COORDINATOR	Cherry / Mario Todoro
-: SUB COMMITTEES :-	
Uniform (3)	Lisa Loller
	Wendy Clouston
	Allison apcker
Fundraising + Sponsorship (3)	
Social (3)	
Meets (2)	
Nationals (2)	Maria De Villiers
	Liane Williams
-: ANCILLIARY ROLES :-	
Asst Registrars	Justine Corbett Corretta Robson
Marvin's Medleys	Social sub-committee
Newsletter Editor	

Incoming President Sarah Kimber thanked Phil for his dedication and passion invested in the President's role over the course of the past 3 years.

Action: Secretary to advertise vacancies, calling for expressions of interest via the club website + FB, specifically hoping to attract involvement of parents of juniors

- 7 General AGM business** – under Constitution Clause 23.7 stating *items of general business must be submitted 7 days prior to the AGM*,
No items were received

Action(1): Secretary to draft and circulate a meeting schedule for consideration by committee members

end-note:- Thanks expressed to VW who agreed not to charge for tea / coffee service – appreciation conveyed by Clare on behalf of club 6/8/14.

Annual General Meeting Closed: 7:45pm