

## 41<sup>st</sup> Annual General Meeting Tuesday 8th May 2018 7:42pm Minutes of Meeting

**PRESENT:**

Rob Piper (RP), Dennis Gorrick (DG), Ariel Darley (AD), Justin Rothwell (JR), Kim Purnell (KP), Sandra Van Kool (SV), Estelle Lifran (EL), Toby Williams (TW), Michelle Thomas (MT), Michael Jacobs (MJ), Bindy Milner, Lisa Phillips (LP), Amanda Lambourne (AL), Michelle Thacker (MT)

**APOLOGIES:**

Meiling Ong (MO), Lilian Washer (LW), Jacky Sutherland (JS), Nicole Chant (NC), Ryo Kito (RK), Matt Adair (MA), Lisa Walsh (LW), Nao Shiono (NS), Michael Gale (MG)

**CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING HELD ON 9TH MAY 2017:**

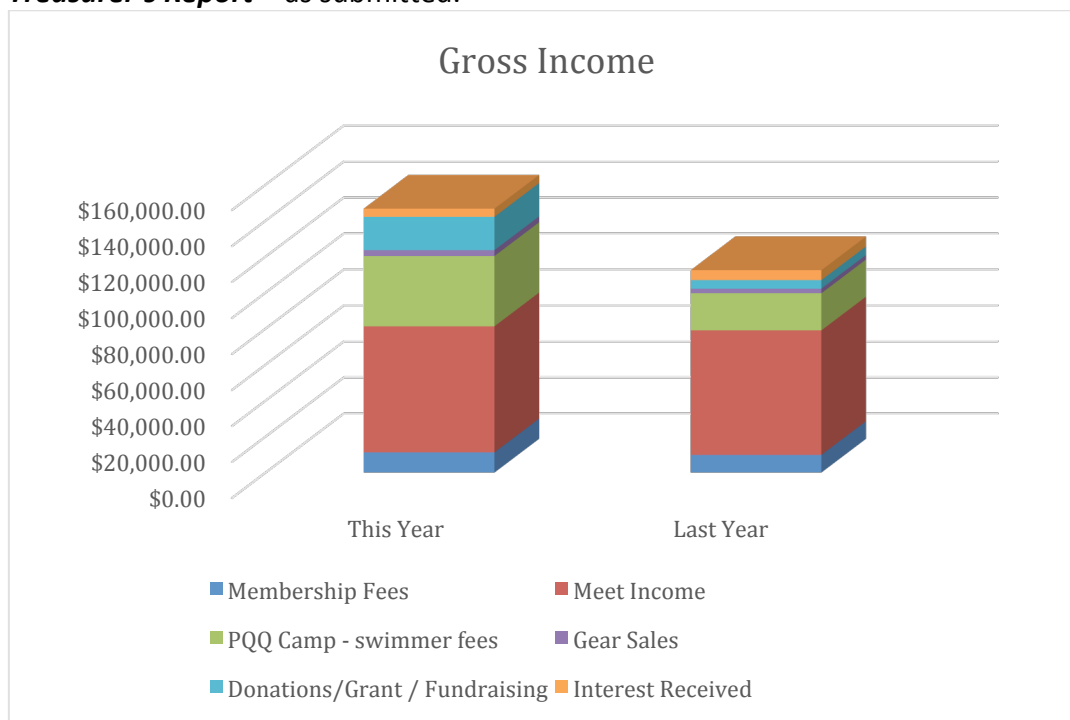
Moved: MT      Seconded: JR      Carried

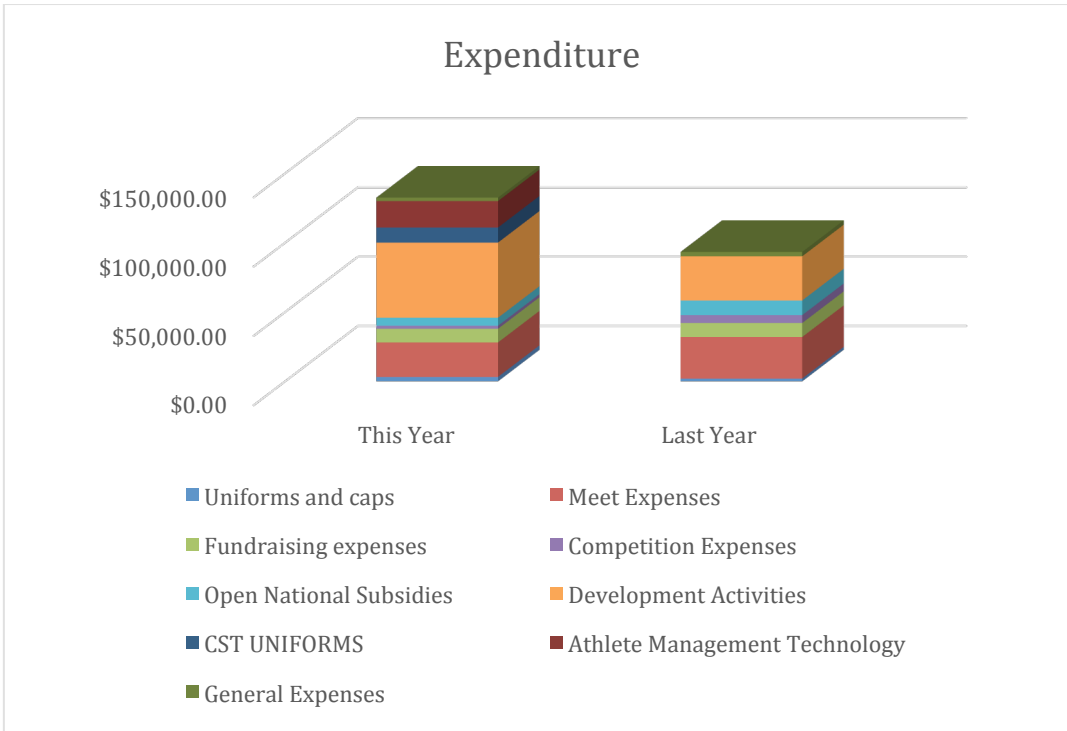
**BUSINESS ARISING FROM THE PREVIOUS AGM MINUTES:** Nil

**ANNUAL REPORTS:**

**President’s Report** – as submitted.

**Treasurer’s Report** – as submitted.





**Carlisle Swimming Club Inc 2013**

**Profit & Loss Statement**  
April 2017 through March 2018

Income	This Year	Last Year
Membership Fees	\$11,199.76	\$9,818.55
Meet Income	\$70,061.90	\$69,174.00
PQQ Camp - swimmer fees	\$39,070.00	\$20,650.00
Gear Sales	\$3,255.00	\$2,530.00
Donations/Grant / Fundraising	\$18,523.80	\$4,755.00
Interest Received	\$4,557.73	\$5,521.42
<b>Total Income</b>	<b>\$146,668.19</b>	<b>\$112,448.97</b>
Expenditure	This Year	Last Year
Uniforms and caps	\$3,221.62	\$2,064.30
Meet Expenses	\$24,865.50	\$29,945.95
Fundraising expenses	\$9,846.16	\$10,061.04
Competition Expenses	\$2,206.26	\$5,729.72
Open National Subsidies	\$5,790.00	\$10,600.00
Development Activities	\$54,153.77	\$31,792.32
CST UNIFORMS	\$10,903.53	\$0.00
Athlete Management Technology	\$19,080.00	\$0.00
General Expenses	\$2,465.13	\$3,154.54
<b>Total Expenses</b>	<b>\$132,531.97</b>	<b>\$93,347.87</b>
<b>Net Profit/(Loss)</b>	<b>\$14,136.22</b>	<b>\$19,101.10</b>

**Head Coach Report** – as submitted.

**Registrar** – as submitted

Reports accepted:

Moved: TW

Seconded: MT

Carried

## **MOTIONS ON NOTICE:**

No motions on notice

## **ELECTION OF OFFICE BEARERS:**

The following nominations were received and voted on by the meeting

### **President**

Rob Piper	Nominated by: JR	Seconded: TW	Carried
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### **Vice Presidents**

Dennis Gorrick	Nominated by: TW	Seconded: JR	Carried
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Lilian Washer	Nominated by: MT	Seconded: RP	Carried
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### **Secretary**

Ariel Darley	Nominated by: BM	Seconded: TW	Carried
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### **Assistant Secretary**

Lisa Phillips	Nominated by: JR	Seconded: RP	Carried
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### **Treasurer**

Sandra van Kool	Nominated by: TW	Seconded: BM	Carried
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### **Registrar**

Meiling Ong	Nominated by: MT	Seconded: TW	Carried
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### **Race Secretary**

Toby Williams	Nominated by: MT	Seconded: BM	Carried
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### **SMNE Area Delegate**

Michael Jacobs	Nominated by: MT	Seconded: RP	Carried
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### **Chairman of Finance**

Meiling Ong	Nominated by: MT	Seconded: TW	Carried
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### **Development Delegates**

Kim Purnell	Nominated by: MT	Seconded: RP	Carried
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Bindy Milner	Nominated by: JR	Seconded: MT	Carried
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### **Gear Steward**

Estelle Lifran	Nominated by: BM	Seconded: TW	Carried
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### **Working Committee**

Michelle Thacker	Nominated by: RP	Seconded: TW	Carried
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Amanda Lambourne	Nominated by: BM	Seconded: RP	Carried
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Matt Georgevits	Nominated by: JR	Seconded: RP	Carried
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Luke Bibby	Nominated by: JR	Seconded: RP	Carried
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Jesse Quinn	Nominated by: JR	Seconded: RP	Carried
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Emily Washer	Nominated by: JR	Seconded: RP	Carried
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### **Public Officer**

Rob Piper	Nominated by: DG	Seconded: MT	Carried
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### **Carlile Organisation**

Justin Rothwell	Nominated by: DG	Seconded: RP	Carried
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**GENERAL BUSINESS:** Nil

## **CLOSING SUMMARY:**

**NEXT AGM:** Tuesday, 14<sup>th</sup> May 2019

**AGM CLOSED:** 8pm