



ANNUAL GENERAL MEETING

Tuesday 3rd April 2018

6.30PM

Conference Room, 28 Tambling Terrace, Lyons NT 0810

1. Attendance:

John Mitchell EO, Joel Wecker President, Directors: Nadia Romeo, Kathleen Rochford, SNT admin officer Belinda Stanes, Club Presidents / delegates and members: Michelle Parker, Adrian Tonkin, Adriane Dent, Robyn On, Jo Staples, Lien Bui. Melanie Lei, Michelle Ramplin, Sandra Brownlea, Daniel Gerlach, Rosie Selvey, Damian White, Justin Martyn, George Kouldkis, Michele Oliphant, Rose Gerlach, Jescia Menzies, and Sarah Robinson

Apologies: Directors Neil Scriven and Shane Cross and Sally Caracher (Nhulunbuy)

Meeting Opened 7.35PM

Chair: President Joel Wecker declared the meeting open.

2. Delegates and Proxies Present-

Michelle Parker- Alice Springs Swim Club

Sarah Robinson – Arafura Aquatics

Adrian Tonkin _- Darwin Swimming Club

Daniel Gerlach- Palmerston & Rural Swimming Club

Joanne Staples- proxy for Katherine Swimming Club

Adriana Dent- Casuarina Storm Swimming Club

Jessica Menzies- Nightcliff Swimming Club

President Joel Wecker declared Quorum

3. Acceptance of the minutes of last AGMs 15th October 2016 and 29th November 2016

Motion to Accept the 2016 meeting minutes with amendments made as below moved by Joanne Staples

Seconded by Jessica Menzies

All in favor

Amendments:

1(4) Joanne Staples did not ask for David Martin to be not returned as Auditor.

2(4) No 7 is missing from listed item numbers

2(7) Karen Messenger and Michele Oliphant 's names were spelt incorrectly.

10. Affiliation and Capitation Fees

Following resolutions recorded for Affiliation purposes.

Swim club affiliation shall be charged as a pro rata amount calculated by dividing the amount of \$10,000 by the total number of registered competitive swimmers of SNTI and then multiplied by the number of registered competitive swimmers with that club as at the 31st May.

The minimum amount shall be \$200. Swim Squad will be charged a pro rata amount of \$1 per member with a minimum amount of \$100.

Motion moved by Adriana Dent

Maintain current structure as set at the 2016 AGM but to change the terminology of 'wet members' to 'registered competitive swimmers' and to charge life members those fees outlined in the constitution. The fee for grass roots members shall be set by the board at a later date and reviewed at the next AGM.

Seconded by Jessica Menzies

All in favor

11. Consideration and Election of directors to those positions currently vacant.

Joel Wecker acknowledged and thanked all out going board members.

The chair appointed 2 independent members to collect and count the votes from the 7 delegates.

President

Nomination 1 Michele Oliphant

Nomination 2 Kathleen Rochford

Elected to President: Kathleen Rochford

The constitution states the composition of the Board and President; Vice President and 5 Directors.

The election of the new President Kathleen Rochford, a Director, then opens a vacancy of a director who shall retire at the AGM in every year that falls on an even number.

One of the appointed independent members to collect and count the votes then declared a conflict of interest. The Chair then appointed another member to collect and count the votes for Directos.

Vice President

Shane Cross has retained position of Vice President

Board member Positions

Nominations :

Justin Martyn

Marg Chamberlain

Melanie Lei

Ursula Sulatycki-Holloway

SPECIAL GENERAL MEETING Minutes

Held Tuesday 3 April 2018

Meeting	Conference Room
Location	28 Tambling Terrace, Lyons
Attendees	John Mitchell EO, Joel Wecker President, Directors: Nadia Romeo, Kathleen Rochford, SNT admin officer Belinda Stanes, Club Presidents / delegates and members: Michelle Parker, Adrian Tonkin, Adriane Dent, Robyn On, Jo Staples, Lien Bui. Melanie Lei, Michelle Ramplin, Sandra Brownlea, Daniel Gerlach, Rosie Selvey, Damian White, Justin Martyn, George Kouldkis, Michele Oliphant, Rose Gerlach, Jesccia Menzies, and Sarah Robinson
Apologies	Directors Neil Scriven and Shane Cross and Sally Caracher (Nhulunbuy)
Time	6:10pm

The purpose and Notice of the Special General Meeting was emailed to all Swimming NT affiliated clubs on 3 April 2018.

Resolution 1 Amend and update the Swimming NTI's Objects and Purposes in the new proposed constitution to the following

Resolution 2 Replace the current Swimming NTI's Constitution with a new Swimming NTI's Constitution dated 3 April 2018 as tabled.

Joel Wecker as chair, opened the meeting and declared a quorum was present.

John spoke to those present and indicated that the meeting was about the Swimming NT constitution.

There are 2 resolutions

Resolution 1 Amend and update the Swimming NTI's Objects and Purposes in the new proposed constitution to the following

Resolution 2 Replace the current Swimming NTI's Constitution with a new Swimming NTI's Constitution dated 3 April 2018 as tabled.

President Joel declared the meeting open and that a quorum was present.

Delegates:

Michelle Parker	Alice Springs
Sarah Robinson	Arafura Aquatics
Adrian Tonkin	Darwin
Adriana Dent	Casuarina
Jessica Menzies	Nightcliff
Daniel Gerlach	Palmerston & Rural
Joanne Staples	proxy for Katherine

Joel handed over the meeting to the Executive Officer, John.

John spoke about housekeeping, including mobile phones should be on silent.

All delegates agree to make a commitment to the continued improvement of the 2018 Swimming NTI's Constitution. Future meetings and information will be conveyed to all clubs via Swimming NT staff.

President declared the meeting closed at 7:30pm