

**Swimming NT Annual General Meeting – Minutes****Saturday 24<sup>th</sup> October 2020****Knotts Crossing, Katherine****Time – 9:30am****Present****Swimming NT Board**

Garry Lambert	Independent President
Melanie Lei	Director
Ursula Sulatycki-Hollaway	Director
George Koulakis	Director
Emily Knott	Director
Megan Gallagher	Independent Director

**Swimming NT Staff**

Ravin du Plessis	Executive Officer
Thomas Noblett	Pathways Manager
Lee-Ann Reader	Administration

**Delegates**

Jacinta Stirrat	Casuarina Swimming Club
Adam Walo	Darwin Swimming Club
Karen Markham	Alice Springs Swimming Club
Howie Young	Nightcliff Swimming Club
Renaë Jenett	Katherine Swimming Club

**Others:**

Karen Messenger	Nightcliff Swimming Club
Jenny Culgan	Technical Official
Brendan Carroll	Darwin Swimming Club
Robyn On	Casuarina Swimming Club
Mark Edwards	Darwin Swimming Club
Pru Ducey	Katherine Swimming Club
Kathleen Rochford	Darwin Swimming Club
Eduard Ferrer	Technical Official

<p><b>Meeting Opened 9.35</b></p> <p>President welcomed all club delegates and attendees</p> <p>Congratulate Katherine Swimming Club on the record number of athletes registered for the 2020 Katherine Invitational.</p>	<p>President</p>
<p><b>General</b></p>	
<p><b>1. Apologies</b></p> <p>Proxy vote received from Nhulunbuy Swimming Club to be represented by Darwin Swimming Club</p>	
<p><b>2. Roll Call of Delegates</b></p> <p>Attendance roll called</p> <p>Palmerston Swimming Club absent, no apologies received.</p>	
<p><b>3. Confirmation of Previous minutes 26 October 2019</b></p> <p>Motion: Acceptance of previous minutes</p> <p>Moved by Adam Walo, seconded by Jacinta Stirrat</p> <p>Motion unanimously accepted</p>	
<p><b>Ordinary Business</b></p>	
<p><b>4. Accounts and Reports</b></p> <ul style="list-style-type: none"> <li>• <b>Adoption of the Swimming NT Budget</b> Swimming NT Budget were circulated. <ul style="list-style-type: none"> <li>○ \$14000 deficit projected for the 2020/2021 season as a result of programs unable to be delivered in 2019/2020 due to COVID-19</li> <li>○ Quarter 3 and 4 participation funding from Swimming Australia for 2020/21 not confirmed</li> <li>○ Swimming Australia still waiting on final budget announcement from Federal Government /Sport Australia</li> <li>○ Budget will be reviewed in December</li> <li>○ Changes will be made if needed</li> </ul> </li> <li>• <b>Annual Membership Fees</b> <ul style="list-style-type: none"> <li>○ President announced that there will be no changes in annual membership fees</li> <li>○ Noted that this is the 2<sup>nd</sup> year no changes have been made</li> <li>○ Clubs can expect a 2021/2022 increase in membership fees</li> </ul> </li> </ul> <p>Motion: Acceptance of Swimming NT Budget and Annual Membership Fees</p>	

<p>Moved by Adam Walo seconded by Howie Young Motion unanimously accepted</p> <ul style="list-style-type: none"> <li>• <b>Receive and Consider the annual accounts and the reports of the Board and the auditors for the year ending 30 June 2020</b> <ul style="list-style-type: none"> <li>○ Accounting system has changed.</li> <li>○ Unearned income is now recorded when the income has been received but not yet delivered.</li> </ul> </li> </ul> <p>Motion: Acceptance of accounts and reports Moved by Garry Lambert, seconded by George Koulakis</p> <p>Motion unanimously accepted</p>	
<p><b>5. Independent Presidents Report – Garry Lambert</b></p> <ul style="list-style-type: none"> <li>• Congratulated Dana Carrol (Multi-Class Swimmer) for her achievement of winning the Northern Territory Young Achiever Awards</li> <li>• Garry thanked the following: <ul style="list-style-type: none"> <li>○ volunteers for their ongoing support</li> <li>○ club delegates for their consolidation and collaboration</li> <li>○ the Board for their ongoing commitment to Swimming NT</li> <li>○ the staff Ravin, Thomas and Lee-Ann for their service</li> </ul> </li> <li>• Congratulate three new Directors appointed to the Swimming Australia Board</li> <li>• A sub-committee has been established to review/change Swimming NTs Constitution. A follow up SGM will be called in the new year.</li> </ul> <p>Motion: Acceptance of Independent Presidents Report Moved by George Koulakis, seconded by Adam Walo</p> <p>Motion unanimously accepted</p>	
<p><b>6. Executive Officer Report</b> Refence to the Annual Report Opportunity for questions were raised. Board and delegates were happy with positive changes in short turnaround.</p> <p>Motion: Acceptance of Executive Officer Report Moved by Ursula Sulatycki-Hollaway, seconded by Adam Walo</p>	

<p>Motion unanimously accepted</p>	
<p><b>7. Annual Report</b>          Adoption of Swimming NT Annual report</p> <p>Motion: Acceptance of the Annual Report          Moved by George Koulakis, seconded by Emily Knott          Motion unanimously accepted</p>	
<p><b>8. Election of Office Bearers</b>          5 positions vacant          As per the 26 October 2019 minutes the following Board Members were elected:</p> <ul style="list-style-type: none"> <li>• Margaret Chamberlain (2 year term)</li> <li>• Melanie Lei (2 year term)</li> <li>• Ursula Sulatycki-Hollaway (2 year term)</li> <li>• Michelle Oliphant (2 year term)</li> <li>• Emily Knott (1 year term)</li> </ul> <p>Ongoing Board Members:</p> <ul style="list-style-type: none"> <li>• George Koulakis (1 year remaining)</li> <li>• Justyn Martyn (1 year remaining)</li> <li>• Garry Lambert (Independent)</li> </ul> <p>Margert Chamberlain, Michelle Oliphant and Justyn Martin resigned during the year. This leaving 5 positions vacant:</p> <ul style="list-style-type: none"> <li>• 2 positions 1 year remaining</li> <li>• 3 positions 2 years remaining</li> </ul> <p>Swimming NT received six nominations.</p> <ul style="list-style-type: none"> <li>• Mark Edwards</li> <li>• Emily Knott</li> <li>• Megan Gallagher</li> <li>• Pru Ducey</li> <li>• George Koulakis</li> <li>• Kathleen Rochford</li> </ul> <p>The six nominees gave a one-minute statement to delegates.</p> <p>Six delegates were present/represented and eligible to vote. Each delegate voted on least preferred candidate via voting slip.</p> <p>The votes were counted by Jenny Culgan and validated by Ravin du Plessis.</p>	

<p>Elected Members were:</p> <ul style="list-style-type: none"> <li>• George Koulakis</li> <li>• Pru Ducey</li> <li>• Megan Gallagher</li> <li>• Emily Knott</li> <li>• Mark Edwards</li> </ul> <p>Tenure of positions will be decided at next board meeting.</p> <p>Ongoing board members:</p> <ul style="list-style-type: none"> <li>• Melanie Lei (1 year remaining)</li> <li>• Ursula Sulatycki-Holloway (1 year remaining)</li> <li>• Garry Lambert (Independent)</li> </ul>	
<p><b>9. Any other matters</b></p> <p>Appointment of Auditor for the following year</p> <ul style="list-style-type: none"> <li>• Melanie Lei recommended that Swimming NT should remain with BDO</li> </ul> <p>Motion: Appointment of BDO as auditor for the following year  Moved by Garry Lambert, seconded by Megan Gallagher  Motion unanimously accepted</p>	
<p>Garry Lambert thanked all and closed the meeting</p> <p>Meeting closed: 10.13am</p>	