COLLAROY SWIMMING CLUB INC Minutes of 72nd Annual General Meeting held at Collaroy Swimming Club On Sunday 27th October 2024

Meeting opened at 9:45am with David Lorimer in the Chair

ATTENDEES

As per Attendance List attached.

APOLOGIES

Richard Moule, Rochelle Hatch, Bert Groenendyk, Corrinne Vercoe

WELCOME

The President, David Lorimer, welcomed everyone and acknowledged and thanked the Junior Swimmers, Senior Swimmers, Patron - Sue Dawson, Life Members and friends of the pool who have assisted in the running of the club. Outline of how the AGM will run.

MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING

Minutes of the 71st Annual General Meeting were tabled.

MOVED: Peter Quinn SECONDED: Helen Denton

PRESENTATION OF THE ANNUAL REPORT

President's Report

Refer to Annual Report for full report

- The club saw 187 registered members throughout the year
- We had great weather there was only one water quality issue that occured on an afternoon of champs
- Ron Clancy was welcomed as a life member and was presented with gift at presentation day
- We were beaten in the Swim Club/Surf Club relay but both squads put up a great race
- The Committee was well populated this year and meetings were well attended
- Julia took over the Treasurer's position in May from Paul who moved interstate
- Thanks go to Paul for 10 years of service we'll miss him, but he is always welcome poolside for a swim
- Thanks to the Secretaries who have done a great job throughout the year
- Tida is standing down as Co-Secretary as of today thanks go to Tida for her exemplary service
- The electronic registration is running really well members have embraced online registrations
- Thanks to Greg, Tony & David who manage the registration system on Sunday mornings
- Presentation day has worked well being held on a Saturday afternoon we will continue to hold it on a Saturday
- Thanks to all members who assist with various poolside and admin roles throughout the year

<u>Finance</u>

Refer to Annual Report for full report

- Thanks to Paul Harris and Julia Postle, Craig Houten, and Peter Casey.
- We are a non-for-profit community club, our objective is to break even in the long term.
- Total Income: \$16,729
- Total Costs: \$17,587
- Net Loss: \$99
- Westpac Term Deposit: \$22,098

Question raised on trophy wastage for those who don't collect their trophy - trophies were recycled (re-badged) 2 years ago to use stock on hand.

MOVED: Chris Wigney SECONDED: Ron Clancy

ELECTION OF OFFICE BEARERS

The President declared all positions vacant.

See attached list of the 2024/2025 Office Bearers reflecting some changes from last year as follows:

Co-Secretary: Helen Denton Treasurer: Julia Postle WhatsApp Leads: Committee

Meeting closed at 10:10am