



Minutes of the AGM of United Swimming Club Inc held at:

<i>Location</i>	Epsom Girls Grammar
<i>Date</i>	Saturday 28 th November 2020
<i>Time</i>	9.00am
<i>Present</i>	Kerry Lusby; Henriette Smeets; Claire Gibson; Leigh Mills; Philip Wong; Katie Allan; Simone Lusby; Renee Knight; Karen Mirabelli; Andrew Cleland; Cara Hair; Aleisha Boyes; Andres Duncan; Chanel Duff; Alice Zhou; Michele Muckle; Edita Pitout; Callum Pitout; Weiyu Li; Stephen Ecclestone.
<i>Proxy</i>	Marco Smeets
<i>Apologies</i>	Lisa Sargison; Jenny Hayward; Michelle Hull; Jill Walker; Michelle Davidson; Tarsh Klink

Apologies; **Moved** by Kerry Lusby, **Seconded** by Katie Allan

1. Minutes of previous meeting

Resolution to approve minutes of 20th May 2017

Moved by Kerry Lusby, **Seconded** by Henriette Smeets

2. Annual Report

The Annual Report as released with the AGM papers was taken as read.

Kerry provided an overview of the report including an update of lane space, coaching, membership. Acknowledged the Lion Foundation which has previously provided \$15,000/year in grants that we rely on. The resolution was put to receive and approve the Presidents report on the business of the club and the Annual Report for the period ended 31 March 2020.

Moved by Katie Allan **Seconded** by Henriette Smeets

3. Financials

Kerry provided an update on the financial affairs and the financial statements were presented for the years ending 31 March 2018, 2019 and 2020. The resolution was put to receive and approve the financial statements for the years ending 31 March 2018, 2019, and 2020.

Moved by Philip Wong Seconded by Katie Allan

4. Election of Officers

Simon Till stepped down as president after 16 years of service. Kerry acknowledged Simon's immense contribution to the Club over this period.

Kerry Lusby has been nominated for the position of President.

Moved by Katie Allan Seconded by Henriette Smeets

Natasha Klink stepped down as Secretary after a number of years service to the Club. Claire Gibson has been nominated for the position of Secretary.

Moved by Henriette Smeets Seconded by Phillip Wong

Leigh Mills has been nominated for the position of Treasurer.

Moved by Steven Eccleston Seconded by Renee Knight

5. Committee Members

We have four members who have been nominated to be committee members, and they have indicated they are willing to stand for the committee.

Katie Allan – current committee member

Philip Wong – current committee member

Renee Knight – new committee member

Karen Mirabelli – new committee member

Moved by Steven Eccleston Seconded by Claire Gibson

6. General Business

Aleisha Boyes raised a question on fundraising and costs - what can we do to reduce cost of camps etc. The meeting discussed the opportunity for fundraising and Kerry explained how it would take a substantial fundraising drive to substantially reduce camp costs once any income raised is allocated across all attendees. Discussion continued about the need for additional volunteers to run the fundraising projects and reflected on the benefits of involving swimmers (eg bake sale).

Callum Pitout – wanted to know the clubs fundraising plan in advance for the year ahead.

There being no further business the meeting closed at 9.45am

Approved _____

Next AGM July 2021

Claire Gibson, United Swimming Club Secretary