

SUNBURY AMATEUR SWIMMING CLUB INC MINUTES

ANNUAL GENERAL MEETING

19 July 2015 – 4.00 pm

SUNBURY AQUATIC CENTRE SUNBURY (Club room)

Meeting opened 4:00

1. Present

Craig Ballinger, Angella Ballinger, Joanne Wright, Kieran Bolger, Anita Santic, Liam Boland, Darren Woodvine

2. Apologies – Leonie Hurley, Karen Garrard, Mhel Arcibal, Vanessa Hanlon, Troy Hanlon, Diane Doody,

3. Confirmation of minutes – AGM held 25th July 2014

Minutes of the meeting held on 25/07/2014 were available and were adopted on the motion Of Kieran Bolger and seconded by Liam Boland.

4. Reports

Reports from the President, Treasurer and Coach were received



HEAD COACH
REPORTagm114-15.c



President's Report
AGM 19 July 2015 .dc

Treasures report can be presented based on request.

6. Appointment of Returning Officer – Liam Boland

The President chair was vacated and the election of the new Office Bearers proceeded. All nominations were approved by a majority of the members.

Election of Office

Bearers: **Position**

Name, Nominated By, Seconded By

President Darren Woodvine, Nominated: Angella Ballinger, Seconded: Joanne Wright

Vice President Troy Hanlon, Nominated: Darren Woodvine, Seconded: Joanne Wright

Treasurer Anita Santic, Nominated: Darren Woodvine, Seconded: Joanne Wright

Secretary Leonie Hurley, Nominated: Darren Woodvine, Seconded: Joanne Wright

Fundraising Vanessa Hanlon, Nominated: Darren Woodvine, Seconded: Joanne Wright

District Delegate Kieran Bolger, Nominated: Darren Woodvine, Seconded: Joanne Wright

General Committee Nominated By Seconded By

Mel Archibal, Nominated: Darren Woodvine, Seconded: Joanne Wright

Joanne Wright, Nominated: Darren Woodvine, Seconded: Liam Boland

Diane Doody, Nominated: Darren Woodvine, Seconded: Joanne Wright

Angella Ballinger, Nominated: Darren Woodvine, Seconded: Joanne Wright

Craig Ballinger, Nominated: Darren Woodvine, Seconded: Joanne Wright

7. General Business

Motion: That club fees from 1st Jan 2016 be as follows:

Annual Club Registration:

Fees will be for the 12 month period ending 30 June 2016. Fees have been held constant this year.

As such club fees (not including Swimming Victoria) will be

First family member \$65

Second family member \$55

Third family member \$45

Fourth family member \$35

Moved by Joanne Wright. Seconded by Liam Boland

Approved by a majority of the members.

Swimming Victoria Registration, mandatory for members to register and process payments online (12 month membership) to Swimming Victoria

Competitive Swimmer = \$104

Recreational Swimmer = \$74

Non Swimmer = \$25

Registered Official = \$14.00

Life Member = \$14.00

Training Fees

The club has worked hard to maintain its training fees for a number of years. The last Training fee update was in the 2010/11 season. Unfortunately the club has had fee increases every year for pool hire from the Hume council (2015 = 5%, 2014 = 6%).

The bulk of the current fundraising is done by a few member families which has allowed the club to maintain a low fee structure. Fundraising is very important to allow the club to operate a family friendly fee structure but unfortunately this year it was decided to increase the training fee by 10% from the 1st Jan 2016 with the hope that with future fundraising this can be maintained for the next few seasons. If the club is not able to get more families participating in the fundraising there will have to be continuous fee increases based on the Hume charges. Hume charges currently \$13.50 for a 30 minute learn to swim, while the club will from the 1st Jan 2016 charge \$11 for a 1.5hr session.

Q3/Q4 2015 Fees

\$10 per session, paid as a term fee upfront.

The number of weeks in a term is determined by the Victorian School term.

If swimmers swim more than 2 days a week or a family has more than 2 children swimming the following applies:

Family with 1 swimming member :

2 Sessions full price (\$10 a session), based on highest session count in the term, all extra sessions half price (\$5 a session)

Family with 2 swimming members :

4 Sessions full price (\$10 a session), based on highest session count in the term, all extra sessions half price (\$5 a session)

Family with 3 swimming members :

1st Session full price (\$10 a session), based on highest session count in the term, all extra sessions half price (\$5 a session)

Family with 4 swimming members : 1st Session full price (\$10 a session), based on highest session count in the term, all extra sessions half price (\$5 a session)

Please Note: If you cannot attend a lesson it is up to the individual to make up the lesson on an alternative swim day within that term and to advise the coach, that it is a makeup lesson. No fees are refunded for days missed.

Example Table

	Sessions			
	1	2	3	4
Family Size				
1	\$10	\$20	\$25	\$30
2	\$20	\$40	\$50	\$60
3	\$30	\$45	\$60	\$75
4	\$40	\$60	\$80	\$100
5	\$50	\$75	\$100	\$125

Full price sessions
 Half Price sessions

Training Fees

From 1st Jan 2016

\$11 per session, paid as a term fee upfront.

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If swimmers swim more than 2 days a week or a family has more than 2 children swimming the following applies:

Family with 1 swimming member :

2 Sessions full price (\$11 a session), based on highest session count in the term, all extra sessions half price (\$5.50 a session)

Family with 2 swimming members :

4 Sessions full price (\$11 a session), based on highest session count in the term, all extra sessions half price (\$5.50 a session)

Family with 3 swimming members :

1st Session full price (\$11 a session), based on highest session count in the term, all extra sessions half price (\$5.50 a session)

Family with 4 swimming members : 1st Session full price (\$11 a session), based on highest session count in the term, all extra sessions half price (\$5.50 a session)

Please Note: If you cannot attend a lesson it is up to the individual to make up the lesson on an alternative swim day within that term and to advise the coach, that it is a makeup lesson. No fees are refunded for days missed.

Example Table

	Sessions			
	1	2	3	4
Family Size				
1	\$11	\$22	\$27.50	\$33.00
2	\$22	\$44	\$55.00	\$66.00
3	\$33	\$49.50	\$66.00	\$82.50
4	\$44	\$66.00	\$88.00	\$110.00
5	\$55	\$82.50	\$110.00	\$137.50
	Full price sessions			
	Full + Half Price sessions			

Training fees can be paid to the Treasurer on Friday nights. Payments can also be paid directly into the club's account at Westpac: BSB: 033-118, Account Number: 132 173 Sunbury Amateur Swimming Club. Please ensure that you note the swimmer's surname in the transaction details so we can identify who has made the payment. *Cheques, are to be made payable to Sunbury Amateur Swimming Club Inc.*

Other General Business

Fund Raising

The committee will endeavour to maintain a similar fundraising regime in 2015/16 that was started last season. This fundraising has greatly improved the club finances to where we are again able to pay our Pool hire bills on time.

New Businesses

A number of new businesses have open in the Sunbury. The committee will endeavour to see if we can obtain any sponsorship from them.

Membership Drive

The committee was requested to send out flyer to all the schools as a membership drive for the 2015/16 season.

6. Closure of meeting 4:42

First Committee meeting: TBD