

Minutes

Annual General Meeting 20 March 2024 at 7.30 pm via Zoom



Meeting Open

Chairman – Megan Stronach, President
7.30pm

1. Attendees

Branch Officials

*Pauline Samson (S,R) Megan Stronach(P), Ray Brien(T), Ian Shuey(HS),
Diane Gregory (R), Mendelt Tillema (P,WM),*

Club Delegates

Tony Forman TAC, Steve Richards THB, Christine Brown TBU, Lou Hill TTL,
Jodie Bennett TAC, Adrienne TLC, Mandy Millar< Kathryn Osborn THB
James Belstead THV

Apologies

Glenn Miller TAC, Katherine Daft THB, Peter Tucker THB,

2. Minutes from AGM of 15 February March 2023

Moved by Christine that the minutes of the meeting be accepted, Seconded Mendelt,
Carried

4. Business arising from AGM of 2023

None

5. Presentation of the 2024 Annual Report

Moved by Megan that we adopt the Annual Report, seconded Di: Carried

Di complimented the collation of the report.

Megan commented on the come back of the clubs, TAC and TLC and also the clubs
organising extra pool activities.

Megan thanked Ray and Pauline for managing the finance portfolio, and also the
financial reports being part of the annual report.

6. Treasurer's Report

Ray also mentioned that it was great to have the audited report included in the annual
report; also a bonus to meet with the auditors in Hobart; in a healthy position with
about \$95,000 in the bank (cash and term deposit);

Moved by Ray that the treasurer's report be accepted, Seconded Di,

Query from Phil re the statement we need to provide National – the auditor is working on this

Carried

7. Election of Office Bearers of MST Branch Committee

All positions will be declared vacant. Nominations for all positions were received by the Public Officer:

- for President, Megan Stronach
- for Secretary, Pauline Samson
- for Treasurer, Ray Brien
- for Recorder, Pauline Samson
- for Coordinator of Coaching and Education, Jodie Bennett
- for Coordinator of Safety and Health, Ian Shuey

Megan acknowledged Donovan Castelyn, Peter Tucker and Rick Homan

8. Selection of Office Bearers for appointed positions

All positions will be declared vacant:

- for Registrar, Di Gregory
- for Communications, (Media); (Webmaster) Mendelt
- Delegate to National Board of Management, Megan Stronach
- Chief Technical Coordinator, Ray Brien
- Public Officer, Ray Brien

Moved Megan that persons listed to be appointed to these positions, Seconded Ian, Carried

9. Appointment of Club Delegates

Club Delegates to be confirmed:

- Devonport Devils: Sue Langham
- Hobart Aquatic: Glenn Miller and Phil Tyrell
- Launceston: Mandy Millar
- Burnie: Christine Brown
- Hobart Dolphins: Kathryn Osborn
- Talays: Lou Hill
- Huon Valley: James Belstead
- Tomatoes: TBA

10. Appointment of Auditor for 2024

99 Accountants (Albert) Hobart can work with Zero Accounting.

Ray moved that 99 Accountants be appointed to do an audit review for 2024

Seconded Mendelt

Carried

11. Other business

None

Meeting closed 7.50pm