



Draft Minutes

Annual General Meeting
14 March 2020 at 11 am
Hobart Aquatic Centre

1. Meeting opened

- opened at 11 am
- Chairperson – Bill Woodworth

2. Attendees

Bill Woodworth, President
Ray Brien, Treasurer, Registrar and Technical Director
Tony Forman, Secretary
Phil Tyrell, Director of Coaching
Pauline Samson, Recorder
Club Delegates
 Susan Ward, Launceston
 Phil Tyrell, Hobart Aquatic
 Steve Pendelbury, Talays
 Diane Gregory, Hobart Dolphins
 Sharon Smith, Huon Valley
 Rick Homan, Devonport
Members
 Annaliese Cousins, Hobart Dolphins
 Jessie Clark, Devonport Devils

3. Apologies

- Mendelt Tillema, Talays and Publicity
- Christine Brown, Burnie Masters
- Kathy Daft, Hobart Dolphins

4. Minutes from AGM of 30 March 2019

There being no amendments, it was moved by Tony Forman, seconded by Pauline Samson that the Draft Minutes be accepted. Carried.

5. Business arising from previous AGM

There was no business arising.

6. Reports

6.1 President's report – attached.

The President presented his report and noted the success of the competition meets. His indicated the unsolicited feedback that he has received from interstate visitors who

appreciate the way we conduct our meets. He noted that we need to consider the losses that we sustain at the long-distance long course meet.

The President also noted our preparation for hosting the 2022 National Championships and urged clubs to encourage members to volunteer to assist. Moved Ray Brien, seconded Diane Gregory, that the President's report be accepted. Carried.

6.2 Treasurer's reports – attached

Two reports were presented, being an interim report prepared for the AGM before the auditor's report was received and the auditor's report which was available shortly before the AGM. There being no issues arising, to was moved by Ray Brien and seconded by Tony Forman that the reports be accepted. Carried.

The Treasurer advised that the auditor had made some recommendations with regard to MST's arrangements for financial management and that this could affect whether or not we continue to have our accounts audited annually. It was agreed by the AGM that this would be considered at a subsequent Branch Meeting.

It was proposed that Club Affiliation Fees for next year remain the same, with membership fee set at \$22. Moved Ray Brien, second Phil Tyrell. Carried.

6.3 Other Office-Bearer reports – attached

Reports were received from the Recorder, the Co-ordinator of Coaching and Education, and the Registrar. The President gave a presentation on behalf of the Co-ordinator of Publicity and Publications and also noted the changes through the year of Secretary, National Board Delegate and Treasurer.

6.4 Club Delegate reports – attached

Reports were received from all affiliated Clubs.

7. Election of Members to the MST Committee

7.1 President

One nomination was received for Bill Woodworth, proposed by Tim Shaw, seconded Rebecca Bradfield. Carried.

7.2 Secretary

One nomination was received for Tony Forman, proposed by Rebecca Laletin, seconded Diane Perndt. Carried.

7.3 Treasurer

One nomination was received for Ray Brien, proposed by Bill Woodworth, seconded Ashley Brook. Carried.

7.4 Recorder

One nomination was received for Pauline Samson, proposed by Tony Forman, seconded Rebecca Laletin. Carried.

7.5 Co-ordinator of Coaching and Education

One nomination was received for Philip Tyrell, proposed Tony Forman, seconded Rebecca Laletin. Carried.

7.6 Co-ordinator of Safety and Health

No nomination was received for this position. An appointment will be made by the Branch Committee.

Other Officers of MST were made by the Elected Officers, as follows

Registrar – Diane Gregory

National Board Delegate – Bill Woodworth

Co-ordinator of Publicity and Publications – Mendelt Tillema

Public Officer – Ray Brien

8. Other business

8.1 Special Resolution to make Changes to the Constitution - proposal attached

The proposal was to make formatting and editing changes and three substantial changes, namely:

- require a prospective new member of MST to first accepted by a Club (see Rule 8.3);
- change the requirement to advertise a Notice of Meeting for the AGM in a newspaper to placing a Notice on the website (see Rule 16.2); and
- require the Treasurer to retire from office after a four-year consecutive term, as already applies to the President and the Secretary (see Rule 24.9).

Moved by Tony Forman, seconded Diane Gregory. Carried by unanimous show of hands.

8.2 Other foreshadowed changes to the Constitution

Ray Brien brought to the Meeting's attention that there are changes to the Department of Justice Model Rules Regulations. These will be attended to in the near future with a special meeting to make additional changes to the Constitution.

8.3 Virtual Club – van Diemens

There was some discussion in regard to the arrangement for swimmers who wish to be aligned with MST but not with one of our eight established clubs. It was agreed that in line with the Constitutional amendment (Rule 8.3), acceptance for membership with the Van Diemens virtual club should also be subject to review, in practice by Pauline Samson and Ray Brien.

9. Next meeting

The next AGM will be conducted at the time of the MST Summer Championships, 2021.

Meeting closed at 1145 am.