



Draft Minutes

Annual General Meeting
17 March 2021 at 7 pm

Meeting Open

- at 7.02 pm
- Chairman – Bill Woodworth

1. Attendees

Bill Woodworth, President & National Board Delegate
Tony Forman, Secretary
Ray Brien, Treasurer & Public Officer
Pauline Samson, Recorder
Philip Tyrell, Coordinator of Coaching & Education
Rick Homan, Coordinator of Safety & Health
Diane Gregory, Registrar
Mendelt Tillema, Coordinator of Publicity & Publications
Megan Stronach, Hobart Dolphins
Christine Brown, Burnie Masters
Lucy Cochrane, Devonport Devils
John Pugh, Launceston Lemmings
Maciej Slugocki, Van Diemans

2. Apologies

Steve Pendelbury, Talays
Sharon Smith, Huon Valley
Josie Tillema, Talays

3. Minutes from AGM of 14 March 2020

The draft minutes from the 2020 AGM were presented for acceptance. At the request of M. Slugocki, the word 'attached' was removed from all Reports to avoid confusion.

Moved P. Samson, seconded T. Forman, that the draft minutes, with the amendment noted above, be accepted. Carried.

4. Receive annual Reports

President's Report
Treasurer's Report, draft Financial Statements and proposed 2021 Budget
Reports from other Office Bearers:
- Recorder
- Coordinator of Coaching & Education

- Coordinator of Safety & Health
- Registrar
- Coordinator of Publicity & Publications

Consolidated Club Report (7 of 8 Clubs), no report having been received from Tomatoes Club.

Treasurer's Report

The Treasurer's Report and Audited Financial Statements were considered. R. Brien advised that there was a surplus of about \$3,000, resulting from development activities being put on hold due to Covid-19 and to savings from conducting Branch meetings online. Covid-19 prevented accounting changes from going ahead (scheduled to be done in April 2021) and caused auditing delays.

M. Slugocki sought clarification of:

- (a) why Auditor's input was required for changing of accounting software; R. Brien explained that a change was required for ease of inputting data into the Accountants' system and their offer to assist in changing software was the most cost-effective way of doing this; and
- (b) why some expenses relating to conducting swim meets were moved to general expenses; R. Brien explained that this was done so that surplus operating funds could be distributed on the basis of a swim meet annual surplus.

Moved R. Brien, seconded J. Pugh, that the Treasurer's Report and Financial Statements be accepted. Carried.

Coaching & Education Report

M. Slugocki sought clarification as to why he had stopped receiving Coaching reports from NSW and (as a coach) had not been invited to have any input into decisions made. P. Tyrell advised that due to Covid-19, these activities had not occurred and there was nothing to be debated.

There was no further discussion of Reports, which were therefore accepted by the Meeting.

5. Election of Members to the MST Committee

All positions were declared open. Rick Homan had advised that he would not be standing again as Safety & Health Officer. All other incumbent officials agreed to stand for re-election.

The following nominations were received

- for President, Bill Woodworth
- for Secretary, Tony Forman
- for Treasurer, Ray Brien
- for Recorder, Pauline Samson
- for Co-ordinator of Coaching and Education, Phil Tyrell

- for Co-ordinator of Safety and Health, Rebecca Laletin

As there was only one nomination for each position, the above members were all declared duly elected. The Chairman thanked Rick Homan for his dedicated assistance as Safety & Health Officer, in the face of Covid-19.

6. Appointed Positions

Members were appointed to the following positions by the incoming Office-Bearers:

- Registrar, Diane Gregory
- Co-ordinator of Publicity and Publications, Mendelt Tillema
- National Board Delegate, Bill Woodworth
- Public Officer, Ray Brien

7. Appointment of Auditor

It was proposed by R. Brien, seconded M. Slugocki, that Crow Audit Australia be appointed as the Auditor for 2021. Carried.

8. Schedule 2022 AGM

It was agreed that the 2022 AGM will be scheduled as a Videoconference for the Wednesday immediately before the Summer Championships.

Meeting Close

- 7.41pm