



## Draft Minutes

### Special General Meeting 4 May 2022

The Special General Meeting was held on Wednesday 4 May at 8.00 pm by Zoom.

The Meeting was held primarily because, as a result of Covid-19 impacts on our Auditors, they were unable to meet the deadline sought for the audit of our 2021 Financials so that their Report could not be presented at the 2022 Annual General Meeting.

Chairperson: Megan Stronach, President

#### Attendees:

Megan Stronach, President  
Ray Brien, Treasurer, Technical Co-ordinator, Public Officer  
Tony Forman, Secretary  
Pauline Samson, Recorder  
Rebecca Laletin, Coordinator of Safety and Health  
Phil Tyrell, Coordinator, Coaching and Education  
Katie Marx, Coordinator, Publicity and Publications  
Kathy Osborn, Hobart Dolphins Delegate  
Lucy Cochrane, Devonport Devils Delegate  
John Pugh, Launceston Lemmings Delegate  
Matt Wilkinson, Hobart Aquatic Delegate  
Lou Hill, Talays Delegate  
Mendelt Tillema, Talays Delegate  
Maciej Slugocki, Tomatoes

#### Apologies:

Diane Gregory, Registrar,  
Christine Brown, Burnie Masters  
Errol Kilov, Launceston Lemmings  
Glenn Miller, Hobart Aquatic Masters  
Steve Richards, Hobart Dolphins  
Doug Hughson, Tomatoes

#### Agenda

There were four Agenda items:

1. To seek acceptance of the Audited Financial Report for 2021.
2. To appoint an Auditor for 2022.
3. To present the draft budget for 2022.

4. To seek approval to use funds from the term deposit, should it be necessary, for Club development support.

Item 1. The Audited Financial Report for 2021

Motion: That the Audited Financial Report for 2021 be accepted.

Moved: T. Forman, seconded M. Tillema. Motion put to the vote and carried by majority.

M. Slugocki wished to have it recorded that he did not believe the Financial Statements provide a fair and accurate report. No further discussion ensued.

Item 2. Appointment of an Auditor for 2022.

Motion: That Paragon Advisers and Accountants be appointed as auditors for 2022.

Moved: R. Brien, seconded T. Forman.

Discussion: The Treasurer explained the background, indicating that the expected cost of Paragon undertaking the audit would be about \$750, a saving of around \$500 from the cost of Crowe Audit's charge for 2021. J. Pugh advised that he calculated that Crowe Audit's charge for 2021 was approximately 6.4% of turnover and that in his opinion that was a reasonable charge. Also, Crowe Audit undertake most other Masters Swimming audits in Australia and there could be costs involved with transfer to a new auditor, in terms of migrating software and accounting support.

Amended Motion: That Crowe Audit be appointed as auditors for 2022.

Moved: M. Slugocki, seconded J. Pugh. Motion carried by majority.

Items 3 & 4. Draft budget for 2022.

A draft budget had been presented at the AGM but not discussed. Approval was sought by the Treasurer for its acceptance. The Treasurer also sought approval for withdrawal of funds, not exceeding \$5,000, from the term deposit, should it be required to fund development activities.

In discussion, the Treasurer recognised that further consideration of the draft budget was required and proposed that an amendment be made:

Motion: That the draft budget be further reviewed and presented for approval at the next Branch Committee Meeting on 1 June, 2022.

Moved: R. Brien, seconded L. Hill.

Some discussion followed, with P. Tyrell suggesting that since a draft budget is always subject to amendment and M. Slugocki indicating that it amounts to approval for funds not exceeding that provided in the budget to be expended without further approval. After some further discussion the motion was put to a vote. A majority accepted the proposal.

The President thanked all members for their participation in the Meeting and expressed gratitude for the collegiate manner in which discussion was conducted.

The Meeting closed at 8.30 pm.