



**ANNUAL
GENERAL MEETING**

**TALAYS AUSSI MASTERS
SWIMMING CLUB INC**

St. Michael's Collegiate School

17 November 2007

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**TALAYS AUSSI MASTERS SWIMMING CLUB
INC
AGENDA**

ANNUAL GENERAL MEETING

St. Michael's Collegiate School
Saturday 17TH November 2007

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2. APOLOGIES
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4. BUSINESS ARISING FROM LAST MINUTES
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 - President
 - Vice President
 - Treasurer
 - Secretary
 - Public Relations/ Publicity Officer
 - Public Officer
 - Media
 - Recorder
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 - Club Captains
 - Committee
9. APPOINTMENT of AUDITOR
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10. CLOSE

**PRESIDENT'S Report 2007
for Talays Aussi Masters Swimming Club**

Dear members, we are a small club but with a core of enthusiastic and dedicated swimmers. We have good participation in the several swimming events run by the Tasmanian Branch and some members have also participated in National and international events. We've again hosted the Winters Short Course Event.

Two special things stand out in the year past. We proudly supported Ann Steele's, fundraising efforts for the Children's Cancer Institute in her successful English Channel swim and also gave moral support and swam many kilometres in the swimathons that were organised to help in her endeavours.

The second special happening was our club winning the national Zoggs Award for highest average points in the Aerobic Swims Set. My congratulations to the efforts of all those who participated. This year has seen even more feverish activity, not only spurred on by last years success but by Steve's heroic efforts last year of swimming the full set including five sets of 800m Fly and various others saying "I can do that too". Just when we think we're flagging Madam spLash, the ernstwhile Pauline, is there to urge us on!

We've recently done a redesign of the club logo. You'll soon have the opportunity to order jackets or polo shirts with the new logo or to order cloth badges that can be sewn on clothing of your choice.

I'd like to welcome Leanne Adcock, Tracey Doby, Andrew Horner, Richard Philpot and Phil, Wilkinson who joined us as new members this year. We need and should encourage new members to keep our club viable in the future.

I encourage members and partners to join us at the Christmas function at the Derwent Bowling Club in December.

Many thanks to all those members who have worked hard to keep our club going, especially Pauline and Judy. . A successful 2008 to all our members and their families. Keep swimming! 2008 sees the 20th anniversary of our club. Look forward to some special celebrations!



(Mendelt Tillema)
President

TALAYS AUSSI MASTERS SWIMMING CLUB INC
ANNUAL GENERAL MEETING
4th November 2006

Minutes of meeting held on 4th November 2006

PRESENT: Steve Pendlebury, Judy Hyndes, Janet French, Mendelt Tillema, Josie Tillema, Sue Mayne, Pauline Samson, Margaret Dixon, Joy Bradley, Janet Bradley, Anne Horner, Graham Horner, Katrina Henry, Kris Apps, Annette Philpot, Stacey Kirkby.

APOLOGIES: Cliona Kennedy, Jocy Anderson, Ruth Langman, Richard Langman, Perri Brereton

MEETING COMMENCED AT 10.30 A.M.

CONFIRMATION OF 2005 MINUTES: Moved by Pauline Samson, seconded by Sue mayne

BUSINESS ARISING FROM LAST MINUTES:

1. Outstanding: Setting up a social membership to be discussed after the meeting today.

PRESIDENTS REPORT.

A motion was moved that the Presidents report be accepted. Moved by Judy Hyndes and seconded by Katrina Henry

TREASURER'S REPORT:

A motion was moved that the Treasurer's report and Auditors report be accepted. Moved by Margaret Dixon and seconded by Steve Pendlebury.

RECORDER'S REPORT:

A motion was moved that the Recorders report be accepted. Moved by Josie Tillema and seconded by Sue Mayne

ELECTION OF OFFICE BEARERS: Taken from the floor.

President:	Mendelt Tillema	Moved by Ann Horner and seconded by Kris Apps
Vice President:	Steve Pendlebury	Moved by Josie Tillema and seconded by Judy Hyndes
Treasurer:	Judy Hyndes	Moved by Anne Horner and seconded by Pauline Samson
Secretary:	Jocy Anderson	Moved by Pauline Samson and seconded by Sue Mayne
Public Officer/Media:	Mendelt Tillema	Moved by Stacey Kirkby and seconded by Josie Tillema
Public Relations and Publicity Officer	Steve Pendlebury	Moved by Kris Apps and Seconded by Josie Tillema
Recorder:	Pauline Samson	Moved by Judy Hyndes and seconded by Kris Apps
Safety Officer:	Josie Tillema	Moved by Sue May and seconded by Janet Bradley
Club Captains:	Kris Apps	Moved by Pauline Samson and seconded by Anne Horner
Committee:	Sue Mayne and Janet French	Moved by Ann Horner and seconded by Josie Tillema
Appointment of Auditor:	Graham Hitchcock:	Moved Judy Hyndes and seconded by Janet French

The position of a second club captain remains open. Richard Langman and David Briggs to be approached

GENERAL BUSINESS: None

Meeting closed 11.00am

SPECIAL GENERAL MEETING TO CHANGE THE CONSTITUTION

Commenced: 11.05am

Present: As above

The key changes being:

- To tidy up and define use of words such as Club, Association and Branch
- Changes to introduce a category for social membership
- Clarify the financial year for membership (different from that of the club)
- Allow membership to lapse when people become un-financial
- Constitution changes in line with the act
- To tidy up other wording

A motion was put to the floor that membership shall lapse when the member fails to pay the annual membership fee within one month of the due date. Moved by Anne Horner and seconded by Judy Hyndes.

After much discussion a motion was put to the floor that the changes to the constitution be adopted. Moved by Kris Apps and seconded by Stacey Kirkby. This was passed unanimously.

Meeting closed: 11.25 am

TALAYS AUSSI MASTERS SWIMMING CLUB INC.

TREASURER'S REPORT

Year ended 30 September 2007

Annual financial statements are presented to the meeting.

At the end September we have 41 members, compared to last year 38. This financial year ended with a loss of (\$1355.06) with last financial year a profit of \$1395.64.

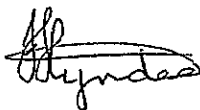
The main source of income is:-

Subscription fees - \$2,945.25

The main expense is:-

AUSSI registrations - \$1,610.00

This year ended with a bank balance of \$7,666.68, this reflects credit to all committee members, past and present, involved with the finances of the club.



Judy Hyndes
TREASURER

**TALAYS MASTERS SWIMMING CLUB
TRADING AND PROFIT AND LOSS STATEMENT
1 SEPTEMBER 2006 – 30 SEPTEMBER 2007**

2006			2007
<u>2,030.00</u>	Sales Uniforms		<u>2,172.00</u>
	<u>Less Cost of Sales</u>		
296.00	Stock 1/9/2006	348.00	
<u>1,981.46</u>	Purchases	<u>1,954.81</u>	
<u>2,277.46</u>		<u>2,302.81</u>	
348.00	Stock 30/9/2007	<u>307.00</u>	
<u>1,929.46</u>			<u>1,995.81</u>
273.54	Gross Profit		176.19
	Add		
2,850.00	Registrations		2,945.25
288.24	Function Collections		620.00
74.40	Interest		73.40
	Donations		1,120.00
<u>5,474.00</u>	Championships & Meets		<u>6,091.30</u>
<u>8,960.18</u>			<u>11,026.14</u>
	<u>Less Expenses</u>		
85.00	Audit		110.00
8.80	Bank Fees		7.20
296.93	Depreciation		222.00
25.00	Donations		1,000.00
46.80	Fees Corporate Affairs		47.57
1,303.21	Functions		1,446.35
66.10	Petty Cash		117.85
135.40	Printings Stationery & Postage		371.31
1,562.50	Subscriptions Aussie Masters		1,610.00
36.70	Sundry		252.80
<u>3,998.10</u>	Championships		<u>7,196.12</u>
<u>7,564.54</u>			<u>12,381.20</u>
<u>1,395.64</u>	Net Profit/Loss		<u>-1,355.06</u>

TALAYS MASTERS SWIMMING CLUB
BALANCE SHEET AS AT 30 SEPTEMBER 2007

Accumulated Funds

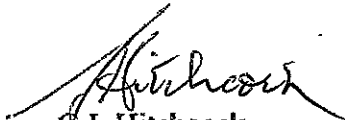
Balance 1/9/2006	9,996.74
Less Net Loss	<u>1,355.06</u>
Balance 30/9/2007	<u>8,641.68</u>

Represented By

Island State Credit Union Savings Account	2,380.04
Term Deposit	5,286.64
Stock on Hand	307.00
Equipment	<u>668.00</u>
	<u>8,641.68</u>

I have prepared the financial statements and examined all the records of the Talays Masters Swimming Club for the 13 months ending 30 September 2007.

In my opinion the accounts are in conformity with the records and present a correct view of the state of the Clubs affairs.


G L Hitchcock
Public Accountant
9 November 2007

Recorder's Report

Congratulations to all our swimmers in 2006 who participated in the Aerobic Trophy program. Although our points (5018) were less than 2005 (5316) our participation rate was 71.79% with 28/39 members completing point scoring swims and giving us an average of 128.67 – this enabled us to win the Zoggs Award, much to the chagrin of some Queensland clubs who have dominated the aerobic trophy for many years.

This year we have made a concerted effort to do even better with at least 7 swimmers who will complete all the swims – at the time of writing this report, Ris and Sue have achieved the ultimate 390pts. Judy has been busy drumming up support and we are hoping that we can achieve 100% participation. At the time of writing this report we have 5610pts with a 140.25% average and 85% participation.

Also the coveted 300+ award has also been an encouragement for some and 12 swimmers will be over the magic number.

Congratulations to Sue Mayne who took out the Swimmer of the Meet trophies for Long Course and Short Course competitions.

My thanks to my timekeepers, especially Judy (who also swam this year) and to everyone who assisted us not just with the aerobic swims but also at swim meets throughout the year.



Pauline Samson