



**ANNUAL
GENERAL MEETING**

**TALAYS AUSSI MASTERS
SWIMMING CLUB INC**

St. Michael's Collegiate School

6 December 2008

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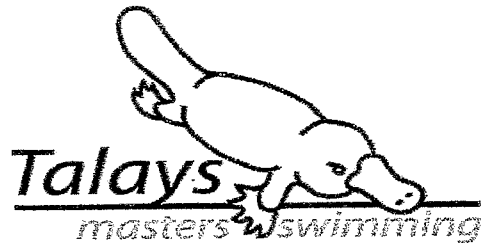
Agenda

Minutes of the 2007 AGM

President's 2008 Report

Treasurer's 2008 Report

Recorder's 2008 Report



**TALAYS AUSSI MASTERS SWIMMING CLUB INC
AGENDA**

ANNUAL GENERAL MEETING

St. Michael's Collegiate School
Saturday 6TH December 2008

1. PRESENT
2. APOLOGIES
3. CONFIRMATION OF 2007 AGM MINUTES
4. BUSINESS ARISING FROM LAST MINUTES
5. PRESIDENT'S REPORT
6. TREASURER'S REPORT
7. RECORDER'S REPORT
8. ELECTION OF OFFICE BEARERS
 - President
 - Vice President
 - Treasurer
 - Secretary
 - Public Relations/ Publicity Officer
 - Public Officer
 - Media
 - Recorder
 - Safety Officer
 - Club Captains
 - Committee
9. APPOINTMENT of AUDITOR
10. GENERAL BUSINESS
11. CLOSE

TALAYS AUSSI MASTERS SWIMMING CLUB INC

ANNUAL GENERAL MEETING 17TH NOVEMBER 2007

Meeting commenced at 10.30 a.m.

PRESENT: Mendelt Tillema, Jocy Anderson, Judy Hyndes, Pauline Samson, Janet French, Sue Mayne, Mary O'Brien, Steve Pendlebury, Tracey Dobby, Richard Langman, Joy Bradley, May Dixon, Ruth Langman, Kris Apps, Janet Bradley, Josie Tillema, Anne Horner, Graham Horner, Katrina Henry

APOLOGIES: Stacey Kirkby, Di Perndt, Peri Brereton

CONFIRMATION OF 2006 MINUTES – moved Kris Apps, sec. Katrina Henry

CONFIRMATION OF SPECIAL GENERAL MEETING – moved Judy Hyndes, sec. Janet French

BUSINESS ARISING: Nil

PRESIDENT'S REPORT: Moved Richard Langman, sec. Ruth Langman that the President's Report be accepted.

TREASURER'S REPORT:

Judy commended past committee members for their handling of finances. The Club is in a solid financial position due to no pool hire costs or coaching fees. Both 2006/20076 bills arrived this year for pool hire for the Winter Championships and have been paid.

The donation of \$1000 to Anne Steele was off set by the \$700 usually paid to the Tasmanian Branch for the Winter Champs being waived this year

Moved Judy Hyndes, sec Pauline Samson that the Treasurer's Report and the Auditors Report be accepted.

RECORDERS' REPORT;

Pauline hopes the aerobic points will rise above 6000 in 2007.

Pauline also explained that membership rules have been modified so that the first Club you join must be your aerobic Club but you may belong to a second club for swim meets.

Moved Kris Apps, sec. Janet Bradley that the Recorder's report be accepted.

ELECTION OF PUBLIC OFFICERS

(Public Officer Richard Langman takes chair)

President: Mendelt Tillema, moved Pauline Samson, sec. Kris Apps

Vice President: Steve Pendlebury, moved Tracey Dobby, sec. Richard Langman

Treasurer: Judy Hyndes, moved Pauline Samson, sec. Mendelt Tillema

Secretary: Jocy Anderson, moved Pauline Samson, sec Sue Mayne

Public Officer/Public Relations: Mendelt Tillema, moved Jocy Anderson, sec. Kris Apps

Safety Officer: Josie Tillema; moved Richard Langman, sec. Janet Bradley

Recorder: Pauline Samson; moved Judy Hyndes, sec. Kris Apps

Club Captain; Kris Apps; moved Ruth Langman, sec. Tracey Dobby

Committee; Janet French; moved Margaret Dixon, sec. Joy Bradley
Sue Mayne; moved Mendelt Tillema, sec. Ruth Langman

Auditor; Graham Hitchcock; moved Katrina Henry, sec. Sue Mayne

GENERAL BUSINESS

1. Mary O'Brien expressed pleasure in seeing everyone again and it was reiterated.
2. Secretary to e-mail clothing details to Mendelt

Meeting closed at 11.00 a.m.

PRESIDENT'S Report 2008
for Talays Aussi Masters Swimming Club

Dear Talays members, this year marked a milestone in our clubs' history with our club being able to celebrate our 20th anniversary at the Duke on October 30 in great style. It was so great to see some of the old faces from the past. Quite a few people who no longer swim, but had fond memories of their association with the club. It was the time to reflect on the club's past achievements.

Many of our members have done well at swim meets with achievements in state, national and world rankings. I will leave it to Pauline to provide detail. Members of our club have become even more focussed on the aerobic swim sets. After the incentive of our club winning the Zoggs Award for highest average points in the Aerobic Swims Set the previous year, the end of 2007 saw us winning not only that trophy but the national trophy for the total number of points. On the down side our numbers have started to drop off at training sessions in the last few months. I encourage members to keep swimming and also to look to recruit new members.

We must acknowledge that our club caters for many tastes. As well as those who like to swim competitively and work on the aerobic swim programs, there are those who wish to improve, those who swim for fitness, those that just want to paddle. Several members give all these aspects a-go.

We took a break from the Collegiate Pool for several weeks over May/ June while the air conditioning plant had extensive maintenance and upgrade work. This has made significant improvement to the pool environment.

On the social side we still have a regularly morning tea at the Sandy Bay Bakery after the last Saturday swim of the month. We celebrated the end of 2007 with bowls and a Christmas lunch at the Bowls Club and celebrated with an Awards night at the Duke in February. This year we organised a family fun day at the Clarence Pool in July as well as a fun day at the Glenorchy Pool in March. These informal get togethers are always enjoyed by those who participate.

We rely on the members of a small committee to administer our club. I would like to thank them all for the excellent effort over the past year and in particular the efforts of Pauline and Judy. I wish everyone the best for 2009.



(Mendelt Tillema)
President

TALAYS AUSSI MASTERS SWIMMING CLUB INC.

TREASURER'S REPORT

Year ended 30 September 2008

Annual financial statements are presented to the meeting

At the end of September we had 36 members, compared to last year 41. This financial year ended with a profit of \$2968.12 with last financial year a loss of (\$1355.06)

The pool hire of \$1278.40 for the Winter Championships in August has been paid to Hobart City Council in October, reducing our profit to \$1689.72

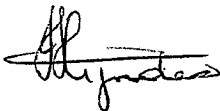
The main source of income is:-

Subscription fees - \$2593.00

The main expense is:-

AUSSI registrations - \$1605.00

This year ended with a bank balance of \$10,581.80, 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 OCTOBER 2007 – 30 SEPTEMBER 2008**

2007			2008
<u>2172.00</u>	Sales Uniforms		<u>2832.50</u>
	<u>Less Cost of Sales</u>		
348.00	Stock 1/10/2007	307.00	
<u>1954.81</u>	Purchases	<u>3042.82</u>	
2302.81		3349.82	
307.00	Stock 30/9/2008	<u>527.00</u>	
<u>1995.81</u>			<u>2822.82</u>
176.19	Gross Profit		9.68
	Add		
2945.25	Registrations		2593.00
620.00	Function Collections		440.00
73.40	Interest		458.84
1120.00	Donations		200.00
<u>6091.30</u>	Championships & Meets		<u>3613.24</u>
<u>11026.14</u>			<u>7314.76</u>
	<u>Less Expenses</u>		
110.00	Audit		110.00
7.20	Bank Fees		8.00
222.00	Depreciation		167.00
1000.00	Donations		
47.57	Fees Corporate Affairs		50.00
1446.35	Functions		1307.60
117.85	Petty Cash		124.85
371.31	Printings Stationery & Postage		144.84
1610.00	Subscriptions Aussie Masters		1605.00
252.80	Sundry		429.35
<u>7196.12</u>	Championships		<u>400.00</u>
<u>12381.20</u>			<u>4346.64</u>
<u>-1355.06</u>	Net Profit/Loss		<u>2968.12</u>

TALAYS MASTERS SWIMMING CLUB

BALANCE SHEET AS AT 30 SEPTEMBER 2008

Accumulated Funds

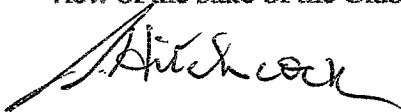
Balance 1/9/2007	8641.68
Add Net Profit	<u>2968.12</u>
Balance 30/9/2008	<u>11609.80</u>

Represented By

My State Financial Savings Account	5838.08
Term Deposit	4743.72
Stock on Hand	527.00
Equipment	<u>501.00</u>
	<u>11608.80</u>

I have prepared the financial statements and examined all the records of the Talays Masters Swimming Club for the 12 months ending 30 September 2008.

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
20 November 2008

Recorder's Report

Congratulations to all our swimmers in 2007 who took us to the victory in both the National Aerobic Trophy and the National Aerobic Award.

Swimmers have been challenging themselves and each other to complete more swims and to improve their points score. As the new aerobic software has yet to be made available, the collating of the results and final points scores won't be known until the New Year when we start 2009 with the traditional swim on New Year's Day.

In 2008, our list of completed all swims is better than 2007 with Sue Mayne, Tracey Dobby, Ris Wilkinson, Graham Horner, Helen Muller, Stewart Peacock, Kris Apps and Steve Pendlebury.

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

Our swimmers continue to set records and achieve rankings in the national Top 10 and a World Top Ten for Sue Mayne in 2007.

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. Special mention to the Wednesday morning group who meet at the Aquatic Centre to timekeep and swim.



Pauline Samson