



**ANNUAL
GENERAL MEETING**

**TALAYS AUSSI MASTERS
SWIMMING CLUB INC**

St. Michael's Collegiate School

5 December 2009

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Agenda

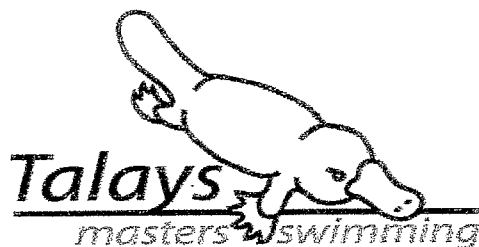
Minutes of the SGM of 28 March 2009

Minutes of the 2008 AGM

President's 2009 Report

Treasurer's 2009 Report

Recorder's 2009 Report



**TALAYS AUSSI MASTERS SWIMMING CLUB INC
AGENDA**

ANNUAL GENERAL MEETING

St. Michael's Collegiate School

Saturday 5TH December 2009

1. PRESENT
2. APOLOGIES
3. CONFIRMATION OF MINUTES of the SGM of 26 March 2009
4. BUSINESS ARISING FROM SGM
Notice of Motion: "The Talays AUSSI Masters Club (Inc) seek exemption from the Department of Justice to undertake an annual audit."
5. CONFIRMATION OF 2008 AGM MINUTES
6. BUSINESS ARISING FROM 2008 AGM MINUTES
7. PRESIDENT'S REPORT
8. TREASURER'S REPORT
9. RECORDER'S REPORT
10. ELECTION OF OFFICE BEARERS
 - President
 - Vice President
 - Treasurer
 - Secretary
 - Public Officer
 - Recorder
 - Safety Officer
 - Club Captain(s)
 - Committee
10. APPOINTMENT of AUDITOR
11. GENERAL BUSINESS
12. CLOSE

TALAYS A.U.S.S.I. MASTERS SWIMMING CLUB
SPECIAL GENERAL MEETING

Meeting held at The Sandy Bay Bakery at 10.45 a.m. on Saturday 28th March 2009

PRESENT: Mendelt and Josie Tillema, Jocy Anderson, Judy Hyndes, Steve Pendlebury, Pauline Samson, Janet Bradley, Anne Horner, Peri Brereton, Richard Langman, Kris Apps, Janet French, Tracey Dobby, Stewart Peacock.

APOLOGIES: Sue Mayne, Katrina Henry, Ruth Langman, Margaret Dixon.

MOTION TO BE CONSIDERED:

“The Talays AUSSI Masters Club (Inc) seek exemption from the Department of Justice to undertake an annual audit.”

DISCUSSION:

Stewart enquired as to the cost of an auditor as the Club has paid a minimal amount.

Tracey Dobby offered her help in funding someone follow on, hopefully at a similar low rate.

Pauline stipulated that the Club needs to apply for an exemption annually, but the Club would be notified if necessary.

Ann asked our Treasurer Judy how she would feel with lone responsibility for the Club Finances.

Judy was dubious and uncertain but prepared to try it for a year.

Richard, with his background with the Music Society, felt Judy needed the back up of an Auditor.

Mendelt then put the above motion:

Yes 22 No 1 Abstentions 16

As a three quarter majority is required by our membership the motion was not carried. It will be placed on the agenda at the A.G.M.

Meeting closed at 11.30 a.m.

Committee – Sue Mayne; nom. Jocy Anderson, sec. Stacy Kirkby
Janet French; nom. Marg Dixon, sec. Kris Apps

Appointment of Auditor – Mr G L Hitchcock; nom. Mendelt Tillema, sec. Judy Hyndes

Carried unanimously

GENERAL BUSINESS:

1. The need to attract new, younger members. All members could have an information flyer in bags to give to interested swimmers
2. Perhaps have more chances to socialize after Saturday morning swims. The Pigeon Hole was suggested as a change from the Sandy Bay Bakery.

Meeting closed at 11.20 am.

TALAYS A.U.S.S.I.MASTERS SWIMMING CLUB INC

ANNUAL GENERAL MEETING 6TH DECEMBER 2008

Meeting commenced at 10.35 am

PRESENT: Mendelt tillema, Steve Pendlebury, Jocy Anderson, Judy Hyndes, Pauline Samson, Sue Mayne, Janet French, Katrina Henry, Richard Langman, Ruth Langman, Josie Tillema, Mary O'Brien, Kris Apps, Tracy Dobby, Janet Bradley, Stacy Kirkby, Marg Dixon, Perri Brereton

APOLOGIES: Joy Bradley, Graeme Horner, Anne Horner

AMENDMENT TO 2007 MINUTES: Marg Dixon not May, Perri Brereton not Peri

CONFIRMATION OF 2007 MINUTES: moved Ruth Langman, sec. Janet French.

BUSINESS ARISING: Nil

PRESIDENT'S REPORT:

Moved Richard Langman, seconded Steve Pendlebury that the President's Report be accepted.

TREASURER'S REPORT:

Profit of \$1689.72 in working account after cost of pool hire which was paid in October. With Club subs and after expenses for the Celebration Dinner were paid Club finances were excellent with \$10 581.80 available..

Moved Judy Hyndes, sec. Kris Apps.

RECORDER'S REPORT:

As the National Data Base improves increased information available may bring more members on line.

Pauline hopes to win the National Aerobic Awards for 2008 as Talays have cracked the 6000 mark with more to come.

Moved Kris Apps, sec. Tracy Dobby

ELECTION OF OFFICERS BEARERS: Presided over by Richard Langman.

President – Mendelt Tillema; nom. Judy Hyndes, sec Steve Pendleberry

Vice President – Steve Pendleberry; nom. Josie Tillema, sec. Perri Brereton

Treasurer- Judy Hyndes; nom. Ruth Langman, sec. Kris Apps

Secretary – Jocy Anderson; nom. Sue Mayne, sec. Perri Brereton

Public Officer – Mendelt Tillema; nom. Jocy Anderson, sec. Ruth Langman

Recorder – Pauline Samson; nom. Katrina Henry, sec. Tracy Dobby

Safety Officer – Josie Tillema; nom. Jocy Anderson, sec. Janet Bradley

Club Captain – Kris Apps; nom. Ruth Langman, sec. Judy Hyndes

PRESIDENT'S Report 2009

for Talays Aussi Masters Swimming Club

Dear Talays members,

Our membership has increased a little this year from 36 in 2008 to 42 in 2009.

I would like to warmly welcome John Pugh who has transferred to us from Launceston, three new members Felicity Roger, Katja Jacobs, Sue Ferguson and I would also warmly welcome back Jane Keble-Williams and Andrew Horner who were past members.

Our social calendar has included the annual Family Fun Day at the Glenorchy Pool, and our annual Awards Night at the Duke in February. The regular morning tea at the Sandy Bay Bakery after the last Saturday swim of the month is a great time for a wind down and some chit chat. In May, we had a celebratory morning tea to celebrate receiving both the National Aerobics Swim Trophies for the highest aggregate club points and the highest average club points for 2008. Can we make it a hat trick for 2009?

Participation in the aerobics swim programs has been good again this year. The club will remain competitive! I think that we should all be proud that we have had a 100% participation rate from all our members. Club members have also participated well in events such as the State's Summer and Winter Championships and the two Long Distance Events. We had the advantage this year of having the Oceania Masters Swimming Championships held in Hobart in August and a Worlds Masters Games being held in Sydney in October. 2010 will see Tasmania host the National Masters Championships in April. I encourage members to participate.

In October, several of our members and Emma, our coach, attended a Coaching Workshop organised by the Tasmanian Branch. By all reports, the sessions were very worthwhile, being both informative and entertaining.

Our official club sessions are still at the Collegiate Pool with a training session on Tuesday nights and aerobics swims (personal programs) on Saturday mornings. These sessions are alternated every 2nd Tuesday and Saturday of the month. We must extend our thanks to the Collegiate Pool to providing these facilities at reasonable rates and the excellent coaching provide to us, mainly by Emma. Though most of our members are active swimmers, less than half swim regularly at these sessions. I would encourage others to participate more often in at least the training sessions. Of those that do use Collegiate, many (including myself) have been away for extended periods at the latter end of this year. Having lanes under-utilised, reserved for the Talays Club, is hard to justify while there is crowding in the "Learn to Swim" lanes. We have been put on notice that we need to have at least 12 Talays swimmers on Saturday mornings to continue having four lanes.

Many Sunday mornings several club members also have an informal swim at either Glenorchy or Hobart Aquatic Centre, depending on the season.

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 2010

(Mendelt Tillema)
President

TALAYS AUSSI MASTERS SWIMMING CLUB INC.

TREASURER'S REPORT

Year ended 30 September 2009

Annual financial statements are presented to the meeting

This financial year ended with a loss of (\$3,537.99) compared to last financial year a profit of \$2968.12

The main source of income is:-

Subscription fees - \$2863.00

The main expense is:-

AUSSI registrations - \$1734.00

This year ended with a bank balance of \$7083.81, 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 2008 – 30 SEPTEMBER 2009

2008			2009
<u>2832.50</u>	Sales Uniforms		<u>1381.00</u>
	<u>Less Cost of Sales</u>		
307.00	Stock 1/10/2008	527.00	
<u>3042.82</u>	Purchases	<u>1238.75</u>	
3349.82		1765.75	
<u>527.00</u>	Stock 30/9/2009	<u>612.00</u>	
<u>2822.82</u>			<u>1153.75</u>
9.68	Gross Profit		227.25
2593.00	Add Registrations		2863.00
440.00	Function Collections		1960.00
458.84	Interest		222.63
200.00	Donations		600.00
<u>3613.24</u>	Championships & Meets		<u>3651.00</u>
<u>7314.76</u>			<u>9523.88</u>
	<u>Less Expenses</u>		
110.00	Audit		120.00
8.00	Bank Fees		4.00
167.00	Depreciation		125.00
	Donations		725.00
50.00	Fees Corporate Affairs		51.20
1307.60	Functions		4966.65
124.85	Petty Cash		86.65
144.84	Printings Stationery & Postage		130.00
1605.00	Subscriptions Aussie Masters		1734.00
429.35	Sundry		
<u>400.00</u>	Championships		<u>5119.37</u>
<u>4346.64</u>			<u>13061.87</u>
<u>2968.12</u>	Net Profit/Loss		<u>(-3537.99)</u>

TALAYS MASTERS SWIMMING CLUB

BALANCE SHEET AS AT 30 SEPTEMBER 2009

Accumulated Funds

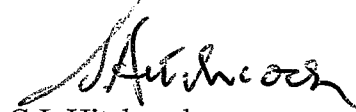
Balance 1/9/2008	11609.80
Add Net Loss	<u>3537.99</u>
Balance 30/9/2009	<u>8071.81</u>

Represented By

My State Financial Savings Account	1118.35
Term Deposit	5965.46
Stock on Hand	612.00
Equipment	<u>376.00</u>
	<u>8071.81</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 2009.

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 2009

Recorder's Report

Congratulations to all the swimmers in 2008 who took us to victory in both the National Aerobic Trophy and the National Aerobic Award for the 2nd consecutive year. We took the top award with 7236 (6438 in 2007) and averaged 201 pts for the Aerobic Award (157.02 in 2007). Our club has gathered momentum throughout the year as this is the first year we have managed to have every member swim a points scoring swim. Some swimmers have also repeated swims to improve their times and of course their points score.

In 2008, several swimmers completed all the swims with Sue Mayne, Tracey Dobby, Ris Wilkinson, Graham Horner, Helen Muller, Stewart Peacock, Kris Apps, Mendelt Tillema and Steve Pendlebury.

Our club continues to be represented at all the major events conducted by the Branch and also in the Masters in the Pool competitions. This has enabled swimmers to achieve some great times, placing them in the National Top 10 and collecting records along the way.

My thanks to my timekeepers, especially Judy and the group who swim and encourage each other during their weekday swims and to everyone who assisted us not just with the aerobic swims but also at swim meets throughout the year.



Pauline Samson

5th December 2009