



TALAYS MASTERS SWIMMING CLUB INC.

PAPERS

for the

2019 Annual General Meeting (AGM)

held at

The Bradley's
66A Forest Road, Hobart

on

Saturday 09 November 2019

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PRESIDENT'S REPORT

to the

Annual General Meeting for 2019

It is my pleasure to report on another “great” year for Talays: the Appendix is a “Year at a Glance”, a summary of what we got up to during the year and that really is the substance of my report.

However, I want to highlight a few significant contributions or achievements that some members have made. Firstly, a big thankyou to Janet Bradley: Janet has not only kindly offered her home as the venue for our AGM (Collegiate being unavailable for the first time in almost two decades), but Janet also regularly facilitates Talays Committee meetings at her home. In a similar vein, thank you too to Mendelt and Jose Tillema, and Stacy Kirkby for allowing the Committee to meet at their respective homes – a great help to the Committee!

Pauline Samson continues in an indefatigable role as our Recorder, not only fronting up with her “stop watch” Sunday after Sunday, Tuesday after Tuesday etc, etc but also spending hours and hours getting records up to date and other equally scintillatingly time-consuming “paperwork” – a big thankyou to you Pauline.

However, there are others who also time-keep, some infrequently, others more routinely. I'll only specifically mention Perri Brereton here, but a huge thanks to all! I mention Perri, as she has underpinned the time-keeping at Collegiate throughout the year. Moreover, Perri has decided to hand in her committee badge after 30+ years of service to Talays, not to mention Perri being a founding member of the Club. A terrific effort Perri – Talays is indebted to you!

Everyone who has swum this year, in any capacity, deserves all the buzz that the released endorphins produce for you, and deserves the Club's appreciation for contributing to events or E1000 etc.

But there are a couple of swimmers that I think need special mention, in each case for two reasons, one being their swimming, the other being their contribution to the Club



or to Masters Swimming more generally. These two are Annette Philpot and Tony Forman:

- Annette has again very ably arranged the swimming coaching sessions at Collegiate this year, while herself completing her own E1000 programme, and in the process, completing swims for a Vorgee 5 Million Metres Award!
- Tony has taken on the Masters Swimming Tasmania (Branch) Secretary role this year and is doing a great job. Impressively too, Tony is swimming at a high level: for example at the 18th FINA World Masters Championships in Gwangju, South Korea, Aug. 5-18, 2019 Tony achieved in the Mens' 75-79 age group:
 - second in the 800 m freestyle;
 - third in the 200 m freestyle;
 - fourth in the 50 m freestyle; and,
 - second in the 400 m freestyle

My huge appreciation to the 2019 Talays Committee (Janet Bradley; Perri Brereton; Tony Forman; Judy Hyndes; Stacy Kirkby; Annie Michell; Annette Philpot; Pauline Samson; and Mendelt Tillema) for steering the Club through another productive year. Finally, a hearty thankyou to all members for being part of the Club and contributing through E1000 swims, Branch/National competition swimming and/or officiating as Time-keepers; Inspectors of Turns; etc; Branch committee members or Office bearers – as a Club we collectively punch above our weight!

Steve Pendlebury

President, Talays Masters Swimming Club

09 November 2019

Appendix

2019 at a Glance

Membership Numbers

- Member numbers varied a little throughout the year but remain in the low thirties.

Awards Night

- The Shipwrights Arms Hotel, Battery Point (*Shippies*) was the venue for our Awards Night on Tuesday 02 April 2019: a splendid night was had by all! Highlights included Pauline advising that Talays had, for 2018, again won the *Vorgee Endurance 1000 Award*.

Social Events

- The Club's Annual Pizza Night was also held at *Shippies* on 16 July: again another very enjoyable meeting of like-minded pizza lovers!
- Morning teas at Sandy Bay Bakery, usually following E1000 and Coaching at Collegiate.

E1000

- (*Doone Kennedy*) Hobart Aquatic Centre (HAC):
 - Tuesday evenings and Sunday mornings "hosted" by Pauline;
 - *ad hoc* but "common" on Monday; Wednesday and Friday mornings.
- *St Michael's Collegiate*:
 - usually held on the second and last Saturdays of the month.

Masters Swimming Tasmania Events

- In these events some of our Club swimmers competed for other clubs, but that is a great strength of Masters Swimming in general: it is all about "participation", not about (belonging to) "patches".
 - "Summers" held on 30 & 31 March 2018 at the HAC;
 - Short Course Long Distance held on 01 June at the Launceston Aquatic Centre (LAC);
 - "Winters" held on 24 & 25 August at the LAC;
 - Long Course Long Distance (to be) held on Saturday 30 November at the HAC.

2019 MS 24 Hr Mega Swim

- held from Noon Saturday 12 October to Noon Sunday 14 October 2019.

Club Coaching at Collegiate

- backstroke and butterfly on Saturday 27 April.
- freestyle on Saturday 12 October.



AGENDA for TALAYS' 2019 AGM

- 1.0 Welcome
- 2.0 Apologies
- 3.0 Confirmation of the minutes of:
 - 3.1 the Annual General Meeting of the Club, held on 08 December 2018.
- 4.0 Reports:
 - 4.1 President
 - 4.2 Treasurer (Financial Statements)
 - 4.3 Recorder
- 5.0 Election of Officers and Committee¹
 - 5.1 President;
 - 5.2 Vice-president;
 - 5.3 Treasurer;
 - 5.4 Secretary;
 - 5.5 at least one Club Captain;
 - 5.6 Recorder;
 - 5.7 Safety Officer;
 - 5.8 up to 5 other committee members
- 6.0 Consideration of Appointment of Auditor
 - 6.1 Please note that under the Constitution, the use of an auditor is not compulsory. So while the AGM may choose to appoint an auditor, that person/firm might not be called into service.
- 7.0 General Business
 - 7.1 None on notice.
- 8.0 Close of AGM
- 9.0 *Ad Hoc* discussion
 - 9.1 While not part of the formal proceedings of the AGM, members will have the opportunity here to bring to the new committee's attention (for resolution at subsequent committee meeting(s)) anything of interest/concern. This will allow, *ad hoc*, opportunities for items to be raised latterly (which if considered in the AGM "proper" would have required formal 14 days minimum notice, and no such items have been formally forwarded).

¹ Under the direction of acting Returning Officer, Richard Langman



TALAYS MASTERS SWIMMING CLUB INC

MINUTES

**Annual General Meeting
from 09.30 am Saturday 8 December 2018,
at "Cananore", St Michaels Collegiate School, Hobart**

- 1.0 Welcome - the President (Steve P.) welcomed all and noted the attendance of:

Janet Bradley
Perri Brereton
Janet French
Tony Forman
Anne Horner
Graham Horner
Judy Hyndes
Stacy Kirkby
Richard Langman
Ruth Langman
Sue Mayne
Annie Michell
Steve Pendlebury
Annette Philpot
Pauline Samson
Terry Smithurst
Jose Tillema
Mendelt Tillema

- 2.0 Apologies were received from:
Jocey Anderson, Kris Apps, Katrina Henry, Jane Willis, Ros Dillon

- 3.0 Motion: Minutes of the following meetings were confirmed:
3.1 Special General meeting (new constitution) of the Club, held on 09 December 2017
Moved: M Tillema; Seconded: R Langman - CARRIED



- 3.2 the Annual General Meeting of the Club held on 09 December 2017
Moved: P Brereton Seconded: J Hyndes - CARRIED
- 4.0 Reports: the following reports were dealt with and accepted:
- 4.1 President
- 4.2 Treasurer (Financial Statements)
- 5.0 Election of Officers and Committee: Richard Langman acted as Returning Officer and the following positions filled unopposed:
- 5.1 President: Steve Pendlebury;
- 5.2 Vice-president: Perri Brereton;
- 5.3 Treasurer: Judy Hyndes;
- 5.4 Secretary (Minute): Anne Horner
- 5.5 Club Captain: Annette Philpot
- 5.6 Recorder: Pauline Samson;
- 5.7 Safety Officer: Stacy Kirkby;
- 5.8 Committee members (other): Janet Bradley; Tony Forman; Annie Michell; Mendelt Tillema. Mendelt retained the position of Public Officer.
- 6.0 Consideration of Appointment of Auditor
- 6.1 The President noted that the 2018 Committee chose, under the Constitution, chose NOT to use an auditor. No auditor appointed.
- 7.0 General Business
- 7.1 Presentation of awards
- 7.1.1 British Long Distance Postal Awards (BLDPA) 2018 were presented to several members by Perri Brereton on behalf of BLDPA co-ordinator, Kris Apps.
- 7.1.2 Pauline Samson also presented several other certificates/awards.
- 8.0 Close of AGM: the meeting closed 10.10 AM
- 9.0 Ad Hoc discussion
- 9.1 While not part of the formal proceedings of the AGM, members had, after the close of the formal AGM, the opportunity to bring to the new committee's attention (for resolution at subsequent committee meetings) anything of interest/concern. This allowed, *ad hoc*, opportunities for items to be raised, which if considered within the AGM "proper" would have required formal 14 day's minimum notice.



- E1000 in 2019 was discussed with the consensus being:
 - E1000 at the Hobart Aquatic Centre (HAC) would commence on Tues 08 Jan 2019, 6.30-7.30 pm;
 - E1000 at Collegiate will hopefully resume on the second Saturday of Feb 2019, subject to confirmation with Collegiate;
 - E1000 at HAC on New Year's Day, 2019, will be subject to further advice from Pauline

- Coaching at Collegiate:
 - overwhelming seen as very beneficial, with Annette Philpot. to negotiate the next session, presumably post First Term 2019.

- Sue Mayne praised the wonderful 30-year Book and slide show that Pauline produced for the Club's 30th Anniversary.
 - there was unanimous support for Sue's assessment!

- Annie Michell presented bouquets of flowers to office holders.



ATTACHMENT 02 Cont.

RECEIPTS		DETAILS OF SUNDRIES, SALES, SOCIAL (OR NOTES)										
MONTH	BANK	POOL FEES	REGISTR-ATIONS	SUMMER CHAMPS..	BATHERS & CAPS	SOCIAL EVENTS	WINTER CHAMPS.	RACE MEET FEES	BANK INTEREST	SUNDRIES		
October	\$900.00	\$0.00	\$0.00	\$0.00	\$0.00	\$900.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
November	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
December	\$390.20	\$306.00	\$84.20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
January	\$499.90	\$36.00	\$463.90	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
February	\$84.20	\$0.00	\$84.20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
March	\$97.20	\$6.00	\$21.05	\$0.00	\$15.00	\$0.00	\$0.00	\$0.00	\$55.15	\$0.00	\$0.00	
April	\$816.05	\$0.00	\$21.05	\$0.00	\$35.00	\$760.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
May	\$21.05	\$0.00	\$21.05	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
June	\$134.00	\$134.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
July	\$242.00	\$242.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
August	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
September	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
	\$3,184.60	\$724.00	\$695.45	\$0.00	\$50.00	\$1,660.00	\$0.00	\$0.00	\$55.15	\$0.00	\$0.00	\$3,184.60



ATTACHMENT 02

2018-19 MONTHLY and ANNUAL TOTALS

PAYMENTS		DETAILS OF SUNDRIES, SALES										
MONTH	BANK	POOL HIRE	AUSSI SUBS.	SUMMER CHAMPS.	BATHERS & CAPS	SOCIAL EVENTS	WINTER CHAMPS.	RACE MEET FEES	BANK FEES	SUNDRIES		
October	\$2,311.75	\$240.00	\$0.00	\$0.00	\$0.00	\$2,071.75	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
November	\$376.00	\$211.00	\$0.00	\$0.00	\$0.00	\$165.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
December	\$204.25	\$60.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$144.25	\$0.00	A.G.M. EXPENSES
January	\$355.00	\$60.00	\$85.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$210.00	\$0.00	AFFILIATION FEE
February	\$55.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$55.00	\$0.00	STOP WATCH BATTERY/PRINTER CARTRIDGE
March	\$120.00	\$120.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
April	\$924.20	\$120.00	\$0.00	\$0.00	\$0.00	\$741.00	\$0.00	\$0.00	\$0.00	\$63.20	\$0.00	CORPORATE AFFAIRS
May	\$210.00	\$210.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
June	\$120.00	\$120.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
July	\$450.00	\$120.00	\$0.00	\$0.00	\$0.00	\$330.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
August	\$130.00	\$120.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10.00	\$0.00	STOPWATCH BATTERY
September	\$170.00	\$120.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$50.00	\$0.00	BRANCH MEETING TRAVEL
	\$5,426.20	\$1,501.00	\$85.00	\$0.00	\$0.00	\$3,307.75	\$0.00	\$0.00	\$0.00	\$532.45	\$0.00	\$5,426.20



ATTACHMENT 01

"AUDIT SHEET" TOTALS

EVERY DAY BUSINESS ACCOUNT

BANK RECONCILIATION AS AT 30 SEPTEMBER 2019

OPENING BANK BALANCE AS AT 1 OCTOBER 2018	\$3,214.37
ADD RECEIPTS	\$3,184.60
LESS PAYMENTS	-\$5,426.20
CLOSING BALANCE AS AT 30 SEPTEMBER 2019	\$ 972.77
BANK BALANCE AS AT 30 SEPTEMBER 2019	\$ 972.77

TERM DEPOSIT ACCOUNT

OPENING BANK BALANCE AS AT 1 OCTOBER 2018	\$5,424.83	
ADD RECEIPTS		113.61
LESS PAYMENTS		0.00
CLOSING BALANCE AS AT 30 SEPTEMBER 2019	\$5,538.44	
TERM DEPOSIT BALANCE AS AT 30 SEPTEMBER 2019		\$5,538.44



TALAYS MASTERS SWIMMING CLUB INC.

FINANCIAL STATEMENTS

for the
Annual General Meeting for 2019

I present the financial report for 2018-19 to the Annual General Meeting, in particular, Attachment 01, "Audit Sheet" totals, and Attachment 02, the 2018-19 Monthly and Annual Totals for Payments and Receipts.

Financial Statements for the year 2017-2018 have been accepted by Corporate Affairs as it was a Committee decision not to have the books Audited.

Finances of the club are still in a very pleasing position given our only source of income is the yearly Registrations.

The hiring of lane space at Collegiate is still proving popular for E1000 timing, and for Harry's coaching: from October 2018 to September 2019 the combined cost being \$777.00 for the Club, with the balance being picked up by the swimmers. (Attachment 02: Pool Hire (Payments) of \$1501 offset by Pool Fees (Receipts) of \$724.00.) The Committee considered it excellent value for our members to have assistance with their swimming, and to have guaranteed access to short-course lane hire.

Other major expenditures for the Club in 2018-19 were: the 30th Anniversary Celebration in October 2018; the 2019 Awards Night (April payment); and the Pizza Night (July payment) – see Attachment 02.

JUDY HYNDES
TREASURER
09 November 2019