

LAUNCESTON MASTERS SWIMMING INC.

ANNUAL GENERAL MEETING

8.30 pm, Thursday 5th March 2015
"Cock and Bull" Hotel

AGENDA

- 1/ OPENING
- 2/ APOLOGIES
- 3/ CONFIRMATION OF PREVIOUS AGM MINUTES – 8 February 2014
- 4/ REPORTS FROM OFFICE BEARERS
 - President
 - Treasurer
- 5/ APPOINTMENT OF AUDITOR
- 6/ PRESENTATION OF AWARDS
 - Coaches Award – Male and Female
 - Most Improved
 - Lane Awards
 - Endurance Awards
 - Club Person of the Year
- 7/ ELECTION OF NEW OFFICERS FOR 2014/15
 - President
 - Vice President
 - Treasurer
 - Secretary
- 8/ ELECTION OF COMMITTEE POSITIONS
 - Director of Fitness and Coaching
 - Safety Officer
 - Publicity Officer
 - Recorder
 - Female Club Captain
 - Male Club Captain
 - Social Committee Convenor
 - General Committee Members
- 9/ GENERAL BUSINESS

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LAUNCESTON MASTERS SWIMMING



Presidents Report 2014

The Club finished 2014 with 100 members and continues to provide a broad range of activities for our diverse membership, including training sessions catering to all levels and abilities, Master Splash time trial event, Vorgee endurance swims, social events and participation in masters swimming competitions.

The following provides a consolidate set of reports from position holders on the 2014 Committee, excluding the Treasurer's Report which will be presented separately.

Fitness and Coaching

It has been an interesting year with many new swimmers and a reshaping of a number of lanes. I have seen a number of swimmers that with particular attention to their strokes have made excellent improvements. I am pleased that there are still swimmers regularly achieving personal best times in competition. Much of our training at the moment is focused on achieving a good result at Nationals, however this is balanced with the many competing demands of the numerous disciplines that our members engage with. I encourage member to speak openly with me about their goals and wants in regard to their swimming experience and encourage everyone to remember that Launceston is a one club town because of tolerance and respect. We can all admit to having an off day, but it is what happens next that makes the difference.

Chris Zehntner (Coach)

Publicity

We have sought to communicate with Club members more effectively using a combination of email, Facebook and the Club website. I am pleased to report that the Club is not far away from launching a brand new and exciting website, keep an eye out in the next couple of weeks. As we move forward, the emphasis will be upon communication more regularly using electronic means rather than the relatively more static Club newsletter. Make sure you all join the Club's Facebook group.

Michelle Brook (Publicity)

Recorder

33 Members swam in the Vorgee E1000 to gain Club points which were down again this year to only 5870.

Swimmers competed in Championships both State, National and Worlds and also Club Splash events and the MS SWIMATHON congratulations to all not forgetting Officials.

Alwynne McMahon gained the full E 1000 points – to a tremendous effort, Diana McHenry second with Ray Brien third. Many thanks to the few who dedicated so much time to swim and time keep regularly each week at Grammar School Pool. Congratulations to all who swam regularly at Grammar during the year with some great swims including some not tried before with Fun, Friendship and Fitness a focal point.

Jennifer Napier (Recorder)

Club Captains

Participation was again the aim for 2014. A major effort was made throughout the year to promote participation in the various competitions and events, with varying success.

We gained a surprise 1st place in the Summer Champs in Hobart where we had 20 swimmers and entered 18 relay teams.

We also had 7 swimmers participate in the National Swim meet at Rockhampton Pool, Our mixed medley relay team got bronze, Ash, Jenny and Rod got among the medals in the pool and the team scored well in the open water event.

The Club held another successful Splash meet as a lead up to the Winter Champs. The event attracted 23 swimmers. We also ran a Halloween themed splash in October, 20 swimmers attended. Well done to Lawson for organizing both.

The Winter Championships saw a good roll out of club members. We won the state relay trophy as well as being the top club overall, again!

The long distance meets continue to be less popular with our members with only 8 Lemmings at the LCLD here in Hobart in November and 18 Lemming at the SCLD meet in Launceston.

15 Lemmings joined up again to form the Lemming Lapstars at the MS Swimathon where they swam over 74km in 24 hours and raised the most of any team for MS Tasmania.

18 lemmings took part in the 2015 State Championships in February where the southern clubs were too strong and held us to third overall.

We are looking forward to a strong Lemmings showing at the Nationals in Hobart in April.

Bill Woodworth and Suze Dowling (Club Captains)

Social

The Club organised a number of social events including a dinner on the Saturday night of the Summer and Winter Championships, a Christmas dinner and a Christmas breakfast, all of which were enjoyable. In addition, a number of informal social events were held at Mud Bar (Seaport) in the form of after work drinks on a Friday. These were successful because they required little preparation and were well attended, allowing members to catch-up outside of the pool and our weekly breakfasts at Cube.

Safety

2014 was a good year from a safety perspective, in that there were no incidents with serious outcomes. Nevertheless, incidents were reported and including one that required medical assessment.

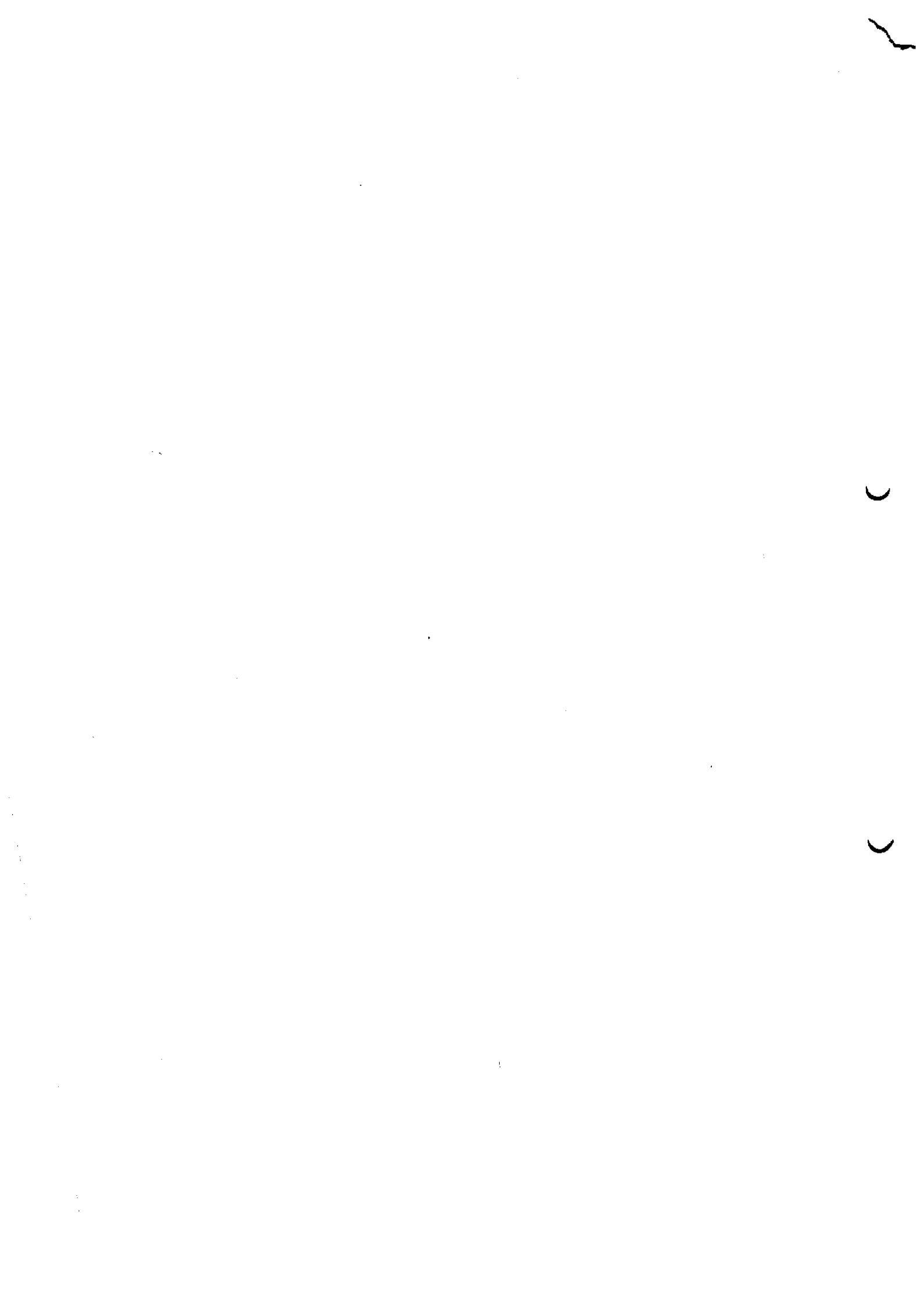
The committee have been mindful to ensure that our club's approach to managing safety risk is appropriate; and as result, some safety focussed initiatives were undertaken during the year which focussed on avoiding or preventing foreseeable incidents, before they have the opportunity to occur.

The key safety messages of preventing higher risk actions is one that requires continual vigilance. We all want to ensure we can continue to enjoy optimum health and have fun while swimming in close proximity to each other, as we do.

Lawson Harding (Acting Safety Officer).

As I am not seeking re-nomination as President I would like to thank the Club members for giving me the opportunity to lead the Club in this capacity, and to the Committee for their support. I would particularly like to thank the office bearers over my 2-year term including Lawson Harding and Nick Clark (2013 and 2014 Vice Presidents respectively), Sarah Merridew (Treasurer) and Angie Davy and Neil Mackinnon (2013 and 2014 Secretaries respectively). I would also like to acknowledge our Coach Chris Zehntner who is in large measure responsible for the attraction and retention of new members due to his ever-changing training sessions which are adaptable to all levels and abilities. I look forward to seeing you all at the pool in the coming year.

Ashley Brook
President
5 March 2014



Launceston AUSSI Masters Swimming Club

Profit & Loss [Last Year Analysis]

January 2014 through December 2014

4/03/2015
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	This Year	Last Year	\$ Difference
Income	\$4,015	\$4,253	(\$238)
Members Subscriptions	\$21,948	\$23,464	(\$1,516)
Pool Fees	\$326	\$392	(\$66)
Interest received	\$102	\$0	\$102
Sundry Income			
Events	\$1,385	\$340	\$1,045
National Swim	\$810	\$585	\$225
Summer Champs	\$4,850	\$3,386	\$1,464
Winter Champs	\$75	\$765	(\$690)
LCLD	\$510	\$75	\$435
SCLD	\$0	\$50	(\$50)
Open Water Swims	\$173	\$290	(\$117)
Other Events	\$7,802	\$5,491	\$2,311
Total Events			
Other activities	\$2,390	\$0	\$2,390
Sales clothing & merchandise	\$2,390	\$0	\$2,390
Total Other activities	\$36,583	\$33,600	\$2,983
Total Income			
Expenses			
AUSSI Events	\$1,683	\$340	\$1,343
National Swim	\$914	\$710	\$204
Summer Champs	\$2,912	\$2,527	\$385
Winter Champs	\$642	\$765	(\$123)
Long distance swims	\$6,150	\$4,342	\$1,809
Total AUSSI Events	\$0	\$251	(\$251)
Social Events	\$2,717	\$0	\$2,717
Clothing & merchandise			
Club swimming costs	\$19,920	\$20,586	(\$666)
Pool hire	\$100	\$100	\$0
AUSSI registration	\$6,165	\$6,125	\$40
Coaching	\$26,185	\$26,811	(\$626)
Total Club swimming costs			
Administration costs	\$220	\$440	(\$220)
Audit	\$0	\$30	(\$30)
Bank fees	\$58	\$58	\$1
Filing fees	\$0	\$146	(\$146)
Gifts and flowers	\$762	\$1,047	(\$285)
Meeting expenses	\$170	\$328	(\$158)
Printing stationery & postage	\$40	\$129	(\$89)
Web site etc	\$240	\$240	\$0
Trophies and prizes	\$1,490	\$2,418	(\$928)
Total Administration costs	\$36,542	\$33,821	\$2,721
Total Expenses			
	\$40	(\$221)	\$262
Net Profit/(Loss)			

Launceston AUSSI Masters Swimming Club

Balance Sheet [Last Year Analysis]

December 2014

4/03/2015
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	This Year	Last Year	\$ Difference
Assets			
Bendigo Bank Cheque Account	\$4,463	\$2,189	\$2,275
Bendigo Bank Term Deposit	\$7,477	\$9,151	(\$1,674)
Masters Swimming Tasmania Deposits	\$0	\$360	(\$360)
	\$450	\$450	\$0
Total Assets	<u>\$12,390</u>	<u>\$12,150</u>	<u>\$240</u>
Liabilities			
Accounts Payable	\$395	\$950	(\$555)
Lton Aquatic	(\$426)	(\$84)	(\$341)
Subscriptions in advance	\$1,392	\$296	\$1,096
Total Liabilities	<u>\$1,361</u>	<u>\$1,161</u>	<u>\$200</u>
Net Assets	<u>\$11,029</u>	<u>\$10,988</u>	<u>\$40</u>
Equity			
Accumulated Funds	\$10,988	\$11,210	(\$221)
Current Earnings	\$40	(\$221)	\$262
Total Equity	<u>\$11,029</u>	<u>\$10,988</u>	<u>\$40</u>

INDEPENDENT AUDIT REPORT

To the members of the **Launceston Masters Swimming Inc.**

I have audited the special purpose financial report of **Launceston Masters Swimming Inc.** which comprises the statement of financial position as at 31st December, 2013 and the statement of comprehensive income, statement of changes in accumulated funds (losses) and statement of cash flows for the year then ended, a summary of significant accounting policies and other explanatory notes and the treasurer's declaration.

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info@bigpond.net.au
43 930 995 011

Committee's Responsibility for the Financial Report

The committee of the association are responsible for the preparation of the financial report and have determined that the basis of preparation described in Note 1 to the financial report is appropriate to meet the financial reporting requirements of the Associations Incorporation Act (Tasmania) 1964 and is appropriate to meet the needs of the members.

The committee's responsibility also includes such internal control as the committee determine is necessary to enable the preparation of a financial report that is free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

My responsibility is to express an opinion on the financial report based on the audit. I have conducted the audit in accordance with Australian Auditing Standards. These Auditing Standards require compliance with relevant ethical requirements relating to audit engagements and performing the audit to obtain reasonable assurance whether the financial report is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial report. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial report, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial report in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used the reasonableness of accounting estimates made by the committee, as well as evaluating the overall presentation of the financial report.

I believe that the audit evidence I have obtained is sufficient and appropriate to provide a basis for my audit opinion.

Independence

In conducting the audit, I have complied with the independence requirements of the Australian professional accounting bodies and any legislative requirements.

Auditor's Opinion

In my opinion the general purpose financial report of Launceston Masters Swimming Inc. is presented fairly in accordance with applicable Australian Accounting Standards and the requirements described in Note 1 to the financial statements.

I have obtained the information I required for the audit. Launceston Masters Swimming Inc. have kept proper accounting records and other books during the year ended 31st December, 2013.

The rules relating to the administration of the funds of Launceston Masters Swimming Inc. have been observed.

Bettina Fairbairn - Auditor

Dated at Launceston this Day of 2014

LAUNCESTON MASTERS SWIMMING INC.**PROFIT & LOSS STATEMENT**

For the Year Ended 31st December, 2013

	2013	2012
	\$	\$
INCOME		
Clothing and merchandise sales	-	1054
Interest received	392	472
Long Course Long Distance championships	765	-
Membership fees	4253	3843
National Championships	340	220
Open Water Swim	50	213
Other events	290	231
Pool fees	23464	23225
Short Course Long Distance championships	75	545
Social functions	-	169
Sponsorships	-	250
Summer Championships	585	1080
Sundry Income	-	185
Winter Championships	3386	2265
Total Income	33600	33752
EXPENSES		
Audit fees	440	330
AUSSI Registration	100	100
Bank fees	30	30
Clothing and merchandise	-	2013
Coaching expenses and training seminar	6125	6055
Filing fees	58	56
Gifts and flowers	146	158
Long distance swims	765	510
Meeting expenses	1047	623
National Championships	340	285
Open Water Swims	-	98
Pool hire	20586	19794
Printing, postage and stationery	328	549
Social functions	251	315
Summer Long Course championships	710	1216
Trophies and prizes	240	99
Website	129	40
Winter Short course championships	2527	1489
Total Expenses	33821	33760
Net Profit/(Loss)	-221	-7

To be read in conjunction with the accompanying notes

LAUNCESTON MASTERS SWIMMING INC.

BALANCE SHEET

As At 31st December, 2013

	Note	2013 \$	2012 \$
ASSETS			
Current Assets			
Cash	2	11340	12012
Trade and other receivables	3	<u>810</u>	<u>450</u>
Total Current Assets		12150	12462
TOTAL ASSETS		<u>12150</u>	<u>12462</u>
LIABILITIES			
Current Liabilities			
Trade and other payables		866	938
Subscriptions in advance		<u>296</u>	<u>315</u>
Total Current Liabilities		1162	1253
TOTAL LIABILITIES		<u>1162</u>	<u>1253</u>
NET ASSETS		<u>10988</u>	<u>11209</u>
EQUITY			
Accumulated Funds - Opening Balance	5	11209	11216
Less Current Net Loss		<u>-221</u>	<u>-7</u>
TOTAL EQUITY		<u>10988</u>	<u>11209</u>

To be read in conjunction with the accompanying notes

LAUNCESTON MASTERS SWIMMING INC.

NOTES to the FINANCIAL STATEMENTS

31st December, 2013

1 Accounting Policies

These financial statements are a special financial report prepared in order to satisfy the accounts preparation requirements of the Associations Incorporations Act (Tasmania) 1964.

The committee have determined that the Launceston Masters Swimming Incorporated is not a reporting entity and therefore there is no need to apply Australian Accounting Standards or other mandatory professional reporting requirements in the preparation and presentation of the financials statements.

The financial report has been prepared on an accruals basis and is based on historical costs modified by the revaluation of selected non-current assets, financial assets and financial liabilities for which the fair value basis of accounting has been applied.

2 Cash

	2013	2012
	\$	\$
Bendigo Bank - cheque account	2189	3253
Bendigo Bank - term deposit	9151	8759
	<u>11340</u>	<u>12012</u>

3 Receivables

Trade debtors	360	-
Deposits	450	450
	<u>810</u>	<u>450</u>

4 Members' Guarantee

The association is limited by guarantee. If the association is wound up, the Constitution states that each member is required to contribute a maximum of \$20 each towards any outstanding obligations of the association. At 31st December, 2013, the number of members was 111 (2012:101).

5 Accumulated Funds

Accumulated funds b/f	11209	11216
Net Loss for the period	-221	-7

Closing balance

10988

11209

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LAUNCESTON MASTERS SWIMMING INC.

LIST OF COMMITTEE MEMBERS

For the Year Ended 31st December, 2013

President:	Ashley Brook	32 Broadview Cres Trevallyn Tas. 7250
Vice President:	Lawson Harding	14 Vermeer Avenue Newnham Tas. 7248
Secretary:	Angie Davey	15 Wyndella Street West Launceston Tas. 7250
Treasurer:	Sarah Merridew	41a Lyttleton Street East Launceston Tas. 7250
Safety Officer:	Diana McHenry	PO Box 735 Launceston Tas. 7250
Recorder:	Jenny Napier	4 Ryton Street Kings Meadows Tas. 7249
Club Captains:	Suze Dowling	"Verwood Ross Tas. 7209
	Bill Woodworth	59 Grinter Street Riverside Tas. 7250
Publicity:	Rod Oliver	45 Cormiston Road Riverside Tas. 7250
Social:	Emily Shepherd	38 Bond Street Kings Meadows Tas. 7249
Committee:	Michelle Brook	32 Broadview Cres Trevallyn Tas. 7250
	Neville Snook	6 Montgomery Court Norwood Tas. 7250
	Loriee Snook	6 Montgomery Court Norwood Tas. 7250
	Robert Tucker	16 Hill Street West Launceston Tas. 7250
	Mandy Millar	75 Frederick Street

Launceston Tas. 7250

Nick Clark

131 Glenwood Road
Relbia Tas. 7258


Done 3/2/14

LAUNCESTON MASTERS SWIMMING INC.

TREASURER'S DECLARATION

In the opinion of the treasurer, the financial report as set out:

- (a) presents fairly the financial position of Launceston Masters Swimming Inc. as at 31st December, 2013 and its performance for the year ended on that date in accordance with the accounting policies outlined in Note 1 to the financial statements;
- (b) satisfy the requirements of the Associations Incorporation Act (Tasmania) 1964 to prepare accounts; and
- (c) at the date of this statement, there are reasonable grounds to believe that Launceston Masters Swimming Inc. will be able to pay its debts as and when they fall due.

Treasurer 
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Sarah Merridew

Dated 3rd February, 2014

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MASTERS SWIMMING TASMANIA

REPORT TO BRANCH SATURDAY 23 FEBRUARY 2013

Members are renewing their membership at a steady pace and to date we have 215 registered members 113 females and 102 males with 16 new members joining.

Total members for each club are-

LAUNCESTON	79	36 females	43 males
HOBART AQUATIC	48	23 females	25 males
TALAYS	31	19 females	12 males
HOBART	28	20 females	8 males
BURNIE	22	13 females	9 males
DEVONPORT	4	2 females	2 males
VAN DIEMENS	3	0 female	3 males

SWIM FOR FITNESS, FUN & FRIENDSHIP

**JUDY HYNDES
BRANCH REGISTRAR**

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Launceston Masters Swimming Inc.

Lemmings report to Branch meeting 23 February 2013

The Club drew to a close in 2012 with over 100 members, many whom have re-joined this year. We welcome swimmers from all walks of life with different swimming abilities, personal motivation and interests. This is true to our stated motivation, recently included in our amended Constitution, to provide an environment for adults to swim for fitness, fun and friendship. Our coach Chris Zehntner performs a great job in catering to the needs and abilities of all members.

The 2012 year was finished off with the annual Lemmings Christmas Party held at the house of Club members' Andrew Joyce and Emily Shepherd (Social Convenor). The party was well attended with around 40 members attending to enjoy a night of good food, wine and fun.

Ray Brien organized an open water swim at Trevallyn Dam on the 30 December. As has been the case in previous years, this was a popular event with 25 participants enjoying a morning of beautiful summer weather and a delicious well earned breakfast and catch up. Ray, with the assistance of other Club members, also had a hand in organising the Trans-Tamar Swim at Gravelly Beach and Bridport Splash open water swim which were both held on Australia Day.

The club AGM was held on 2 February where a new Committee was elected, as follows:

President:	Ashley Brook
Vice President:	Lawson Harding
Treasurer:	Sarah Merridew
Secretary:	Angie Davey
Publicity Officer:	Rod Oliver
Recorder:	Jenny Napier
Club Captains:	Suze Dowling (Female captain) Bill Woodworth (Male captain)
Social:	Emily Shepherd
Safety Officer:	Diana McHenry
General Committee:	Michelle Brook, Neville Snook, Loriee Snook, Robert Tucker, Mandy Millar and Nick Clark

We were pleased to gain 7 new Committee members for this year, but sad to lose a few others including the immediate former Club President Chris Davey who was unable to stand again due to work commitments on the mainland. Chris will be back in the state full time again however sometime in the first half of the year and, he tells us, looking forward to getting back into some swim training.

Hector Beveridge, a Club and Branch stalwart will be leaving Tasmania with new wife and Club member Sharon Hetherington in April. Both will be a loss from our Club both from a competitive sense and in Club administration. We will be arranging a send-off for them both which I'm sure will be a popular event.

In addition to the changes to the Constitution, which brought the document into line with current Club and business practices, the Annual General Meeting also agreed upon a change in the Club name; to Launceston Masters Swimming Inc. The name change is intended to reflect common usage including that by the governing bodies (i.e. Masters Swimming Australia, Masters Swimming Tasmania).

Overall we Lemmings are looking forward to another great year.

Ashley Brook
President

HOBART Dolphins MASTERS SWIMMING CLUB INC

Committee 2013

President	Diane Gregory	PO Box 152 Rosny Park, 7018 Ph: 0438629160 grediane@gmail.com
Vice President	Lesley Gould	317 Manuka Rd Kettering, 7155 Ph: 62674906 gouldles@bigpond.com
Secretary	Katherine Daft	PO Box 81 Battery Point 7004 Ph: 0407231317 daftmj@netspace.net.au
Treasurer	Wayne Gould	317 Manuka Rd Kettering 7155 Ph: 62674906 goulrw@bigpond
Recorder	Kerry Tucker	PO Box 813 Sandy Bay, 7005 Ph: 0400029172 kptucker@bigpond.com
Coach	Peter Tucker	PO Box 813 Sandy Bay, 7005 Ph: 0407376936 peter.tucker@tdctasmania.com
Coach and Club Registrar	Mavis Fisher	53 North Terrace Lauderdale 7021 Ph: 62486710 mdale@netspace.net.au

Publicity Officer	Sue Vincent	24 Ashbourne Grove West Moonah 7009 Ph: 62728035 suevincent9@gmail.com
Safety Officer	VACANT	
Social Co-Ordinator	VACANT	
Club Delegate to Branch	Diane Gregory	As above

As at 19/01/13