



## **MINUTES**

1<sup>st</sup> ANNUAL GENERAL MEETING  
10am, WEDNESDAY 25<sup>TH</sup> OCTOBER 2017  
NORTH STEYNE ROOM, 117 OLD PITWATER ROAD,  
BROOKVALE, NSW 2100

### **PRESENT**

#### **Life Members**

Tim Ford, Richard Cahalan, John Coutts

#### **Members**

Meiling Ong, Ariel Darley, Rob Piper, Michael Jacobs, Michelle Thomas, Sandra Van Kool, Matt Adair

#### **Visitors**

Bill Stanley, Ben Coutts, Jud Harrison

#### **Apologies**

Ursula Carlile (Life Member), Justin Rothwell, Greg McWhirter, Misha Payne, Alyce Bradac

### **1. WELCOME**

At 10:03am Tim Ford, Chairman of the Carlile Swimming Team Board of Directors, declared the 1<sup>st</sup> Annual General Meeting open. Tim extended a welcome to Life Members, Directors and members in attendance and noted the apologies as per the sign on sheet.

### **2. ANNUAL REPORT**

- Tim Ford spoke to the written Annual Report of the Carlile Swimming Team
- Tim thanked the Directors for their work and support over the first year of operations of the Carlile Swimming Team
- Tim detailed the close relationship between the Carlile Foundation, the Competitive Programs and the Carlile Swimming Team, and thanked the Carlile Foundation for their ongoing support

- Tim acknowledged the support and ongoing importance of the relationships with the Carlile Heritage Clubs, as a key component of the vibrancy, growth and support off the program and its swimmers.
- Tim noted that unfortunately the Cherrybrook Carlile Swimming Club had voted to transfer its membership to the Carlile Swimming team and dissolve the entity. This has resulted in the Carlile Swimming Team stepping in to provide a vehicle for swimmers to participate and compete
- Tim acknowledged the terrific results of the swimmers and coaches, with many swimmers and coaches selected on State and National teams competing nationally and internationally
- Finally, Tim thanked the swimmers, coaches and parents for their contributions, dedication and service through the first year of operations of the Carlile Swimming Team

### **3. SPECIAL RESOLUTIONS:**

It was Moved and Seconded that the Clause 5.1 of the Constitution be amended to include Carlile Support Pty Limited as trustee for the Carlile Foundation ("Carlile Foundation") as a membership category.

**CARRIED**

It was Moved and Seconded that Clause 12.1 of the Constitution be amended such that three (3) Directors are to be elected by the Members (Elected Directors) and not more than four (4) Directors are to be appointed under clause 12.9 of the Constitution, and the removal of Clause 12.1 (c).

**CARRIED**

It was Moved and Seconded that Clause 12.9 (a) of the Constitution be amended such that the member known as the 'Carlile Foundation' may appoint up to four (4) Directors.

**CARRIED**

### **4. APPOINTMENT OF AUDITORS**

Moved and Seconded that Stanley & Williamson be appointed Company Auditors for the 2017/18 financial year.

**CARRIED**

## **5. DECLARATION OF DIRECTORS**

In accordance with Clause 12 of the Constitution the following Directors were elected for a 2-year period unopposed:

- John Coutts
- Richard Cahalan
- Rob Piper

## **6. MEETING CLOSED**

Tim Ford thanked everyone for their attendance and closed the meeting at 10:31am.