



MINUTES

2nd ANNUAL GENERAL MEETING
10am, WEDNESDAY 17TH OCTOBER 2018
NORTH STEYNE ROOM, 117 OLD PITWATER ROAD,
BROOKVALE, NSW 2100

PRESENT

Life Members

Tim Ford, Richard Cahalan, John Coutts

Members

Michelle Thomas, Gina Sacilotto, Alyce Bradac, Ryo Kito, Misha Payne, Toby Condon, Caroline Woods, Andrew Taufer, Sandra Van Kool, Matt Adair, Jodi Armstrong

Visitors

Bill Stanley, Ben Coutts

Apologies

Ursula Carlile (Life Member), Meiling Ong, Rob Piper

1. WELCOME

At 10:16am Tim Ford, Chairman of the Carlile Swimming Team Board of Directors, declared the 2nd 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. MINUTES OF 2017 ANNUAL GENERAL MEETING

Taken as read

Moved – John Coutts
Seconded – Richard Cahalan

3. ANNUAL REPORT

i) Consideration of the Annual Review

- Tim Ford spoke to the written Annual Review of the Carlile Swimming Team
- Tim thanked the Directors for their work and support over the second 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

Moved – Misha Payne
Seconded – Toby Condon

ii) Consideration of the Financial Statements for the period 1st July 2017 to 30th June 2018

- Tim noted the ongoing support of the Carlile Foundation as being critical to the ongoing health and vitality of the Carlile Swimming Team and the Competitive Program
- The change in financial position at year end is due to the donation from the Cherrybrook Carlile Swimming Club of their surplus at dissolution, with those funds being utilised to provide enhanced member services
- Tim thanked parents, swimmers and volunteers for their support of fundraising initiatives over the past year and into the future as they are critical to providing support for the swimmers and coaches on pool deck
- Tim thanked auditors Stanley and Williamson, along with Carlile Foundation Director and long term Carlile Swimming advisor Bill Stanley for their assistance and support of the Carlile Swimming Team
- Tim thanked Ben Coutts and Annette Magnussen of the Carlile Swimming Finance Department for their support and work associated with the Carlile Swimming Team over the past financial year

Moved – John Coutts
Seconded – Richard Cahalan

4. APPOINTMENT OF AUDITORS

Moved and Seconded that Stanley & Williamson be appointed Company Auditors for the 2018/19 financial year.

Moved – Misha Payne
Seconded – John Coutts

5. DIRECTORS VOTE

- As there were no nominations for the position of Director of the Carlile Swimming Team there was no requirements for a vote to be held.
- Tim noted the resignation of Rob Piper as a Director of the Carlile Swimming Team effective 17th October 2018. Tim thanked Rob for stepping into the Director role and his work and support of the Carlile Swimming Team over the past year.
- Tim Ford acknowledged that it is important for the membership to be represented on the Board of Directors, and as such the Directors and Staff would be identifying potential Directors that could be appointed to the vacancy at the first Directors meeting following the Annual General Meeting.

6. MEETING CLOSED

Tim Ford thanked everyone for their attendance and closed the meeting at 10:42am.