

# NARRABEEN SWIMMING

## MINUTES

**Meeting of:** NBSC Annual General Meeting (AGM)  
**Date & Time:** Wednesday, 20 May 2020 at 7:00 PM  
**Location:** Other - Zoom Online Meeting

### 1. Open & Welcome

Detail	Status/By
<p>Meeting opened by Club President Justin Barrett.</p> <p>This meeting represents many firsts – first AGM as Narrabeen Swimming Club, first AGM to be held online and the first AGM chaired by Justin as President. Thanks to all for supporting the committee this year as it has been a fairly challenging time and hopefully does not represent a normal year. Particular thanks to members of our outgoing committee – Dennis Gorrick and Meiling Ong. They probably have 40-50 years of involvement between them. Thanks to Toby Williams as well. We are fortunate that they are all willing to continue their involvement in advisory roles. Thankyou to Brad and Bindy for continuing in their roles even after their swimmers had moved to other clubs. Thankyou to all others who have contributed during the year. What makes this club so strong is everyone doing a little bit to help.</p>	JB

### 2. Attendees/Apologies

Name	Position	Present	Apology
Justin Barrett (Chair)	JB President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dennis Gorrick	DG Vice President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kaye Chan	KC Vice President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Michelle Thacker	MT Secretary	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brad Higgs	BH Treasurer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Meiling Ong	MO Registrar	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bindy Milner	BM Registrar in training	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Toby Williams	TW Race Secretary	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Eugenie Bestic	EB Assistant Race Secretary/Development Del	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lisa Phillips	LP SNME Area Delegate/CPO/Asst Secretary	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ryo Kito	RK Head Coach	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lisa Walsh	LW Working Committee	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kit Launay	KL Working Committee	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Honie Farrington	HF Working Committee	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Justine Harrison	JH Working Committee	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jodie Law	JL Working Committee	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Trinity Woolnough		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mark Rousel		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jules Dixon		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alwynne Murray		<input checked="" type="checkbox"/>	<input type="checkbox"/>

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Name	Position	Present	Apology
Estelle Tilly		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Amanda Walton		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ellie Faramus		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Olivia Lawrence		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Simone Schwarz		<input type="checkbox"/>	<input checked="" type="checkbox"/>
Samantha Eakin		<input type="checkbox"/>	<input checked="" type="checkbox"/>

## Distribution

Name	Position
All members	-

## 3. Minutes of Previous Meeting

**Meeting held:** Tuesday, 14 May 2019 at 7:30 PM

**Location:** 14 Tralee Ave, Killarney Heights NSW 2087

<b>Proposed:</b>	Eugenie Bestic EB
<b>Seconded:</b>	Honie Farrington HF
<b>Resolution:</b>	Accepted
<b>Comments:</b>	Nil

## 4. Matters arising from Previous Minutes

Reference	Detail	Status/By
	There were no matters arising from the previous minutes  <b>ACTION:</b> ▪	<b>NIL</b>

## 5. Annual Reports

Position	Name	
President	Justin Barrett	JB
Treasurer	Brad Higgs	BH
Registrar	Meiling Ong/Bindy Milner	MO/BM
Head Coach	Ryo Kito	RK
<b>Proposed:</b>	Jules Dixon JD	
<b>Seconded:</b>	Kit Launay KL	
<b>Resolution:</b>	Accepted	
<b>Comments:</b>	Reports attached to Minutes	

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## 6. Special Business

Reference	Detail	Status/By
<b>Proposed:</b> <b>Seconded:</b> <b>Resolution:</b>	<p><b>Acceptance of Special General Meeting Minutes – 1 April 2020</b></p> <p><u>Resolution:</u> That the Minutes of the NBSC Special General Meeting held 1 April 2020 be accepted</p> <p>Toby Williams TW Mark Rousel MR</p> <p><b>Accepted</b></p> <p><b>ACTION:</b></p> <ul style="list-style-type: none"> <li>▪ <b>Motion carried by unanimous vote</b></li> </ul>	<b>Passed</b>
<b>Proposed:</b> <b>Seconded:</b> <b>Resolution:</b>	<p><b>Proposal to amend the NBSC Constitution (v1.0) – March 2020</b></p> <p><u>Resolution:</u> That Clause 14.1(b) of the Constitution in relation to the composition of the Board be amended to be:</p> <ul style="list-style-type: none"> <li>- up to <u>three</u> appointed directors who need not be Members and who may be appointed by the Directors in accordance with clause 16</li> </ul> <p>and;</p> <p>that Clause 16.1 of the Constitution in relation to Appointment of Directors be amended to be:</p> <ul style="list-style-type: none"> <li>- The elected Directors may appoint up to <u>three (3)</u> appointed Directors.</li> </ul> <p>Kit Launay KL Lisa Walsh LW</p> <p><b>Accepted</b></p> <p><b>ACTION:</b></p> <ul style="list-style-type: none"> <li>▪ <b>Motion carried by unanimous vote</b></li> </ul>	<b>Passed</b>

## 7. Election of Board Directors

Reference	Detail	Status/By
<b>Proposed:</b> <b>Seconded:</b>	<p><b>Election of Directors</b></p> <p>A total of seven nominees stood for seven elected roles. Those being:</p> <ul style="list-style-type: none"> <li>- Justin Barrett</li> <li>- Kaye Chan</li> <li>- Michelle Thacker</li> <li>- Kit Launay</li> <li>- Trinity Woolnough</li> <li>- Jules Dixon</li> <li>- Mark Rousel</li> </ul> <p>Under Clause 15.3(a) of the Constitution a motion to elect the seven nominees was raised.</p> <p><u>Resolution:</u> That the seven nominees above be elected as Directors.</p> <p>Toby Williams TW Lisa Walsh LW</p>	

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Reference	Detail	Status/By
Resolution:	Accepted <b>ACTION:</b> <ul style="list-style-type: none"><li>▪ Motion carried by unanimous vote</li></ul>	Passed

## 8. Next Meeting

**Date & Time:** Wednesday, 19 May 2021 at 7:00 PM

**Location:** To be advised

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## 9. Close

The meeting closed at: 7:25 PM

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