Minutes of Annual General Meeting of Seaside Pirates Incorporated Held via Zoom Wednesday, 22 February 2023.

**Attendees:**

Sandra Rogers (SR) President ,Sue Tompkins (ST) Treasurer, Shane Batchelor (SB) Secretary, Jane Noake (JN), Heidi Roche (HR), Viv Allen (VA), Linda Buckley (LB).

1. Welcome and Opening of Meeting

SR welcomed members and opened the meeting at 8.03 pm. SR thanked members present for their attendance.

1. Apologies Emma Rogers.
2. Confirmation of Minutes of Annual General Meeting Held in 23 February 2022

The Minutes of the previous Annual General Meeting held 23 February 2022 were confirmed as correct. Proposed by HR and seconded by JN.

1. Matters Arising and Action Items No matters raised.
2. Reports:
   1. President's Report\_summary

SR outlined the key milestones and activities over the twelve months of 2022 and thanked the committee for their support.

In 2023, with membership at 37, the Club had a good level of success at Nationals/State Short Course Championships in April, NSW Long Distance Meet in September, and NSW Long Course Championships in October. The NSP Meet in June, held at Knox College, was successful as an event as well as a fund-raising activity. SR noted that Jane Noake continues to donate a great deal of time and commitment to running the NSW Masters Swimming branch meets. Three NSP swimmers who swam at the Pan Pacs in QLD all did extremely well and came home with medals.

Engaging Emma Rogers for Sunday training sessions as coach has been highly successful with significant positive feedback and consistent attendance. While numbers on Sunday remain low, due to a number of factors, the quality of the sessions is unanimously greatly appreciated and enjoyed.

Bunnings Barbeque at Pymble Bunnings was profitable, though it was clear that the location and site within the store was challenging and that the Belrose location may have been better.

The 100 x 100s held at WAC drew a good number of swimmers, though it was determined that 3.5 hours and fewer lanes would be more appropriate.

Full report -Appendix #1.

* 1. Treasurer's Report\_summary

ST presented the Club's financial reports to the meeting. Summary below;

**Income** in addition to membership fees of $3805:

* + - NSP meet in June: $1584 (entry fees) and $450 (raffle). Total: $2034.
    - Raffle held at nationals: $200.
    - Bunnings BBQ: $805.63
    - Grants: $917.96 (Masters Swimming)+ $1000 (NSW Office of Sport). Total -

$1917.96

Invoices for squad sessions are being paid by swimmers in a timely manner. Full report and P&L submitted. Appendix #2 and #3.

Acceptance of Reports: The Reports were presented at the Meeting and no objections were raised.

1. Election of Committee

**President[s} ]** Sandra Rogers

**Treasurer:** Sue Tompkins with support from Viv Allen

**Secretary** Shane Batchelor

**Public Officer** Heidi Roche

1. General Business

Building the membership of the club remains a focus. ST suggested initiating a 'social swim' at West Pymble Pool on an evening mid-week (Wednesday). LB pointed out that a West Pymble adult squad is held at a similar time on a Wednesday, so other days might be better.

VA proposed more effort be applied to new/first time squad attendees, in terms of making them feel welcome so that they are keen to return and get to know people. VA also suggested identifying local FaceBook groups and posting information and an open invitation to contact NSP and/or come and try a session.

1. Meeting Closed

With no other business the meeting closed at 8.36 pm.