



Minutes of 2025 Annual General Meeting of Seaside Pirates Incorporated

Held via Zoom Wednesday, 19 February 2025 at 8.30pm.

Attendees:

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

1. Welcome and Opening of Meeting

SR welcomed members and opened the meeting at 8.35pm. SR thanked members present for their attendance.

2. Apologies

Sandi Rigby.

3. Confirmation of Minutes of Annual General Meeting Held on 22 February 2023

The Minutes of the previous Annual General Meeting held 26 February 2024 were confirmed as correct. Proposed by SR, and seconded by VA.

4. Matters Arising and Action Items

No matters raised.

5. Reports:

5.1 President's Report_Summary

SR thanked the Committee and JN for their contribution in 2024. Membership totalled 29, which was equal to 2023. SR noted the decision due to financial pressures, to cease Terrey Hills training on Sundays. Also noted in the report was the profitable Bunnings BBQ at Belrose and the successful NSP meet in June, with thanks to all members who contributed to the event. All three state championships were attended by NSP members and the 100 x 100s at the end of the year included members from Warringah and Blacktown clubs.

Full report – Appendix #1.

5.2 Treasurer's Report_Summary .

VA presented the Club's financial reports to the meeting. VA reported income of \$12,568.55 from training, Swim Central (membership and NSP meet), Bunnings plus several smaller sources. Main expenses were pool hire (training and NSP meet). The Committee identified the need to review income due to 100 x 100s income accounting dates. Reviewed accounts recorded a profit of \$2169.22. Report was approved by SB, seconded by SR on 11.03.2025.

Summary notes to the accounts – Appendix #2.



6. Election of

SR expressed the view that it is disappointing that other members are not nominating for the Committee, resulting in the same people continuing as a matter of governance requirement. This is not sustainable.

Actions:

1. SB to draft email for SR to review explaining the Committee situation to all members.
2. SR to outline the role, breaking it down into key duties in order to communicate the tasks involved to members and determine what can potentially be delegated.
3. Individual members will be approached to take on Committee roles.

SR opened the floor for nominations and approvals of committee members with the following being elected.

President: Sandra Rogers

Treasurer: Viv Allen

Secretary: Shane Batchelor

Public Officer: Heidi Roche

General members: Jane Noake, Sue Tompkins

7. General Business

JN to start organising NSP Carnival which is scheduled for Sunday 15 June 2025

8. Meeting closed at 9.12 pm.