

CARINA LEAGUES CJ'S SWIMMING CLUB INC

ANNUAL GENERAL MEETING

LOTA PARKLANDS, LOTA

SUNDAY 16th JUNE 2019

MEETING COMMENCED at 12.49pm

1) PRESENT

Marie Walklate, Anthony Walklate, Greg Cran, Jenny Cran, Lisa Owen, Tim Dinnen, Gayle Dinnen, Brian Glass, Josh Scibilia, Karen Michel, Mark Nicol, Sharon Nicol, Lisa Buchanan, Peter Carroll, Sara Carroll, Kate Jansens, Belinda Penglis.

2) APOLOGIES

Nil.

3) MINUTES

Minutes of previous Annual General Meeting were accepted/motioned by Tim Dinnen and seconded by Greg Cran.

4) PRESIDENT'S REPORT

Marie Walklate presented her report (copy attached).

CJ's had a successful season with excellent results with many swimmers showing improvements though PB's, qualifying times and performances. The Friday Night Recreational Swimming was poorly attended due to a lack of promotion of the target audience. Hopefully, this will improve in the new season.

Brian Glass and Josh Scibilia were thanked for their support and guidance of the swimmers and the club.

Marie thanked the Committee for their contribution over the past year.

After 9+ years on the Committee of CJ's Swim Club holding multiple roles simultaneously, Marie has retired from all roles.

The President's report was accepted/motioned by Tim Dinnen and seconded by Anthony Walklate.

5) PRESENTATION OF THE ANNUAL REPORT AND 2017/18 FINANCIAL STATEMENTS

Anthony Walklate presented his financial report for the 2019/20 financial year (copy attached, full financials available on request).

The finances have been audited and there were no negative audit findings.

Anthony thanked the Carina Leagues Club & the Camp Hill Carina Welfare Association for their ongoing support and sponsorship.

It has been a successful year with the club subsidising the swim camp, uniforms, purchasing coaching aids and subsidising swimmers and coaches attending the nationals in Adelaide.

The Treasurer's report was accepted/motioned by Sara Carroll and seconded by Lisa Buchanan.

6) COACH'S REPORT

Brian Glass presented his Coach's Report (copy attached).

It was noted that the Juniors/Intermediate squads have good numbers and Senior Squad is slowly growing.

The club has had a great competitive season with swimmer representing at states, national and international level.

Brian thanked the Club/Committee for their support and was pleased with the progress the Club had made over the past year and is looking forward to a successful season.

Brian also thanked Marie Walklate for her support over the last 3 years and her work for the club over the last 9 years.

The Coach's report was accepted/motioned by Jenny Cran and seconded by Sharon Nicol.

7) ELECTION OF MANAGEMENT COMMITTEE

All Committee members vacated their positions.

The following nominations were accepted and unopposed by those present:

President – Greg Cran nominated for the role.

ACCEPTED/MOTIONED by Tim Dinnen and SECONDED by Brian Glass.

Election paused to put forward a motion to rewrite the Carina Leagues CJ's Swimming Club INC constitution to 'allow the Head Coach to be Vice President and or on the Committee but not President'.

Accepted/Motioned by Peter Carroll and seconded by Lisa Buchanan.

Vice President – Brian Glass nominated for the role.

ACCEPTED/MOTIONED by Sara Carroll and SECONDED by Tim Dinnen.

Treasurer – Anthony Walklate renominated for the role.

ACCEPTED/MOTIONED by Marie Walklate and SECONDED by Greg Cran.

Registrar – Tim Dinnen renominated for the role.

ACCEPTED/MOTIONED by Marie Walklate and SECONDED by Brian Glass.

Secretary – Lisa Owen nominated for the role.

ACCEPTED/MOTIONED by Marie Walklate and SECONDED by Greg Cran.

Club Co-ordinator – no formal nominations were presented.

The Committee will work together to cover this position.

Race Secretary – Sara Carroll nominated for the role.

ACCEPTED/MOTIONED by Anthony Walklate and SECONDED by Tim Dinnen.

8) APPOINTMENT OF AUDITOR

Anthony Walklate advised that the Auditor for 2019/20 would be Carrall & Co.

Accepted/Motioned by Marie Walklate and seconded by Lisa Buchanan.

9) AGM DATE FOR THE NEXT YEAR

Tuesday 2nd June 2020 (tbc).

10) GENERAL BUSINESS

Competition Update – Short Course Season has started. The club is to sit as a group at competitions to promote unity and club spirit. Nominations for swimmers at future meets should be discussed with the Coaches before online nominations take place.

New system 'Swim Central' has been implemented by Swimming QLD. Swim Central is used to manage club memberships and nominations. Tim Dinnen has been attending the information meetings and is available to help and answer any questions.

Registration Fees for competitive swimmers will be raised from \$87 to \$110 capped. The increase is justified due to the benefits of being a CJ'S Swimming Club member.

Accepted/Motioned by Anthony Walklate and seconded by Greg Cran.

Sincere thanks and gratitude were given to Marie Walklate for her tireless work and support for the club over the last 9 years.

Next General Meeting 17th July 2019, 6.30pm at the Club area of Clem Jones Centre.

Meeting Closed 1.12pm

PRESIDENT'S REPORT - 2019 AGM CJ's SWIM CLUB

16th June 2019

The 2018/2019 season was very successful and challenging for the Club. Many of our swimmers saw success in achieving some outstanding qualifying times, others showed continual improvement through pb's, and other swimmers showed what improved confidence can do for performance. Apart from the determination and hard work of the swimmer's, Brian & Josh need to be congratulated and thanked for the ways in which they help our swimmers achieve individual goals, and increasing the profile of CJ's Swim Club through the success of our swimmers.

We launched a new format for Friday Night Racing, which we were congratulated for by Phil Binder (grants officer) as a great concept and promotion of community inclusivity. The downside was that it was poorly attended which was due solely to lack of promotion to the target audience. Hopefully the new season will see this rectified and the Clem Jones LTS & squad communities come and enjoy this activity later this year.

I would like to thank enormously the people who volunteered their services and took on roles for CJ's Swim Club for the 2018/2019 season. Thank you Greg, Anthony, Tim & Lisa for serving on the Executive, supporting me and assisting in running the Club for the benefit of our kids! A big thank you as well to all the parents who volunteered with time keeping, marshalling and the CJ's Carnival this past season. We could not achieve what we do for the kids without all hands-on deck. Thank you to the swimmers too who take pride in the Club and facilitate the friendly, inclusive, caring environment that we are known for.

After 9+ years on the Committee of CJ's Swim Club holding multiple roles simultaneously, I am now retiring from all roles knowing that I have put my all into keeping the Club going for the benefit of the kids and the greater Clem Jones Community. I am positive that the Club will continue to thrive under a new President & Committee for the seasons ahead, and honour the values and uniqueness of the Club that makes it what it is.

Cheers,

Marie Walklate

CARINA LEAGUES CJ'S SWIMMING CLUB

TREASURERS REPORT 2018/19

On behalf of the committee of Carina Leagues CJ's Swimming Club, I present the audited financial report for the year ending 30 April 2019.

Apart from the generous sponsorship from the Carina Leagues Club and the Camp Hill Carina Welfare Association, the clubs main fundraiser is the Clem Jones Memorial Carnival.

This season, the carnival made \$7,800, a substantial increase from last year. The majority of this money was put back into the squads via subsidising the swim camp, purchasing coaching aids and also subsidising swimmers and coaches attending nationals in Adelaide.

A big thank you to the Carina Leagues Club & the Camp Hill Carina Welfare Association for their continued support and sponsorship during the year.

It has been a successful year both in the pool and out of the pool and the committee has been able to keep the club in a strong financial position. The goal now is to grow the club while keeping it affordable and inclusive.

Anthony Walklate (Treasurer)

COACHES REPORT 2018/19

AGM 16th JUNE 2019

Overall good numbers within Juniors/Intermediate squads and Senior Squad is slowly growing as we develop more through our Junior/Intermediate squads within Clem Jones Centre.

Support from Club/Committee – greatly appreciated again this year.

Club had good States and Nationals with Danielle Maguire competing at her first State titles in December with numerous PB's, Emma Cran making her first National final in April and again this season being selected in the QLD School team to compete at School Nationals in July and Jake Michel being selected in his first Senior National Team to compete at Para World Championships in September 2019.

OVERVIEW: Squad numbers at Clem Jones Centre are very good, the competitive swimmers we have are doing very well, but I feel we need to work on increasing competitive swimmers within the CJ's Swim Club.

Thanks again to all and let's keep moving forward.

Personally I would like to thank Marie Walklate for everything she has done for me over the past 3 years. She has supported me 100% with every request I have made to assist our swimmers and coaches. The first year Marie pretty well ran the club herself which was greatly appreciated. Without her passion for this club during those trying times, I don't think we would still have a CJ's Swim Club. Look after yourself as the No. 1 Priority (health and family are the 2 most important things we have) and I know your knowledge will be invaluable to the incoming committee members.

Head Coach

Brian Glass