

SWIMMING METRO NORTH EAST INC.



ANNUAL REPORTS
6TH ANNUAL GENERAL MEETING
2014/2015 SEASON



SWIMMING METRO NORTH EAST INC.

6th Annual General Meeting
 7.30pm Thursday 18th June 2015
 Belrose Bowling Club

AGENDA

1. Welcome
2. Apologies
3. Confirmation of the Minutes of the 5th Annual General Meeting of SMNE Inc.
4. Business arising from the Minutes
5. Receipt and adoption of Annual Reports and Financial Statements
6. Motions on Notice – SMNE has not received any motions on notice from member clubs
7. Election of Office Bearers and Standing Committees

At the close of the nomination period, the following nominations had been received

President	Judy Tier	Abbotsleigh
Vice President	Graham Field	Ku-ring-gai
Secretary	Molly Schafer	Willoughby
Treasurer		
Competitions Secretary	Dennis Gorrick	Carlile
Development Convenor	Adrian Roestorf	Carlile
ATSC Co-ordinator	Ben Ramsden	Abbotsleigh
Individual Members (3)	John Bladon	Knox Pymble
ATSC Committee (3)	Judy Tier Graham Field Sunny Bidner	Abbotsleigh Ku-ring-gai Freshwater/Abbotsleigh
Competitions Committee (3)	Adrian Roestorf Justin Rothwell Lilian Washer	Carlile Carlile Carlile
Development & Selection Committee (3)	Brandon Lawrence Mike Jacobs Jessie Quinn	Abbotsleigh Carlile Carlile



SWIMMING METRO NORTH EAST INC.

8. Determination of Club Affiliation and Meet Entry Fees
9. Appointment of Auditor
10. Appointment of Patron
11. General Business – no matters have been raised by the member clubs
12. Closure



SWIMMING METRO NORTH EAST INC.

MINUTES

5TH ANNUAL GENERAL MEETING
SWIMMING METRO NORTH EAST INC.
16TH JUNE 2014
BELROSE BOWLING CLUB, BELROSE

PRESENT

Club Delegates

Abbotsleigh	Ben Ramsden	Lane Cove	Lesley Pike
Carlile	Paul MacAlister	North Sydney	Sharon Thomson
Ku-ring-gai	Graeme Field		

Visitors

Abbotsleigh	Judy Tier	Carlile	David Brazier
Abbotsleigh	Ben Ramsden	Knox Pymble	David Hannon
Abbotsleigh	Sunny Bidner	Lane Cove	Lesley Pike
Carlile	Dennis Gorrick	North Sydney	Charles Thomson
Carlile	Lachlan Falvey	SNSW	Pat Troy
Carlile	Adrian Roestorf	Willoughby	Molly Schafer

Apologies

Abbotsleigh	Chris Fydler	Warringah	Toby Williams
Knox Pymble	John Williams	Willoughby	Michael King

Welcome

The meeting was opened at 7.30 pm by SMNE President, Judy Tier, who welcomed everyone, especially members of the SNSW Board.

Minutes from 4th Annual General meeting 25th June 2013

The Minutes had been distributed previously to all clubs and life members and no adjustments have been requested. There was no business arising from the minutes. Motion to accept minutes as read Lachlan Falvey; Seconded Ben Ramsden, CARRIED.

Presentation of Reports and Financial Statements

President's Report

In addition to the formal written President's report contained in the Annual report, Judy Tier thanked Dennis Gorrick for all of his hard work over the past year and for collating the Annual report for the AGM.



Competition Report

The formal written Competition report was contained in the Annual report. Dennis Gorrick had no further comments to add.

Technical Officials Report

The formal written Technical report was contained in the Annual report. No further comments were added.

Development Report

The formal written Development report was contained in the Annual report. Lachlan Falvey had no further comments to add.

Financial Report

In addition to the formal written Financial report contained in the Annual report, Ben Ramsden stated that overall SMNE had a very successful year financially, which he had mixed views about. Although SMNE is in a good financial position, Ben felt that SMNE's goal is not to make a profit but to invest in our members. He was pleased to note that the SMNE committee is currently exploring ways to build and strengthen our membership through financial investment.

Motion to accept reports as issued Lachlan Falvey; Seconded by Ben Ramsden, CARRIED.

Motions on Notice

There were no motions on notice received.

Election of Office Bearers

The President stood down and Mr Pat Troy, SNSW, declared all positions vacant.

President

Pat Troy advised that one nomination from Judy Tier, Abbotsleigh, had been received for President. There being no other nominations, Judy Tier was duly elected.

Vice President

One nomination from Graeme Field, Kur-Ring-Gai, had been received for Vice President.

There being no other nominations, Graeme Field was duly elected.

Secretary

One nomination from Molly Schafer, Willoughby, had been received for Secretary. There being no other nominations, Molly Schafer was duly elected.



Treasurer

One nomination from Ben Ramsden, Abbotsleigh, had been received for Treasurer. There being no other nominations, Ben Ramsden was duly elected.

Competitions Secretary

One nomination from Dennis Gorrick, Carlile, had been received for Competitions Secretary.

There being no other nominations, Dennis Gorrick was duly elected.

Development Convenor

One nomination from Adrian Roestorf, Carlile, had been received for Development Convenor. There being no other nominations, Adrian Roestorf was duly elected.

Area Technical Swimming Coordinator (ATSC)

No nominations had been received prior to the AGM for the ATSC Coordinator. David Brazier, Carlile, was nominated for this position from the floor by Judy Tier and seconded by Ben Ramsden. There being no other nominations, David Brazier was duly elected.

Three (3) Individual members

Two nominations were received for the positions of Individual members. The nominations were from Steve Goodier, Knox Pymble, and Mike King, Willoughby. There being no other nominations, Steve Goodier and Mike King were duly elected. A casual vacancy remains for the third position. The committee will look for someone to nominate for the position over the next several months.

Election of Standing Committees

ATSC Committee (3 Members)

Three nominations had been received for this committee. They were Graeme Field, Ku-Ring-Gai, Judy Tier, Abbotsleigh and Sunny Bidner, Abbotsleigh/Freshwater. There being no other nominations, Graeme Field, Judy Tier and Sunny Bidner were duly elected.

Competitions Committee (3 Members)

Three nominations had been received for this committee. They were Adrian Roestorf, Carlile, Sunny Bidner, Abbotsleigh/Freshwater and Justin Rothwell, Carlile. There being no other nominations, Adrian Roestorf, Sunny Bidner and Justin Rothwell were duly elected.



Development and selection committee (3 members)

Three nominations had been received for this committee. They were David Brazier, Carlile, Mitch Falvey, Ravenswood and Lachlan Falvey, Carlile. There being no other nominations, David Brazier, Lachlan Falvey and Mitch Falvey were duly elected.

Club Affiliation and Meet Entry Fees

It was proposed that club affiliation fees would remain at \$25 per club and meet entry fees would remain at \$6 for individual entries and \$12 for relay teams.

Motion to retain fees proposed by Dennis Gorrick, seconded by Molly Schafer, CARRIED.

Appointment of Auditor

Mr Ian England, honorary auditor, will be contacted and offered to remain as auditor for the coming year. This motion will be carried forward to the next committee meeting. Pat Troy stated that since SMNE qualified as a Tier 2 entity (less than \$250,000 annual income), it is not required to be audited each year. Although SMNE has a clause in its constitution to be audited annually, it should consider amending the constitution to remove this clause. SMNE will decide whether to hold a special general meeting for the purpose of changing our constitution over the next year.

Appointment of Patron

Chris Fydler confirmed that he will remain as Patron of SMNE.

General Business – of which notice has been given

Dennis Gorrick asked Pat Troy a question regarding online entries and whether they would be an option for the upcoming metropolitan or state age championships. Pat Troy stated that it was best to prepare for e-entry files since SNSW was unsure whether the online entry system would be up and running for these meets.

Pat Troy was asked to speak about highlights from the past year for SNSW. He mentioned the following points:

- Swimming Queensland receives ten times the amount of funding that SNSW does.
- The SNSW sponsored indigenous learn-to-swim program is making progress despite not having much funding. The aim is to sponsor indigenous people in learn-to-swim programs through local clubs. SNSW has hired a person part-time for two years to run the program. Some difficulties that the program faces are convincing Elders in the indigenous community to learn-to-swim in a pool rather than lakes or rivers.



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- SNSW achieved a surplus again this year.
- Due to the problem with the new database and online system, it is difficult to get information on numbers of swimmers etc. from the past year.

Graeme Field thanked John Williams for all of his hard work throughout the year. Judy Tier highlighted what a fantastic job Lachlan Falvey has done with the development program.

The President thanked all for their attendance and support.

The meeting closed at 7:50 pm.



SWIMMING METRO NORTH EAST INC.

Annual Reports 2014 / 2015

SWIMMING METRO NORTH EAST INC. PRESIDENTS REPORT 2014/2015 SEASON

Once again the 2014/2015 season has been a successful one for SMNE.

Development was this year under the direction of Adrian Roestorf as Convenor. Adrian, with the help of our coaches, who volunteered their time, produced quality programs for each of our squads. The result of the Development Programs was evident in the various meets that our squads participated in. I would like to thank Knox Grammar School for the use of their excellent facilities for our development activities.

Dennis Gorrick was once again the convenor of the Competition Committee and all of our meets were very successful with the number of competitors increasing in each meet. The standard of swimming at these meets was very high.

Our Treasurer, Ben Ramsden, has been instrumental in ensuring that our finances are in a very good position.

During the year many of our technical officials have gained their accreditation in a range of different positions. I would encourage these officials to continue to achieve further qualifications, which would benefit their clubs in being able to conduct their own club nights and inter- club meets. To anyone else considering obtaining a technical accreditation I think you will find it a rewarding experience.

Without the support and commitment of the members of the Management Committee, our area would not be so successful. I thank them all for their efforts. I would like to thank the members of the committee who are not seeking re-election for their time and valuable contributions to the Area.

I would like to congratulate all the swimmers in SMNE on their efforts this season at whatever level of competition they achieved.

I am sure that the 2015/2016 season will be another great year for SMNE.

Judy Tier
President



SWIMMING METRO NORTH EAST INC.

SWIMMING METRO NORTH EAST Inc. COMPETITIONS REPORT 2014/2015 SEASON

Our first meet for this season was the Winter Championships held at SOPAC on 17th/18th May 2014. There were 420 swimmers with 2170 entries including relays held over the two days. Our swimmers experienced excellent racing and competition on both days of the Championships. Many of our swimmers achieved their qualifying times for higher level meets.

We then conducted our Distance Time Trials Meet at Knox Aquatic Centre on 14th September. The move to Sunday afternoon was much appreciated by the swimmers, their parents and the officials.

Our 13/U Summer Sprint Meet was held on 11th October. The events ranged from 9/U through to 13yrs with some very exciting relays being contested. There were approximately 1500 entries this year. It was an enjoyable and fun meet for the swimmers leading into the Summer Season.

The SMNE Summer Championships were held at SOPAC on 1st/2nd November 2014. There were 460 swimmers competing over the two days with a meet duration of 5 hours for each day of competition. This is a very useful meet for our swimmers to achieve their long course qualifying times.

At the Speedo Sprint Series Heats held on 8th February 2015, there were 430 swimmers participating with 1560 entries. This was an increase of 11% over the previous year. Our junior swimmers very much enjoy this meet, which was conducted within 4 hours.

The Speedo Sprint Series Finals were held at SOPAC on 8th March 2015. The SMNE team of 96 competitors placed 2nd, which is a fabulous result for our Area.

Dennis Gorrick
Competitions Convenor



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SWIMMING METRO NORTH EAST Inc. DEVELOPMENT REPORT 2014/2015 SEASON

The Development program was a big success for 2014, and a lot of planning and administration went into taking the program to a new level.

SNSW took over the entire program for the first time last year, across all squads. This created a bit of confusion and teething issues for the meets, and the A Squad, but we worked together with them to reach a positive outcome for the swimmers at the end.

Our teams competed well and we had several new first time swimmers attending which is always a delight to see, as they are excited and energetic and this makes for a great development and meet environment.

As always our extremely talented pool of coaches helped out with the development days and meets and the benefit that the swimmers received from the combined coaching pool will hold them in good stead as they progress their swimming career, and I would like to thank them for their continued support, as without them the program would not work.

Overall our numbers were slightly lower than the previous year, but timing of the events played a big role in this and it is something that is being addressed going forward.

We had the pleasure to get some extremely talented quest speakers in Bobby Hurley, Ami Matsuo and Danny Deigan working with relevant squads, and thank you to them for giving of their valuable time to support our area.

We had a lot of positive feedback from parents and swimmers alike, and we look forward to another great season in 2015.

Adrian Roestorf
Development Convenor



SWIMMING METRO NORTH EAST INC.

SWIMMING METRO NORTH EAST Inc. ATSC REPORT 2014/2015 SEASON

Over the past year we have seen an increase in the number of technical officials being assessed and obtaining accreditation in the Area

The focus still remains heavily weighted toward Timekeepers, Check starters and Marshall as the Area continues to target the parents with swimmers in those younger age groups and squads. However additional training and accreditation in our technical positions needs to be addressed as a shortfall is now starting to present itself and this will be addressed in the following year.

Technical Training & Accreditations

2 Training sessions were held at Narrabeen with a total attendance of 16 and 3 sessions were facilitated by SMNW with 6 people attending those session, and I would like to thank SMNW for allowing our members to attend their training. One of the new clubs that associated with us last year (Sea Horses) have been extremely enthusiastic and willing to get involved in any training and technical official duties. A first for the area is to have one of our swimmers train and gain accreditation for Basic Principals, Timekeeping, and they are currently undertaking Starter training to obtain assessment shortly.

We have had several new accreditations from Starter through to referee and we congratulate those technical officials and look forward to them continuing their growth as a technical official in the SAL/SNSW and SMNE structure. The technical training material is continuing to be updated by SNSW to reflect current rules and amendments to the rules, as introduced by FINA.

Club Meets

Monte Swimming Club a new club in our area held their first official in house meet, allowing time achieved at the meet to be uploaded into the new SAL database so that their swimmers can use these official times to enter meets. I encourage other clubs to look at doing the same

Infraction Cards

Following a review of all Infraction Cards completed during the 2014 winter series, the SNSW TSC made a recommendation to the SNSW Board to use the SAL style Infraction Card instead of the current SNSW Infraction Card. The Board accepted this recommendation. The simpler card, which is quicker for officials to complete, will come into use once existing stock has been depleted.

David Brazier
ATSC Coordinator



SWIMMING METRO NORTH EAST INC.

**SWIMMING METRO NORTH EAST Inc.
TREASURERS REPORT
2014/2015 SEASON**

In this the fifth year of operation SMNE's activities resulted in a surplus of \$6,504, and net assets of \$114,695.

The Management Committee believes that SMNE is in a very healthy financial position.

Financial Review

Compared with the previous year revenue declined 5.1% due to lower carnival and development income. Costs increased 31%, reflecting a deliberate policy to invest more in Coaches, Swimmers, Technical Officials and equipment.

Financial Statements

Attached to this written report are statements, which give a true and fair view of SMNE income and expenditure during the year, and the assets and liabilities at the end of the year.

There were no mortgages, charges and other securities of any description affecting any of the property of SMNE at the end of last year. SMNE was not a trustee for the whole or any part of the year.

Signed on behalf of the Management Committee

Judy Tier
President

Ben Ramsden
Treasurer



SWIMMING METRO NORTH EAST INC.

SMNE Profit & Loss Summary

Report created: 12 Jun 15 • Accounting method: Accrual • Period: 01 Apr 14 - 31 Mar 15 • Compared to: -- None -- • Tag: -- All Tags -- • Show percentage performance vs total income: No • Zero balances shown: No

Income	01 Apr 14 to 31 Mar 15
Carnival income - gate, program, raffle	12,969.30
Carnival income - merchandise sales	1,230.00
Carnival income - race entries	44,338.00
Development income - entries	6,364.04
Development income - SNSW support	5,500.00
Membership fee income	425.00
	70,826.34
Cost of Sales	0.00
	Gross Profit 70,826.34
Expense	
Bank Fees	148.38
Carnival expenses - catering & supplies	3,678.50
Carnival expenses - merchandise stock	930.00
Carnival expenses - pool hire	26,558.30
Carnival expenses - printing	679.40
Carnival expenses - raffle costs	680.50
Carnival expenses - trophies & prizes	7,531.25
Coach development	2,130.00
Dev squad expenses - accommodation	1,260.00
Dev squad expenses - catering & supplies	3,727.62
Dev squad expenses - clothing and caps	4,909.95
Dev squad expenses - entry fees for venue/event	3,375.00
Dev squad expenses - speakers and coaches	1,276.75
Dev squad expenses - transport	1,160.82
Op expenses - equipment purchases	2,347.84
Technical officials clothing	5,887.05
Technical officials training and assessment	140.00
	66,421.36
	Operating Profit 4,404.98
Other Income	
Interest Income	2,098.88
	2,098.88
Other Expense	0.00
	Net Profit 6,503.86

Gross Profit = Income - Cost of Sales
 Operating Profit = Gross Profit - Expenses
 Net Profit = Operating Profit + Other Income - Other Expenses
 Please note that this report shows amounts excluding tax.



SMNE Balance Sheet

As at: 31 Mar 15 Report created: 12 Jun 15 05:32 PM Tags: -- All
 Tags --

Assets		31 Mar 15
Accounts Receivable		5,500.00
Current account		48,109.18
Inventory		3,890.40
PayPal		542.17
Term Deposit 142491562		13,032.88
Term Deposit 143487460		12,961.66
Term Deposit 146352281		16,489.08
Term Deposit 146352356		16,324.44
	Total Assets	116,849.81
Liabilities		31 Mar 15
Accounts Payable		2,155.00
	Total Liabilities	2,155.00
	Net Assets	114,694.81
Equity		31 Mar
Current Earnings		6,503.86
Retained Earninas		108,190.95
	Total Equity	114,694.81



The Treasurer
Swimming Metro North East

6 June 2015

Review of the financial position of Swimming Metro North East Incorporated (SMNE)

I have carried out a review of the attached accounts, which have been presented by the Board of Swimming Metro North East Incorporated (SMNE) as representing a true and fair view of the financial position of SMNE for the period 1 April 2014 to 31 March 2015.

I note that a relatively small proportion of the income of the organisation comes in the form of cash collected at events and as always for organizations of this nature it is difficult to fully vouch for the management of this cash.

Following the review I confirm that nothing material has come to my attention that impacts the Board's representation that the accounts present a true and fair view of the financial position of SMNE for the period 1 April 2014 to 31 March 2015.

A handwritten signature in black ink, which appears to read 'Ian England'.

IR England
Chartered