

SWIMMING METRO NORTH EAST



ANNUAL REPORTS 8th ANNUAL GENERAL MEETING 2016/2017 SEASON



Swimming Metro North East Inc.

8th Annual General Meeting and Forum 7.30pm Thursday, 1st June 2017 Belrose Bowling Club AGENDA

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

The following nominations had been received at the close of the nomination period.

PRESIDENT	Judy Tier	Abbotsleigh
VICE PRESIDENT	Graeme Field	Ku-Ring-Gai
SECRETARY	Bronwyn Hewish	Hunters Hill
TREASURER	Ariel Darley	Carlile
COMPETITIONS SECRETARY	Dennis Gorrick	Carlile
DEVELOPMENT CONVENOR	David Beck	Seahorses
ATSC CO-ORDINATOR	Ben Ramsden	Abbotsleigh
INDIVIDUAL MEMBERS (3)	Cameron Gledhill Amanda Vance Carrol Quadrio	Abbotsleigh Lane Cove Knox Pymble

ATSC COMMITTEE (3)	Judy Tier Peter Shell Graeme Field	Abbotsleigh Ravenswood Ku-Ring-Gai
COMPETITIONS COMMITTEE (3)		
DEVELOPMENT & SELECTION COMMITTEE (3)		

8. Determination of Club Affiliation and Meet Entry Fees

9. Appointment of Auditor

10. Appointment of Patron

11. General Business – Mark Heathcote to address SMNE on behalf of Swimming NSW

12. Closure



MINUTES
7th ANNUAL GENERAL MEETING AND FORUM
SWIMMING METRO NORTH EAST INC
2nd June 2016
BELROSE BOWLING CLUB, BELROSE

PRESENT

Club Delegates

Ben Ramsden, Abbotsleigh
Oleg Bytchenkov, Seahorses
John Bladon, Knox Pymble

Lesley Pike, Lane Cove
David Beck, Seahorses
Molly Schafer, Willoughby

Visitors

Suzanne Brown, Carlile
Bronwyn Hewish, Hunters Hill
Pat Troy, SNSW
Paul MacAlister, Carlile
Chris Fydler, Abbotsleigh

Adrian Roestorf, Carlile
Judy Tier, Abbotsleigh
Sarah Koen, SNSW
Dennis Gorrick, Carlile

Apologies

Justin Rothwell, Carlile
David Brazier, Carlile
Louise Bain, Lane Cove
Morna Hill, Life Members

Graeme Field, Ku-Ring-Gai
Sunny Bidner, Freshwater
Lilian Washer, Carlile
Lois Clarke, Life Members

SMNE ANNUAL FORUM

Welcome

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

President's Report

Judy highlighted some of SMNE's successes for the year, including the fact that four of our clubs were in the top four clubs in the state despite being the smallest area in Metro SNSW. Our area will likely see membership growth this coming year. The Warringah club alone has grown by over 100 swimmers this year. Thanks to our competition convenor and meet director, Dennis Gorrick, our meets run smoothly and efficiently. We generally try to prioritise the swimmers and allow them as many swims as possible, even if this means extending our timeline a little.

Judy thanked Adrian for his contribution as development convenor. In particular, the B and C squad away development meet was a great experience for the swimmers. A new development squad this year, the Green Squad, had 35 swimmers participating, which was a great start.

Judy thanked Ben Ramsden for being very proactive and enthusiastic as the area's ATSC coordinator. The area trained two new referees this year, which will be very helpful going forward. A thank you was also extended to Peter Shell for assisting Ben in coordinating technical officials for the SMNE meets over the past six months.

SMNE's financial results, in Adrian's capable hands as treasurer, indicate that we are in a very sound financial position as we have been over the last few years. Our task going forward is to determine the best way to use our excess funds to invest and support our swimmers, coaches and officials. SMNE is a not-for-profit organisation and therefore it is our duty to invest more in our area.

Competition Report

Dennis presented his competition report for the year. SMNE winter championships, held in May 2015, were a great success. The 13/U summer sprint meet had a 25% increase in the number of swimmers and a 41% increase in entries. However, the meet was only one hour longer than in the previous year due to the meet being run very efficiently. Summer championships, which were held in November 2015, were the same size as the previous year. The meet ran for five hours on each day as expected.

The 2016 Speedo sprint heats were the same size as in the previous year. A few more SMNE swimmers qualified for the Speedo finals and did better than in previous years. SMNE came 2nd again despite being by far the smallest area. In the recent SMNE winter championships, run on 28th and 29th May 2016, there was a 54% increase in the number of relays. Other entries were similar to last year.

Dates for this coming season are as follows:

11 September 2016	Distance qualifying meet
23 October 2016	13U Summer sprint meet
5 & 6 November 2016	SMNE Summer championships
5 February 2017	Speedo heats
12 March 2017	Speedo finals

More details can be found in the SMNE Annual Report.

Development Report

Adrian Roestorf discussed the highlights of the development program. The SMNE A squad won the overall A meet trophy despite being the smallest squad. The format was the same as in previous years with morning training followed by the competition in the afternoon at Knox Aquatic Centre. The A squad was held during the school term but will be held in the school holidays this coming season.

The two day away meet for the B and C squad had challenging conditions but our swimmers rose to the challenge and enjoyed the event. All the swimmers travelled on the same bus instead of several vehicles, which fostered team camaraderie. The guest speaker was Kenneth To, and he spent the entire day with the swimmers, which was a generous donation of his time. We expect to have an increase in numbers in the B and C squads this year.

The D squad was the largest squad. Amy Matsuo was the guest speaker. Similarly, to Kenneth she spent the whole day with the squad members, which was also very generous. The development program will take on a new format this coming season. We still need to encourage coaching assistance to run all of these squads. More details can be found in the SMNE Annual Report.

Technical Report

Ben Ramsden discussed how the ATSC sub-committee for this first time held separate meetings to the general SMNE committee. Some of them were conducted by teleconference. Ben thanked Graeme Field, Judy Tier and Sunny Bidner for their contribution to the ATSC sub-committee. Thanks were extended to Peter Shell for his tremendous support and help through the year. Ben also thanked Adrian for becoming a new assessor, trainer and mentor for SMNE. Ben thanked Dennis Gorrick for keeping the meets running smoothly as meet director.

Ben's aim is to delegate, facilitate and systemize the role of the ATSC coordinator so that it can be easily passed on to the next coordinator at the appropriate time. Goals for the coming year include improving technical official records and administration. Highlights of the year include, 150 people participated in technical official training. There were 77 new accreditations. Ben thanked SNSW for their technical official training program, which has been very professional and effective. Twenty-nine SMNE members have completed it. The SNSW office is providing good support. The new 'buddy system' in which a highly experienced TO from SNSW is assigned to each area is working quite well. John Hart has been assigned to our area and he has been a great asset. Ben finished by saying how important it was for clubs to encourage their members to get more involved. Currently there are two helpful online resources – smne.org.au and nswtraining.swimming.org.au.

Treasurers Report

Adrian Roestorf stated that SMNE's revenue has increased by 16% from the previous year due to an increase in meet entries and an increase in the development program revenue. Our costs have decreased by 14.4% predominantly due to a lack of investment in equipment. There were equipment purchases in the previous financial year that precluded the need to invest this year. SMNE is in a fortunate financial position. Three coaching scholarships were given under the SMNE Coach Scholarship program. Hopefully, we will have greater participation this coming year in this program. More details are provided in the SMNE Annual Report.

Questions from the floor

There were no questions from the floor.

SMNE ANNUAL GENERAL MEETING

Minutes from 6th Annual General meeting 18th June 2015

The Minutes had been distributed previously to all club secretaries, delegates, SMNE committee members and life members. No adjustments had been requested and there was no business arising from the minutes. Motion to accept minutes as read was moved by Adrian Roestorf; Seconded, John Bladon, CARRIED.

Presentation of Reports and Financial Statements

President, Competition, Development, Technical and Treasurers Reports

These reports were summarised by the respective convenors during the Forum and contained in the Annual Report. Motion to accept the Annual Report and financial statements. Moved by John Bladon; Seconded by Adrian Roestorf. CARRIED.

Notice of Motion

There were no Notices of Motion received by member clubs prior to the AGM.

Election of Office Bearers

The President stood down and Mr Pat Troy, a director of the SNSW board, declared all positions vacant.

President

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

Vice President

One nomination from Graeme Field, Kur-Ring-Gai, had been received for Vice President. As there were no other nominations, Graeme Field was duly elected.

Secretary

One nomination from Bronwyn Hewish, Hunters Hill, had been received for Secretary. As there were no other nominations, Bronwyn Hewish was duly elected.

Treasurer

One nomination from Adrian Roestorf had been received for Treasurer. As there were no other nominations, Adrian Roestorf was duly elected.

Competitions Secretary

One nomination from Dennis Gorrick had been received for Competitions Secretary. As there were no other nominations, Dennis Gorrick was duly elected.

Development Convenor

One nomination from David Beck, Seahorses, had been received for Development Convenor. As there were no other nominations, David Beck was duly elected.

Area Technical Swimming Coordinator (ATSC)

One nomination from Ben Ramsden, Abbotsleigh, had been received for the ATSC Coordinator. As there were no other nominations, Ben Ramsden was duly elected.

Three (3) Individual members

Two nominations from John Bladon, Knox Pymble, and Molly Schafer, Willoughby, were received for the positions of Individual Members. One nomination from the floor was received for Suzanne Brown, Carlile, and Suzanne accepted the nomination. Dennis Gorrick seconded the nominations. As there were no other nominations, John Bladon, Molly Schafer and Suzanne Brown were duly elected.

Election of Standing Committees

ATSC Committee (3 Members)

Two nominations, Graeme Field, Ku-Ring-Gai, and Judy Tier, Abbotsleigh, had been received for this committee. One nomination from the floor was received for Peter Shell. Moved and seconded by Ben Ramsden. As there were no other nominations, Graeme Field, Judy Tier and Peter Shell were duly elected.

Competitions Committee (3 Members)

Three nominations from Adrian Roestorf, Carlile, Lilian Washer, Carlile and Justin Rothwell, Carlile had been received for this committee. As there were no other nominations, Adrian Roestorf, Lilian Washer and Justin Rothwell were duly elected.

Development and Selection committee (3 members)

No nominations were received for this committee. One nomination from the floor was received for John Bladon, Knox/Pymble. Moved by Molly Schafer and seconded by Judy Tier. John Bladon was duly elected. Two casual vacancies remain. The management committee will look for two people to nominate for these positions.

Club Affiliation and Meet Entry Fees

It was proposed that area affiliation fees would remain at \$25 per club and meet entry fees would increase to \$7 for individual entries and \$14 for relay teams. However, gate entry fees would be removed and programs will be downloadable so as to be a net zero gain in revenue. A small number of copies will be printed for technical officials. Motion to raise fees proposed by Suzanne Brown; seconded by Adrian Roestorf. CARRIED.

Appointment of Auditor

Mr Ian England, honorary auditor, will be asked to be our auditor again for next year. Adrian Roestorf mentioned that although SMNE is not obligated to be audited we have decided to continue being audited each year. Moved by John Bladon; seconded by Molly Schafer. CARRIED.

Appointment of Patron

Chris Fydler confirmed that he will remain as Patron of SMNE for the coming year. Chris Fydler nominated for the position. Moved by Adrian Roestorf; seconded by Judy Tier. CARRIED.

Message from Pat Troy, Director of SNSW Board

SNSW will again finish the year with a small profit. Significant changes for the year include the date change for the Summer State Age LC Championships; they will be run in December 2016 instead of January 2017. Although the overwhelming response has been positive, there are still some issues regarding sourcing officials and the fact that public school students will still be in school. SNSW will be announcing two new positions - SNSW Head Coach and SNSW Mentor Coach. The former position will be funded by Swimming Australia (SA). Carlile will be reorganising its clubs for competition purposes.

Message from Sarah Koen, SNSW Sport Development and Participation Manager

SNSW will be starting a new initiative this year involving free membership for swimmers aged less than 7 years. Swimming Australia will be organising a Rio membership campaign, which will be run across all states. To date, twenty SNSW clubs have expressed an interest in being involved. Expressions of interest (EOI) will remain open until Wednesday, June 8th and clubs can possibly still participate if they notify SNSW by the end of June. As part of the initiative, clubs will be advertised on the SA website. Sarah is running the Club Health Check in order to get clubs to reflect on how well their club is run.

General Business

Dennis Gorrick explained more fully the changes at Carlile that had been approved on Tuesday, 31st May 2016. There will be a change of name from Carlile Swimming Club Inc to Narrabeen Carlile Swimming Club Inc for the 12 and under swimmers. The 13 and older members will join a new entity called Carlile Swimming Team Ltd. Older swimmers aged 13 and above from Cherrybrook and Ryde Carlile clubs will also join this new entity. As a result of these changes, there will be an influx of 13 and over swimmers competing in SMNE from Cherrybrook and Ryde.

The meeting closed at 8:48 pm.

SWIMMING METRO NORTH EAST PRESIDENT'S REPORT 2016/2017

This year 2016/2017 has once again been a successful one for SMNE. Two of our members were selected in the National team to compete at the World Short Course Championships in Canada. They were Emily Washer from Carlile and Bobby Hurley from Warringah Aquatic. For the first time SMNE won the pointscore at the Speedo Sprint Finals due the commitment and dedication of both the swimmers and their coaches.

David Beck became the Convenor of the Development Committee. With his enthusiastic approach, David was able to co-ordinate and deliver programs to cater for the different squads to develop our swimmers. He was able to enlist the help of many of our coaches who worked diligently to improve the skills of our swimmers. Our thanks must go to Pymble Ladies College for the use of their facilities for our squads.

Dennis Gorrick as the Convenor of the Competition Committee has provided the swimmers in our Area with many successful meets. Many records were broken and lots of PBs recorded.

Once again SMNE is in a very strong financial position.

Ben Ramsden has achieved excellent results in co-ordinating the training and assessment of officials for our Area. Our congratulations must go to Ben for gaining his Level 2 Starters accreditation and to Peter Shell on achieving his Level 2 Referees accreditation. Peter Shell has been assisting Ben in appointing officials for our meets. I would like to thank all those officials who volunteered their time so our meets were able to run efficiently. It is important that we continue to increase the number of accredited officials in our Area.

Once again I would like to thank everyone on the Management Committee for their dedication and commitment to the Area. Without their time and effort SMNE would not be as successful.

I look forward to another great year of swimming in SMNE.

Judy Tier

SWIMMING METRO NORTH EAST Inc.

COMPETITIONS REPORT

2016/2017 SEASON

Our first meet for this season was the Winter Championships held at SOPAC on 28th/29th May 2016. There were 508 swimmers with 2695 entries including relays held over the two days. Our swimmers experienced excellent racing and competition on both days and many of them achieved qualifying times for higher level meets.

We then conducted our LC Distance Qualifying Meet at Pymble Ladies College Aquatic Centre on 11th September. The change of venue was well accepted by the attendees.

Our 13/U Summer Sprint Meet was held on 23rd October at SOPAC. The events ranged from 9/U through to 13yrs with some very exciting relays being contested. There were 1750 individual entries and 48 relays competing this year. It was a very enjoyable and fun meet.

The SMNE Summer Championships were held at SOPAC on 5th/6th November 2016. There were 578 swimmers and 113 hotly contested relays competing over the two days. This has proven to be a very useful meet for swimmers to achieve their long course qualifying times.

We held the Speedo Sprint Series Heats held on 5th February 2017 at Pymble Ladies College. There were 390 swimmers participating with 1440 entries, so it was a bit squashy for the spectators. Next year the marshalling area is to be relocated.

The Speedo Sprint Series Finals were held at SOPAC on 12th March 2017. We had another strong and determined team for the finals this year which resulted in SMNE achieving 1st Place in NSW for the first time.

On 26th February 2017 we held our inaugural SMNE National LC Qualifying Meet being run specifically for SMNE swimmers to obtain or improve a qualifying time for the 2017 Age and Open National Championships. There were 106 SMNE swimmers who participated.

We held our SMNE Distance Winter Championship events on 7th May this year. It was the first time that we separated the distance events from the two-day Winter Championships held in late May. This action reduced the timeline for the Winter Championships by more than two hours.

Dennis Gorrick



Area Development Program Final Report 2016

Area: SMNE

Area Development Officer: DAVID BECK

Signature:

Date: 2017FEB18

Part 1 – General Summary

Please complete the following information for each squad hosted by the Area

NOTE: NUMBER BELOW BASED ON THOSE WHO REGISTERED LESS THOSE WHO WITHDREW PRIOR TO THE DAY. A SMALL NUMBER FAILED TO ATTEND

Squad	Date/s	Location/s	No. Clubs Participating	Participant Numbers			
				Swimmers	Coaches	Other	Total
National A's - (A Squad)	06 Aug	Knox		~9	1	1	~11
Senior Target - (B Squad) Squad Day	23 and 24 July	Pymble Ladies College		~21	3	1	~25
Senior Target - (B Squad) Meet	14 Aug	Knox		~21	2	1	~24
Junior Target - (C Squad) Squad Day	23 and 24 July	Pymble Ladies College		~46	4	1	~51
Junior Target - (C Squad) Meet	14 Aug	Knox		~46	2	1	~49
Achievers - (D Squad) Squad	4 Sep and 18 Sep	Pymble Ladies College and Knox		~52	8	2	~62
Achievers - (D Squad) Meet	8 Oct	SOPAC		~52	7	2	~61
Establishment (E Squad)	21 Oct	Pymble Ladies College		~38	6	2	~46

Part 2 – Items Distributed

Please indicate what items and quantities were distributed to participants. If “Other” items were distributed please indicate in the column details of the item

Squad	Caps	Water Bottle	SMNE CAPS	SMNE SHIRTS	Other 3 (If Applicable)	Total
National A's (A Squad)			4	6		
Senior Target (B Squad)	20	~20		20		
Junior Target (C Squad)	46	~51		44		
Achievers (D Squad)			49	47		
Establishment (E Squad)			35			

Part 4 – Squad Report

Please complete this item separately for each squad hosted (i.e. one page per squad)

Squad Type: A] National A's Senior Target Junior Target Achievers

Project Coordinator: DAVID BECK

Head Coach: CAMERON GLEDHILL

Home Coaches in attendance:

Aims & Goals Achieved

ACTIVITY OPERATED BY SNSW

Schedule of Activities

ACTIVITY OPERATED BY SNSW

General Report

Valuable but SMNE numbers will be small.

Itinerary for each Day

ACTIVITY OPERATED BY SNSW

Part 4 – Squad Report

Please complete this item separately for each squad hosted (i.e. one page per squad)

NOTE B&C WERE UNDERTAKEN TOGETHER AT SMNE

Squad Type: National A's Senior Target Junior Target Achievers

Project Coordinator: DAVID BECK

Head Coach: MITCH FALVEY

Home Coaches in attendance: Oleg Bytchenkov, Larissa Bytchenkov, Raf, Steven Qu, Ryo , Nic Dobson, Jody Hottes, John Bladon

Aims & Goals Achieved

SNSW program followed

Schedule of Activities

SATURDAY 23 JULY

11.45 for 12.00 arrival

12.00-12.15pm: Welcome and administration

12.15-1.00pm: Dryland training/learning

1.00-2.00pm: Kurt Herzog talk/Q and A

2.00-4.00pm: Swim session 1 (With Kurt)

Swim Session 1

45 min: Group warm up

15 min: Underwater Streamline Work

60 min: Break into 4 groups for skills 1. Turns 2. Dives 3. Finishes 4. Sculling and body position

Sunday 24 July

0845 for 9.00: Arrival and administration

9.00-10.00am: Race Day Planning Information Session

10.00-12.00pm: Swim Session 2

12.00-1.00pm: Fun activity (Frisbee, soccer of similar, weather permitting).

Swim Session 2 - Race Day

Focus: Race day planning

1. Dryland Activation warm up

2. Race warm up

3. Suiting up

4. Race plan

5. Execute race plan

6. Race day nutrition and hydration

General Report

No incidents. Excellent and enthusiastic coaching.

Part 4 – Squad Report

Please complete this item separately for each squad hosted (i.e. one page per squad)

Squad Type: National A's Senior Target Junior Target Achievers

Project Coordinator: DAVID BECK

Head Coach: Brandon Lawrence

Home Coaches in attendance: HC Brandon Lawrence, Raf, Oleg and Larissa Bytchenkov, Lachlan Mackay, Jody Hottes, Gemma Goldhagen, Blake Heggie, Jane Simmons, Nao Shiono

Aims & Goals Achieved

SNSW program follows

Schedule of Activities

Day 1

11.45 for 12.00 arrival
12.00-12.15pm: Welcome and administration
12.15-1.00pm: Dryland training/learning
1.00-2.00pm: Kurt Herzog talk/Q and A
2.00-4.00pm: Swim session 1 (With Kurt)

Swim Session 1

45 min: Group warm up
15 min: Underwater Streamline Work
60 min: Break into 4 groups for skills 1. Turns 2. Dives 3. Finishes 4. Sculling and body position

Day 2

0845 for 9.00: Arrival and administration
9.00-10.00am: Race Day Planning Information Session
10.00-12.00pm: Swim Session 2
12.00-1.00pm: Fun activity

Swim Session 2 - Race Day

Focus: Race day planning

1. Dryland Activation warm up
2. Race warm up
3. Suiting up
4. Race plan
5. Execute race plan
6. Race day nutrition and hydration

General Report

Excellent coaching.

Part 4 – Squad Report

Please complete this item separately for each squad hosted (i.e. one page per squad)

Squad Type: A] National A's Senior Target Junior Target Establishmeny

Project Coordinator: DAVID BECK

Head Coach: Steven Qu

Home Coaches in attendance: NA

Aims & Goals Achieved

SNSW Program followed

Schedule of Activities

9:30-9:45am Welcome and administration
9:45-9:55am Introduce coaches and schedule of the day
9:45-10:30am Parents education session (Lynn Elliot)
9:55-10:40am Kurt Herzog talk/Q and A
10:40-12:00am Sessions 1
12:00-1:00pm lunch Break & team meeting
1:00-2:00pm sessions 2
1:00-1:15pm Warm Up
1:15-2:00pm Race (parents are welcome as time keeper or watch the race)
2:15pm parent pick up

Swim Session 1
15-20min: Group warm up
1 hour: Break into 4-6 groups (according to swimmer levels)
Focus:
To prepare swimmers ready for time trial in the session 2.

Swim Session 2 Race (Unofficial Electric Time Trial TBA)
Event 1 100m Freestyle
Event 2 50m Freestyle
Event 3 50m Breaststroke
Event 4 50m Backstroke
Event 5 50m Butterfly
Event 6 Relay
Event 7 Fun games or Race if have time

General Report

Excellent coaching.

Part 5 – Progression/Regression Summary

Please provide a progression/regression summary using the table below of athletes that have participated in the 2014 Area Program and have stayed in 2015 program.

Squad	Number of athletes				
	2015	2016			
	Total	Progressed	No Movement	Regressed	Drop-out
National A's (A Squad)	Not Available	Not Available	Not Available	Not Available	Not Available
Senior Target (B Squad)	Not Available	Not Available	Not Available	Not Available	Not Available
Junior Target (C Squad)	Not Available	Not Available	Not Available	Not Available	Not Available
Achievers (D Squad)	Not Available	Not Available	Not Available	Not Available	Not Available
Establishment (E Squad)	Not Available	Not Available	Not Available	Not Available	Not Available

Key:

- **Total:** Total number of athletes in squad
- **Progressed:** Swimmer moved up the pathway from 2015 to 2016 (e.g. swimmer was in Senior Target in 2015 and moved up to National A's in 2016)
- **No Movement:** Athlete stayed in the same squad from 2015 to 2016
- **Regressed:** Athlete moved down the pathway from 2015 to 2016 (e.g. athlete was in National A's in 2015 and moved down to Senior Target in 2016)
- **Drop-out:** Athlete was in a 2015 squad but no longer in any 2016 squads

ATSC REPORT

Area Technical Swimming Committee 2016/17

The year in numbers

Total technical officials in the Area: 109

New accreditations

1 Referee (level 2), 2 Starters (level 2), 1 Referee (SWD), 2 Referees (level 1), 2 AOE, 1 Meet Manager, handful of Starters (level 1), 2? Recorders, ? JOS/IT, handful of Marshals, 10+ Check Starters, 10+ Timekeepers, 6+ Chief Timekeepers, 1 Assessor.

Online training passes

Timekeeper / Chief: 42 people from 12 clubs; Marshal / Check Starter: 21 people from 6 clubs; Inspector of Turns: 6 people from 5 clubs; Judge of Stroke: 1 person.

Vale Margaret Kniha

In September we lost Ku-ring-gai Swim Club stalwart and long time technical official Margaret Kniha.

Margaret was very active in school swimming and the old Northern Suburbs District.



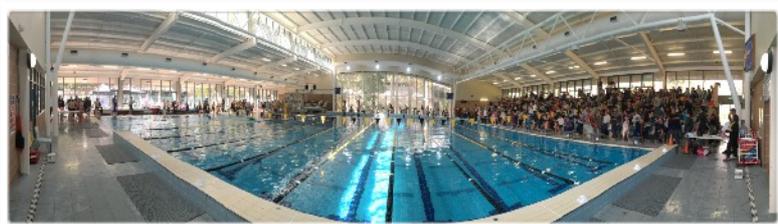
Technically speaking...

The ATSC is locally responsible for training, accrediting and arranging Technical Officials for swim meets, and maintaining standards. Everyone involved is a volunteer.

Our strategy is *mobilisation, enablement* and *fun* = get more people involved, make it as easy as possible for them to help, and create a great vibe.

We have sought to create a pool deck culture that values enablement, inclusion and transparency over compliance and cliques. That said, we have also had some tough conversations about standards and avoiding becoming single person dependent.

Our Technical Official 'bench strength' and 'talent pipeline' in





Acknowledgements

- **People like you in our affiliated clubs who timekeep, referee, cater, marshal, hand out car parking passes, etc, etc, etc. Without you SMNE would not operate. Period.**
- The ATSC: Ben Ramsden, Judy Tier, Sunny Bidner, Graeme Field and Peter Shell. Special big shout to Peter whose work is pivotal to our success.
- The SNSW TSC for their energy, support, and development opportunities particularly John Hart our 'buddy'
- Mark Heathcote and Josh Karp at SNSW for their enormous support and determination to keep improving.
- Out of Area friends that help us out including: Jose and Jenny Jalvo, Cherry Smith, Jeff Thompson, Gloria Wiegmann, and Nick Keith.

Congratulations

- Peter Shell and Brett Patrick for their appointment as officials to the 2017 Australian National Swimming Championships in Brisbane.
- Ben Ramsden, SNSW ATSCC of the year 2016.

the Area has strengthened during the year. The introduction of online training by SNSW including our own Marshal and Check Starter course has really helped. In the 'volume' positions of Marshal, Check Starter and Chief Timekeeper, it is now much easier to fill these positions at meets, and standards have risen.

We currently have a very encouraging cluster of new or training Starters and Referees, but are thin in the ground elsewhere such as Recorder, Meet Manager, Judge of Stroke and Assessor.

Some of our officials attended SNSW and SAL training courses during the year and it has been fantastic to see them as passionate and positive role models on the pool deck.

The new Pymble facility is now available for our use and we are learning how best to run meets there. This is one of the venues where the purchase of our new 2-way radio system has considerably eased the operation of meets.

Our broadcast email list and online rostering solution is helping to organise the 1,000 hours of volunteer time that is invested into running a championship meet.

Work in progress

Maintaining accurate records has continued to challenge us. We have further work to do with supporting younger people in their officiating development, and particularly assessment.

In the coming year I would like to put a particular focus in 2 areas: promoting even greater involvement in officiating, and enhancing standards.

Thank you

Although this is a report from the technical committee, we are primarily responsible for people. Thank you to everybody who has contributed to a highly successful year. It is impossible to list everyone here. You know who you are, and I trust you enjoyed it as much as we did!

Ben Ramsden, ATSC Coordinator



SWIMMING METRO NORTH EAST Inc.
TREASURERS REPORT
2016/2017 SEASON

SMNE is now in its seventh year of operation. I started in a temporary role as acting bookkeeper in early February 2017 when it was discovered that the SMNE accounts were not up to date and had not been updated since approximately the end of 2015. The accounts are now up to date and were completed by May 2017. Given the time constraints and the fact that the auditor will need to audit the last two years, the final Auditor's report will not be ready in time for the SMNE AGM in June 2017.

Income

Our prime meets all made a profit with the exception of the Distance Meet **-\$1875** (previously \$1265)

Speedo Sprints: \$8302 (previously \$4602)

Summer Champs: \$7802 (previously \$13349)

Winter Champs: \$9072 (previously \$8502)

13/U Summer: \$2121 (previously \$7340)

We are no longer charging admission fees, we no longer hold a raffle and we have dramatically reduced the number of program sales in an effort to reduce cash handling practices which accounts for the lower income from all our meets.

There were some discrepancies in the last financial year (2016-2017) in that the float of \$2000 plus cash income from the SMNE Winter Champs in May 2016 had not been banked. Further investigations were undertaken and subsequently \$4873.80 was deposited into the SMNE account on 31 March 2017. No Meet reconciliation has yet been produced which breaks down this amount.

Our Development Activities made a profit of \$2324 (previously a loss of **-\$9128**).

Affiliation Membership fees were \$400.00 with only 1 club still to pay, an invoice has been sent.

Expenses

We continue to contain our expenses incurred during the 2016/2017 financial year with our overall profit for the year being \$21275 compared to \$9570 in the previous financial year.

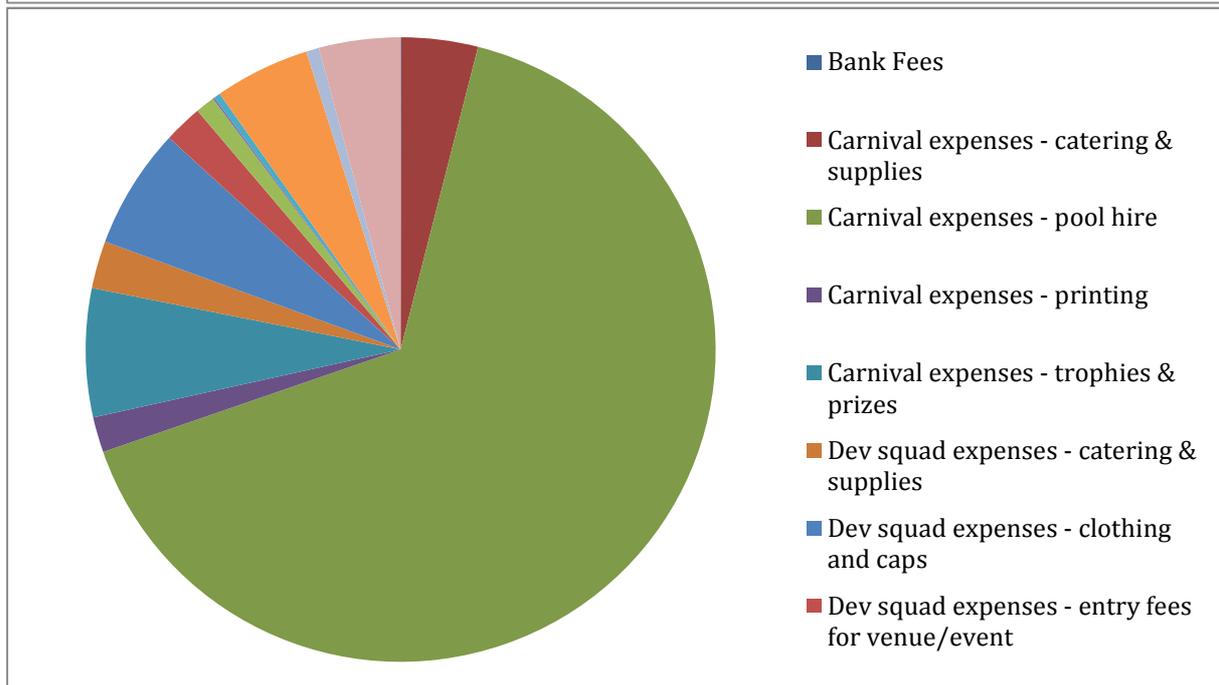
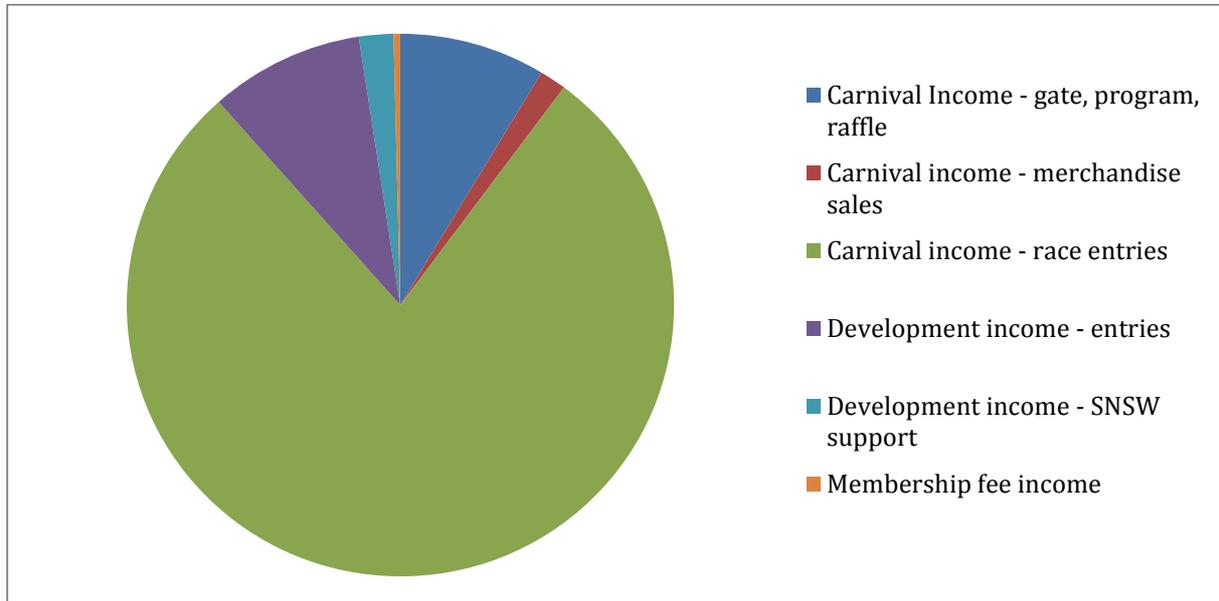
Balance Sheet

The balance sheet continues to reflect a sound financial position with Net Assets of \$146894, up from \$123305 in the 2015/16 financial year. This includes:

1. \$68555 Cash at Bank which is much higher than the \$41475.88 reported in 2015/16.
2. \$6422 in stock compared to \$7618 in 2015/16.
3. \$62190 in 4 term deposits
4. \$9571.26 in Paypal
5. \$203.50 in creditors and accruals that would be paid after the end of financial year.

Summary

I attach the Balance sheet and Profit and Loss Multiyear summary noting that the figures are different to those produced for the AGM last year. I would assume that the discrepancies are due to incorrect or missing entries into Saasu for the meet expenses and float.



Ariel Darley
Acting SMNE Treasurer

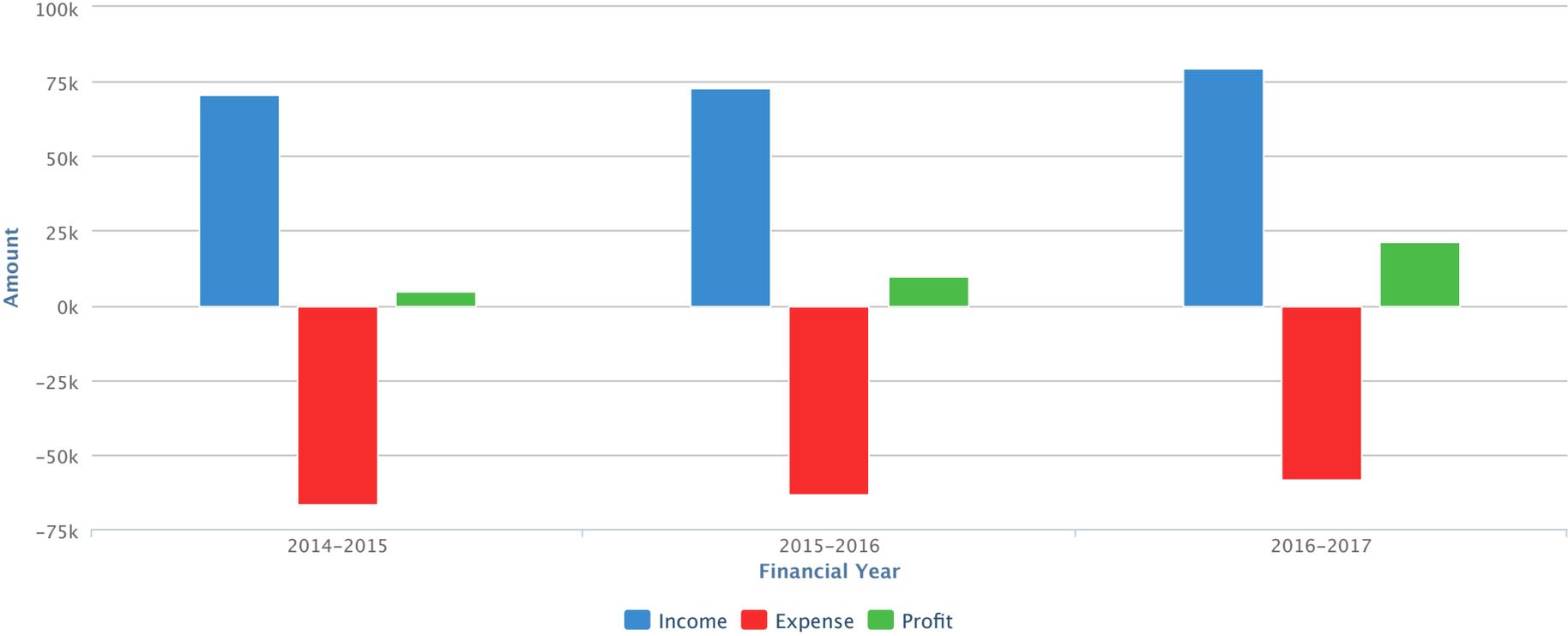
SMNE Balance Sheet

As at date: 31 Mar 17, Created: 22 May 17 06:20 AM , Tags: -- All Tags --

Assets	31 Mar 17
Current account	68,555.21
Inventory	6,422.00
PayPal account	9,571.26
Tax Paid on Purchases	155.01
Term Deposit 142491562	13,697.23
Term Deposit 143487460	13,811.55
Term Deposit 146352281	17,320.92
Term Deposit 146352356	17,360.97
Total Assets	146,894.15
Liabilities	31 Mar 17
Accounts Payable	203.50
Total Liabilities	203.50
<hr/>	
Net Assets	146,690.65
Equity	31 Mar 17
Current Earnings	38,499.70
Retained Earnings	108,190.95
Total Equity	146,690.65

SMNE Multi-year Profit & Loss

Report created: 21 May 17, Start date: 01 Apr 14, End date: 31 Mar 17, Tag: -- All tags --, Columns shown: All, Profit trend line shown: No



Financial Year	Income	Cost of Sales	Expenses	Other Income	Other Expenses	Profit
2014-2015	68,826.34	0.00	66,421.36	2,098.88	0.00	4,503.86
2015-2016	72,904.83	0.00	63,567.20	232.94	0.00	9,570.57
2016-2017	79,753.20	0.00	58,477.60	0.00	0.00	21,275.60