



## IMMANUEL PIRANHAS ANNUAL GENERAL MEETING (AGM)

1<sup>st</sup> September 2023 – 6:00PM / Immanuel College – Dryland Training Room

### AGENDA

1. **Welcome & Apologies (confirmation of quorum)**
2. **Confirmation of Minutes 2022 AGM (13th Sep 2022)**
3. **President's Report – Richard Washington**
  - 3.1. Accept President's Report
4. **Treasurer's Report – Rian Pate**
  - 4.1. Accept Financial Report
5. **Coach's Report – Rian Pate/Grant Muller**
  - 5.1. Accept Coach's Report
6. **Business arising out of the minutes from last AGM – Richard Washington**
  - 6.1. None noted
7. **General Business – Richard Washington**
  - 7.1. Consider Amendments to the Constitution<sup>1</sup>:
    - 7.1.1. Proposed amendment to section 4.1 Objects and Powers as:

**Current:** k) respect the rights dignity and worth of others, and to refrain from any form of abuse, harassment or discrimination;

**Proposed:** k) respect the rights dignity and worth of others, and to refrain from any form of abuse, harassment, bullying or discrimination. Members shall at all times uphold and be bound by any Codes of Conduct, Member Protection Policies, or by-Laws that the Club may formulate, adopt and implement;
    - 7.1.2. Proposed amendment to section 11 Discipline of Members as:

**Current:** 11.1 Member's failure to comply  
Where a Member fails to comply with the Constitution or its Objects or fails to comply with payment of fees and subscriptions levied, the Committee may determine that the Member to be in breach of the constitution. On determination that a Member is in breach of the constitution, the Committee shall give notice to the Member of:

**Proposed:** 11.1 Member's failure to comply  
Where a Member fails to comply with the Constitution, its Objects, any Code of Conduct, Member Protection Policy, By-Law and or fails to comply with payment of fees and subscriptions levied, the Committee may determine that the Member to be in breach of the constitution. On determination that a Member is in breach of the constitution, the Committee shall give notice to the Member of;

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<sup>1</sup> All amendments to the Constitution have been agreed 'in principle' by SwimmingSA

7.1.3. Proposed amendment to section 11 Discipline of Members as:

**Current:** 11.3. If the Committee determines that the Member is in breach of the Constitution, the Committee may terminate, suspend or impose such other penalty and/or conditions on membership as the Committee sees fit. Such penalty will take effect upon notification by the Committee.

**Proposed:** 11.3. If the Committee determines that the Member is in breach of the Constitution or its Objects, any Code of Conduct, Member Protection Policy, or By-Law the Committee may terminate, suspend or impose such other penalty and/or conditions on membership as the Committee sees fit. Such penalty will take effect upon notification by the Committee.

7.1.4. Proposed amendment to section 11 Discipline of Members as:

**Add:** 11.5 The complainant or respondent may be entitled to lodge an appeal against a decision made in relation to any disciplinary sanctions imposed by the Club to Swimming South Australia. The right to appeal a decision of the Club will be limited to a denial of procedural fairness, or on the grounds that the decision was not supported by the information/evidence presented and available to the Committee/decision makers.

7.1.5. Proposed amendment to section 13.3 Appointment of Executive Committee as:

**Current:** a) The Committee may appoint an Executive Committee comprised of four members; consisting of President, Vice-President, Secretary and Treasurer, to consider and make decisions on matters of an urgent nature affecting the Club and report those decisions to the Committee at its next meeting. Such matters of an urgent nature MUST be endorsed by a minimum of three (3) members of the Executive Committee.

**Proposed:** a) The Executive Committee are authorised to consider and make decisions on matters of an urgent nature affecting the Club and report those decisions to the Committee at its next meeting. Such matters of an urgent nature MUST be endorsed by a minimum of three (3) members of the Executive Committee.

7.1.6. Proposed amendment to section 13.4 Nomination of Committee Members as:

**Current:** Nominations for Committee Members will be called for prior to or at the Annual General Meeting.

**Proposed:**

a) Nominations for vacant Committee positions will be called for, and must be received, prior to the commencement of the Annual General Meeting; or

b) If no nominations have been received for vacant Committee positions prior to the commencement of the Annual General Meeting, nominations may be called for from those eligible Members present at the Annual General Meeting.

7.1.7. Proposed amendment to section 13.5 Term of Office of Committee as:

**Current:** c) The members of the executive shall be Committee Members and be elected by the Committee at the first Committee meeting following the Annual General Meeting

**Proposed:** DELETE as addressed under clause 13.2 (b)

7.1.8. Proposed amendment to section 13.6 Vacation, disqualification and removal of Committee Members as:

**Current:** a) iv) resigns that office by twenty-eight (28) days written notice to the Club;

**Proposed:** b) where the Committee Member resigns their position by written notice to the Club, the position of the Committee Member will become vacant seven (7) days after receipt of the written notice of resignation.

7.1.9. Proposed amendment to section 14 Casual Vacancy as:

**Current:** 14.1 If any Committee member resigns or is removed from the Club, that person will immediately cease to be a Committee Member upon resignation or removal and the Club will appoint another Committee Member in their absence for the remainder of the elected term.

**Proposed:** 14.1 If any Committee member resigns or is removed from the Club, that person will immediately cease to be a Committee Member upon resignation (following the notice period) or removal and the Committee may appoint an eligible Member to the vacated position until the next AGM, at which time the position will be declared vacant.

7.2. Motions advised and raised by members - None

**8. Election of New Committee Members**

- 8.1. Vote for General Committee Members (if required)
- 8.2. Announce Elected Committee Members

**9. Call for Nominations for 'Officers of the Club'**

- 9.1 Website Administrator & Uniforms Officer

**10. AGM Closed**



## IMMANUEL PIRANHAS AGM

01<sup>th</sup> September 2023 – 6:00pm

Training Room, Immanuel College, Novar Gardens SA 5040

### MINUTES

#### 1. Welcome and Apologies – Richard Washington

**Attendees** – Refer to sign-in sheet (Appendix A)

Zoom Attendees: Sarah Bell, Matt Bell, Uelese Mika, Eu Ling Neo, Max Richardson, Natalia Rudaya, Krista St John, Emily Washington (8)

Sign-In Sheet: Mel Beech, Tanya Borgmeyer, Greg Borgmeyer, Jenni Carberry, Kylie Chrisakis, Brian Clinch, Daniel Dingwall, Kirrily Dingwall, Michelle Downie, Jason Ellul, Lisa Green, Manuela Jancek, Henry Lambert, Reuben Lehmann, Aiden Moran, Grant Muller, Peter Muller, Rian Pate, Heather Pronk, Madeline Rawson, Kevin Richardson, Bonnie Richardson, Nicola Ross, Euan Stenhouse, Justin Tucker, Carolyn Veldhuyzen, David Visockis, Richard Washington, Kerrin Webber (29)

**Apologies** – Mark McAvaney

Quorum – 117 voting eligible members (as at 26 Aug 2023). 36 required for quorum (being 30% of voting eligible members). 37 members in attendance. Quorum achieved (by 6:15pm)

#### 2. 2022 AGM Meeting Minutes Confirmation – Richard Washington

- Accepted – Kevin Richardson
- Seconded – Henry Lambert

#### 3. Presidents Report – Richard Washington

- For the full details refer to the President's Report
- Key highlights were:
  - Membership updates with key points; Partnership with iSwim and Immanuel College; Strength of coaching team; Willingness to welcome swimmers of all abilities and interests; Strong results of our swimmers and Supportive and united team
  - Competition Highlights; Long Course, Short Course, Swimming SA Flippers Performance Pathway Program, JX Program
  - Fundraising and Sponsorship; coaches attendance at targeted meets, end of year awards, national championships, equipment purchase and other training support.
  - Focus for 2023/24 to further sponsorship opportunities, BBQs, Club X Lotto, Quiz Night, Government grants
  - Memorandum of Understanding (MoU) v2.0
  - Other highlights included: Policies and Procedures; Officials; IMSC Carnival May 2023 and the year ahead
- Accepted – Carol Veldhuyzen
- Seconded – Henry Lambert



#### 4. Treasurers Report – Rian Pate

- Period 1st May 2022 – 30th April 2023 with Hern Associates have completed their audit. Refer to Financial Report for full details.
- Accepted – Greg Borgmeyer
- Seconded – Aidan Moran

#### 5. Coach's Report – Rian Pate/Grant Muller

- Highlights
  - Great achievements throughout the 2022/23 swimming season
  - Thank you to the committee, parents, volunteers, officials and of course our partnership with iSwim
  - Made structural changes to the squads, introducing a Yellow Squad / Blue Squad / Green Squad / Red Squad / Black Squad and White Squad
  - This year the club has exceeded all expectations in terms of growth with improvement across all squads at all competitions from local through to national representation
  - Went through State/National results
  - 12 month plan
- Accepted – Peter Muller
- Seconded – Mel Beech

#### 6. Business arising out of the minutes from last AGM – Richard Washington

6.1. None noted

#### 7. General Business – Richard Washington

##### 7.1. Consider Amendments to the Constitution:

##### 7.1.1. Proposed amendment to section 4.1 Objects and Powers as:

**Current:** k) respect the rights dignity and worth of others, and to refrain from any form of abuse, harassment or discrimination;

**Proposed:** k) respect the rights dignity and worth of others, and to refrain from any form of abuse, harassment, bullying or discrimination. Members shall at all times uphold and be bound by any Codes of Conduct, Member Protection Policies, or by-Laws that the Club may formulate, adopt and implement;

- Vote: Accepted
- Motion Passed

##### 7.1.2. Proposed amendment to section 11 Discipline of Members as:

**Current:** 11.1 Member's failure to comply

Where a Member fails to comply with the Constitution or its Objects or fails to comply with payment of fees and subscriptions levied, the Committee may determine that the Member to be in breach of the constitution. On determination that a Member is in breach of the constitution, the Committee shall give notice to the Member of:

**Proposed:** 11.1 Member's failure to comply

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- Vote: Accepted
- Motion Passed

7.1.3. Proposed amendment to section 11 Discipline of Members as:

**Current:** 11.3. If the Committee determines that the Member is in breach of the Constitution, the Committee may terminate, suspend or impose such other penalty and/or conditions on membership as the Committee sees fit. Such penalty will take effect upon notification by the Committee.

**Proposed:** 11.3. If the Committee determines that the Member is in breach of the Constitution or its Objects, any Code of Conduct, Member Protection Policy, or By-Law the Committee may terminate, suspend or impose such other penalty and/or conditions on membership as the Committee sees fit. Such penalty will take effect upon notification by the Committee.

- Vote: Accepted
- Motion Passed

7.1.4. Proposed amendment to section 11 Discipline of Members as:

**Add:** 11.5 The complainant or respondent may be entitled to lodge an appeal against a decision made in relation to any disciplinary sanctions imposed by the Club to Swimming South Australia. The right to appeal a decision of the Club will be limited to a denial of procedural fairness, or on the grounds that the decision was not supported by the information/evidence presented and available to the Committee/decision makers.

- Vote: Accepted
- Motion Passed

7.1.5. Proposed amendment to section 13.3 Appointment of Executive Committee as:

**Current:** a) The Committee may appoint an Executive Committee comprised of four members; consisting of President, Vice-President, Secretary and Treasurer, to consider and make decisions on matters of an urgent nature affecting the Club and report those decisions to the Committee at its next meeting. Such matters of an urgent nature MUST be endorsed by a minimum of three (3) members of the Executive Committee.

**Proposed:** a) The Executive Committee are authorised to consider and make decisions on matters of an urgent nature affecting the Club and report those decisions to the Committee at its next meeting. Such matters of an urgent nature MUST be endorsed by a minimum of three (3) members of the Executive Committee.

- Vote: Accepted
- Motion Passed

7.1.6. Proposed amendment to section 13.4 Nomination of Committee Members as:

**Current - Delete:** Nominations for Committee Members will be called for prior to or at the Annual General Meeting.

**Proposed – Replace With:**

a) Nominations for vacant Committee positions will be called for, and must be received, prior to the commencement of the Annual General Meeting; or



b) If no nominations have been received for vacant Committee positions prior to the commencement of the Annual General Meeting, nominations may be called for from those eligible Members present at the Annual General Meeting.

- Vote: Accepted
- Motion Passed

7.1.7. Proposed amendment to section 13.5 Term of Office of Committee as:

**Current:** c) The members of the executive shall be Committee Members and be elected by the Committee at the first Committee meeting following the Annual General Meeting

**Proposed:** DELETE as addressed under clause 13.2 (b)

- Vote: Accepted
- Motion Passed

7.1.8. Proposed amendment to section 13.6 Vacation, disqualification and removal of Committee Members as:

**Current - Delete:** a) iv) resigns that office by twenty-eight (28) days written notice to the Club;

**Proposed – Replace With:** b) where the Committee Member resigns their position by written notice to the Club, the position of the Committee Member will become vacant seven (7) days after receipt of the written notice of resignation.

- Vote: Accepted
- Motion Passed

7.1.9. Proposed amendment to section 14 Casual Vacancy as:

**Current:** 14.1 If any Committee member resigns or is removed from the Club, that person will immediately cease to be a Committee Member upon resignation or removal and the Club will appoint another Committee Member in their absence for the remainder of the elected term.

**Proposed:** 14.1 If any Committee member resigns or is removed from the Club, that person will immediately cease to be a Committee Member upon resignation (following the notice period) or removal and the Committee may appoint an eligible Member to the vacated position until the next AGM, at which time the position will be declared vacant.

- Vote: Accepted (3 against)
- Motion Passed

7.2. Motions by Members

- No Motions by Members raised



**8. Election of New Committee Members – Richard Washington**

8.1. Vote for General Committee Members (if required)

8.2. Announce Elected Committee Members

- RW declared all positions for re-election vacant.
- In accordance with the Clubs Constitution Committee positions are for a period of two years (unless vacated earlier).
- The following Committee positions are declared open:
  - President
  - Secretary
  - Memberships & Records Officer
  - General Committee Officer (2 positions)

COMMITTEE POSITIONS

**PRESIDENT 2023/24**

<b>Nomination(s):</b>	<b>Accepted / Seconded by:</b>	<b>Vote (if required):</b>	<b>Result:</b>
Mel Beech	Nicola Ross Kevin Richardson	No	Elected

**SECRETARY 2023/24**

<b>Nomination(s):</b>	<b>Accepted / Seconded by:</b>	<b>Vote (if required):</b>	<b>Result:</b>
Richard Washington	Heather Pronk Nicola Ross	No	Elected

**MEMBERSHIP & RECORDS OFFICER 2023/24**

<b>Nomination(s):</b>	<b>Accepted / Seconded by:</b>	<b>Vote (if required):</b>	<b>Result:</b>
Kirrily Dingwall	Richard Washington Grant Muller	No	Elected

**GENERAL COMMITTEE MEMBER (2 POSITIONS AVAILABLE) 2023/24  
+ 1 VACATED TO HIGHER POSITION**

<b>Nomination(s):</b>	<b>Accepted / Seconded by:</b>	<b>Vote (if required):</b>	<b>Result:</b>
1. Juston Tucker	Manuela Jancek Rian Pate	No	Elected
2. Kerrin Webber	Richard Washington Mel Beech	No	Elected
3. Dave Visockis	Rain Pate Grant Muller	No	Elected

**9. Call for Nominations for ‘Officers of the Club’ – Richard Washington**

9.1. Website Administrator & Uniforms Officer

- Any member wants to express an interest in these 2 non-committee positions, please email the President and Secretary.
- These will be presented at the first committee meeting for endorsement.

**10. Closure of AGM**

- Meeting Closed at 7:33pm





**ATTACHMENT A – AGM ATTENDANCE RECORD**

First	Last Name	Sign in	Membership Name
Anita	Allan		2022/23 Parent/Non-Swimmer
Scott	Allan		2022/23 Parent/Non-Swimmer
Rebecca	Backwell		2022/23 Parent/Non-Swimmer
Sheree	Bailey		2022/23 Parent/Non-Swimmer
Melissa	Beech	<i>Melissa Beech</i>	2022/23 Parent/Non-Swimmer
Sarah	Bell	<i>200M</i>	2022/23 Parent/Non-Swimmer
Matt	Bell	<i>200M</i>	2022/23 Parent/Non-Swimmer
Leith	Biddell		2022/23 2nd claim - non Swimmer
Tracey	Biddell		2022/23 Parent/Non-Swimmer
Gregory	Borgmeyer	<i>Gregory Borgmeyer</i>	2022/23 Official (2 Qualifications)
Tanya	Borgmeyer	<i>Tanya Borgmeyer</i>	2022/23 Parent/Non-Swimmer
Sarah	Bradley		2022/23 Parent/Non-Swimmer
Robertson	Brooks		2022/23 Parent/Non-Swimmer
Myles	Brown		2022/23 Competitive Swimmer 9 & Over
Chloe	Canning		2022/23 Parent/Non-Swimmer
Jenni	Carberry	<i>Jenni Carberry</i>	2022/23 Parent/Non-Swimmer
Kriston	Chrisakis		2022/23 2nd Parent Membership
Kylie	Chrisakis	<i>Kylie Chrisakis</i>	2022/23 Parent/Non-Swimmer
Brian	Clinch	<i>Brian Clinch</i>	2022/23 Parent/Non-Swimmer
Georgina	Cole		2022/23 Parent/Non-Swimmer
Michele	Coolahan		2022/23 Parent/Non-Swimmer
Dinah	Crowe		2022/23 Parent/Non-Swimmer
Paul	Davies		2022/23 2nd Parent Membership
Melanie	Denford		2022/23 Parent/Non-Swimmer
Daniel	Dingwall	<i>Daniel Dingwall</i>	2022/23 2nd Parent Membership
Kirrily	Dingwall	<i>Kirrily Dingwall</i>	2022/23 Parent/Non-Swimmer
Michael	Dobie		2022/23 Parent/Non-Swimmer
Gabrielle	Dogan		2022/23 Parent/Non-Swimmer
Finn	Downie		2022/23 Competitive Swimmer 9 & Over
Mark	Downie		2022/23 Parent/Non-Swimmer
Michelle	Downie	<i>Michelle Downie</i>	2022/23 Parent/Non-Swimmer



Jason	Ellul		2022/23 Parent/Non-Swimmer
Malcolm	Freak		2022/23 Official (2 Qualifications)
Keenan	Gray		2022/23 Competitive Swimmer 9 & Over
Gareth	Gray		2022/23 Parent/Non-Swimmer
Lisa	Green		2022/23 Parent/Non-Swimmer
Verity	Hall		2022/23 Parent/Non-Swimmer
Niki	Hallam		2022/23 Parent/Non-Swimmer
Alice	Hateley		2022/23 Parent/Non-Swimmer
Otto	Henriksson		2022/23 Parent/Non-Swimmer
Colleen	Huntly		2022/23 Parent/Non-Swimmer
Wesley	Huntly		2022/23 Parent/Non-Swimmer
Kirsten	James		2022/23 Parent/Non-Swimmer
Jennifer	Jameson		2022/23 Parent/Non-Swimmer
Manuela	Jancek		2022/23 Parent/Non-Swimmer
Sara	Jenzen		2022/23 Parent/Non-Swimmer
Naomi	Johnson		2022/23 Parent/Non-Swimmer
Stephen	Jones		2nd Parent/ Non-Swimmer
Kevern	Joubert		2nd Parent/ Non-Swimmer
Henry	LAMBERT		2022/23 Competitive Swimmer 9 & Over
Reuben	Lehmann		2022/23 Competitive Swimmer 9 & Over
Hannah	Lehmann		2022/23 Parent/Non-Swimmer
Hedwig	Lindner		2022/23 Parent/Non-Swimmer
Sally	Linke		2022/23 Parent/Non-Swimmer
Jane	Macgregor		2022/23 Parent/Non-Swimmer
Scott	Mansell		2022/23 Parent/Non-Swimmer
Mark	McAvaney		2022/23 2nd Parent Membership
Kasey	Mckenzie		2022/23 Parent/Non-Swimmer
Katie	McKenzie		2022/23 Parent/Non-Swimmer
Eloise	Merchant		2022/23 Competitive Swimmer 9 & Over
Uelese	Mika	ZOOM	2022/23 Parent/Non-Swimmer
Aiden	Moran	Amoran	2022/23 Competitive Swimmer 9 & Over
Joanne	Moran		2022/23 Parent/Non-Swimmer



Paul	Moran		2022/23 Parent/Non-Swimmer
Robert	Morrissey		2022/23 Parent/Non-Swimmer
Grant	Muller		2022/23 Competitive Swimmer 9 & Over
Peter	Muller	<i>P. Muller</i>	2022/23 Parent/Non-Swimmer
Eu Ling	Neo	<i>ZOOM</i>	2022/23 2nd Parent Membership
Kelly	Newbold		2022/23 Parent/Non-Swimmer
Chelsea	Nicholl		2022/23 Competitive Swimmer 9 & Over
Joanne	Nicholl		2022/23 Parent/Non-Swimmer
Daniel	Noriega		2022/23 2nd Parent Membership
Patrick	O'leary		2022/23 Parent/Non-Swimmer
Jamie	Osmond		2022/23 Parent/Non-Swimmer
Emma	Parkinson-Lawrence		2022/23 Parent/Non-Swimmer
Rian	Pate		2022/23 Coach
Sarah	Price		2022/23 Parent/Non-Swimmer
Heather	Pronk		2022/23 Parent/Non-Swimmer
Kerry	Purchase		2022/23 Parent/Non-Swimmer
Madeline	Rawson	<i>M. Rawson</i>	2022/23 Competitive Swimmer 9 & Over
Georgia	Reeks		2022/23 Parent/Non-Swimmer
Liesl	Reichelt		2022/23 Parent/Non-Swimmer
Kevin	Richardson		2022/23 2nd Parent Membership
Max	Richardson	<i>ZOOM</i>	2022/23 Official (2 Qualifications)
Bonnie	Richardson		2022/23 Parent/Non-Swimmer
Teresa	Robinson		2022/23 Parent/Non-Swimmer
Nicola	Ross		2022/23 Parent/Non-Swimmer
Kirsty	Ross		2022/23 Parent/Non-Swimmer
Paul	Rouvray		2022/23 Parent/Non-Swimmer
Natalia	Rudaya	<i>ZOOM</i>	2022/23 Parent/Non-Swimmer
Vanessa	Schwarz		2022/23 Parent/Non-Swimmer
Jade	Scown		2022/23 Parent/Non-Swimmer
Andrew	Simpson		2022/23 Parent/Non-Swimmer
Alannah	Slade		2022/23 Additional Swimmer
Louise	Small		2022/23 Parent/Non-Swimmer

Terri	Sparrow		2022/23 Parent/Non-Swimmer
Krista	St John	ZOOM	2022/23 Parent/Non-Swimmer
Euan	Stenhouse	Paul	2022/23 Additional Swimmer
Jacqui	Stenhouse		2022/23 Parent/Non-Swimmer
Ian	Stenhouse		2nd Parent/ Non-Swimmer
Heather	Stouppos		2022/23 Parent/Non-Swimmer
Ali	Sutton		2022/23 Parent/Non-Swimmer
Meaghan	Thomas		2022/23 Parent/Non-Swimmer
Wes	Thomas		2022/23 Parent/Non-Swimmer
Andrew	Travers		2022/23 Parent/Non-Swimmer
Justin	Tucker		2022/23 2nd Parent Membership
Carolyn	Veldhuyzen	C. Veldhuyzen	2022/23 Coach
David	Visockis	D. Visockis	2022/23 Parent/Non-Swimmer
Emily	Washington	ZOOM	2022/23 2nd Parent Membership
Richard	Washington	R. Wash	2022/23 Parent/Non-Swimmer
Kerrin	Webber	K. Webber	2022/23 Parent/Non-Swimmer
natasha	williams		2022/23 Parent/Non-Swimmer
James	Yau		2022/23 Parent/Non-Swimmer
Ze	Zhang		2022/23 Parent/Non-Swimmer
Georgia	Zuill		2022/23 Competitive Swimmer 9 & Over
Matthew	Zuill		2022/23 Competitive Swimmer 9 & Over
Benjamin	Zuill		2022/23 Competitive Swimmer 9 & Over

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