

**FAR NORTH COAST SWIMMING ASSOCIATION INC**  
**Annual General Meeting**  
**Alstonville Bowling Club**  
**Sunday 23<sup>rd</sup> May 2010**

**MINUTES**

**Meeting Opened:** 10.30am

**Present:** Walter Hitchell (Swimming NSW), Andrew Dostine, Sarah McGullen (Alstonville), Peter Charlton, Britt Charlton (Ballina Indoor), Helen Buckley, Brian Buckley (Bryon Bay RSL), Clinton Parker (Casino), David Punter, Peter Brack (Kingscliff), Tony Gallpen, Graham Canning (Lismore Workers), Martin Davie, Kim Ludlow (Mullumbimby), Debbie Gregg (Murwillumbah), Jackie Nilon, Ken Malcolm (Trinity Lismore), Peter Green, Helen Green (Twin Towns), Jennie Riley, Stewart Grimmett (Woodenbong), Fay Brown (Yamba Orcas). Les White, Helen White (Ballina Indoor), Grant Savins (Trinity Lismore).

**Apologies:** Bernie Thompson (Trinity Lismore), Eva Jones, Leon Ludwig (Kyogle), Mary-Anne Thackray (Murwillumbah).

**Minutes Of Previous Meeting:** were read and accepted. Moved: Jennie Riley Seconded: Helen White. Carried.

**Area Report:** Was read by President Fay Brown see *attached*. Moved: Fay Brown Seconded: Clinton Parker. Carried

**Treasurer's Report:** Opening Balance for everyday account \$8714.77, Total Income \$27838.44, Total Expenditure \$24525.04 Leaving a closing Balance of \$12492.82. 09/10 Season everyday account surplus of \$3313.40. Opening Balance for District Development fund \$1242.59, Total Income \$18273.23, Total Expenditure \$16611.98 Leaving a closing Balance of \$2664.94. 09/10 Season DDF surplus of \$1661.25. Helen Green moved that the treasurer's report was true and accurate see *attached*. Moved: Helen Green Seconded: Helen White. Carried

**ATSC Convenor Report:** Was read by Grant Savins, Grant congratulated the many new technical official we now have in our area. Moved: Grant Savins Seconded: Jennie Riley. Carried

**Election Of Office Bearers:**

Walter Hitchell declared all positions vacant and conducted election of new committee.

|                       |                   |                 |                                |                               |                            |
|-----------------------|-------------------|-----------------|--------------------------------|-------------------------------|----------------------------|
| <b>President</b>      | Peter Brack       | Kingscliff      | Nominated by<br>Lara Davenport | Seconded by<br>Ethan Rolfe    | Accepted                   |
|                       | Tony Gallpen *    | Lismore Workers | Jennie Riley                   | Graham Canning                | Accepted &<br>duly elected |
| <b>Vice President</b> | Les White         | Ballina Indoor  | Nominated by<br>Peter Charlton | Seconded by<br>Britt Charlton | Accepted                   |
|                       | Stewart Grimmett* | Woodenbong      | Jennie Riley                   | Debbie Gregg                  | Accepted &<br>duly elected |
| <b>Secretary</b>      | Fay Brown         | Yamba Orcas     | Nominated by<br>Jennie Riley   | Seconded by<br>Debbie Gregg   | Accepted                   |
|                       | Peter Charlton*   | Ballina Indoor  | Britt Charlton                 | Helen White                   | Accepted &<br>duly elected |
| <b>Treasurer</b>      | Helen Green*      | Twin Towns      | Nominated by<br>Helen White    | Seconded by<br>Les White      | Accepted &<br>duly elected |
| <b>Registrar</b>      | Britt Charlton*   | Ballina Indoor  | Nominated by<br>Peter Charlton | Seconded by<br>Peter Green    | Accepted &<br>duly elected |
| <b>ALEC Convenor</b>  | Grant Savins*     | Trinity Lismore | Nominated by<br>Jennie Riley   | Seconded by<br>Fay Brown      | Accepted &<br>duly elected |
|                       | Les White         | Ballina Indoor  | Peter Charlton                 | Kim Ludlow                    | Accepted                   |

|                    |                 |                 |                           |                              |                         |
|--------------------|-----------------|-----------------|---------------------------|------------------------------|-------------------------|
| <b>Committee 1</b> | Graham Canning* | Lismore Workers | Nominated by Jennie Riley | Seconded by Tony Gallpen     | Accepted & duly elected |
| <b>Committee 2</b> | Jennie Riley*   | Woodenbong      | Nominated by Fay Brown    | Seconded by Stewart Grimmett | Accepted & duly elected |
| <b>Committee 3</b> | Clinton Parker* | Casino          | Nominated by Tony Gallpen | Seconded by Jennie Riley     | Accepted & duly elected |

The following are committee position nomination's were unsuccessful Martin Davie, Helen White, Peter Green, Les White, Debbie Gregg.

**Non-Committee Positions:**

**Records Officer:** Graham Canning

**Website Coordinator:** Graham Canning

**Area Technical Committee:** Bernie Thompson, Debbie Gregg & Jennie Riley.

**Development Officer:**

|                |                       |                 |          |
|----------------|-----------------------|-----------------|----------|
| Britt Charlton | Nom by Peter Charlton | Sec Helen White | Carried  |
| Helen Green    | Nom by Peter Charlton | Sec Helen White | Carried  |
| Fay Brown      | Nom by Debbie Gregg   |                 | Declined |
| Ken Malcolm    | Nom by Fay Brown      |                 | Declined |

**Life Membership:**

|                 |                       |                  |                 |
|-----------------|-----------------------|------------------|-----------------|
| Bernie Thompson | Nom by Peter Charlton | Sec Peter Brack  | Trinity Lismore |
| Graham Canning  | Nom by Debbie Gregg   | Sec Grant Savins | Lismore Workers |

Badges & certificates to be organised in appreciation.

Far North coast swimming to keep register of Life Members, clubs must recognise Life Members in their online database.

**Motion to destroy all ballots at the conclusion of the meeting**

Moved Helen Green Seconded Britt Charlton Carried

**Meeting Closed:** 12.09pm