



Bracken Ridge Swimming Club Inc. Notice of Meeting Fortieth Annual General Meeting

Notice is hereby given that the Fortieth Annual General Meeting of the Bracken Ridge Swimming Club Inc. will be held on Friday 21st May, 2021, at The Aviary @ Bracken Ridge Tavern, commencing at 7.00pm.

AGENDA

1. Opening.
2. Preamble.
3. Apologies.
4. Receipt and Adoption of the Minutes of the Thirty-Ninth Annual General Meeting.
5. Receipt and Adoption of the Thirty-Ninth Annual Report and Financial Statement.
6. Election of Office Bearers and Officials:
 - (a) Patron;
 - (b) President;
 - (c) Vice-President;
 - (d) Secretary;
 - (e) Treasurer;
 - (f) Three (3) Management Members; and
 - (g) Auditor.
7. Determination of Membership Fees for season 2021-2022.
8. Motions on Notice.
9. Presentation of Awards.
10. Consideration of nominations, if any, for the Awarding of Life Membership.
11. Vote of thanks.
12. Close.

D.L. Brown (Mrs)
Secretary
23rd March 2021



Bracken Ridge Swimming Club Inc. Minutes of Meeting Thirty-Ninth Annual General Meeting

Minutes of the Thirty-Ninth Annual General Meeting of the Bracken Ridge Swimming Club Inc. held on Thursday 21st May, 2019, via Webex, commencing at 7.00pm.

APPEARANCES: Messrs D.J. Conroy (President), D.L. Campbell (Vice-President) A. J. McDonald (Treasurer), Mesdames D.L Brown (Secretary), A.J. Harvey, M. A. Kay and N. H. Kowaltzke (Management Committee); Messrs N.D. Brown, S.A. Ross, J.D. Singleton, G. Stewart and Mesdames A. Campbell, M. Conroy, M.E. Morris, G.E. Singleton and B. Thomas.

Also in attendance: Mrs. L. Dineen.

OPENING: The President, Mr. D. Conroy, called the meeting to order at 7.05pm and welcomed all those in attendance to the Thirty-Ninth Annual General Meeting of the Bracken Ridge Swimming Club Inc especially former President Mr. J. Singleton.

PREAMBLE: President advised that in accordance with the constitution all office bearers would remain in their position until the conclusion of the meeting and members of the club who have attained the age of sixteen years are eligible to fully participate and vote at this meeting. He further mentioned that the committee is working closely with the school for a Covid safe return to the pool.

APOLOGIES: Apologies were received from Miss. A. L. Brown.

MINUTES OF THE LAST ANNUAL GENERAL MEETING: The Secretary moved that the minutes of the Thirty-Eighth Annual General Meeting held on 11th May, 2019, be received. Seconded by Mrs. M. Kay. CARRIED.

Business Arising from Minutes:
• Nil.

There being no further business arising, Mr. J. Singleton moved that the minutes of the Thirty-Eighth Annual General Meeting be adopted. Seconded by Mrs. M. Conroy. CARRIED.

ANNUAL REPORT & FINANCIAL STATEMENT: The Secretary tabled a copy of the Thirty-Ninth Annual Report and Audited Financial Statement and moved that the Annual Report be adopted. Seconded by Mrs. A. Harvey.

Speaking to the report:

President stated that Season 2019 -2020 had been an unusual season bookended by disruption at both ends of the season and it was the first time that we had cancelled a championship event. A season highlight was the successful Transition Meet held in January 2020 with thanks extended to Mrs M. Kay for running a great event.

There being no further speakers to the motion, it was then put.
CARRIED.

The Treasurer moved the Audited Financial Statement for year ended 31st March, 2020 be adopted. Seconded by Mr. S. Ross.

Speaking to the Report:

The Treasurer noted that the club was cashed up despite spending around \$20,000 for new equipment. The biggest challenge that we face moving forward is turning the swim school into a profitable entity again. He concluded by thanking the Canteen Staff, Admin Officer, Mrs. Angela Law-Smith and Club Accountant to Mrs. Lisa Dineen for their assistance throughout the season and welcomed Mrs. Megan Kay to her new role of Swim School Manager.

There being no further speakers to the motion, it was then put.
CARRIED.

ELECTION OF OFFICE BEARERS & OFFICIALS

Patron:

President advised that the Hon. Stirling Hinchliffe M.P. had agreed to be Patron of the Club for his term in office.

President:

One nomination had been received for the position of President, it being in favour of Mr. A.J. McDonald. That nomination being in order, Mr. A. McDonald was declared duly elected.

Vice-President:

One nomination had been received for the position of Vice President, it being in favour of Mrs. M.A. Kay. That nomination being in order, Mrs. M. Kay was declared duly elected.

Secretary:

One nomination had been received for the position of Secretary, it being in favour of Mrs. D.L. Brown. That nomination being in order, Mrs. D. Brown was declared duly elected.

Treasurer:

One nomination had been received for the position of Treasurer, it being in favour of Mr. S.A. Ross. That nomination being in order, Mr. S. Ross was declared duly elected.

Three (3) Management Members:

Three nominations had been received for the position of Management Member, those being in favour of Mr. D.J. Conroy, Mrs. A.J. Harvey and Mrs. M.E. Morris. These nominations being in order, Mr. D. Conroy, Mrs. A. Harvey and Mrs. M. Morris were declared duly elected.

Auditor:

The Treasurer moved that The Private Financial Group be appointed Auditor for season 2020 - 2021. Seconded by Mr. S. Ross.

CARRIED.

**MEMBERSHIP
SUBSCRIPTIONS:**

The Treasurer moved that, in accordance with a recommendation of the Management Committee, membership be set as follows for season 2019 - 2020:

	20-21		19-20	
	Full	Jan-21	Full	Jan-20
Item				
-Comp 9 years and over	85.00	50%	85.00	50.00
-Comp 8 years	42.50	50%	70.00	40.00
-Comp 7 years and under	25.00	50%	70.00	40.00
Parents	FREE		FREE	
Coach	5.00	5.00	10.00	10.00
Non-Swimmers	5.00	5.00	10.00	10.00
Family Discount 3	5%	-		
Family Discount 4+	10%	-		
Pay on Time Discount	10%	-		

Seconded by Mr. J. Singleton.

The Treasurer noted that discount figures were entirely due to Swim Central portal set up and effectively there was no increase to membership fees being proposed. There being no speakers to the motion, it was then put.

CARRIED.

**MOTIONS ON
NOTICE:**

There were no motions on notice.

**LIFE
MEMBERSHIP:**

No nominations have been received.

CLOSE:

The President-Elect, Mr A. McDonald thanked the President, Mr. D. Conroy, for his ongoing contribution to the club over a number of years serving in various positions most recently as President. He further noted that Mr. Conroy was continuing his commitment as a member of the Management Committee.

He concluded by stating that he believed the three (3) over-arching goals for the club in the next season should be increasing membership, making the Swim School profitable and celebrating the fortieth anniversary. This would form the basis of discussions for the incoming Management Committee.

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A.J. McDonald (Chairman)

Bracken Ridge Swimming Club Inc. Election of Officers and Officials Season 2021 - 2022

In accordance with clauses 17 & 18 of the constitution and a resolution at the Annual General Meeting held on 26th May 2011, nominations are invited from financial members of the club for the following positions within the club which will be determined at the Annual General Meeting, to be held on Friday 21st May 2021 at The Aviary @ Bracken Ridge Tavern, commencing at 7.00pm.

Management Committee

President
Vice-President
Secretary
Treasurer
Three (3) Members

Other

Patron
Auditor

**Nomination forms are available on the website or from the Secretary.
Nominations close at 4.00pm on Friday 7th May 2021. (Constitution Clause 7 (3) (c))**

**Nominations for Life Membership should be in writing, addressed to the
Secretary, and be received by no later than 4.00pm on Friday 23rd April
2021. (Constitution Clause 18 (1) (b))**

Candidates for office will be posted seven days prior to the Annual General Meeting.

D.L. Brown (Mrs)
Secretary
23rd March 2021.