



*Marion Marlins Masters Swimming Club Inc.*

**MARION MARLINS MASTERS SWIMMING CLUB  
2023 ANNUAL GENERAL MEETING  
16 March 2024 at Marion Outdoor Pool Centre**

Attended By: Ian Young (President, chair), Ace Lewis (Treasurer), George Crowder (Secretary, minutes), Aimee Carter, Stephen Carthew, Judy Dangerfield, Vicki Day, Tony Fowler, Dean Guse, Garth Hayter, Maryanne Heffernan, Marc Loader, Gavin Rowell, Meredith Ryan (and Hamish), Mark Trenwith, Judy Vowles, Deb Wareing, Ben Warr, Max Yates.

Apologies: Sharyn Roach Anleu, Robyn Brown, Bernice Cohen, Ruth Henty, Barb Pearce.

ITEMS OF BUSINESS

**1. Welcome**

The President (Chair) welcomed attendees and observed that a quorum was present. He thanked the Marion Outdoor Pool Centre for providing the meeting room. Not sure I thanked MOP but OK to leave in

**2. Minutes of the 2022 AGM**

The 2022 AGM Minutes were accepted as an accurate record of the meeting.

Moved: Max Yates    Seconded: Mark Trenwith

**3. President's report (Ian Young)**

The President's report was provided to attendees and reviewed by Ian. Highlights included:

- A strong balance sheet, together with avoidance of substantial increases in training costs for members.
- Excellent membership numbers: 115 at YE, making us the largest club in SA. Current membership 100, with 26 not renewed – we could perhaps do better on retention.
- Coach/training: we were well served by Stewart and Sandy, who took most sessions, but we also have good back-up with Mark now accredited, also Aimee, Meredith, and Sarah. We do face a potential challenge in covering for substantial absences by Stewart and Sandy over the winter months.
- The Allianz learn to swim program: we supported this and gained \$2000 of funding, but did not get the new members the program was intended to generate. We will not be continuing this year.
- OWS: we (especially Ben) ran a very successful meet, which raised about \$4000, well up on last year.
- Competition: we achieved the best results for years – 2<sup>nd</sup> to Atlantis in the winter Interclub Series overall, won the Somerton and Jetty to Jetty OWS team trophies yet again, and

several individuals set records and won awards. Details in Ian's report.

- Social: again very successful, thanks to Meredith in particular, with our organization of the Branch annual function a particular achievement.
- Year ahead: promises well – details in Ian's report.
- Committee: Ian reviewed the major contributions of Committee members and thanked them for their service. Deb Wareing, who was retiring from the Committee after six years of service as Ladies Captain, was presented with a small gift by Ian

The President's Report was accepted. Moved: Ian Seconded: Meredith

Ian was formally thanked for his outstanding service by Ace Lewis, endorsed by the meeting.

#### **4. Treasurer's Report (Ace Lewis)**

Ace presented the Treasurer's report, which included the 2023 account balance, summary of benefits to members and recommendations (prior year and proposed), and auditor's report.

Highlights included:

- A general emphasis on providing benefits to members vs making a profit – see in particular the recommendations.
- A net surplus of around \$42000, only slightly down on 2022.
- Main investment is a term deposit of \$30,000.
- Expenses: higher but should have been offset by expected \$2,000 ALTS grant: coaching expenses up; lane hire down (successful negotiation with venues); social functions double (more benefits to members).
- Income: remained substantially the same: merchandise sales higher; income from membership fees lower; OWS income much higher; swim tickets down a little.
- Fund raising: around \$2,000, all from OWS event.
- Audit: thanks again to Rob Ferguson (MSSA).
- Main challenge in 2024: working out the details of winter pool hire – different entry/ticket structure required.

The Treasurer's report was accepted. Moved: Ace Seconded: Meredith

#### **5. Standing down of outgoing Committee members**

The outgoing Committee stood down.

Notes:

Ian Young retired from the Presidency (but nominated as a general member of the Committee). Deb Wareing (Co-Club Captain) retired from the Committee (thanked for her service by the meeting).

#### **6. Election of officers**

The following members were nominated and elected unanimously (by show of hands) as members of the Executive Committee and office bearers:

President: Marc Loader  
Vice-President: Dean Guse  
Treasurer: Ace Lewis  
Secretary: George Crowder  
Registrar: Vicki Day  
Safety Officer: Tony Fowler  
Co-Club Captain: Gavin Rowell  
Co-Club Captain: Aimee Carter  
Coaching Co-ordinator: Mark Trenwith  
OWS Co-ordinator: Ben Warr  
Social co-ordinator: Meredith Ryan  
General committee member: Ian Young  
General committee member: Garth Hayter

Marc took the chair, thanked Ian, and introduced himself.

## **8. General Business Arising**

No general business was raised.

The next Committee meeting was confirmed for 3 April.

The meeting closed at 11.00.