



Marion Marlins Masters Swimming Club Inc.

**MARION MARLINS MASTERS SWIMMING CLUB
2024 ANNUAL GENERAL MEETING
15 March 2025 at Marion Outdoor Pool Centre**

Attended by: Marc Loader (President, chair), Dean Guse (Vice President), Ace Lewis (Treasurer), George Crowder (Secretary, minutes), Sandy Bennett, Robyn Brown (and Chris), Aimee Carter, Stephen Carthew, Judy Dangerfield, Maggie Evans, Tony Fowler, Paula Gianni, Ron Hardie, Garth Hayter, Maryanne Heffernan, Ruth Henty, Jane Horgan, Andrew Kay, Sarah Langsford, Lindsay Martin, Sarah Osman, Mike Perkins, Charlie Roberts, Gavin Rowell, Ben Warr, Ian Young.

Apologies: Sharyn Roach Anleu, Rob and Bernadette Buchanan, Roger Pearce, Mark Trenwith, Max Yates.

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.

2. Minutes of the 2023 AGM

The 2023 AGM Minutes were accepted as an accurate record of the meeting.
Moved: Judy Dangerfield Seconded: Gavin Rowell

3. President's report (Marc Loader)

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

- Strong overall performance by the Club.
- Excellent membership numbers: 128 in December; 105 at present.
- Competition: Runners-up in the OWS aggregate score; increased numbers competing; Relay meet was an especially popular event.
- Finances: good performance, helped by Scotch training deal with no lane hire fee, and by good surplus from our OWS event.
- Pools: venues are under pressure at present because of renovations at SAALC and North Adelaide, but most of the coming winter sessions are now locked in – only Saturday mornings to finalise (some combination of SAALC and Unley).

4. Treasurer's Report (Ace Lewis)

Ace presented the Treasurer's report for 2024, together with statements of profit and loss for 2023 and 2024, a balance sheet for 2024, a statement of assets, and the 2024 auditor's report. Highlights included:

- A good surplus for 2024 compared with previous years
- Institution of a simplified training ticket system
- Expenses on benefits for members, including social events and our OWS meet
- Losses on training sessions were offset by profits from our big events
- Small membership increase benefited MSSA more than the Club
- Increased support provided to coaches to help them cope with increased numbers at training sessions
- Life Member benefits: compensation for membership fees

5. Standing down of outgoing Committee members

The outgoing Committee stood down. Notes: Vicki Day (Registrar) left the Committee in December 2024 (replaced by Garth Hayter). Meredith Ryan (Social) and Aimee Carter (Co-Club Captain) are standing down at this AGM. Marc thanked them for their service.

6. Election of officers

The following members were nominated and elected 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: Garth Hayter

Safety Officer: Tony Fowler

Co-Club Captain: Gavin Rowell

Co-Club Captain: Sarah Osman

Coaching Co-ordinator: Mark Trenwith

OWS Co-ordinator: Ben Warr

Social co-ordinator: Sarah Langsford

General committee members: Ian Young, Maggie Evans, Lindsay Martin, Charlie Roberts

7. Nomination of Life Members

The meeting approved the nomination of Ron Hardie and Barb Pearce as life members.

8. General Business Arising

Stephen Carthew asked whether the club website had an adequate level of security. Garth and Gavin responded that the website has a level of security appropriate to a club of this nature.

Gavin gave notice of the Relay Meet scheduled for 18 May. A call for entries will be sent out by email and Facebook.

The meeting closed at 11.04.