

# Lawson Amateur Swimming Club



## AGM and Presentation 2023 – 2024 Season

### Agenda

#### Annual General Meeting

1. Welcome & Acknowledgement of Country
2. Acceptance of 2022-23 AGM minutes
3. President's Report
4. Treasurer's Report
5. Election of Management Committee for 2024-2025 Season

#### Presentation of Awards

1. Point Score Championships
2. Age Championships
3. Special Awards – Coach's Award
  - Swim-a-thon
  - Quiet Achiever Award
4. Junior and Senior Club Championships
5. Point Score Champions:
  - Junior Point Score (Robyne Staszak Memorial Shield)
  - Overall Point Score (Jack Ryan Shield)
6. Certificates for outgoing Club Captains
7. Announcement of new Club Captains for 2024-25 Season
8. Group Photo

# Minutes from 2023 AGM

LAWSON AMATEUR SWIMMING CLUB  
PO BOX 24  
LAWSON NSW 2783

Annual General Meeting. Saturday 13 May 2023. Lawson Bowling Club, LAWSON

Attendance: Jeni Herman, Elizabeth Smith, Jillian Pateman, Dylan Chambers, Lynne Aldous, Tom Boyd, Matt Millers, Sarah Stevens, Michael Stockton, Annaliese Thompson, David Tobin

Apologies: Amanda Schuler, Dylan Chambers, Hugo McCann

Meeting opened at 7:07pm

1. Acknowledgement of country, delivered by Ruby Thompson.
2. Confirmation of the minutes from 2022 AGM. Motion moved by Lynne Aldous, seconded Sarah Stevens. Motion accepted unanimously.
3. Matters arising from AGM previous minutes – nil.
4. President's Report, delivered verbally by Jeni Herman.
5. Treasurer's Report. The audited financial statement was tabled via email to all club members as part of the 2022-23 AGM Booklet. Motion that "the financial report for 2022-23 season be accepted" was moved by Jeni Herman, seconded David Tobin. Motion accepted unanimously.
6. Election of office bearers. All positions declared vacant, and nominations were sought for the 2023-24 Management Committee. The following positions were filled:

**President:** **Jeni Herman**  
(nominated by Michael Stockton, seconded Lynne Aldous)

**Vice President:** **Michael Stockton**  
(nominated by Jeni Herman, seconded Elizabeth Smith)

**Secretary:** 2 nominations were received for this position:  
David Tobin (nominated by Emma Gray, seconded Jacqui Kenner) &  
Sarah Stevens (self-nominated, seconded by Matt Millers)  
**David Tobin** was elected 7 votes to 5

**Treasurer:** **Annaliese Thompson**  
(nominated by Jeni Herman, seconded Michael Stockton)

**Registrar:** **Dylan Chambers**  
(nominated by Jeni Herman, seconded Michael Stockton)

**Race Secretary:** **Dylan Chambers**  
(nominated by Jeni Herman, seconded Lynne Aldous)

**Publicity Officer:** **Sarah Stevens**  
(nominated Jeni Herman, seconded Michael Stockton)

**Public Officer:** **Annaliese Thompson**

**Fundraising:** **Lynne Aldous**  
(nominated Jeni Herman, seconded Michael Stockton)

**General Committee:** **Matt Millers** (nominated Jeni Herman, seconded Michael Stockton),  
**Emma Gray** (nominated Jeni Herman, seconded Michael Stockton),  
**Jacqui Kenner** (nominated Jeni Herman, seconded Michael Stockton),  
**Trace Shipton** (nominated Lynne Aldous, seconded Michael Stockton)  
**Jasmin Tailford** (nominated Jeni Herman, seconded Michael Stockton)

Except where noted, all of the above positions were elected unopposed with a unanimous vote.

Meeting closed 7:24pm

# Treasurer's Report

## 1 April 2023 to 31 March 2024

### **STATEMENT ACCOUNT**

**Opening Balance 1 April 2023** **\$5,829.85**

**Income:**

Interest	\$0.40
BBQ/Soup Income	\$164.81
Swim-a-thon	\$1,260.00
Donations	\$500.00
LASC Fees	\$1,590.81
Fundraising	\$0.00

**Total income** **\$3,516.02**

**\$3,516.02**

### **PAYMENTS**

**Expenses:**

BBQ/Soup Expenses	-\$119.39
Memberships	-\$1,400.59
Stationery	\$0.00
Presentation Costs	-\$2,410.10
Equipment	-\$18.20
Sundry	-\$449.02

**Total expenses** **-\$4,397.30**

**-\$4,397.30**

**Statement Account balance 31 March 2024** **\$4,948.57**

Cash still to be banked	\$38.30
Cheques outstanding	\$0.00

\$38.30

**Currently at bank** **\$4,986.87**

### **TERM DEPOSIT ACCOUNT** Matures 03/06/2024

**Opening Balance 1 April 2023** **\$5,021.98**

**Income:**

Interest	\$83.65
Deposits	\$0.00

\$83.65

**Term Deposit balance 31 March 2024** **\$5,105.63**

Annaliese Thompson,  
Treasurer.