



**2009/10 ANNUAL
REPORT**

RANDWICK & COOGEE AMATEUR SWIMMING CLUB



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 114th Annual General Meeting of the Randwick & Coogee Amateur Swimming Club will be held on **Thursday 6 May**, at 7pm at the Coogee Surf Life Saving Club, Coogee Beach.

AGENDA

1. Welcome to members and guests
2. Apologies
3. Minutes of the 113th Annual General Meeting
4. Reports: President
 Secretary
 Treasurer
5. Adoption of the 2009/10 accounts
6. Annual Statement
7. Election of Office Bearers
8. Nominations for Life Membership
9. General Business

Nina Mili
Honorary Secretary
5 April 2010

MINUTES OF THE 113TH ANNUAL GENERAL MEETING

HELD AT THE COOGEE SURF LIFE SAVING CLUB

THURSDAY 7 MAY 2009

PRESENT

Guests

Beverley Bos, OAM	ALEC Convenor, Metro South East Area
Natasha Bowman	Representing the Phippen Family
Peter Court	Committee Member, Randwick Rugby Club
Maurie Daly	Representing the Daly Family
Chris Gately	Representing the Gately Family
Cr Bruce Notley-Smith	Mayor, Randwick City Council
Ian North	President, Randwick District Rugby Union Football Club
Cr John Procopiadis	Randwick City Council - Wylies Baths Trust
Jim Turney	Secretary, Coogee SLSC
Members and their families (approx 80)	

APOLOGIES

Guests

Ian Harkness	Chief Executive Officer, Swimming NSW
Peter Garrett, MP	Federal Member for Kingsford Smith
Paul Pearce, MP	State Member for Coogee

Members

Les Apolony, Anne Collings, Nicholas Eberl, Judith Flett, James Grant, Byron Poidevin-Albert, Oliver Poidevin-Albert, John Schwab, Jack Wood and Robert Wood

WELCOME TO MEMBERS AND GUESTS

The Chairman, Peter Court, opened the meeting at 7.00pm and welcomed Guests and Members.

MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING

Moved Peter Carney/David Morris

“That the Minutes of the 112th Annual General Meeting be accepted and signed as a true record of the meeting.”

CARRIED

REPORTS

The President gave a verbal report of the season's activities and thanked a number of people and organisations for their contributions to the club.

Moved Peter Carney/David Morris

“That the President's, Secretary's and Treasurer's reports, circulated in the Annual Report, be received and adopted.”

CARRIED

ADOPTION OF THE 2009/10 ACCOUNTS

Moved Peter Carney/David Morris

“That the financial statements presented to the members in the Annual Report be received and adopted.”

CARRIED

ANNUAL STATEMENT

Moved Peter Carney/David Morris

“That the Public Officer prepares the Annual Statement and that the President and Public Officer sign and lodge the Annual Statement with the NSW Office of Fair Trading within one month.”

CARRIED

ELECTION OF OFFICE BEARERS

The Chairman declared all positions vacant and the following members were elected unopposed:

PRESIDENT	Peter Court
SENIOR VICE PRESIDENT	Tim Green
JUNIOR VICE PRESIDENT	Penny Weiss
HONORARY SECRETARY	Nina Mili
HONORARY TREASURER	Janice Morris
RACE SECRETARY	Christopher Grant
CLUB CAPTAIN	Anthony Morris
COMMITTEE	Tony Cousins
	David McDowall
	Tony Raeside

The Chairman asked for a nomination from the floor for another Committee member. (All life members are automatically members of the committee)

Michael Parkinson decided not to stand for Secretary after holding the position since 1995/96. The Chairman acknowledged his contribution to the Club.

AMENDMENT TO CONSTITUTION – PATRONS

The Chairman read the proposed amendment to the constitution pertaining to Club Patrons. Members were asked to vote on the amendment.

CARRIED

The Chairman stated that the Committee has agreed to invite Maurie Daly to be a Patron.

PRESENTATION FOR LIFE MEMBERSHIP

The Chairman invited the Club's newest Life Members, Richard Ormsby, and Robin and Terry Parkinson, to the stage and presented them with Life Member badges.

Other Life Members were also introduced and presented with Life Member badges.

GENERAL BUSINESS

There being no further business, the Chairman declared the meeting closed at 7.40pm. Presentation of trophies followed.

Chairman

Minute Secretary

RANDWICK AND COOGEE AMATEUR SWIMMING CLUB

PRESIDENT'S REPORT

Season 2009/2010

Welcome to all Members and guests to the 114th Annual General Meeting and presentation night of the Randwick & Coogee Amateur Swimming Club Inc.

The Club was established in 1896 to provide men and boys from the local community and beyond the opportunity to participate in the sport of competitive swimming. In the 1960s women and girls were invited and encouraged to become members of the Club. Since that time the Club has continued to develop as a friendly and family based collective, catering for all ages from 2 years to 78 years. As stated in my last year's report we regularly have two and three generations competing on Saturday mornings.

The Club's handicap programme throughout the year enables swimmers of lesser ability to compete successfully with swimmers of a higher standard.

Our Club, like many other of the smaller swimming clubs, particularly those who use tidal pools, are the last bastion of amateur swimming. All the tasks within the Club are performed by happy and dedicated volunteers. Volunteers generously and freely give their time and effort to ensure the successful operation of the Club. On behalf of the general membership of the Club, I record our appreciation of all the volunteers in whatever capacity.

To the Committee of the 2009/2010 season comprising Life Member Hazel Brombey, Vice Presidents Tim Green and Penny Weiss, Secretary Nina Mili, Treasurer Janice Morris, Race Secretary Chris Grant, Club Captain Anthony Morris and General Committee Members, David McDowell, John McCann and new committee member, Tony Raeside and Tony Cousins, our thanks.

To the Handicappers, David McDowell, Anthony Morris, Tim Green, Thorsten Trupke, Geoff Taylor and Penny Weiss, thank you.

To our Starting Team, under the direction of Richard Ormsby and long serving apprentice John McCann and assistants, Jim Grant and Cheryl Daly also, thank you.

To the Timekeepers, Terry Parkinson, David Morris, John Mison, Stephanie Dey, Anne Collings, Robin Parkinson, Cheryl Daly and Hazel Brombey, congratulations for a job well done. We also record our appreciation to all others who have assisted with time keeping duties throughout the season particularly those timekeepers who assisted at the annual carnival.

To our Recorders, Jenny Cousins and Hazel Brombey, thank you. The Club's appreciation is also recorded for those members who during the season provided a service to the Club of a special nature including, however not limited to Cheryl Daly,

Tony Cousins, Bruce Hammond, Mario Mili, Tony Raeside and Stephanie Dey. Stephanie however has now relocated to Melbourne, we shall miss her enthusiasm.

To Vice Presidents, Penny Weiss and Tim Green, thank you for filling in for me from time to time. Your Club is very fortunate to have such capable persons as senior executives.

To our delightful and dedicated Treasurer, Janice Morris, we acknowledge her wonderful efforts in looking after the finances of the Club. Janice once again generously made her home available this year for the Officials Dinner. Thank you also to husband, David and her assistants, Penny Weiss, Tony and Jenny Cousins in hosting a wonderful social occasion.

To our Secretary, Nina Mili who last year accepted this difficult and onerous position after the retirement of long serving secretary, Michael Parkinson. We extend our gratitude to Nina. Unfortunately by reason of a change of her circumstances, Nina is unable at this time to continue as Secretary.

Our Club is fortunate to receive assistance from Organizations within the community to enable the Club to operate including, but not limited to, Randwick City Council, Wylies Baths Trust and the Trust's friendly Staff, Coogee Surf Life Saving Club and the Randwick Rugby Club Limited. The Club records its appreciation to all those community organizations that assisted the Club during the season under review.

To our Sponsors who are listed later in the report, we also record our appreciation and thanks. The Club receives assistance by way of both donation of goods and services for fundraising purposes. Members are encouraged to reciprocate and patronize our Sponsors.

To our Members thank you, without your regular attendance at all the Club's activities, the Club could not be successful. I invite you all to continue your involvement and participation with the Club in the 2010/2011 season.

Lastly, I formally record the death of our Patron and long serving former President, Maurie Daly who died at the commencement of the season on the 14th October 2009. Your Committee intends holding a Memorial Dinner for Club Members each year in memory of Maurie. The initial dinner will be held on Saturday, 5 June 2010 at the Randwick Golf Club. All members are invited and encouraged to attend.

Peter Court
President

26 April 2010

SECRETARY'S REPORT

Season 2009/2010

The 2009/10 season was a very successful one for the Randwick & Coogee Amateur Swimming Club with a total membership number of 151.

Saturday races were scheduled for 26 mornings. Fortunately, neither high tides nor bluebottles forced the cancellation of our Saturday swimming races. All four strokes were conducted on most mornings, with Championship and Special Events coinciding with low tides. An average of 60 members swam each week.

Unfortunately on the 3rd October 2009, the start of the Swimming Season the weather was very wet and we experienced a washout. The start of season BBQ held on 17th October, to welcome new members was a very enjoyable morning with stand-in chefs, Tony Cousin, Chris Grant and salad choppers Janice Morris & Penny Weiss. Our sponsors Westfield, Art Gallery of NSW and the Australian Museum supplied the raffle prizes.

On Wednesday 14th October we lost our beloved Maurice (Maurie) Patrick Daly, Club Patron, Life Member and immediate Past President. Maurice held the position of President for 33 years and made many significant contributions to the progress and growth of the Club including; being a major player in the re-development and reopening of Wylie's Baths and the move of the Club back to the sea pool. Maurice will be sadly missed and never forgotten.

The second BBQ of the season was held on 28th November to farewell the swimmers participating in the Coogee Express Glass Island Challenge the following day. It proved to be a popular event with members. Thanks to Westfield, Hoyts Entertainment Quarter & Observatory Tower for supplying raffle prizes.

The Club registered 29 members for the Coogee ocean swim, entering three teams in the 1km Splash and Dash and 4 teams in the 2.4km. We also had some younger swimmers enter on the day. The best place getter was Penny Weiss who came 3rd in her age group in the Splash and Dash. Other commendable efforts in the Island Challenge, gaining places in the top end of their age group, were Cheryl Daly 5th, Thorsten Trupke 6th (and 55 the overall) Anne Gately 8th, and Dominic Trupke 12th. In the Splash and Dash event, Hannah Smith was placed 6th, Janice Morris 6th, Tim Green 7th, Phillip Trupke 11th and Will Mison 14th. All club members who attended had a great day, including the faithful supporters. We look forward to the 11th anniversary of the swim in 2010. Thanks to Tim Green for organising our swimmers.

As always the kids enjoyed Santa's appearance at the Christmas Party on the 19th December. The Christmas Dash had a record number of entries with 87 participating swimmers in choppy seas. Closest to their nominated times were John McGann, Gwilym Funnell & David McDowall as seniors and Tim Mili, Juliette Tighe and Genevieve Becker as juniors. The Christmas hampers were won by the Funnell and the Ingle families. Thanks are extended to the Commonwealth Bank at Coogee, McDonald Coogee and the Sydney Credit Union for providing items for the children's bags. Thanks to Tony & Jenny Cousins for organising hampers, Mario Mili for taking the photos, and to Terry Parkinson for his help on the day.

On Friday 19 November, 26 of our members accepted the invitation from the Coogee Randwick RSL Swimming Club to participate, for the fourth year in a row, in the Jim Lawler Trophy at Wylie's Baths. Congratulations to our winning relay team Peter Tighe, Juliette Tighe, Grace Treharne, Jim Cassimatis & Phillip Trupke who completed in the 6x5 yards relay. Their nominated time was only 0.72 seconds off the mark. Thanks to Chris Grant for organising our teams.

An excellent turnout of 83 members entered the Annual Mile/Swimathon on the 20th February at Wylie's Baths, with 65 swimmers completing all 36 laps. Congratulations to Thorsten Trupke, who recorded the fastest time of 22 minutes 23 seconds, his time being faster by 1 minute 24 seconds compared to last year. Many other swimmers also set personal best times. The Club raised much needed funds for trophies and 43 swimmers collected over \$50.

The Annual Picnic held at Botany Pool following the Swimathon had a good turnout. The Club provided a barbecue lunch and rides on the waterslides for younger members (and a few older members too). Randwick Labour Club, Estée Lauder and Westfield donated the raffle prizes for the picnic. Andrew Murray also donated two calculators won by Lachlan and Oliver Small.

The Club Championship Carnival at Botany Pool on the 20th February was a great success compared with the last year, which was cancelled half way through due to a thunderstorm. Some of the results are as follows: Logan Ingle, Luke Porter-Daly, Tanus Carney, Will Mason & Dominic Trupke won freestyle and breaststroke events in the junior males. Whilst Elena Trupke and Genevieve Becker won both strokes as junior girls. Other junior girl winners were Briannon Walker (breaststroke) & Grace Treharne (Freestyle). In the senior male category freestyle winners were Tom Christiaans and John Walker and senior female winners were Stephanie Morris and Joanne Court. The breaststroke senior winners were Chris Grant and Paul Becker. Thank you to all the officials who helped with the running of the carnival night.

Congratulations to all swimmers who improved their times over the season. The committee particularly noticed the gains made by Hayden Ingle, Logan Ingle, Elena Trupke and Luke Porter-Daly. Thanks to McDonalds at Coogee for supplying the monthly encouragement awards.

Unfortunately this is my first and last season as Secretary. It was a very enjoyable and challenging year for me and I would like to continue to contribute to the Club as a committee member. I wish the new Secretary the best of luck and I'm sure that they will continue to make this a great family club.

I hope that all members enjoyed the season, and with members' continuing support and assistance we will make the next season just as enjoyable.

Nina Mili

Honorary Secretary
18 April 2010

TREASURER'S REPORT

Season 2009/2010

The Club achieved a nett loss of just over \$250 during the 2009/10 financial year. This loss was due to the payment of 2 season's worth of trophies during the 2009-10 season.

Overall it was a good year for income revenue for the club; we managed to remain relatively neutral. Our membership decreased slightly on the previous year - 140 members, (~26 less than the previous year). Revenue raised from the Swimathon was strong this season and raffles were on par with last year.

As in previous years, income was underpinned by a contribution of \$3,000 from the Wylie's Baths Trust. Without this valuable contribution, the Club would need to conduct numerous other fundraising events to maintain its activities throughout the season. On behalf of the Committee, I would like to convey our thanks to the Wylie's Baths Trust for this valuable contribution to our club.

At the time of writing this report, members had raised over \$2,500 for this year's Mile Swimathon, which is up slightly compared to last year. Thank you to club members who have helped achieve a favourable financial outcome for the Club. Any members who still have money to hand in can give it to me at tonight's meeting. These funds enable the club to purchase trophies and fund the various functions throughout the season.

Membership fees remained stable at just over \$6,000. Members should be aware that over 80% of your annual membership fee is paid to Swimming New South Wales as a registration fee and to provide public liability insurance for each member. As far as costs are concerned, the main expenses were members' events/functions, affiliation (insurance) fees and pool hire. The costs of the trophies, the gifts and expenses for the various picnics and carnivals throughout the season form the remainder of where the money has been spent for the season.

I would finally like to conclude this report by thanking members for raising funds throughout the season. These funds, plus the donation from the Wylie's Baths Trust, will enable the club to commence the 2010/11 season in a positive fashion.

Janice Morris
Honorary Treasurer
30 April 2010

Randwick & Coogee Amateur Swimming Club
--

Season 2009 - 2010

Financial Position as at: 1 May, 2010

Cash Book Balance as at 1 May, 09 \$13,805.09

add

RECEIPTS

	<i>Last Year</i>	This year	
Carnival Gate	\$204.00	\$156.00	
Club Merchandise	\$0.00	\$0.00	
Donations	\$3,384.00	\$3,335.50	
Interest	\$185.86	\$273.35	
Membership Fees	\$6,135.00	\$6,020.00	
Miscellaneous	\$5,685.00	\$105.00	
Raffles	\$1,271.00	\$1,363.00	
Swimathon	\$2,261.30	\$2,621.80	
			\$13,874.65

less

PAYMENTS

AGM (incl dinner)	\$964.60	\$633.50	
Annual Picnic	\$1,092.70	\$1,377.40	
Bank/Gov Charges	\$9.66	\$0.00	
Carnival	\$760.00	\$791.00	
Club Merchandise	\$1,241.90	\$1,093.30	
Miscellaneous	\$6,083.30	\$497.00	
Ocean Swims	\$1,020.00	\$840.00	
Registration	\$5,119.00	\$5,038.66	
Stationery & Postage	\$362.75	\$293.50	
Trophies	\$1,116.40	\$2,606.50	
Wylie's BBQs	\$1,024.00	\$957.00	
			\$14,127.86

Net Increase/(Decrease) for the month/year - \$253.21

Cash Book Balance as at 1 May, 10 \$13,551.88

Bank Reconciliation:

Cash on hand	\$250.70
Sydney Credit Union shares	\$10.00
Sydney Credit Union Savings Account	\$7,978.92
Sydney Credit Union Fixed Account	\$5,312.26
	\$13,551.88

VALE MAURIE DALY

1934 - 2009

Maurie Daly, the Club's Patron, Life Member, former long term President and friend, died on the 14th October 2009.

Maurie was born in Sydney on 31 October 1934, was educated at Marist Brothers College Darlinghurst, he completed his leaving certificate in 1951. His early working life was served with Sydney City Council. Following four years in the wilds of Papua New Guinea, he returned in 1959 to the City Council. In 1966 he commenced working in the credit union industry. He became General Manager of the Sydney Credit Union in 1971, a position he held for 27 years until his retirement in 1998.

He is survived by spouse, Noelene whom he married in 1963, his daughter Cheryl and son Gary, his grandson Luke, all who have been actively involved with the Club, and by his brother Wally.

The association with the Randwick and Coogee Amateur Swimming Club started in 1972 when son Gary became a member. The Club at the time was using Coogee Randwick RSL pool for racing. Maurie assisted with marshalling and time keeping duties. In 1975 Maurie was elected President of the Club, a position he held with distinction until he stood down at the end of the 2007/2008 season - a period of 33 years of service to the Club.

Under Maurie's tutelage the Club was rejuvenated and developed into a fun community based family swimming club.

Maurie was elected a Life Member of the Club in 1984 and was elected a Patron of the Club in 2009. He was also awarded The Australian Government Sports Achievement Award in recognition of his outstanding contribution to amateur swimming.

The Club moved from the RSL pool to Wylies Baths at the start of the 1978/79 season. Maurie was a prominent force in the Committee formed to oversee the restoration, redevelopment and reopening of Wylies Baths. Maurie was the secretary of this Committee of Management.

On 14 October 1996 the Wylies Baths Trust Inc. was established to take over the operation of Wylies Baths from the Committee of Management. Maurie was the Club's representative on the Trust and was elected secretary, a position he held until 2009. He was awarded Life Membership of the Trust in 2009. During Maurie's long and dedicated service to the Club and the community, he touched many people, all of whom had and continue to have a great fondness for Maurie. He was a gentleman, a loving and devoted husband, father, grandfather, brother and a good friend.

Maurie Daly will be missed by his Club, by its members and by the swimming community at large. The objects of the Club include the words:

"To promote, foster, conduct and propagate swimming and natatorial sport in the Randwick/Coogee area and elsewhere."

Maurie made a significant and lasting contribution to all of the above. Vale good friend, you may be gone, however, you will not be forgotten.

Peter Court

SPONSORS AND SUPPORTERS OF RANDWICK AND COOGEE

AMATUER SWIMMING CLUB

Coogee Surf Life Saving Club

Randwick City Council

Randwick Rugby Club

Wylie's Baths Trust

Westfield Shopping Centre

Australian Museum

Estée Lauder

**Art Gallery of New South
Wales**

**Australian National Maritime
Museum**

Sydney Tower and OzTrek

City of Botany Bay

Hoyts Entertainment Quarter

City of Botany Bay

J & J Grant Plumbing

McDonalds, Coogee

Observatory Tower

Randwick Labor Club

Randwick Ritz Cinema

10 Group Pty Ltd

Randwick Rugby Union Club

Sydney Aquarium

Historic Houses Trust of NSW

Annual General Meeting (AGM) is a yearly meeting of stockholders or shareholders, members of company, firm and organizations. Annual General Meeting is held every financial year and it is mandatory for everyone. In AGM functions like reviewing company account, approving audited accounts, elections, fiscal records of the past year are discussed. Let us discuss requirements and issues discussed under Annual General Meeting in greater detail. Suggested Videos. Features of Directing. Supervision.Â Legal Requirements for holding an Annual General Meeting. Legally, a notice period of 21 days must be given to all the members before the meeting. However, there is an exception to this rule. If all the voting members consent, the meeting may be held at an earlier date. An annual general meeting (AGM, also known as the annual meeting) is a meeting of the general membership of an organization. These organizations include membership associations and companies with shareholders. These meetings may be required by law or by the constitution, charter, or by-laws governing the body. The meetings are held to conduct business on behalf of the organization or company. A notice of the Annual General Meeting of Shareholders will be published in the Rossiyskaya Gazeta newspaper not [...] later than May 18, 2004. rbcholding.com.Â On May 15, 2007 the Annual General Shareholders Meeting (AGM) was held and the following were approved: the annual report, the statement of profit and loss for [...] the financial year, the distribution of 2006 profits, the payment. Notice is hereby given that the one hundred and seventeenth Annual General Meeting (AGM) of Tate & Lyle PLC (the Company) will be held at 1 Kingsway, London WC2B 6AT on Thursday 23 July 2020 at 10.30am. Shareholders will be asked to consider and, if thought fit, pass the following resolutions. Resolutions 1 to 20 will be proposed as ordinary resolutions and resolutions 21 to 24 will be proposed as special resolutions.Â 4 Tate & Lyle PLC Notice of Annual General Meeting 2020. Notice of Annual General Meeting 2020. Any such amounts may comprise sums paid or incurred. in one or more currencies.