

**MINUTES**  
**Annual General Meeting**  
**Robertson & District Swimming Pool Assoc. Inc.**  
**Thursday 8<sup>th</sup> December**  
**2016**

**Venue: Robertson School of Arts**  
**Hoddle St**  
**Robertson**

**Meeting commenced at 7.05 pm**

**Chair: President Don Ferguson**

**Welcome**

The President welcomed members and attendees and thanked them for giving their time to attend. The retiring Committee were introduced to the meeting

**Attendance:** There were 17 attendees

**Apology:** Sharon Makin, Damien Plain, Bob Turner, Gary Susans, Ken Forshaw, Amanda Louth

**Minutes**

Acting Secretary Sharon Turner read the Minutes of previous meeting

Moved: Sandra Dawson Seconded: Hilary O'Brien "That the minutes be accepted". Carried

**Business Arising**

There was no business arising from the minutes

**Treasurer's Report:**

Sharon Turner: Report attached (1)

Moved: Georgie Phillips Seconded: Sandra Dawson "That the Treasurer's Report be accepted"  
Carried

**President's Report**

Don Ferguson: Report Attached (2)

Moved: Zeke Ezra Seconded: Hilary O'Brien "That the Presidents Report be accepted. Carried

**Election of Officers**

**President**

The President vacated the Chair. A/c Secretary Sharon Turner called for nominations for the position of President

Moved: David O'Brien Seconded: Robin Ezra "That Don Ferguson be nominated". The nomination was accepted. There being no further nomination Don Ferguson was elected President

**Vice President**

Moved: Robin Ezra Seconded: Sharon Turner "That Paul Townsend be nominated" The nomination was accepted. There being no further nominations Paul Townsend was elected

**Secretary**

As there were no prior nominations the President asked for nominations from the floor

**Robin Ezra** agree to be become Secretary

(2)

#### **Treasurer**

**Sharon Turner** was the only prior nomination and was elected unanimously

#### **Committee: Three to be elected**

The following nominations were received prior to the meeting

David O'Brien, Gary Susans, Elisabethe Dank and Luke Haylen

Elisabethe Dank and Luke Haylen withdrew their nomination due to work commitments

**David O'Brien** and **Gary Susans** were elected

**Hilary O'Brien** accepted a nomination to join the committee

#### **General Business**

**Motion:** "That the Committee investigate the establishment of a Trust to administer the day to day running of the Robertson Aquatic Centre"

Moved: David O'Brien Seconded: Zeke Ezra

In discussion both Paul Townsend and Zeke Ezra advised that the Constitution has in its Objectives that the Committee is responsible for the operation of the Swimming Pool (Centre). It was agreed that the investigation be directed to form a Sub-Committee, reporting to the RADSPA Committee with the specific duty to manage the operations of the Centre including the P&L and that the Centre Supervisor report directly to the Sub-Committee

Carried

There being no other items listed for General Business the Meeting held an open Forum and Q & A

#### **Q & A**

##### **Summary**

- There was general discussion on Grants and their expiry dates. The Committee is satisfied with the timing of the expenditure. Building time has been professionally assessed as 16 weeks and a start can be made once the DA is approved
- Timing of the DA before Wingecarribee Shire Council. Expecting approval before Christmas as all issues and a redo of Plans is completed and lodged. Issues on access for Wheel Chair, disabled and general public patrons have been addressed
- Questions were raised on the budgeted yearly expense of running the Centre. The Committee are working with an estimated \$100,000 per annum depending on the remuneration of the Supervisor. That salary and the cost of electricity were the two big factors
- In answer to estimated patrons the Committee indicated that 300/350 patrons per week would be necessary to break even. It was pointed out that the Committee had plans for a Contingency Fund of approx. \$100,00 to cover any shortfall during the first two years of operation
- Questions were asked re additional fund raising and further grant applications. Yes. There are plans to establish a Sub-Committee to specialise in fund raising. RADSPA is targeting further grants from local and Commonwealth sources

There being no further business the Meeting was closed at 8.10 pm

**Sharon Turner**

**Acting Secretary**