

Adelaide Swords Club (ASC) Annual General Meeting

Venue: Hungarian Club, Osmond Tce, Norwood, SA

Date: Wednesday 28th September 2011

Time: 7.00 pm

Minutes of Meeting

Present: Leon Thomas (Life), Ursula Menz, Stuart Marshall, Allan Pring, Kathryn Muncey, Laura Davis, Dan Grant, Michael Dzozo, Georgie Barratt, Alex Lovell, Karen Hamilton, Rhona Hamilton, Philippa Horton, Andrea Barratt (Life), Jim Hondros, Henry Hondros*, Erica Williamson, Adrian Murphy (Life), Peter Demaria, Oliver Pring*, Bruce Oerman, Lachlan Oerman*, Sam Blackman, Brett Aistrope, Leighlan Doe*, Jack Lienart, Chris Doe.

*Minors – no vote

Apologies: Seri Wilson, Andrew Kerr

1. Minutes from Previous Meeting

Typo amendment. Minutes of previous AGM held 29th September 2010 were accepted as a true record. [Passed]

2. President's Report

Targets met:	Membership at 53.
Fundraising:	\$5000 reached due mainly to the film night, the RC canteen and the fencing camp.
Hindmarsh proposal:	Could not meet positive outcome. Proposal rejected.
Courses:	success in Saturday Junior, Referee and Coaching courses
Grants:	Volunteers incentive scheme
Congratulations:	Ursula and Jahan for Australian ranking achievements Rachael and Lachlan for recent ranking achievements
Issues ahead:	Membership growth New venue Development of subcommittees
Thanks to:	Bruce, Brett, Spud, Leon, Erica and other Committee members

Report accepted and passed

3. Treasurer's Report

Report presented

Income and expenditure detailed and comparisons with previous year explained: increases in membership numbers, junior programmes, Junior camp revenue, fundraising income.

General Expenses: film night. Chocolate sales, Canteen, Coaching fees, Equipment purchases.

Assets: Cash base strong. Some liabilities still outstanding.

Questions raised: Admin expense clarification. Referee course continuation. Sensis worth.

Report accepted and passed

4. Business

Changes to ASC Constitution
Amendments discussed. Changes passed

5. Other Business

Suggestion of club team formation.
To be discussed with Fencing SA

6. Election of Committee for 2011 / 12

President: Allan Pring

Vice President: Ursula Menz

Treasurer: Stuart Marshall

Secretary: Alex Lovell

General Members: Bruce Oermann, Brett Aistrophe, Rhona Hamilton

Close of Meeting: 7: 27pm

Comparasion of Major Income and Expense Items
30/6/2011

1/7/2010 –

INCOME	2009-2010	2010-2011	Difference
Interest	\$322.75	\$444.73	\$121.98
ASC - CAMP	\$0.00	\$3,180.00	\$3,180.00
ASC - CASUALS FEES	\$140.00	\$60.00	-\$80.00
ASC - CLASSES			
Adult Beginners	\$600.00	\$3,015.00	\$2,415.00
Junior Beginner Foil	\$1,300.00	\$1,750.00	\$450.00
Junior Intermediate Foil	\$3,780.00	\$3,495.00	-\$285.00
Junior Advanced Foil	\$310.00	\$2,830.00	\$2,520.00
Junior Other	\$1,320.00	\$80.00	-\$1,240.00
Junior Epee	\$0.00	\$525.00	\$525.00
Junior Sabre	\$0.00	\$820.00	\$820.00
Try Session	\$0.00	\$40.00	\$40.00
ASC - CLASSES TOTAL	\$7,310.00	\$12,555.00	\$5,245.00
ASC - FUND RAISING	\$2,727.40	\$5,174.07	\$2,446.67
ASC - MEMBERSHIP			
Junior	\$6,460.00	\$5,830.00	-\$630.00
Senior	\$4,180.00	\$4,040.00	-\$140.00
Associate	\$0.00	\$90.00	\$90.00
ASC - MEMBERSHIP TOTAL	\$10,640.00	\$9,960.00	-\$680.00
Workshops	\$0.00	\$70.00	\$70.00
TOTAL INCOME	\$21,016.48	\$31,443.80	\$10,427.32

EXPENSES	2009-2010	2010-2011	Difference
ASC - ADMINISTRATION EXPENSES			
Rent of Hungarian Hall	\$9,492.89	\$10,088.93	-\$596.04
Public Liability Insurance	\$1,844.15	\$1,844.15	\$0.00
Advertising	\$953.70	\$748.81	\$204.89
Bank Fees	\$86.30	\$30.70	\$55.60
Fundraising Expenses		\$2,511.75	-\$2,511.75
Other	\$490.97	\$983.08	-\$492.11
ASC - ADMINISTRATION EXPENSES TOTAL	\$12,868.01	\$16,207.42	-\$3,339.41
ASC - CASH DIFFERENCES	-\$460.36	\$0.00	-\$460.36
ASC - COACHING FEES	\$1,746.00	\$7,623.53	-\$5,877.53
ASC - MISCELLANEOUS	\$10.00	\$0.00	\$10.00
ASC - PURCHASES EQUIPMENT	\$1,365.50	\$2,746.70	-\$1,381.20
ASC - REPAIRS EQUIPMENT	\$0.00	\$0.00	\$0.00
FSA - TOURNAMENTS CONTRA	\$0.00	\$100.00	-\$100.00
TOTAL EXPENSES	\$15,529.15	\$26,677.65	-\$11,148.50
OVERALL TOTAL	\$5,487.33	\$4,766.15	-\$721.18