



# 2007/08 ANNUAL REPORT



## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 112th Annual General Meeting of the Randwick & Coogee Amateur Swimming Club will be held on **Wednesday 7 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 111th Annual General Meeting
4. Reports:           President  
                          Secretary  
                          Treasurer
5. Adoption of the 2007/08 accounts
6. Annual Statement
7. Election of Office Bearers
8. Nominations for Life Membership
9. General Business

*M. Parkinson*

Michael Parkinson  
Honorary Secretary  
14 April 2008

# **MINUTES OF THE 111TH ANNUAL GENERAL MEETING**

## **HELD AT THE COOGEE SURF LIFE SAVING CLUB**

**THURSDAY 10 MAY 2007**

### **PRESENT**

Guests

Chris Bastic	President, Wylie's Baths Trust
Peter Court	Director, Randwick Rugby Club
Chris Gately	Representing the Gately Family
Paul Pearce, MP	State Member for Coogee

Members and their families (approx 80).

### **APOLOGIES**

Guests

Peter Garrett, MP	Federal Member for Kingsford Smith
Ian Harkness	Chief Executive Officer, Swimming NSW
Keith Little	Wylie's Baths Trust
Rob Yeldon	President, Coogee SLSC

Members

Ethelda Birtles, Patricia Garvie, Rene Miller, Jane Taylor

### **WELCOME TO MEMBERS AND GUESTS**

The Chairman, Maurie Daly, opened the meeting at 7.15pm and welcomed Guests and Members.

### **MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING**

Moved Peter Court/Peter Carney

"That the Minutes of the 110th 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 Court/Peter Carney

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

CARRIED

### **ADOPTION OF THE 2006/07 ACCOUNTS**

Moved Peter Court/Peter Carney

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

CARRIED

## **ANNUAL STATEMENT**

Moved Peter Court/Peter Carney

“That the Public Officer prepare 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	Maurie Daly
SENIOR VICE PRESIDENT	Peter Court
JUNIOR VICE PRESIDENT	Tim Green
HONORARY SECRETARY	Michael Parkinson
HONORARY TREASURER	Janice Morris
RACE SECRETARY	Michael Parkinson
CLUB CAPTAIN	Julian McDowall
COMMITTEE	Julie Hill
	David McDowall
	John McGann
	Penny Weiss

(All life members are automatically members of the committee)

## **GENERAL BUSINESS**

There being no further business, the Chairman declared the meeting closed at 7.30pm. Presentation of trophies followed.

Chairman

Minute Secretary

# **PRESIDENT'S REPORT**

## **SEASON 2007/08**

Welcome to the 112th Annual General Meeting and Presentation Night of the Randwick & Coogee Amateur Swimming Club.

The Club is a community organisation and relies heavily on volunteer help. I would like to take this opportunity to thank the Committee and officials for giving their time during the last six or seven months in what has been a successful season.

Thank you to the handicappers, Tim Green, David McDowall, Anthony Morris, Geoff Taylor, Thorsten Trupke and Penny Weiss; marshal, John McGann; and starter, Richard Ormsby. Thanks also to our regular band of timekeepers; Hazel Brombey, Anne Collings, Peter Court, Stephanie Dey, Alf Miller, John Mison, David Morris, and Robin and Terry Parkinson; plus all the extra helpers at the Annual Carnival and Club Functions, especially Jenny and Tony Cousins, and Bruce Hammond. The Committee is actively recruiting new members for next season, and is looking for more members to assist with timekeeping.

Thanks to the Committee for another excellent job. The members are: Hazel Brombey, Peter Court, Tim Green, Julie Hill, David McDowall, Julian McDowall, John McGann, Janice Morris, Michael Parkinson, and Penny Weiss.

The Club is also grateful for the assistance provided by a number of organisations and for their contributions. Thanks to the Randwick City Council, Wylie's Baths Trust and the Baths' staff for allowing the Club to use its facilities on Saturday mornings and for a generous share of the kiosk takings. We appreciate the support of the Randwick Rugby Club for providing the venue for the monthly committee meetings. The Coogee Surf Life Saving Club is also thanked for providing the function room for the Annual General Meeting and Presentation night.

A number of organisations also donated goods and services that were used as prizes in raffles during the season. These companies are listed at the end of the Annual Report, and I encourage Club members to return their support.

This year we have had a welcome increase in junior members to the Club. Thanks to all new members and their parents for joining and helping our future. I hope that all members had an enjoyable season.

On a final note, this is my last season as President of the Club. I have really enjoyed my years in helping organise the club on Saturdays. I'd like to thank my wife, Noeline; my family; all the members; and the committees for their support over the years. I wish the Club and the new President the best of luck and I look forward to coming down to Wylie's in the future as a swimmer (perhaps).

Maurie Daly  
President  
30 April 2008

# SECRETARY'S REPORT

## SEASON 2007/08

The 2007/08 season was a busy and successful one for the Randwick & Coogee Amateur Swimming Club. Membership rose to 149, compared with 133 last season, made up of 68 juniors and 81 seniors.

Saturday races were scheduled for 26 mornings. High tide and bluebottles forced the cancellation of swimming on three occasions and on 12 January Wylie's Baths was closed due to an oil spill! All four strokes were conducted on most mornings, with Championship and Special Events held to coincide with low tides on 12 occasions. An average of 57 members swam each week, with a season high of 74 swimmers participating on 6 October.

The Committee organised a barbecue in October to kick off the season, and welcome new members. It was an enjoyable morning with stand in chefs, John McGann and David Morris, doing the barbecuing. Estée Lauder, Randwick Labor Club, Art Gallery of NSW, and Powerhouse Museum supplied the raffle prizes.

The Bay Swim barbecue in November proved very popular with members. This barbecue was initiated by the Committee to farewell the swimmers participating in the Coogee ocean swims the following day. Thanks to Estée Lauder, Sydney Tower and the Australian National Maritime Museum for supplying raffle prizes.

In late November the Club registered 35 members for the Coogee ocean swims. Two teams registered in the 1km event and six teams in the 2.4km around the island event. Congratulations to all swimmers who took part. In the 2.4km event Cheryl Daly came 6th in her category, Bob Wood 7th, Todd Mison 7th, Thorsten Trupke 8th, and the Wylie's Aces (Cheryl Daly, Julian McDowall, Todd Mison and Thorsten Trupke) were the 8th fastest team. In the 1km event Tim Green came 2nd in his category, Penny Weiss 3rd, Janice Morris 4th, and the Wylie's Young Guns (Dominic Trupke, Stephanie Morris, Anthony Morris and Sean McMullan) were the 5th fastest team. The Committee was very pleased with the Club's representation. Thanks to Tim Green for organising our swimmers.

The kids enjoyed Santa's appearance at the Christmas Party in December. 51 members participated in the Christmas Dash. Jack Wood won the junior event and the senior event was won by Anne Gately. Thanks are extended to the Commonwealth Bank at Coogee, Department of Defence - Navy, McDonalds Coogee, and the Sydney Credit Union for providing articles for the children's bags. Thanks to Julie Hill for organising the Christmas hampers, to Sonja Feil for taking the photos, and to Terry Parkinson for his help on the day.

For the first time, the Club attended the Jim Lawler Trophy hosted by the Coogee Randwick RSL Swimming Club at Wylie's Baths in February. 44 Members swam and the Club won the championship relay (trophy), handicap relay (trophy and \$300), and Anthony Morris and Philip Trupke (\$20) came third in the brace relay. Thanks to Anthony Morris for organising our teams.

The Swimathon was held in February at Wylie's Baths. The highest turn out since 1986/87 saw 87 members attempt the swim, with a record 64 completing the maximum 36 laps. Congratulations to Thorsten Trupke, who recorded the fastest time (22 minutes 46 seconds), and Hannah Smith, the fastest junior. Many other swimmers also set personal

best times. Oliver Small, aged six, was the youngest member to complete the full distance. The Club raised much needed funds for trophies and 42 swimmers collected over \$50.

The Annual Picnic held at Botany Pool following the Swimathon was a resounding success, and the weather held off to ensure a good turnout. The Club provided a barbecue lunch and rides on the waterslides for younger members (and a few older ring ins). Randwick Village Fruit Market, Joe's Meat Market and the Randwick Ritz Cinema donated the raffle prizes for the picnic.

The pinnacle of the season was the Championship Carnival held in March at Botany Olympic Pool. For the first time in the Club's history Semi Automatic Timing equipment was used at a Club event. There were 62 competitors and along with many spectators a great atmosphere prevailed. Four Club records were set by: Paul Becker, Anne Gately, Julian McDowall and Stephanie Morris. The Randwick & Coogee Junior Boys A team won the "closest to nominated time" relay, missing their time by 14.44 seconds. Congratulations to Peter Becker, Sean McMullan and Stephanie Morris who won all four of their events. Special congratulations to Peter Becker and Maeve Cooper who were voted the boy and girl "Swimmer of the Meet" by the Officials. Thanks are extended to the officials for the running of the night, especially to Bruce Hammond who refereed, and to Bayside Swimming Club for lending us their timing equipment. Raffle prizes were gratefully received from Woolworths at Randwick, Estée Lauder and the Grant Family. Julian McDowall, Hannah Smith and Thorsten Trupke also set championship records for events over longer distances held on Saturday mornings at Wylie's Baths.

A Brace Relay and end of season barbecue were held on the final week of swimming. The Relay proved very popular with 29 pairs contesting this closest to nominated time, two person relay. The eventual winners were John McGann and Geoff Taylor.

The Special Events Trophies were keenly contested this season with an average of 35 swimmers a week. While there was a clear cut winner in the Ellis, the Campbell and the Pippen were not decided until the final swim.

Congratulations to all swimmers who improved their times over the season. The committee particularly noticed the gains made by Sean McMullan, Luke Porter-Daly, Tom Raeside, Eleanor Treharne and Jack Wood. Thanks to McDonalds at Coogee for supplying the Monthly encouragement awards.

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

Finally, farewell to Maurie Daly. After 33 years of being the Club President he will be sorely missed. His contribution to the Club has been enormous, and to most current members he has been the face of the Club. Now maybe he'll have time to enter a few races.

Michael Parkinson  
Honorary Secretary  
30 April 2008

# **TREASURER'S REPORT**

## **SEASON 2007/08**

The Club achieved a net surplus of over \$600 during the 2007/08 financial year. This surplus was achieved by the thorough diligence of the Treasurer's trusted adviser who constantly worked long hours and late nights making the tough fiscal decisions that have kept this Club in good financial stead over the recent years. Please give him the credit he deserves (if you've read this far).

Even though last year was an excellent year for revenue for the club, we managed to surpass that figure this year, by a significant margin. Our membership is the strongest it has been, and with the fees, raffles and Mile Swimathon, this certainly helped to pay our ongoing expenses. Speaking of which, these were also very much higher than last year due to the corresponding higher payments for registration, trophies, prizes, BBQs etc required to keep pace with the membership numbers.

As in previous years, income was once again underpinned by a contribution of \$3,000 from the Wylie's Baths Committee. 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 \$3,300 for this year's Mile Swimathon, which is the highest we have EVER achieved. A fantastic result and everyone concerned should be congratulated as this 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 were up significantly; from \$3,865 to \$4,215 reflecting our increased member numbers this season. Members should be aware that over 80% of your annual membership fee is paid to the Swimming New South Wales in registration fees 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. Add to this the costs of the trophies, the gifts and the expenses for the various picnics and carnivals throughout the season and you can see where the money goes – but didn't we have fun?

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 2008/09 season in a positive fashion.

Janice Morris  
Honorary Treasurer  
30 April 2008

<b>Randwick &amp; Coogee Amateur Swimming Club</b>
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*Season 2007 - 2008*

**Financial Position as at: 30 April, 2008**

		<b>Cash Book Balance as at</b>	<b>1 May, 07</b>	<b>\$12,837.71</b>
add				
<b>RECEIPTS</b>		<i>Last Year</i>	<b>This year</b>	
Carnival Gate	\$159.00	\$180.00		
Club Merchandise	\$0.00	\$0.00		
Donations	\$3,159.00	\$3,226.50		
Interest	\$110.34	\$121.29		
Membership Fees	\$3,865.00	\$4,215.00		
Miscellaneous	\$86.00	\$592.00		
Raffles	\$1,233.95	\$1,221.90		
Swimathon	\$2,908.60	\$3,313.65		
				<b>\$12,870.34</b>
less				
<b>PAYMENTS</b>				
AGM (incl dinner)	\$1,054.00	\$1,137.00		
Annual Picnic	\$925.80	\$1,075.00		
Bank/Gov Charges	(\$3.50)	\$0.00		
Carnival	\$700.00	\$740.00		
Club Merchandise	\$1,916.25	\$664.30		
Miscellaneous	\$250.98	\$1,667.10		
Ocean Swims	\$750.00	\$825.00		
Registration	\$3,125.50	\$3,406.50		
Stationery & Postage	\$743.89	\$1,000.01		
Trophies	\$1,090.70	\$764.60		
Wylie's BBQs	\$1,087.60	\$955.30		
				<b>\$12,234.81</b>
<b>Net Increase/(Decrease) for the month/year</b>				<b>\$635.53</b>

**Cash Book Balance as at 30 April, 08 \$13,473.24**

**Bank Reconciliation:**

	Cash on hand	\$476.25
	Commonwealth Bank Account	\$192.20
	Sydney Credit Union shares	\$10.00
	Sydney Credit Union Savings Account	\$7,844.27
	Sydney Credit Union Fixed Account	\$4,950.52
		<b>\$13,473.24</b>

# **MAURIE DALY**

## **PRESIDENT 1975-2008**

Maurie first became a member of the Randwick & Coogee ASC in about 1972 when he took his son Gary along to join the club. Maurie, being the generous person that he is, assisted where possible on Saturday mornings and soon joined the Committee. In the 1975/76 season he was thrust into the role of President when the former President stood down after only one season. Maurie, with little experience and time in the club, stood up to the task and quickly set about introducing new initiatives within the club for its members.

When Maurie assumed the role as President the Club was conducting races each Saturday morning at the Coogee Randwick RSL pool. However in the later part of the seventies the RSL members wanted the Club out of the pool and Maurie set about seeking alternative facilities. In conjunction with Michael Cleary, the local member for Coogee, Maurie put forward the idea of re-opening Wylie's Baths, which had been shut for about seven years as the facility was deemed to be unsafe.

The pool was reopened for the start of the 1978/79 season thanks largely due to the efforts of Maurie, Michael Cleary and Des Renford. Once opened the swimming club moved back to Wylie's and the Club's future was saved as few other options were realistically available.

In addition to being instrumental in the refurbishment and re-opening of Wylie's Maurie has introduced a number of initiatives at the Club including:

- Numerous trips to Gosford for their annual carnival in the late seventies;
- The annual BBQ and water slide day at Botany pool following the Mile swim;
- Allowing other clubs to compete at the Club's annual carnival;
- Encouraging kids and parents to swim on Saturday mornings thus ensuring the 'family' spirit within the Club was maintained;
- Encouraging members to compete in teams at the Coogee and other Ocean swims;
- Maintained the winter swim for many years;
- Ensured that the Thursday night swim was continued for as long as possible.

In addition to the above he ensured that the club was able to fulfil its duties at the annual Eastern Suburbs carnival for many years.

Maurie has been President of the Randwick & Coogee ASC for a massive 33 years, from the start of the 1975/76 season until he announced his retirement at the conclusion of the 2007/08 season. The Club is over 110 years old and he has been President for around one third of its existence.

The Randwick & Coogee ASC owes a great deal to this man and on behalf of the thousands of members who have passed through the Club since the early seventies we thank you Maurie.

Peter Carney  
Life member since 1988

# AUTOGRAPHS

# **SPONSORS AND SUPPORTERS OF THE RANDWICK & COOGEE AMATEUR SWIMMING CLUB**

**Coogee Surf Life Saving Club**

**Randwick City Council**

**Randwick Rugby Club**

**Wylie's Baths Trust**

**Art Gallery of NSW**

**Australian National Maritime  
Museum**

**City of Botany Bay**

**Commonwealth Bank, Coogee**

**Coogee Legion Ex-Service Club**

**Department of Defence – Navy**

**Estée Lauder**

**Food For Less, Randwick**

**Historic Houses Trust of NSW**

**The Grant Family**

**Joe's Meat Market**

**McDonalds, Coogee**

**Museum of Contemporary Art**

**Powerhouse Museum**

**Randwick Labor Club**

**Randwick Village Fruit Market**

**Randwick Ritz Theatre**

**State Transit, Randwick Buses**

**Sydney Aquarium**

**Sydney Credit Union**

**Sydney Tower and OzTrek**