



# Marion Marlins Masters Swimming Club Inc

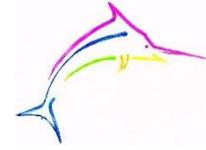
Est 1981

## 2022 AGM

25 March 2023

Marion Outdoor Pool Centre  
Cnr. Oaklands Rd & Hendrie St., Park Holme





Marion Marlins Masters Swimming Club Inc

**Marion Marlins Masters Swimming Club Inc**  
**2022 ANNUAL GENERAL MEETING**

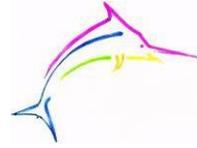
**Saturday, 25 March 2023 at the Marion Outdoor Swimming Centre, Oaklands Rd & Hendrie St, Park Holme SA 5043 at 10:15 am**

**AGENDA**

- 1. President's welcome**
- 2. Acceptance of 2021 AGM Minutes (overleaf)**
- 3. President's Report (see attached)**
- 4. Secretary's Report (no report)**
- 5. Treasurer's Report (see attached)**
- 6. Standing down of outgoing Committee members**
- 7. Election of Office bearers for 2023**

**Committee positions that become vacant at the AGM are:**

- President**
  - Vice – President**
  - Treasurer**
  - Secretary**
  - Nominations Officer/Recorder/Registrar**
  - Safety Officer**
  - Club Captain(s)**
  - General Committee member**
- 8. General Business arising**



*Marion Marlins Masters Swimming Club  
Inc.*

**MARION MARLINS MASTERS SWIMMING  
2021 ANNUAL GENERAL MEETING  
26 March 2022 at Marion Outdoor Pool Centre**

Attended By:

Ian Young (Chair), Robyn Brown (Life Member), Di Ross (Life Member), Maryanne Heffernan (Life Member), Heather Carbone, Deb Wareing, Tony Fowler, Ace Lewis, Ben Warr, Dean Shard, Mike Perkins, Jeff Ryan, Claire McCaffrey, Ruth Henty, Meredith Ryan, Stephen Brown, George Crowder, Helen Walsh, Sharyn Roach-Anleu, Jan Langan, Sue Tennant

Apologies:

Jane Sutton (Life Member), Meredith Taylor, Judy Vowles, Gavin Rowell, Jane Horgan, Jen Heath

ITEMS OF BUSINESS:

**Welcome**

The President (Chair) welcomed attendees, including Life Members Di Ross, Maryanne Heffernan, Ruth Henty and Robyn Brown and noted that a quorum was present. The Marion Outdoor Pool Centre was thanked for providing the meeting room.

**Minutes of the 2020 AGM**

Points raised during the 2020 AGM and noted in the Minutes were addressed:

- Suggestion that the term for committee members should be extended to two years. Considered by the committee in preparing the new Constitution but, given difficulty in attracting and retaining committee members decided to keep the term at one year.
- Suggestion that a member's advanced care directive could be considered in medical emergencies considered too difficult to implement by coaches and pool staff and duty of care must be adhered to in the swim centers we use.

The 2020 AGM Minutes were passed as an accurate record of the meeting.

Moved: Maryanne Heffernan    Seconded: Heather Carbone

### **President's report (Ian Young)**

The President's report was provided to attendees and reviewed by Ian.

The Committee members were thanked for their efforts during the year. Special thanks was extended to Committee members Jane Sutton (Social Coordinator) and Ikaeho Osobase (Webmaster), who retired at the AGM, for their years of service to the club. Thanks also to Stephen Carthew (Member Protection Officer & OWS sponsorship) who is moving to Queensland, for his very valuable contribution.

Ian presented highlights from his report including the very strong balance sheet, increase in membership and training session attendance, coaching and training arrangements, record attendance and profit from hosting the State Masters Open Water Swim Championships, a successful fund- raising event and well attended social functions. Competition results were available in the report. Of particular note was Maryanne Heffernan's achievements in the pool. She set an incredible 18 National and 63 State records and recorded 23 FINA Top 10 times! She received the SA Female Swimmer of the Year trophy at the Presentation Dinner, making it two years in a row for our ladies following Diane Ross' success in 2020. The performance of Ron Hardie who set 2 National and 5 State records and achieved a #1 ranking in the world in the 100m SC Freestyle was also noted.

The President's Report was accepted:  
Moved: Ruth Henty    Seconded: Di Ross

### **Secretary's report**

No separate report prepared.

### **Treasurer's Report (Ace Lewis)**

The Treasurer's report was provided to attendees including the audited 2021 Profit and Loss Statement.

Ace discussed the report noting that a significant profit had been made in 2021. He advised that the club was being financially prudent managing the club's finances while there was still some uncertainty due to COVID. The profit figure was attributed to an increase in membership, training session attendance (swim ticket sales) and profits from fund raising events (OWS & Bunnings BBQ). It was also noted that one of the senior coaches had elected not to receive a coaching payment for his services (only an honorarium) which resulted in a significant saving. Given the strong financial position the Committee will be considering ways to provide more benefits to members in 2022.

Accounts were audited by Robert Ferguson

Moved: Tony Fowler    Seconded: Michael Perkins  
The Treasurer's report was accepted

### **Election of officers**

The following members nominated and were elected unopposed as Office Bearers:

President- Ian Young  
Vice President- Mark Trenwith (new committee member)  
Treasurer- Ace Lewis  
Secretary- Vacant  
Nominations Officer/Recorder/Registrar & Coaching Coordinator - Heather Carbone  
Safety Officer- Tony Fowler

General Committee Members:

Robyn Brown  
Deb Wareing & Gavin Rowell (Club Captains)  
Ben Warr (Open Water Swim Coordinator)  
Meredith Ryan (Social Coordinator), new committee member

Executive position of Secretary and General Committee Member positions of Webmaster and Social Media Coordinator remain open and it is hoped that club members will still consider nominating for these roles.

### **Life Membership**

Maryanne Heffernan nominated Heather Carbone and Ian Young.

Moved: Maryanne Heffernan    Seconded: Di Ross  
The nominations were accepted

### **General Business Arising**

George Crowder discussed the club's new constitution (forwarded previously to members in draft form) which has been prepared to reflect current governance requirements for sporting clubs and alignment with the Branch's Constitution. He noted that the new constitution still retained essential parts of the previous one and that there would be no changes in the day to day operation of the club.

Proposed: George Crowder    Seconded: Ruth Henty  
The new Constitution was adopted.

Meeting closed at 11:25

# MARION MARLINS MASTERS SWIMMING CLUB INC

## PRESIDENT'S REPORT FINANCIAL YEAR ENDING DECEMBER 2022

### Summary

Your club is now in its 42<sup>nd</sup> year as a non-profit organisation, enjoyed another successful year. Your committee and volunteers worked hard to meet the fitness, training, competition and social needs of our members. Some of the key accomplishments in 2022 were as follows:

- Maintained a strong balance sheet which allowed the Committee to provide more benefits to members (see Treasurer's report for further details)
- Increased our YE membership to 106 (from 98) and welcomed 27 new members to the club.
- Received a grant of \$600 from Masters Swimming Australia for coach's development and accreditation.
- Hosted a very successful SA State Masters Open Water Swimming Championships in 2022 at Somerton SLSC, attracting a record attendance and raising significant funds for the club.
- Some outstanding results achieved by individuals in pool and open water swim competitions, success as a club particularly in open water events.
- Hosted a number of well attended social functions including a Winter Solstice swim and luncheon.

### Committee:

A club like ours cannot function and continue to prosper without the efforts of its committee members, all of whom are volunteers. I personally would like to thank the Committee for their support and hard work throughout the year-it has been another strong team effort. The Committee met 10 times in 2022 at Club Marion where we are an affiliate member.

Key positions on our Executive were filled by **Mark Trenwith** as Vice President, **Ace Lewis** as Treasurer, **Heather Carbone** as Registrar and Recorder, **Tony Fowler** as Safety Officer, and me as Acting Secretary. Attempts to fill the roles of Secretary and Social- Media/ Newsletter Coordinator during the year were unsuccessful (again!) and I undertook to fill these additional roles as best as I could.

**Mark Trenwith** joined the Committee in 2022 as Vice President and provided general assistance to the committee. He also assisted with sponsorship for the open water swim and reviewed and made recommendations on eligible grants. Mark is currently completing his Masters Coaching accreditation and will be assuming the role of Coaching Coordinator on the new committee.

**Ace Lewis**, with his banking experience has once again done a fantastic job managing the club's accounts and has been an invaluable asset to the club. He also maintains and updates a spreadsheet

that records attendance and costs (coaches and lane hire) for each training session and has been responsible for a number of initiatives adopted by the committee.

**Heather Carbone**, a Life Member, has been an extremely valuable member of our committee, handling multiple roles as part of the Executive team. She has been our Registrar for ten years, responsible for processing new member registrations and has maintained and updated the Club Records for the past five years. Heather took on the role of Coaching Coordinator in October 2020 and occasionally assisted as a coach. Heather has elected not to renominate on the Committee in 2023; we thank her very much for her dedicated service to the club.

**Tony Fowler** joined the Committee in 2020 and continued in the Executive role of Safety Officer. He has ably assisted the Committee in this capacity and assisted with other club initiatives and activities including minute taking.

**Ben Warr** joined the Committee in late 2018, and for the last three years has taken on the very important role of Open Water Swim Coordinator. There are a large number of tasks involved in the role, including event preparation and compliance work, liaising with Somerton SLSC, and organising and managing activities on the day. Ben has also assisted with other club activities including merchandise (T-shirts) and social events.

**Gavin Rowell** and **Deborah Wareing** share the Club Captaincy role. Gavin has handled most of the pre-meet promotions on social media and the difficult task of relay entries on the new Swim Central platform. In addition, he has been our Acting Webmaster (a very important role!) and organises the popular member profiles for our monthly newsletter. Deb has led by example with her dedication to training and competition throughout the year and assists Gavin in organising our relay teams and with other club activities (eg. merchandise).

**Meredith Ryan** joined the Committee in 2022 and has been very busy during the past year as the club's Social Coordinator. She has organised all our social events, with support from other Committee members, and more recently she has completed arrangements for the Branch's 2023 Presentation Dinner. A great effort!

**Robyn Brown**, a Life Member, and our former Head Coach, assisted the club in many ways as a General Committee member. She has been recording the Minutes at our Committee meetings and volunteers at our OWS and social events. Robyn has elected not to renominate after serving on the committee for some 20 years. Given her experience we will miss her input on key decisions facing the club. We thank her for significant contribution to the club.

From August 2022 I have been very fortunate to have **Vicki Day** assist me in preparing and emailing the monthly newsletter and other notices using Mailchimp. The newsletter "design" is now far more attractive and we are confident that more members are reading it and keeping up to date on club activities. Vicki is nominating for the role of Registrar so we look forward to welcoming her onto the committee.

**Mike Perkins** assumed the role of Member Protection Officer in July 2022, replacing **Stephen Carthew**. This is an essential role mandated by the Branch, and thankfully one that did not require any intervention on his part!

**Meredith Taylor** took on the role of Club Historian in 2020 and has now completed the first stage of the History project (refer summary below). We thank her for all the hard work she has done sourcing and compiling information from various sources and look forward to seeing a final draft.

Apart from the Committee and those mentioned above many of our members have helped with our club's social and fund-raising activities and Club & Branch open water swims in the past year. In no specific order thanks to: Brenda Mangelsdorf, Jan Langan, Lindy Lawson, Judy Vowles, Ruth Henty, George Crowder, Nola Sutton, John Van Loggem, Max Yates, Charlie Roberts, Lindsay Martin, Stephen Brown, Maryanne Heffernan, Sarah Osman-Walton, Jen Heath, Sharyn Roach Anleu, Kate Johnson, Michael Gaibinger, and Neil Anderson (with sincere apologies to anyone I've missed!)

On behalf of the club, I would like to thank all our members for their efforts.

### **Membership:**

At YE 2022 we had **106** financial members, up from 98 at YE 2021, making us the second largest club in SA. As of today, we have 95 members, compared to 91 members at the same time last year. We had 27 new members join us in 2022 including a number of "younger" swimmers that is helping us balance ages across the club. This is an excellent result. Although it's important that we attract new members it is equally important that we work hard to retain existing members and at least maintain or improve on our current retention rate of 80-85%.

Although our 2022-2025 Strategic Plan does not set a membership target it is important that we maintain a strong membership base. This will ensure that training session attendance is sufficient to balance the costs of lane hire and coaching and ensure that we can continue to offer five training sessions per week.

### **Coaching and Training Sessions:**

Training sessions will always be our main club activity and in 2022 we continued to host five sessions per week at the Marion Outdoor Pool (Summer) and the Westminster School and SAALC (Winter). This is our third season at SAALC and although we were inconvenienced at times when lanes were unavailable, the week-day morning sessions proved to be very popular with our members. Training session attendance was strong throughout the year, particularly the morning sessions.

Training session prices have remained unchanged for a number of years now and no increase is anticipated at this time. An initiative, introduced in 2021, which allows members to use a 1-hour session ticket to swim up to an hour in the 1.5-hour sessions has remained popular. This has provided greater flexibility and improved attendance in the evening sessions. Given the club's strong balance sheet further initiatives will be considered on return to our Winter training venues in early April.

As a club we are fortunate to have excellent coaches guide our swim program. **Stewart Galliford**, our current senior coach, coached four sessions per week for most of 2022 while **Sandy Bennett** coached the popular Monday morning session. **Heather Carbone** continued in the role of Coaching Coordinator. **Heather, Meredith Ryan, Aimee Carter** and **Sarah Osmon-Walton** were able to fill-in when Stewart or Sandy were unavailable. It is great that Aimee and Sarah, who are relatively new to

the club have been able to assist. The coaches have a well-established “Chat Group” to discuss any rostering issues and ensure there is always a coach on deck.

The club was awarded a \$600 grant in MSA’s “Just One More Grant Program” in 2022 for coaches development and accreditation. A Coaches Workshop was held at Café Finniss in September attended by all our full, part time and aspiring coaches. The Workshop provided the opportunity for ideas to be exchanged and to provide professional coaching support and knowledge - e.g. underwater filming sessions, using stop watches, guidance on programming, feedback from swimmers, etc.).

The Grant also supported one of our members, **Mark Trenwith**, to complete his Masters Level 1 Coaching Course and for **Sandy** to attain an Open Water Swimming Coaching Accreditation. Following completion of the course Sandy organised two very successful clinics in January 2023 so members could improve OWS skills and with the confidence gained participate in the Masters Swimming OWS events.

Although Stewart and Sandy have committed to coaching the club for the foreseeable future it is in the club’s best interests that we encourage our members to become qualified coaches. Financial support is available to any member that wishes to complete the training and accreditation program.

### **Open Water Swim:**

Our club has been organising an open water swim under various formats and at a number of different venues since 1981. For the last twelve years we have been proud to host the SA State Open Water Swim Championships, one of the premier events in the Channel Nine Open Water Swim Series. It is our main fund-raising activity and in 2022 the event raised \$3,455 for the club. The event attracted a record 168 entries, including 33 Marlins and we successfully defended the Team trophy. Somerton SLSC is proving to be an excellent venue and we look forward to continuing to work with the club in the years ahead.

Unfortunately, our recent 2023 event was less successful. Attendance (and profit) were down, as were all events in the series. A poor weather prediction and issues with the new Swim Central registration system were likely contributing factors. Hopefully we can build back up again next year.

A big thanks to **Ben Warr**, our Open Water Swim Coordinator, for organising the event. As always, a big team effort is required! Thanks to **Mark Loader** for towing the trailer, **Neil Anderson** for taking the lead on beach set-up and positioning, **Robyn Brown** for leading the registration and arm marking team, **Tony Fowler** for drinks and **Sarah Osman-Walton** for acting as starter and finishing judge (with Ruth Henty). Once again **Mike Perkins** (Chief Registrar and Time- Keeper) and **Jane Horgan** did a superb job managing the very difficult task of time keeping and preparation of the results. Thanks to **Stephen Carthew** for securing a large number of restaurant vouchers and to **Brenda Mangelsdorf** and **Mark Trenwith** for their assistance (and of course our sponsors!)

Thanks to the Marion volunteers, led by **Max Yates**, who assisted with registrations at the 2022 (and 2023) Jetty to Jetty OWS.

## Competition:

Despite some COVID restrictions remaining in place in early 2022 all the pool and open water swim events were able to proceed and our members achieved some excellent results individually and for the club. Unfortunately, no team trophies (pool) for the trophy cabinet although we improved to a strong 3<sup>rd</sup> place finish in the 2022 Winter Interclub Pool Series. In the 2021-22 Summer Pool Series we finished a disappointing 7<sup>th</sup> as only a limited number of members competed. This is partly because more of our members prefer to compete in the ocean rather than the pool during the summer season.

In open water swim competition, we won the Team trophy for Aggregate points at the 2022 State Masters Championships for the eleventh consecutive year (and repeated again early this year). Our strong performance at the State Championships is based on the excellent participation of our members, with 33 registering for the event in 2022 and 32 this year. Early this year we won the Team Trophy (Average Points per Swimmer), jointly with Phoenix, at the Jetty to Jetty OWS.

Our Club Captains and coaches have been working hard to encourage participation in pool events and have assisted those unfamiliar with certain aspects of competition such as starts and turns. It was great that we were able to welcome so many “first timers” at the Interclub Relay Meet in June. The club has and will continue to encourage participation by paying the entry fees of the first timers.

Although the focus has been on participation some of our members enjoyed outstanding success in the pool. **Ian Young**, competing in the Men’s 70-74 age group, set 9 National and 35 State records in 2022. **Maryanne Heffernan** had another outstanding year in the Women’s 65-69 age group setting 3 National and 17 State records. Another to achieve National recognition was **Stephen Carthew** who set 2 National records in the Men’s 75-70 age group. State records were set by **Diane Ross** (3 events), **Ace Lewis** (4 events) and **Andrew Stephenson** (1 event) and the relay team of **Andrew Stephenson, Ben Warr, Dean Shard** and **Ace Lewis** (1 event).

Many of our members achieved top 3 placings in the Winter Interclub and the Summer Pool Series. Interclub achievers were **Maryanne Heffernan** (1<sup>st</sup>, W65-69), **Barb Pearce** (1<sup>st</sup>, W85-89), **Diane Ross** (3<sup>rd</sup>, W85-89), **Ben Warr** (2<sup>nd</sup>, M35-39), **Ace Lewis** (1<sup>st</sup>, M40-44), **Michael Gaibinger** (3<sup>rd</sup> M45-49), **Gavin Rowell** (1<sup>st</sup>, M50-54), **Andrew Smith** (1<sup>st</sup>, M55-59), **Ian Young** (2<sup>nd</sup>, M70-74) and **Ron Hardie**, (3<sup>rd</sup>, M75-79). Medallists in the 2022-23 Summer Pool Series were **Barb Pearce** (1<sup>st</sup>, W85-89), **Andrew Smith** (1<sup>st</sup>, M55-59) and **Ian Young** (1<sup>st</sup>, M70-74).

Five Marlins achieved individual FINA World Top Ten rankings in 2022, the most of any SA club: **Maryanne Heffernan** (15 events), **Ian Young** (13 events), **Diane Ross** (3 events), **Barb Pearce** (3 events) and **Stephen Carthew** (2 events). **Maryanne’s** 15 events were equal top amongst SA swimmers and followed her record total of 23 events in 2021.

Congratulations to **Jan Langan** and **Sharyn Roach Anleu** for completing a million meters in the Vorgee Million Meters Awards Program. We hope that more of our members take up the challenge by simply recording their meters swum. Some great prizes on offer!

As noted previously more of our members enjoy competing in the ocean rather than in the pool. Completing all events in the Channel Nine Ocean Water Swim Series is a goal for some and in 2021-22 **Lindsay Martin, Deb Wareing, Charlie Roberts**, and **Andrew Smith** received embroidered towels

for this achievement. In the recently completed 2022-23 Series **Andrew Smith** and **Marc Loader** will be towel recipients. At the 2022 Masters State Championships there were many age group medallists amongst our members. In overall results podium finishes in the 1km event (Males) were achieved by **Dean Shard** (2<sup>nd</sup>) and **Ace Lewis** (3<sup>rd</sup>). **Andrew Smith** and **Ron Hardie** received Golden Marlin trophies for completing their 10<sup>th</sup> swim.

Apart from swimming competitions many of our members competed and excelled in related sports, using our club training sessions in their preparation. Masters Surf Life Saving events were popular with **Robyn Brown, Deb Wareing, Wayne Carruthers, Ben Warr,** and **Tony Fowler** who competed at the recent 2023 State Championships. **Mattea Palombo, Kate Johnson, Sue Pickering, Michael Gaibinger** and **Tim Morrison** competed in triathlons with some excellent results. More recently **Marc Loader** completed the Rottneest Channel marathon as a solo swimmer while **Paul Victory, Robert Buchanan** and **Dean Guse** put in a strong performance as part of a four- man team.

### **Fund Raising:**

Given the clubs strong financial position we did not hold any fund-raising events in 2022. However, fund-raising events like Bunnings and Open Days at the Marion Outdoor Pool may still be considered in future because they are good opportunities to promote the club and attract new members.

### **Social:**

A number of social events were held by the club during the year. We saw the return, after a few years, of the Winter Solstice swim and luncheon which was held at the Somerton SLSC on 26 June. A dozen swimmers braved the cold water and we are hoping for a few more in 2023! Our annual "Return to Marion Outdoor Pool" brekkie was held on 29 October and our Xmas Party on 22 December at the Marion Outdoor Pool. Both of these events were well attended.

As is custom our coaches handed out prizes to some well-deserving club members at the Xmas party. Special awards were made to **Mattea Palombo** (Most Improved), **Ace Lewis** and **Barb Pearce** (Most Successful), **Angelique Foran** (Encouragement) and **Kate Brereton, Sarah Jungfer & Rachel Nitschke ("Balancing Act")**. Special thanks to **Meredith Ryan, Ace Lewis,** and **Ben Warr** for organizing the food and drinks for the event.

On a less formal basis our weekday morning swimmers enjoy coffees after training at Café Finniss in Marion while a number of our Saturday morning group enjoy breakfast at Jetty Rd, Brighton (currently ETC Café).

This year it is our club's turn to organise the SA Branch's annual Presentation Dinner. **Meredith Ryan** has been busy making the arrangements for the event which will be held at The Highway Hotel on 15 April. We are hopeful that a good number of our members will attend -it should be a fun evening!

### **Club History:**

Work on the Club History project is nearing completion, at least for the time being. **Meredith Taylor,** who took on the role of Club Historian in 2020 has done an enormous amount of work gathering information about the club from various sources. Included in a draft report, saved to an accessible Google Drive document, is a list of Office Bearers, a timeline of events, training venues and membership numbers, anecdotes from some of our early (Life) members and more. There is also

Dropbox shared file with over 300 scanned newspaper articles and photos from the early years and a folder with scanned reports. A PowerPoint presentation made at our 25th Silver Anniversary Dinner in 2005 was a great discovery during the year and is now available on our website.

The club is currently looking for someone to assist Meredith to edit and reformat the report so that it can properly archived and then placed on our website for the benefit of members. If you have skills in this area please contact Meredith. (mere21@internode.on.net or 0405 758 832).

### **The Year Ahead:**

Our Strategic Plan was updated for the period 2022-25. The following are considered to be the key opportunities and challenges for the club in the year ahead:

- **Values:** Continue to maintain an inclusive training and social program to encourage and support member participation and provide a courteous and welcoming environment.
- **Finance:** Maintain the club's strong financial position and consider more options for returning excess funds to members by providing additional benefits and training and competition incentives.
- **Membership:** Maintain a strong membership base by attracting new members and improving our member retention rate. Consider conducting a Come and Try program during the Winter season at SAALC and/or Westminster pools.
- **Coaching:** Encourage and support more members to gain (and renew) their coaching accreditation using the new online system.
- **Training:** Conduct a survey to ensure that our current programs are meeting member expectations.
- **Committee:** Encourage members to take up Executive /General Committee positions at the club and Technical or Board positions with the Branch. Ensure that position descriptions are up to date and understood and facilitate handovers in key roles.
- **Competition:** Actively encourage and support members to compete, regardless of ability, in pool and open water swim events and in the process, help to develop a strong team spirit
- **Merchandise:** Gauge demand and consider designing and ordering club gear so members can more easily identify with their club at competitions
- **Open Water Swim:** Build on our success at Somerton SLSC by improving delivery, promotion, and sponsorship and by considering other initiatives to improve attendance.
- **Social:** Plan and partly fund more social events for members.
- **Stakeholder Relationships:** Maintain and build relationships with other stakeholders including the Branch, other Masters Swim clubs, Aquatic Facilities, Somerton SLSC, Marion Star Club, State and local government and their agencies (Department of Sport & Recreation) and sponsors. Create a positive awareness in the local community of the Club's activities through marketing, promotion, and other initiatives.

Ian Young  
President & Acting Secretary, Marion Marlins  
March 2023

# MARION MARLINS MASTERS SWIMMING CLUB INC

## TREASURER'S REPORT - FINANCIAL YEAR ENDING DECEMBER 2022

### Executive Summary:

	2022	2021	2020	2019
<b>Account Balances</b>	<b>\$43,875.54</b>	\$41,232.17	\$31,843.97	
<b>Outstanding (CC)</b>	<b>\$0.00</b>	-\$99.22	-\$733.50	
<b>Net Position:</b>	<b>\$43,875.54</b>	\$41,132.95	\$31,110.47	\$29,383.76
<b>Income</b>	<b>\$46,889.63</b>	\$44,877.62	\$31,003.77	\$45,884.32
<b>Expenses</b>	<b>\$45,197.50</b>	\$34,493.72	\$27,816.29	\$46,555.69
<b>Profit:</b>	<b>\$1,692.13</b>	\$10,383.90	\$3,187.48	-\$671.37

- The Club posted a **Net Profit** for Calendar year 2022 of **\$1,692.13** (2021 \$10,383.90).
- **Balance of Accounts** (audited) as of 31 December 2022 was **\$43,875.54** as compared to end 2021 **\$41,232.17** (minus CC owing \$99.22).
- **Term Deposit:** Earned interest of **\$54.08** (2021 \$145.01)  
\$25,000: invested at 2.75%pa, to mature at 11/04/2023.
- Reported Income was slightly up (~4%), however Expenses were considerably higher (~31%) than 2021, resulting in a marginal profit. The two highest expenses; Lane Hire up ~46%, Coaching ~15%, were somewhat offset by training tickets (\$2k up) and membership income (doubling, largely due to timing / Swim Central). Merchandise was another notable difference as the Club purchased T-shirts and caps which were subsidised for Members.
- **Fund-Raising:** Raised a total of **\$3,455.23** (2021 \$4,578.24)
  - SA State Championships OWS Jan 2022: \$3,455.23 (Jan 2021 \$3,616.81)
  - No Bunnings or Marion Outdoor Pool BBQs
- **Grants:** \$600 was awarded and directed to Coaching development via a workshop, coaching accreditations, and specialised Open Water swimming clinics.
- It was a solid result to maintain a profit as COVID changes extended and saw inflation increase, which led to us increasing the amount we pay our coaches and lane hire.
- Thank you also to Robert Ferguson, MSSA Branch Treasurer who has again kindly completed an audit of our Accounts. I present this report with our Profit and Loss statement for the club records.

**Benefits to members in the past year:**

- No increase in training ticket prices (and none anticipated at this time)
- Minimal membership increase, most of which goes outside of the Club
- Kept OWS entry fees the same as prior years
- Free 'Back to Marion' brekkie and Xmas Party, subsidised drinks at Solstice Lunch
- Free meet entries for first timers
- Subsidised T-shirts
- Subsidised personalised caps
- AGM breakfast

**Recommendations and considerations for the coming year:**

- Maintain current swim tickets prices
- Monitor increased inflationary fixed costs (eg lane hire)
- Increase the entry cost of the OWS more in line with other swims
- More Member and Committee benefits eg Dinners, Social Activities, Investigate Grant activities for training equipment or other benefits
- Second round of subsidised merchandise eg Hoodies
- Consider if another fund-raising event would be beneficial to offset the increased costs, rather than increasing training ticket or membership prices for 2024
- Continue to advocate for improvements to Swim Central that help with event management and Masters swimmer useability

*Ace Lewis  
Marion Marlins Masters Treasurer  
March 2023*



Masters Swimming in Australia  
South Australian Branch Inc.  
P.O. Box 120 Oaklands Park SA 5046

## **Independent Audit Report**

**To the members of: Marion Masters Swimming Club Inc.**

### **Report on the financial report**

I have audited the attached special purpose financial report comprising the Statement of Income and Expenditure and Statement of Assets and Liabilities and notes applicable to both for the year ended 31<sup>st</sup> December 2022.

### **Marion Masters Committee's responsibility for the financial report**

Marion's committee is responsible for the preparation and presentation, free of material misstatement, whether due to error or fraud, of the financial report and the information contained therein, and has determined that the accounting policies used are consistent with the financial reporting requirements of the Club's constitution and are appropriate to meet the needs of the members. To accomplish this, the committee has such internal controls as it determines necessary.

### **Auditor's responsibility**

My responsibility is to express an opinion on the financial report based on our audit. An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial report. The procedures selected depend on the auditor's judgment, including the assessment of risk of material misstatement of the financial report, whether due to fraud or error. In making those risk assessments, the auditor considers internal controls relevant to Marion's preparation and fair presentation of the financial report in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the branch's internal controls. An audit also includes evaluating the appropriateness of accounting policies used as well as evaluating the overall presentation of the financial report. I believe that the audit evidence that I have obtained is sufficient and appropriate to provide a basis for our opinion.

### **Independence**

In the audit I have complied with the independence obligations imposed by the auditing and ethical standards.

### **Audit Opinion**

In my opinion, the financial report presents fairly the payments and receipts of Marion Masters Swimming Club Inc. for the year ended 31<sup>st</sup> December 2022 and the assets and liabilities as at 31<sup>st</sup> December 2022.

A handwritten signature in black ink, appearing to read "Robert Ferguson", is written over a horizontal line.

Robert Ferguson. C.P.A.  
Masters Swimming S.A.  
Dated: 6<sup>th</sup> March 2023

## Profit and Loss (Cash)

### Marion Marlins

WPN:

Report Period: 1/01/2022 - 31/12/2022

Account(s) in this report: ANZ Current account, ANZ Investment account, ANZ VISA account

Income	\$	\$
Bank interest	70.31	
Clothing sales	380.00	
Membership fees	4095.27	
OWS income	5110.05	
Social function income	150.00	
Training fees / Multi swim tix	37084.00	
<b>Total Income</b>		<b>46889.63</b>
Expenses	\$	\$
AGM expenses	195.24	
Clothing purchases	1748.30	
Coaching payments	15616.28	
Committee expenses	650.12	
Computer expenses	663.00	
Interclub payments	575.00	
Lane hire /pool entry	21093.03	
Membership payments	183.00	
OWS expenses	2096.03	
Printing / Stationery	693.38	
Printing and Stationery	144.00	
Social function costs	647.52	
Social functions - costs	580.60	
Sundry	162.00	
Training expenses	150.00	
<b>Total Expenses</b>		<b>45197.50</b>
<b>Net Profit (Loss)</b>		<b>1692.13</b>

### Executive Summary:

	2022	2021	2020	2019
<b>Account Balances</b>	<b>\$43,875.54</b>	<b>\$41,232.17</b>	<b>\$31,843.97</b>	
<b>Outstandings (CC)</b>	<b>\$0.00</b>	<b>-\$99.22</b>	<b>-\$733.50</b>	
<b>Net Position:</b>	<b>\$43,875.54</b>	<b>\$41,132.95</b>	<b>\$31,110.47</b>	<b>\$29,383.76</b>
<b>Income</b>	<b>\$46,889.63</b>	<b>\$44,877.62</b>	<b>\$31,003.77</b>	<b>\$45,884.32</b>
<b>Expenses</b>	<b>\$45,197.50</b>	<b>\$34,493.72</b>	<b>\$27,816.29</b>	<b>\$46,555.69</b>
<b>Profit:</b>	<b>\$1,692.13</b>	<b>\$10,383.90</b>	<b>\$3,187.48</b>	<b>-\$671.37</b>