



Papua New Guinea Swimming Inc.

MINUTES OF ANNUAL GENERAL MEETING

Date: Saturday 19th June 2021
Time: To follow Council Meeting
Venue: via Zoom

MINUTES

1. Call to order

Meeting declared open at 9:54am by President, Elizabeth Wells.

2. Attendance and Apologies

Present

PNGSI Executives	Elizabeth Wells	<i>President</i>
	Sarenah Pini	<i>Treasurer</i>
	Carly Pini	<i>Secretary</i>
	Sue Babao	<i>Chief Technical Officer</i>
	Natalie Pidik	<i>Public Relations</i>
	Beatrice Geita	<i>Registrar</i>
	Martine Kirarock	<i>Property Officer</i>
BASC Delegate	Natalie Pidik	<i>BASC President</i>
	Carly Pini	<i>BASC Secretary</i>
PNG Masters Delegate	Ryan Pini	<i>PNG Masters Vice President</i>
	Carly Pini	<i>PNG Masters Secretary</i>
<u>Apologies</u>	Ashley Seeto	<i>Vice President</i>
	Stanford Kawale	<i>Athlete Representative</i>
	Shannon Liew	<i>PNG Masters President</i>

3. Confirmation of the previous Annual General Meeting Minutes

Minutes of the Previous Council Meeting dated 2nd May 2020 were read and accepted as being a true and correct record of that meeting.

Moved by Sarenah Pini, seconded by Sue Babao. Carried

4. Matters arising from previous Annual General Meeting Minutes

- Nil

5. Business of Meeting

5.1 Presentation of Annual Report

5.1.1 President's Report (*Elizabeth Wells*)

The President tabled and read a detailed report on the activities and achievements of PNG Swimming for the year 2020.

5.1.2 Secretary's Report (*Carly Pini*)

Any corrections to the Annual Report, please email to the Secretary to make amendments and to have final copy kept on file and sent to PNGOC.

5.2 **Receipt & consideration of Audited Accounts** (*Sarenah Pini*)

The Treasurer tabled and summarised the audited financials for 2020.

Moved by Sarenah Pini that the audited financial accounts be accepted. Seconded by Liz Wells. Carried.

5.3 Appointment of Auditor

Sinton Spence Accounts have been approached and have confirmed that they will continue to be the Auditors for 2021.

Moved by Sarenah Pini, seconded by Liz Wells. Carried

5.4 Election of Officer Bearers

All positions were declared vacant. The President read out the following nominations that were nominated and seconded for Office Bearers:

Position	Nominee	Nominator	Seconded
<i>President</i>	Elizabeth Wells	Sarenah Pini	Carly Pini
<i>Vice President</i>	Natalie Pidik	Carly Pini	Beatrice Geita
<i>Treasurer</i>	Sarenah Pini	Carly Pini	Elizabeth Wells
<i>Secretary</i>	Carly Pini	Jane Grasso	Natalie Pidik
<i>Chief Technical Officer</i>	Susan Babao	Sarenah Pini	Carly Pini
<i>Registrar</i>	Beatrice Geita	Natalie Pidik	Carly Pini
<i>Property Officer</i>			
<i>Public Relations</i>			
<i>Athlete Representative</i>	Judith Meauri	Carly Pini	Sarenah Pini

With no objections to the nominations put forward, it was declared that all positions be declared elected.

It was noted that the new Executives will take into effect after the end of the AGM.

All executives were asked to have a think about who could fill the 2 vacant positions. A suggestion of Steve Hogg who is a BASC and PNG Masters member (new to the Clubs from the end of 2020) might be a good person to fill a position. He has expressed his interest in helping the Club and TAIC in getting pumps fixed and has connections and could assist with applying for funds through grants.

Final Executives elected for 2021 are:

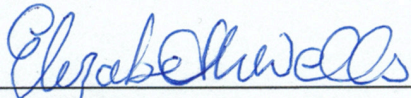
Position	Nominee
<i>President</i>	Elizabeth Wells
<i>Vice President</i>	Natalie Pidik
<i>Treasurer</i>	Sarenah Pini
<i>Secretary</i>	Carly Pini
<i>Chief Technical Officer</i>	Susan Babao
<i>Registrar</i>	Beatrice Geita
<i>Property Officer</i>	
<i>Public Relations</i>	
<i>Athlete Representative</i>	Judith Meauri

The outgoing executives were thanked and hoped that they would consider being on the committee again once living back in PNG.

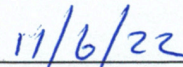
6. **General Business**
 - BASC having their AGM next week.
7. **Next Meeting of new Executive**

To proceed after the AGM.
8. **Closure**

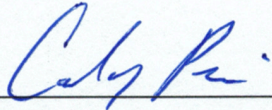
As there was no further business meeting closed at 10:10am.



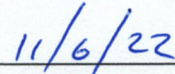
Elizabeth Wells MBE
President



Date



Carly Pini
Minute Secretary



Date