



Papua New Guinea Swimming Inc.

MINUTES OF ANNUAL GENERAL MEETING

Date: Saturday 11th June 2022
Time: To follow Council Meeting
Venue: Theodist

MINUTES

1. Call to order

Meeting declared open at 9:50am by President, Elizabeth Wells.

2. Attendance and Apologies

Present

PNGSI Executives	Elizabeth Wells	<i>President</i>
	Carly Pini	<i>Secretary</i>
	Sue Babao	<i>Chief Technical Officer</i>
	Natalie Pidik	<i>Public Relations</i>
	Judith Meauri	<i>Athlete Representative</i>
BASC Delegate	Carly Pini	<i>BASC Secretary</i>
	Joe Meauri	<i>BASC Property Officer</i>
PNG Masters Delegate	Ryan Pini	<i>PNG Masters Vice President</i>
	Carly Pini	<i>PNG Masters Secretary</i>

Apologies

Sarenah Pini	<i>Treasurer</i>
Beatrice Geita	<i>Registrar</i>

3. Confirmation of the previous Annual General Meeting Minutes

Minutes of the Previous Council Meeting dated 19th June 2021 were read and accepted as being a true and correct record of that meeting.

Moved by Natalie Pidik, seconded by Liz Wells. 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 2021.

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, FINA and OSA.

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

On behalf of Sarenah, Carly tabled the audited financials for 2021 that had been previously addressed at the Council Meeting several minutes prior.

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

5.3 Appointment of Auditor

Sinton Spence Accounts have been approached but are yet to confirm if they will be Auditors for 2022.

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

A nomination had been received for Edwin Shankar for Treasurer, nominated by his wife Vitalynne, however the nomination had not been seconded or signed by the nominee. The question was asked whether he were wanting to put in for BASC Treasurer instead but no response was received.

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. Liz made comment that this would be her final year as President.

Final Executives elected for 2022 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

6. General Business

- BASC hoping to hold their AGM Saturday 23rd July after the school holidays.

7. Next Meeting of new Executive

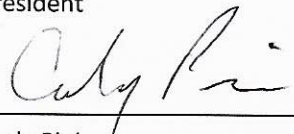
To proceed after the AGM.

8. Closure

As there was no further business meeting closed at 10:05am.


Elizabeth Wells MBE
President

13.5.2023
Date


Carly Pini
Minute Secretary

13/5/23
Date