

Agenda
of the
Annual General Meeting
of
The Penguins

31st January 2021
at
Coogee Surf Life Saving Club

1. Meeting Opening (Mick)
2. Acknowledgement of Past Members
3. Apologies
4. Minutes of the Annual General Meeting 5th November 2019
5. Reports
 - a. Treasurer's Report
 - b. Captain's Report
6. Election of Penguins Committee
 - a. Emperor
 - b. Vice President
 - c. Secretary
 - d. Treasurer
 - e. Capitan
 - f. Handicapper
 - g. Chief Judge
 - h. Winter Swimming Association Delegate
7. Motions
 - a. That the Management Committee of the Coogee Surf Saving Club Incorporated ratify the above Penguins Committee
 - b. That the Management Committee of the Coogee Surf Life Saving Club Incorporated duly authorise the following elected Penguins Committee members as signatories on the Penguins bank account
 - i. Emperor
 - ii. Secretary
 - iii. Treasurer
 - iv. Capitan
8. Any Other Business
9. Meeting Closed

**MINUTES OF COOGEE PENGUINS WINTER SWIMMING CLUB
ANNUAL GENERAL MEETING – 5 NOVEMBER 2019**

Meeting Opened	6.45
Apologies	M Wilkinson, J Mison, J McDowall, C Kwok
Captain's Report	New members Gary Gavegan, Bec Partridge, Tom & Tilly Mison.
Highlights	<p>In July we attended South Metropolitan Championships at Bondi Icebergs, 7 swimmer made finals here and Julian came 2nd in his age championship. We were close in the 10 man relay.</p> <p>The photo in the Southern Courier of us eating ice-creams mimicking the penguins in 1952 – a thank you to Tina for organising this, putting a host of photos on the website. Our own BBQs in the Surf Club hosted by each relay team were also successful. We also had a very enjoyable lunch at South Coogee Bowling Club – good venue enjoyed by all. Thanks – special thanks to Bruce Hammond who is stepping down as President, a position he has held for many years. Bruce's contribution has been immense. His wise and careful consideration of issues that have arisen over the years has been greatly appreciated by all concerned, especially those on the committee. Bruce, we will miss your wise counsel and hope you will continue swimming with The Penguins for many years.</p> <p>To everyone who assisted with judging, timekeeping and recording this year- especially our regulars Karen and Bob. To all office bearers for your efforts this year. To Jan Grant for her famous Penguin Pickles - they're become a tradition. To Tim, Christine & Mick for organising tonight's prizes and trophies Congratulations to all prize winners and to the 3 100% swimmers. To all who organised tonight.</p>
Treasurer's Report	Accepted
Election of Officers	President Mick McMahon Vice President Gemma Lumley Secretary Christine Devine Treasurer Tim Green Captain Dennis Morgan Vice Captain Tim Green Handicappers Stuart Cooney & Gavin Hanbridge Chief Judge Mick McMahon Gear Steward Jim Grant Delegate WSA Margaret Wilkinson
General Business	Geoff Taylor to be thanked officially for his contribution to the Penguins Swimming Club. Looking at attending WSA at Orange next year. Jim Grant mentioned raising fee for monthly BBQs.
Meeting Closed	7.15

Coogee Penguins Winter Swimming Club
Treasurer's Report
Year Ended 30 September 2020

As for the rest of the world, 2020 was a challenge for the Penguins' finances.

With only a three month season instead of the usual five months and a change to our fee structure, income was well down on previous years.

Operating from a park bench we decided to increase fees in lieu of the weekly swim fee. This made things much easier to manage.

Expenses mainly related to the 2019 prizes, otherwise there were fewer items purchased. We still hold a small stock of swim caps from the previous year.

Thank you to our donors – Jim and Janice Grant for their wonderful pickles; our late Treasurer Paul Overton, and those members who did not bring the exact amounts when paying their fees.

Despite the deficit recorded for 2020 our finances are in reasonable shape.

We look forward to a successful year in 2021.

Tim Green
Honorary Treasurer
Coogee Penguins WSC

Coogee Penguins WSC AGM 2020

Captain's Report

- New member: Adrianna Melim

Highlights: -

- The highlight was that the Penguins were able to swim at all, in this very unusual year. During lockdown we swam in the ocean, and then were able to put together a Covid Plan, which allowed us to start swimming in the pool in early July. We also overcame the obstacle of Surf Club renovations – instead of changerooms we used the building site.
- We managed to hold all events except the 20 Laps, and operated a brief round-robin for the relay teams.
- The after-swim coffee in the park was the only, but enjoyable way we could mix socially.

Thanks: -

- To our handicapper, Stuart Cooney, who put together the Covid Plan, and organised the events each week in this challenging year.
- To everyone who assisted with judging, timekeeping and recording.
- To all office-bearers for your efforts this year.
- To Tim, Christine and Mick for organising today's prizes and trophies. Congratulations to all prize winners, and to the four 100% swimmers.

To all others who helped to organise today.