



Welcome to the Ivanhoe Neons 2011 Annual AGM & Presentation Night

Program of events for the night:

- The evening starts at 7.00pm
- Brief welcome by Alison Burt, Ivanhoe Neons President
- **Annual General Meeting** chaired by President with election of 2011/12 Committee
- Dinner
- Announce Lucky Door Prize winner
- **Award Presentations**
- Lolly Count winner



ANNUAL GENERAL MEETING

IVANHOE NEONS SWIMMING CLUB INC.

28th MAY 2011 at 7pm
Colombo's Pizza House, 250 Whitehorse Road Balwyn
(03) 9836 6442

AGENDA

Apologies

Minutes of previous AGM

President's Report

Secretary's Report

Treasurer's Report

Membership Report

Head Coach's Report

Election of Committee 2011/2012

President

Secretary

Treasurer

Head Coach

General Committee (minimum of four positions)

General Business

PRESENTATION OF AWARDS

Ivanhoe Neons Swimming Club

2010 Annual General Meeting Minutes

8 May 2010

Meeting opened at 7.45pm

Colombo's Pizza House
250 Whitehorse Rd, Balwyn

Facilitator: Peter Gazzola

Note taker: Tim Traill

Attendees: Astabled

Apologies: Tim Peck

Acceptance of minutes of previous meeting:

Accepted by Alison Burt, Seconded by Joanne Love

Matters arising from previous minutes: None

Agenda item: President's Report

Presenter: Peter Gazzola

Report: As Tabled

Motion that the President's report be accepted: Accepted by: Alison Burt, Seconded by: Joanne Love

Agenda item: Secretary's Report

Presenter: Kate Sterrenberg

Report: As Tabled

Motion that the Secretary's report be accepted: Accepted by: Alison Burt, Seconded by: Lisa Randall

Agenda item: Treasurer's Report

Presenter: Alison Burt

Report: As Tabled

Motion that the Treasurer's report be accepted: Accepted by: Kate Sterrenberg, Seconded by: Michelle Eloveris

Agenda item: Membership Officer's Report

Presenter: Lisa Kirwan

Report: As Tabled

Motion that the Membership Officer's report be accepted: Accepted by: Alison Burt, Seconded by: Joanne Love

Agenda item: Head Coach's Report

Presenter: Jo Love

Report: As Tabled

Motion that the President's report be accepted: Accepted by: Alison Burt, Seconded by: Peter Gazzola

Agenda item: Election of committee members for 2010/11 swimming season. **Facilitator: Peter Gazzola**

8 nominations were received prior to the deadline before the AGM. These nominations were for the following positions:

- Alison Burt as President
- Nicole Tigani as Treasurer
- Tim Traill as Secretary
- Lisa Randall as General Committee
- Michelle Eloveris as General Committee
- Susan Camilleri as General Committee
- Timothy Peck as General Committee • Jo Love as Head Coach

As these individuals are unopposed for their nominated positions, they are henceforth elected members of the 2010/11 committee for Ivanhoe Neons Swimming Club.

The chair would like to take this opportunity to welcome our new committee for the 2010/11 swimming year.

Meeting Closed at 7.50pm

President's Report for Season 2010/11

2010/11 was another great year for the Neons Swimming Club. There were loads of highlights throughout the season. Many of our swimmers qualified to compete at the Victorian State Championships for Long course, Short Course and Sprints. We also saw our up and coming junior swimmers compete at All Juniors with many swimming in finals.

The Swimming year closes with Australian Age Championships and the Australian Open Championships. Five swimmers qualified to compete at these meets which is a great effort for them and our club.

Our monthly time trials have continued to be a success. We have had numbers of over fifty swimmers attending which makes for an action packed night. With lots of new families joining the club it has been great to see such high attendances at the trials. The many parents that have involved themselves on the night with time keeping has been fantastic and we thank you for your time and effort.

With the introduction of a new Emerging Squad, we have seen a lot of new young faces on the pool deck. I have enjoyed observing their growth over the past twelve months. Watching them develop from the "Nervous Newbies" into confident young swimmers participating at time trials and always trying to improve their PBs. I hope you have all enjoyed your first season and look forward to a long friendship with the club for many years.

Our club has two very dedicated coaches. Joanne Love – Head coach, and Michael Nicassio. The continuing success of the Neons as a competitive club and the successes that our swimmers have experienced are a reflection of the hard work and dedication of Jo and Michael. We all thank you for that.

I would also like to again recognize the relationship that Ivanhoe Neons have with Ivanhoe Grammar School. The use of the pool and other facilities to assist our swimmers with their training is invaluable and we extend to the school our continued and sincere thanks.

In closing, on behalf of all our members, I would like to thank the Neons committee – Tim Traill, Nicole Tigani, Susan Camilleri, Lisa Randall, Tim Peck and Michelle Elovaris. I thank them for giving generously of their time to keep all facets of the club both in and out of the water running smoothly.

Yours Faithfully

ALISON BURT

PRESIDENT

Season 2010/2011

Club Secretary's report for the 2010/11 Season

It has been a fun and busy year with the club growing through the introduction of many emerging young swimmers. With several new committee members and the old hands taking on new roles it has also been an exciting year for the committee.

I have made use of the processes put in place by Kate Sterrenberg who vacated the secretary role after the 2009/10 season. Alison Burt has driven the committee with her enthusiasm in her role as president, and Nicole Tigani has kept our finances in good shape taking over the Treasury.

The organization of Time Trials and recording of results which determine many of our trophy winners at this Presentation Night was seamlessly taken over by Lisa Randall, who has done a great job in keeping the data accurate and collating results. Michelle Elovaris took over the responsibility of the club uniform, always making sure that our swimmers are kitted out correctly and looking great in the club colours.

Susan Camilleri took on the huge task of managing the ever growing membership and has done a brilliant job. Tim Peck has been on hand to keep us all in check as a new addition to the committee this year. His expert use of a starters gun is an asset to the club!

Our website continues to be our main forum of communication with members and draws many enquiries from non-members. We encourage you to use this as your first point of enquiry to keep yourself up to date with news, current events and Neons-specific information such as squad structures, time trials and competitions. The latest newsletter can always be found by clicking the NeonsNews logo on the homepage.

Finally a thank you to Head Coach Jo Love, whose knowledge of all things swimming is essential to the committee.

*Tim Trill
Club Secretary
May 2011*

Treasurer's Report 2010/11 season. – Nicole Tigani

The accounts have been prepared as at 30th April 2011. Attached is the Income/Expenditure statement outlining the clubs activities.

In summary the net ordinary surplus was \$8,196.87. From this the club purchased an underwater video camera for a total of \$2,500.00 making the overall surplus \$5,696.87.

This surplus has been added to previous years, the club is now in a strong financial position to ensure its future. It holds \$10,579.89 in a term deposit with the Bendigo Bank and the balance of its equity being \$10,250.01 held in the clubs transaction account and \$1,128.69 in club merchandise for sale.

The club also continues to budget for the purchase of the FINA starting block of approximately \$4000.00. The committee has also agreed to invest in a much needed new starter gun.

I would like to thank my fellow committee members for all their support, Alison, Tim , Lisa, Jo, Susan, Michelle and Tim. I especially would like to thank our two wonderful coaches Jo and Michael – buon lavoro! Lastly but not least of all thank-you to all our members, it is you that make this club great.

Good luck to all our swimmers in the 2011/12 season

Ivanhoe Neons Swimming Club
 47 514 830 410
 Profit and Loss
 May 2010 through April 2011

May '10 - Apr '11

Ordinary Income/Expense	
Income	
Membership	12,102.00
Fundrasing Levy	2,816.00
Fundraising - other	2,424.90
Grant	300.00
Time Trials	1,598.00
Club Champs	1,150.00
Sales - Neon Caps & Hoodies	1,646.00
Interest Earned	579.89
Total Income	22,616.79
Gross Profit	22,616.79
Expense	
Swim Vic Membership	3,520.00
Swim Australia Membership	924.00
Clubs Online Charge	379.92
Club Merchandise	2,394.96
Trophies	561.00
Exp of Club Champs	601.80
Nationals & Coaches Expenses	3,418.44
Competition Costs (relays)	749.32
Time trial costs	80.00
Affiliation Costs	447.00
General admin costs	894.10
Sundry costs	90.00
AGM	359.38
Total Expense	14,419.92
Net Ordinary Income	8,196.87
Other Income/Expense	
Other Income	
Competition Fees	8,297.00
Competition Entry	-8,297.00
Total Other Income	0.00
Other Expense	
Purchase of Camera	2,500.00
Total Other Expense	2,500.00
Net Other Income	-2,500.00
Net Income	5,696.87

Membership Report for Season 2010/2011

The past season has seen a successful growth of the Ivanhoe Neons membership with the introduction of the Emerging Squad providing a boost to the club numbers but more importantly an enthusiastic bunch of swimmers keen to improve their performance.

The membership process of Clubs Online again this year has continued to be developed to offer greater flexibility for Club administrators to keep track of memberships, along with the implementation of many new options to assist members and their families in their membership renewal and the completion of Online swim meet registrations. As these upgrades come online the committee will evaluate the benefits and notify members of any changes where these are implemented.

Current Membership

The current registered membership is 95 inclusive of:

Coaches	2	
Non-competitors (parents)	41	
Current Competitors	52	
	National	9
	Target	20
	Junior	23

Current Non-competitors (registration not required)

Emerging A	7
Emerging B	15

Membership 2010/2011:

Revenue raised from membership fees

(Which include an \$88 Fund raising levy per family) \$12,202

2011 / 2012 Fee Structure

Swimming Victoria has this year made changes to the swimming year fee period, and in light of this year's fees will cover the period from the 1st May 2011 to the 1st July 2012. As part part of this change Swimming Victoria has made a minor addition to fees but these and the fee payment for the additional months has been absorbed by Neons Swimming Club with no increase in fees being passed onto members to reflect these changes.

Member Category	Fee
First Swimmer National Age/Open <i>This fee includes the \$88.00 fundraising levy</i>	\$318
First Swimmer Target <i>This fee includes the \$88.00 fundraising levy</i>	\$308
First Swimmer Junior <i>This fee includes the \$88.00 fundraising levy</i>	\$288
Second Swimmer National Age/Open <i>This fee includes a 10% discount on the single swimmer fee</i>	\$207
Second Swimmer Target <i>This fee includes a 10% discount on the single swimmer fee</i>	\$198
Second Swimmer Junior <i>This fee includes a 10% discount on the single swimmer fee</i>	\$180
Third Swimmer National Age/Open <i>This fee includes a 20% discount on the single swimmer fee</i>	\$184
Third Swimmer Target <i>This fee includes a 20% discount on the single swimmer fee</i>	\$176
Third Swimmer Junior <i>This fee includes a 20% discount on the single swimmer fee</i>	\$160
Parent	\$24

Qualified Official	\$12
Life Member	\$12

Registration, Membership Renewal and Insurance

Frequency of payment:

- Registration fees are payable annually
- Payment is via credit card using Swimming Australia's Clubs Online membership system. Where credit card payment is not an option, payment can be sent to Neon's Committee Treasurer.

The membership year:

- The Ivanhoe Neons memberships year runs from 1st May 2011 to 30th June 2012.
- Each swimmer must pay their renewal no later than the 14th May or if joining during the season, no later than 30 days after squad training has commenced.

Upon registration, you will receive:

- A weekly club news flyer
- Continued club support
- Automatic registration with Swimming Victoria Inc. The swimmer's registration number remains the same for her/his entire swimming career.

Registration Requirements:

- Swimmer must be registered Ivanhoe Neons club members if they are in Junior, Target, National Age/Open Squads
- Swimmers who wish to participate in Club Time Trials each month must be registered Ivanhoe Neons Club members
- To be eligible to swim in Swimming Victoria competitions, you must be registered with Swimming Victoria.

Insurance:

- Ivanhoe Neons swimmers are covered by JTL.
- A major part of the membership fee is paid to Swimming Victoria as their registration fee and includes insurance cover and travel levies payable to Australian Swimming Inc. If you are not a registered member of the club, you are not a financial member and subsequently will not be covered by insurance in the case of an accident/injury.

Swimmers **must be** registered club members if they are in Junior, Target or National Squad. A major part of the club membership fee is paid to Swimming Victoria for swimmer registration and includes insurance cover and levies payable to Swimming Australia. All swimmers in these squads must be registered with the club (and therefore Swimming Victoria) to be eligible to swim in Swimming Victorian competitions. Swimmers who are not financial members of the Ivanhoe Neons Swimming Club will not be able to attend training or compete.

Coach Report 2010/2011

Another exciting year with many outstanding performances due to the dedication of all swimmers and the continued support of parents.

All our swimmers have worked hard and each has reached milestones of their own. I wish to emphasize the need to set goals, both in training and in competition. Training goals are the most important as without planning, your goal is only a dream!

Each swimmer needs to aim for improvement in training times, number of sessions and concentration if they are to realise their full potential.

National Championships

- Congratulations to our representatives, Kayne Johns, Max Kirwan, Naoya Ikeda Nenishkis, Nicholas O'Connor, Remy Schneider and Lachlan Stirling

LC & SC State Championships

Congratulations to all of our swimmers, especially our medalists Kayne Johns, Naoya Ikeda Nenishkis, Lachlan McLeish Remy Schneider & Lachlan Stirling And finalists; Taku Ikeda-Nenishkis, Max Kirwan, Tessa Traill, Sidney Terrill, Simon Bohun, Alexander Malcolm, Nicholas O'Connor, Tara Tigani, Natalie Presutti and Michael Tanner

Whilst these highlights are aimed at the more elite swimmer, and are the true indication of the success of the club, I must also acknowledge our great body of younger swimmers coming through who will be the future of the club. These younger swimmers have been successful at many carnivals, such as, All Juniors and School Swimming competitions and I look forward to their rise in the next and future seasons.

Different Things

- Runaway in January was the venue for our summer season team building camp. We combined all our squads with the focus being team spirit and motivation.
- During the winter we took a bus trip to swim at the Traralgon meet. It was a great road trip.
- We purchased a number of items which have been benefit to both coaches and swimmers. The underwater camera has been a great aid for the swimmers to observe their strokes and hopefully correct their mistakes. The use of the camera has been a little difficult to use continually as we need plenty of pool space. Our new hoodie has been well received by all and we are a stand out at swim meets.

2011/2012 will see emphasis

- on encouraging our younger members to experience competitions
- Opportunities for our emerging state medallists to experience interstate competition in preparation for national level competition.
- To further improve the overall success of the club.

I wish to thank and congratulate Michael Nicassio for his continued dedication to the swimmers.

Thanks to all the committee for their work behind the scenes, without this team of parents our club could not function.

Joanne Love
Head of Coaching Staff

2011 Presentation Night Awards List



Determined from the Ivanhoe Neons Club Championship Night:

- **Club Championship Age Champions:** Male and Female in each age group.

Determined from Ivanhoe Neons Club Time Trial Nights:

- **Time Trial Aggregate Awards:** Top Ten Awards based on points score of attendance and improvement in PBs. Note that these 10 award winners are ineligible for any other Time Trial award.
- **Time Trial Stroke Improvement Awards & Runner-up Stroke Improvement Awards:** Awarded for each stroke: Note that no swimmer may receive more than one award from this category.

Club Records: Certificate Awards:

- For any swimmer who is a financial member of Ivanhoe Neons Swimming Club and breaks one of the existing club records at either Club Time Trials or at Club Championships.

Junior Excellence Awards:

- Organised through Swimming Australia and Swimming Victoria and awarded to swimmers aged 13yrs and under in recognition of their achievements at State level competition. Note that swimmers who have qualified for the Australian Age/Open Championships for not eligible for these awards.

National Recognition Certificate Awards:

- Recognition of National-level achievement for pool and open water swimming.

Coaches' Awards:

- Awarded purely at the discretion of the Coaches, these prestigious awards are given only to those swimmers who have exemplified hard work, dedication and the correct attitude throughout the swimming year.

Julianne Bayliss Encouragement Award:

- This award is designed to recognise an outstanding senior competitive female swimmer and takes into account the following criteria; achievement at state, national and international competition, consistency of performance throughout the swimming year, specific improvements made throughout the year, mentoring younger swimmers of the club, training attitude, support of the club at various competitions throughout the year.

President's Award:

- Awarded purely at the discretion of the President, this award is designed to recognise an outstanding competitive swimmer and takes into account the following criteria; achievement at state, national and international competition, consistency of performance throughout the swimming year, specific improvements made throughout the year, mentoring younger swimmers of the club, training attitude, support of the club at various competitions throughout the year.