



**Adelaide University Swimming
Club 2023**

***Minutes - July SGM
Meeting***

Date of Meeting	16 July 2023
Location	Zoom: https://adelaide.zoom.us/j/85154650561?
Agenda prepared by	Laura Woithe
Start & end time	18:00-18:20
Attendance	Adila Abdul Halim, Scott Carnie-Bronca, James Yip, Laura Woithe, Elise Toyer, Ernest Yuen, Hugo Nip
Apologies	

ITEM NO.	DESCRIPTION OF DISCUSSION
1	<p><u>Change of name</u></p> <p>Adila Abdul Halim proposed the following motion and provided the background for it:</p> <p>To change the name registered under Incorporated Associations from THE ADELAIDE UNIVERSITY SWIMMING AND WATER POLO CLUB INCORPORATED to THE ADELAIDE UNIVERSITY SWIMMING CLUB INCORPORATED at an expected cost of \$77.50 which will be covered by AUSport.</p> <p>This was seconded by Elise Toyer.</p> <p>The motion was carried unopposed.</p>
2	<p><u>Change of definition of financial year</u></p> <p>Adila proposed the following motion:</p> <p>To change the definition of financial year to 'the year ending on the next 30 January following incorporation and thereafter a period of 12 months commencing on 1 February and ending on 31 January each year.'</p> <p>This was seconded by Laura Woithe.</p> <p>The motion was carried unopposed.</p>
3	<p><u>Minor edits</u></p> <p>Adila proposed that the minor edits to the constitution, suggested by David Penn and herself, be accepted.</p> <p>This was seconded by Scott Carnie-Bronca.</p> <p>The motion was carried unopposed.</p>