

Chewton Pool Inc.
Annual General Meeting

Monday 9 September, 2024 7.30pm
Chewton Town Hall

Chair – Kerry Bourke



Acknowledgement of Country

“We respectfully acknowledge the Traditional Custodians of this land on which we meet today. We pay our respects to the Elders - past, present and emerging. We also acknowledge any Aboriginal people who may be present with us today.”

AGENDA

	Item	Presenter
1.	Acknowledgement of Country Present Caroline Scott, Sarah Myles, Ro Luke, Sera-Jane Peters, Sandy Joffe, Sally McCarthy, Phil Walker Apologies Jess Carter	Kerry Bourke, Chair
2.	Welcome and introduction from the Committee of Management	Sera-Jane Peters, President
3.	Minutes from the 2023 AGM Adoption of minutes as true Accepted Sera-Jane Peters Seconded Phil Walker	Sarah Myles, Secretary
4.	Presidents Report See attached Accepted Sandy Joffe Seconded Phil Walker	Sera-Jane Peters, President
5.	2023/24 Annual Report See attached Accepted Ro Luke Seconded Phil Walker	Sera-Jane Peters, President

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6.	Finance Report – including setting cost of memberships Accepted Kerry Bourke Seconded Ro Luke See attached Auditors report See attached Accepted Sarah Myles Seconded Phil Walker	Sally McCarthy, Treasurer
7.	Election of Committee Members Current committee standing for election: President – Sera-Jane Peters Vice-President – Phillip Walker (currently in-absentia) Secretary – Sarah Myles & Caroline Scott Treasurer – Sally McCarthy General Members – Sandy Joffe, Jess Carter New committee members nominating from the membership: Ro Luke All present to confirm the election of standing committee and /or new members All confirmed	Kerry Bourke, Chair
8.	Plans for the coming season Change to season opening and closing dates, and to opening hours (flat season and consistent opening hours)	Phil Walker, Operations Manager

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	Monday-Friday 3-7pm Saturday and Sunday 2-7pm Aquadux- Mon and Thurs 2-3pm, Sat 1-2pm Swim school could hold infant/toddler swim classes in baby pool at 2-3pm concurrently with aquadux in big pool Aquaerobics- Wed 2-3pm, Sunday 1-2pm Laps- Monday, Wednesday, Friday 7:30-9:30am, Tuesday 6-7pm Committed to opening for Nalderun event 26th November Castlemaine Fringe would like to do their open at Chewton Pool 9/10th, 16/17th November need to be pool cleaning weekends Advertising for new lifeguards from the start of October Potential fundraising opportunities: Circus display in summer to go with food trucks (try Mexican one that parks near PJs tyres), Dog day.	
9.	AGM official business closed	Kerry Bourke, Chair
10.	Setting 2025 AGM date	Sera-Jane Peters
	Special resolution to pass Model Rules- It was necessary for us to complete our 'Model Rules for an Incorporated Association' to satisfy requirements for Consumer Affairs Victoria. These were drafted by Sally McCarthy (see below). Accepted unanimously	Sally McCarthy

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11.	Meeting closed, thank yous	Sera-Jane Peters
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Model rules:

The purposes of the association is to manage the operations of the Chewton Swimming Pool on behalf of the Chewton community and beyond in a safe and appropriate manner. The association will actively foster and promote:

- Transparent and accountable management of the Chewton Swimming Pool
- A safe, welcoming, local recreational facility for all users and abilities
- A healthy, active lifestyle for residents of all ages
- Collaboration between the Chewton Swimming Pool Committee of Management, the Mount Alexander Shire Council and local stakeholders to maximise the benefits of the Chewton Swimming Pool for all our citizens
- The development and implementation of plans for the current and future maintenance needs and operation of the swimming pool.