

Annual General Meeting

27 May 2026

This meeting was held via Zoom

Meeting opened at 7:00pm

Rebecca Newton (LANSW) opened the meeting and invited a representative from the Mid South Coast Zone to Chair the session. Craig Scott (Kiama) volunteered and assumed the role of Chair.

Our new Development Officer, Sharyn Dickson, was welcomed.

Craig acknowledged and thanked Doonan McLaren for her years of support and service to the Zone in her role as Zone Coordinator. He noted that the Zone Championships were successful, and that the Regional Championships were also successful despite earlier concerns regarding the weather.

Attendance

Scott McLaren (Shoalhaven)

Craig Scott (Kiama)

Tracy Mandavy (St Georges Basin)

Nick Ivanovski (Lake Illawarra)

Katie Dent (Albion Park)

Paul Chapman (St Georges Basin)

Guests

Sharyn Dickson (LANSW)

Rebecca Newton (LANSW)

Apologies

Kevin McGarry (Lake Illawarra)

Simone Ivanovski (Lake Illawarra)

Previous AGM Minutes

Moved Scott McLaren (Shoalhaven), seconded Tracy Mandavy (St Georges Basin) "that the minutes of the previous AGM held 12 May 2025 were a true and accurate record". Carried.

Business Arising

Nil.

Correspondence In

Nil.

Correspondence Out

Nil.



Treasurer's Report

Scott McLaren presented the Treasurer's Report. (Attached)

It was agreed that no changes to account signatories were necessary for the upcoming season.

Election Of Office Bearers

1. Zone Coordinator

As per the LANSW Constitution, a casual vacancy has occurred in the position of Mid South Coast Zone Coordinator. Under the Constitution, any casual vacancy in this role may be filled by the Board from among appropriately qualified persons. Such an appointment may only remain in place until the next Zone Coordinator election is held.

2. Zone Secretary

Tracy Mandavy (St Georges Basin) self-nominated for the role of Zone Secretary. This nomination was accepted and supported.

3. Zone Treasurer

Scott McLaren (Shoalhaven) self-nominated for the role of Zone Treasurer. This nomination was accepted and supported.

General Business

1. Zone Meeting Calendar

The following meeting dates were agreed upon:

- a. Monday 13 July 2026
- b. Monday 14 September 2026
- c. Monday 9 November 2026
- d. Monday 11 January 2027
- e. Monday 8 March 2027
- f. Monday 10 May 2027 (AGM)

Rebecca Newton agreed to organise Zoom links for these meetings.

2. Zone Admin Levy

A proposal to maintain the Zone administration levy at \$2.00 per athlete was presented and carried unanimously.

3. Grand Prix

Discussion was held regarding the future of the Grand Prix competition for the upcoming season. It was agreed that Centres should consider this matter internally and provide their feedback at the next General Meeting.

4. Zone Website

The Zone website is currently hosted by GameDay incurring an annual fee. Craig Scott to investigate options, particularly through Dreamjar.

5. Zone Assets

The Shoalhaven Centre agreed to continue to store the Zone's assets.

6. Zone Championships

- a. **Host Centre**
Lake Illawarra
- b. **Date**
5-6 December 2026
- c. **Closing Date For Entries**
22 November 2026
- d. **Entry Fee**
\$5.00 per athlete

7. Region 4 Championships

The date and venue for the Region 4 Championships are yet to be determined.

8. Conference

The LANSW AGM and Conference will be held in Orange on the 18-19 July 2026.

9. Zone Coordinator Workshop

LANSW has agreed to allow the Zone to be represented at the upcoming Zone Coordinator Workshop. It was agreed that Craig Scott (Kiama) would attend on behalf of the Zone.

Meeting Closed at 7:55pm

Next Meeting will be held at 7:00pm on Monday 13 July via Zoom.



Working Account
Financial statement as at 27.05.2026

Income

Carried over from end of previous month	\$	5,198.63
Centre affiliation fees	\$	1,924.00
Interest income	\$.15
Regional carnival	\$	0
Sponsorship	\$	0

	\$	5,198.63

Expenses

Bank fees	\$	
Grand Prix trophies	\$	
IT Network	\$	438.90
Regional Carnival	\$	
Zone Carnival	\$	
Zone medals	\$	

	\$	

Net profit / loss	\$	438.90
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account reconciliation

Opening balance 01.05.2026	\$	5,198.63
Add deposits not shown	\$	
Less cheques not presented	\$	

Closing balance 27.05.2026	\$	5,198.63



Term deposit
Financial statement as at 27-05-26

Balance as at 31.01.2026	\$ 15,845.49
Interest paid at maturity 01 Feb 2026	\$ 713.05
Interest rate pa 4.5%	
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	\$ 16,558.54
Next Maturity date 1st February 2027	
Current interest rate 4.2%	
Current amount invested	\$ 16,558.54