

MINUTES OF THE 2016 ANNUAL GENERAL MEETING THE NSW OLYMPIC COUNCIL INC.

Careening Cove Anchorage
Royal Sydney Yacht Squadron
33 Peel Street
Kirribilli NSW 2061
6:00pm. Wednesday 20 April 2016

Start – 6:00pm

1. OPENING & WELCOME

New South Wales Olympic Council (NSWOC) President, Helen BROWNLEE OAM opened and welcomed NSWOC Executive, Delegates, Rio 2016 Deputy Chef de Mission, Chris FYDLER, Marc LANDRIGAN (Policy Advisor, Minister of Sport) and the 2016 NSWOC Athlete Grant Recipients to the 2016 Annual General Meeting.

Helen BROWNLEE acknowledged the passing of Olympians and members of the Olympic Family:

- / Arthur TUNSTALL – Life Member February 2016
- / John RODGERS (Rowing – Helsinki 1952) March 2016
- / Keith OLLERENSHAW (Athletics – Melbourne 1956) March 2016
- / Robert ARNOTT (Alpine Skiing – Oslo 1952) January 2016
- / Phil CAYZER (Rowing – Helsinki 1952 Bronze Medallist) July 2015
- / James FINDLAY (Swimming – Munich 1972) May 2015

Helen BROWNLEE provided a brief overview of the 2015 Annual Report noting:

- The 2015 Pacific Games, PNG, in which Australia competed for the first time, the success of the athletes and the wonderful comradery amongst the Team.
- In 2015, the Athlete Grant Program distribution was increased to \$1,500 per grant with five grants awarded. In 2016, NSWOC received over 400 applicants for five recipients at \$1,500 per grant.
- The Pierre de Coubertin NSW recipients in 2015, Jack Newman and Harry Shaw, were selected to attend the International Youth Forum in Piestany, Slovakia, followed by a week in Austria. NSWOC Event Manager, Sarah BURSTON joined the delegates in the Youth Forum management team.
- The AOC's 'Road to Rio: IGNITE & ASPIRE' initiative for the 2016 Australian Olympic Team. The IGNITE series aimed to explore and retain the culture of the Australian Olympic Team that has existed for 120 years. Each session included an address from Rio 2016 Chef de Mission Kitty CHILLER and a 'question and answer' session with Olympians. In attendance were athletes and coaches who had been nominated by their National Federations as potential Australian Olympic Team members for Rio 2016.
- The ASPIRE session held after IGNITE covered processing and uniform sizing but most importantly gave athletes an insight of what to expect in Rio including the Olympic Village, transport, security and potential health issues.

2. CONFIRMATION OF MINUTES OF THE ANNUAL GENERAL MEETING OF 22 APRIL 2015

The Annual General Meeting of the NSW Olympic Council held 22 April 2015, be confirmed as a true and correct record.

Motion moved by Don BROWN and seconded by Geoff DAVIDSON MOTION CARRIED

3. MATTERS ARISING FROM MINUTES OF THE ANNUAL GENERAL MEETING, HELD 2 APRIL 2014

There were no matters arising.

4. RECEIPT OF THE 2015 ANNUAL REPORT, STATEMENT OF ACCOUNTS, BALANCE SHEET AND THE AUDITORS REPORT

Helen BROWNLEE presented the 2015 NSWOC Annual Report.

Motion moved by Peter TATE that the 2015 Annual Report be adopted and the Financial Statements be received. Seconded by Geoff DAVIDSON MOTION CARRIED

5. AFFILIATION FEES

It was resolved that Affiliation Fees remain the same: \$100 (including GST) for Affiliated Members (Sports on the Olympic Program) and \$50 (including GST) for Recognised Sports (not on the Olympic Program).

Moved by Peter TATE, seconded by Geoff DAVIDSON MOTION CARRIED

6. NSWOC ATHLETE GRANT AWARDS

Helen BROWNLEE presented Kiara MCKAY (Canoe-Slalom), Mikayla STEVENS (Volleyball) and Harriet HUDSON (Rowing) with the 2016 NSWOC Athlete Grants.

Samantha PEACE (Athletics) and Mitchell WRIGHT (Cycling) were unable to attend the AGM due to their training commitments. Their Grants will be sent at a later date.

7. AOC: RIO 2016 UPDATE AND PRESENTATION

Chris FYDLER provided an overview of the 2016 Australian Olympic Team with only 107 days to go until the Opening Ceremony. Currently there are 126 athletes selected including: Athletics (35), Boxing (3), Canoe/Slalom (3), Canoe Sprint (12), Modern Pentathlon (2), Sailing (7), Shooting (16), Table Tennis (6), Taekwondo (4), Wrestling (4), Swimming (34).

The AOC has worked closely with all sports advising there will be more support within the village. However, there will be no guest passes into the village as these will be used to benefit performance based outcomes, allowing more coaches and support staff inside the Olympic Village.

A video presentation from Rio 2016 of the Olympic Village and facilities was shown, noting the on-going progress. An additional facility for the 2016 Australian Team - 'The EDGE' - has been established outside the Village so that athletes can meet their families, relax and provide a location to assist team training prior to events.

Chris acknowledged the success of 'IGNITE' and 'ASPIRE' series and advised these strategies are creating a more positive Team culture to assist with encouraging high performance. It was noted that the Rio 2016 athletes are shaping up to be a competitive and united Australian team.

8. GENERAL BUSINESS

James EDWARDS thanked Rio 2016 Deputy Chef de Mission, Chris FYDLER, Marc LANDRIGAN, Helen BROWNLEE, Doug DONOGHUE AM, the NSWOC Executive, NSWOC Event Manager, Sarah BURSTON and Lily VIDLER for their continued support of the NSWOC.

Meeting closed by the President at 7.20pm.

PRESIDENT

DATE

EXECUTIVE DIRECTOR

DATE