



**Minutes of the Annual General Meeting for Masters Swimming Western Australia Inc held at the Beatty Park Pool Clubrooms, North Perth on Wednesday 21 February 2018.**

**1. INTRODUCTION**

The meeting opened at 7.45 pm. Chairperson – Graham Senders welcomed everyone including Life Members Sandra Mutch, Peter Maloney and Tricia Summerfield and thanked all for their time in attending the meeting.

**1.1 Accreditation of Delegates**

President and	
Director of Club Development and Marketing	Graham Senders
Director of Events / National Delegate	Fiona Wilkins
Director of Administration & Communication	Lynne Duncan
Director of Finance	Nick Wyatt
Director of Governance	Martin Lodge
Director of Recording	Sandra Mutch
Project Coordinator	Nadine Georgiades

Armadale	Rowena Burch
Beatty Park	Mary Heath
Belmont	Linda Stenning
Bold Park	Colin Plant
Bunbury	Julie O'Connor
Busselton	Amanda Smith
Carine	David Davies
Claremont	Suzanne Bird
Cockburn	Helen Martindale
Fremantle	Lucy Henry
Inglewood	Will Suffell
Leisurepark	Wayne Lucas
Maida Vale	Lynne Duncan
Mandurah	Steve Crake
Melville	Peter Maloney
Perth City	Jon Haines
Riverton	Graeme Pow
Somerset	Mike Millard
Stadium	Pamela Walter
Superfins	Rob Beckett
Swan Hills	Jean-Anne David
Westcoast	Mike Kerman

**Visitors:**

**Life Members:** Sandra Mutch, Tricia Summerfield and Peter Maloney  
 Richard Hughes Claremont  
 Sophie Rowe

**1.2 Apologies:**

Brianne James and Vienna Dryka (Healthway)  
 Samantha Shields (DLGSC)

**Board, State Officers, N18 OC:** Andy Muller, Erica Thomas, Elena Nesci

**Life Members:**

Jack Busch, David Cummins, Judith Crawford, Glenys McDonald, Lynne Malone, Kay Cox, Kim Tyler

**Clubs:** Rockingham

*Declaration of Conflict of Interest was tabled for Minute Taker Wendy Holtom (MSA National Board of Management)*

- 1.3 Confirmation of Minutes from AGM held on 15 February 2017:**  
After correction of Riverton delegate Graeme Pow and Damien Eyre as Visitor the minutes were moved by Martin Lodge (Director), seconded by David Davies (Carine). **Accepted**
- 1.4 Business Arising from 15 February 2017 Meeting Minutes:**  
Nil
- 1.5 Reports from Board Directors:**  
The Chairman requested the meeting refer to Board Directors' reports in the 2017 Annual Report.

## **2. ITEMS FOR DISCUSSION AND DECISION:**

- 2.1 Receive the 2017 Annual Report of Board and Clubs:**  
The Chairman thanked Board members and Clubs for their contributions to the report which was tabled. Peter Maloney (Life Member) moved and David Davies (Carine) seconded that the 2017 Annual Report be accepted. **Accepted**
- 2.2 Receive the 2017 Financial Statement:**  
The Chairman thanked outgoing Director of Finance Nick Wyatt for his outstanding work during the past year and the excellent report which was tabled. Peter Maloney moved and David Davies (Carine) seconded that the 2017 Financial report be accepted. **Accepted**
- 2.3 Receive the proposed Budget for 2017:**  
Director of Finance Nick Wyatt tabled the proposed 2017 Budget advising that it is conservative. Nick commented that 2018 is a unique year with the National Championships being held in Perth and a surplus of \$20,000 is forecast if 550 members participate. New events have been budgeted for ie. Mid-year function for Volunteers and State Award. Colin Plant (Bold Park) moved and Pamela Walter (Stadium) seconded that the 2017 Proposed Budget be accepted. **Accepted**

## **3. ELECTIONS AND APPOINTMENTS:**

- 3.1 Elections:**  
The Chairman advised the meeting that one nomination had been received for President from Fiona Wilkins (Perth City) and subsequently congratulated Fiona on becoming President.  
  
Board Members Fiona Wilkins and Lynne Duncan re-nominated and have been returned as Board Members.  
  
The Chairman advised that one nomination had been received from Julie O'Connor (Bunbury) for a General Board position and subsequently congratulated Julie on joining the Board.  
  
The Chairman explained that two Board positions were vacant and requested nominations from the floor, however none were received. Portfolios will be agreed at the first Board meeting however Clubs were encouraged to discuss and nominate potential Board members.
- 3.2 Appointments:**
- 3.2.1 Auditor** – the meeting was advised that Lloyd Scott of Byers Scott had confirmed to carry on. Martin Lodge moved and David Davies (Carine) seconded the confirmation. **Accepted**
- 3.2.2 Patron** – the meeting was advised that a potential new Patron had been approached without a response to date. Appointment to be announced through eAlert. It was moved by Martin Lodge and seconded by Lynne Duncan that if the potential Patron agrees to take on the role then it will be endorsed at the next Council of Clubs meeting. **Accepted**
- 3.2.3 State Officers** – the Chairman thanked all the State Officers for their valuable contributions to MSWA and the meeting was advised the following have agreed to carry on:

- State Recorder – Sandra Mutch (Swan Hills)
- Technical Education Coordinator – Lynne Duncan (Maida Vale)
- Pool Officials Coordinator – Pamela Walter (Stadium)
- OWS Officials Coordinator – Ron Gray (Leeming)
- Open Water Equipment Coordinators – Nick Wyatt and Peter Marr (Cockburn). Nick advised that new storage is being investigated for the OWS Trailer
- Member Protection Information Officer – Heather Adams (Armadale)
- Investment Committee (Chairman) – Nick Wyatt (Cockburn). Nick agreed to continue to Chair this Committee however as the Finance portfolio has been restructured this Committee maybe dissolved
- Book-keeper – Lynne Hunter (Belmont)

The meeting was updated on the following State Officer positions:

- Swim Meet Coordinator – Erica Thomas (Rockingham) will finish at end of season.
- Open Water Sanction Coordinator – Jon Haines (Perth City) has stepped down. Jon explained his role which has been restructured and easy to manage for the future.

The Chairman expressed thanks to Erica and Jon for their outstanding contributions in their respective State Officer roles and encouraged the meeting Delegates to nominate replacements.

#### 4. OTHER BUSINESS:

##### 4.1 Presentations

The Chairman advised that there were no nominations for Life Membership this year but several members are to be presented with Service Awards. The following citations were tabled by the Chairman and presentations made:

##### 4.1.1 Excellence Award for 10 Years Service

Elena Nesci (Claremont) has served MSWA in several areas since 2008 when she commenced in the role of State Coach and has been instrumental in the delivery of courses and workshops since then as one of our 2 main Coach Educators. Also Elena has been a member of the National Coaching Committee for the past 2 years.

From 2009 Elena was on the Organising Committee for the 2011 National Masters Championships as Event Coordinator for the Open Water Swimming event held at Matilda Bay. Although her event expertise saw her involved in most areas as the “go to” person!

Elena has also been a driving force for the 2018 Masters National Championships over the past 12 months. Congratulations Elena.

*Elena cannot be with us tonight as she is conducting her Rotto squad’s last training session before Saturday. We will present her award at a suitable time.*

##### 4.1.2 Merit Award for 5 Years Service

- Fiona Wilkins (Perth City) has served MSWA since the Organising Committee was established for the 2008 World Masters Championships when she commenced in the role of Meet Director. Since then Fiona was Meet Convenor and Director for the 2011 National Masters Championships which involved another 2 years of hard work.

Fiona joined the Board of MSWA in 2015 as Director of Swimming and took on the National Delegate role at the beginning of 2016. She is also the Meet Director for N18, another huge effort. Congratulations Fiona.

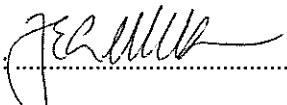
- Nick Wyatt (Cockburn) has served MSWA in several areas since the Organising Committee was established for the 2011 National Masters Championships when he commenced in the role of Finance Coordinator. Nick has also held this position for N18 over the past year after having served on the Board as Finance Director.

Nick has chaired the MSWA Investment Committee for 5 years and has been instrumental in setting up and improving the standard of MSWA's finances in that time. Congratulations Nick.

The Chairman gave special thanks to Nadine Georgiades for holding the fort over the past few months with assistance from Lynne Duncan and Wendy Holtom.

Meeting closed at 8.12 pm.

These minutes are confirmed as a true record of the meeting held on Wednesday 21 February 2018.

Signed:   
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Fiona Wilkins – President

Date: 14/3/2018