



Minutes of the Council of Clubs 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 6.30 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

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

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	Robert Beckett
Swan Hills	Jean-Anne David
Westcoast	Mike Kerman

Visitors:

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

Apologies:

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

1.2 Presentations:

The following winners of awards were announced and congratulated by the Chairman and presented by Board members and Life Members:

Name of Award	Winner	Presented by
2017 McDonald Shield – Best Club Administration	Busselton Masters	Lynne Duncan
2017 Vorgee State Endurance 1000 Winning Club	Claremont Masters	Graham Senders
2017 Vorgee Country Club Endurance 1000 Winning Club	Bunbury Masters	Graham Senders
2017 Correspondence Country Carnival	Bunbury Masters	Graham Senders
2017 LiveLighter Club Challenge Series (named in honour of Life Members)		
Fred Johnson Award: <i>Improvement Factor winner</i>	Swan Hills Masters	Peter Maloney
Kay Cox Award: <i>Improvement Factor runner-up</i>	Fremantle Masters	Sandra Mutch
Frank Mongan Award: <i>Average Points winner</i>	Swan Hills Masters	Peter Maloney
Dave Cummins Award: <i>Average Points runner up</i>	Superfins Masters	Sandra Mutch
2017 LiveLighter Swim into Spring Project (as part of MSA annual membership drive)		
Highest Member Increase - \$100 voucher	Swan Hills – 45.5%	Peter Maloney
Runner up Member Increase - \$50 voucher	Kwinana – 21.7%	Sandra Mutch
MSWA Annual Awards		
2017 Official of the Year	Pamela Walter – Stadium Masters	Lynne Duncan
2017 Coach of the Year	Jeff Sanders – Armadale Masters	Tricia Summerfield
2017 Service to MSWA Award	Nick Wyatt – Cockburn Masters	Fiona Wilkins
2017 Perc Edwards Volunteer Award	Darryl Kelly – Busselton Masters	Fiona Wilkins

The following were presented to Club Delegates for future presentation at relevant Club functions:

Vorgee Million Metres – 5mm	Brian Hall – Bunbury
Vorgee Million Metres – 2mm	Ashley Chaplyn – Cockburn
N18 Early entrance caps for clubs with over 10 registrations	Beatty Park
MSA Swim Series Certificates	Armadale, Beatty Park, Claremont, Geraldton, Mandurah, Riverton, Perth City, Superfins

- 1.3 Confirmation of Minutes from 15 November 2017 Meeting:**
Moved by Martin Lodge (Director), seconded by Sandra Mutch (Director). **Accepted**
- 1.4 Business Arising from 15 November 2017 Meeting Minutes:**
- (1.4.3) Stadium queried success of open meets held to date. Chairman responded that report will be completed in due course.
- (2.5) Chairman advised the meeting that the Constitution schedule was being prepared and that a draft will be available soon. Fremantle queried process of members being made active. Belmont commented they keep option to disallow membership. Chairman advised that this information will be included in the new Constitution.
- 1.5 Board Directors' Items:**
- 1.5.1 Executive Officer Update:**
Lynne Duncan (Chair of EO Selection Panel) advised the meeting of process undertaken to employ a new Executive Officer and introduced Sophie Rowe as the new EO who will commence on Tuesday 6 March 2018. The meeting welcomed Sophie to MSWA. Thanked Kim Tyler, Tricia Summerfield, Ivan Wingate & Brendan Cullinan (DLGSC) for their contribution to the process.
- 1.5.2 Nationals 2018 Update:**
Fiona Wilkins (Meet Convenor and Director) advised:
- Entries close on 4 April 2018
 - Merchandise needs to be ordered by 9 March
 - Ole Paella prize for MSWA Club is great incentive for participation
 - Technical Officials and Volunteers are needed
- 1.5.3 Associations Act Update:**
Martin Lodge (Director of Governance) reported that first draft of Constitution is being kindly undertaken by lawyers HopgoodGanim and he expressed thanks to them on behalf of MSWA.

2. ITEMS OF GENERAL BUSINESS:

- 2.1 Kerensa Allason Legacy Grants:**
Lynne Duncan (Chair of Project Panel) reported:
- Invitations to Clubs were sent with eAlert and member update
 - Grants are available for members who are financially challenged to encourage participation at swim meets
 - Two applications have been received which are private and confidential
- 2.2 Graeme Pow (Riverton)**
Graeme queried why Newman Churchlands and Swan Hills meets are not on 2017 Pool Meets Calendar. Chairman advised that Newman College pool was being refurbished and swim meet will be back for 2019. Sandra Mutch (Swan Hills) advised that Club chose not to conduct a meet in July this year.
- Graeme also queried clashes of pool meets with OWS events. Chairman advised that it is difficult to accommodate all and clashes of dates are sometimes unavoidable.
- 2.3 Fiona Wilkins (Director of Events)**
Fiona asked all Club Delegates to again promote the upcoming State OWS at Rockingham on Saturday 3 March. It is a community event with great support from the City of Rockingham.
- 2.4 Pamela Walter (Stadium)**
Pamela queried whether Fremantle LiveLighter meet was on the 2018 Calendar and was advised that it is now on the calendar which is on the website.
- 2.5 Colin Plant (Bold Park)**

Colin queried the outcome of the Pool lane hire survey conducted in 2017. Meeting was advised that nothing had been received from the Aquatic Group in recent months but would be followed up in due course.

2.6 Steve Crake (Mandurah)

Steve requested a Notice of Motion be included for the next Council of Clubs meeting to report on LiveLighter Club Challenge Series participation numbers.

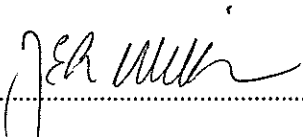
3. NEXT MEETING

3.1 Council of Clubs Meeting:
WEDNESDAY 16th May 2018
Time: 6.30pm
Venue: TBC

Meeting closed at 7.30 pm.

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

Signed:



Fiona Wilkins – President

Date: 14/3/2018