

Masters Swimming WA Inc.

AGENDA

Annual General Meeting

(Following Council of Clubs Meeting commencing at 5.30pm)

Royal Life Saving WA Training Room

12 McGillvray Road, Mount Claremont, WA 6010

6.30pm Wednesday 18th March 2020

Parking available at venue

1. Introduction

- 1.1 Accreditation of delegates
- 1.2 Apologies
- 1.3 Confirmation of Minutes – Annual General Meeting 19th February 2019
- 1.4 Business arising from Minutes
- 1.5 Reports from the Board

2 Reports

- 2.1 Receive the 2019 Annual Report
- 2.2 Receive the 2019 Financial Statements
- 2.3 Receive the proposed budget for 2020

3 Elections and Appointments

- 3.1 Elections: Four (4) Board Member positions to be elected
 - 3.1.1 President
 - 3.1.2 Three (3) general director positions
- 3.2 Appointments:
 - 3.2.1 Auditor
 - 3.2.2 Patron
 - 3.2.3 State officers

4 Presentations of Awards

- 4.1 Perc Edwards Volunteer of the Year Award
- 4.2 Coach of the Year Award
- 4.3 Technical Official of the Year Award



- 4.4 Annual Service to Masters Award
- 4.5 McDonald Shield – Best Club Administration
- 4.6 Vorgee State Endurance 1000 Winning Club
- 4.7 Vorgee Country Club Endurance 1000 Winning Club
- 4.8 Correspondence Country Carnival – Bunbury
- 4.9 Five Years Service to Masters Swimming WA Awards
- 4.10 LiveLighter Club Challenge Series
 - 4.10.1 Fred Johnson Award – Improvement Factor Winner Swan Hills
 - 4.10.2 Kay Cox Award – Improvement Factor Runner Up Belmont
 - 4.10.3 Frank Mongan Award – Average Points Winner Superfins
 - 4.10.4 Dave Cummins Award – Average Points Runner Up Swan Hills

5 Any other business

We would like to invite all attendees to stay for light refreshments at the conclusion of the AGM.



Department of
Local Government, Sport
and Cultural Industries

