

Minutes of the Council of Clubs Meeting for Masters Swimming Western Australia Inc held at the Cambridge Bowling Club, 39 Chandler Ave W, Floreat WA 6014 on Wednesday 20th February 2019

I. INTRODUCTION

The meeting opened at 5.30pm. President Fiona Wilkins welcomed everyone and thanked all for their time in attending the meeting.

I.1 Accreditation of Delegates

President	Fiona Wilkins
Director of Administration & Communication	Lynne Duncan
Director of Finance	Lizzie O'Brien
Director of Recording	Sandra Mutch
Director of Coaching	Andy Muller
Executive Officer	Sophie Row

Club	Delegate	Delegate
Armadale	Rowena Burch	
Busselton	Darryl Kelly	
Bunbury	Julie O'Connor	
Carine	David Davies	
Claremont	Suzanne Bird	
Cockburn	Nick Wyatt	
Leeming	Greg Bowater	
Maida Vale	Lynne Duncan	
Mandurah	Deborah Bloor	
Melville	Peter Clarke	
Perth City	Siobhan Wilkins	
Somerset	Michael Millard	
Stadium	Peter Lyster	Pamela Walter
Superfins	Jan Saunders	
Swan Hills	Sandra Mutch	
Westcoast	Mike Kerman	

Visitors:

Staff: Nadine Georgiades

Life Members:

Other: Wendy Holtom (National Board)

Apologies:

Board, State Officers; Martin Lodge, Erica Thomas

Life Members: Jack Busch, Lynne Malone, Glenys McDonald, Kim Tyler, Kay Cox, Jude Crawford

Members: Andrea Williams (Maida Vale)

Clubs:

1.2 Presentations

1.2.1 FW advised that all presentations would be held during the AGM

1.3 Confirmation of Minutes from 14th November 2018 Meeting:

Moved by David Davies (Carine), Seconded by Peter Clarke (Melville)
Accepted

1.4 Business Arising from 14th November 2018 Minutes:

1.4.1 Three expressions of interest have been received for the Youth Advisory Panel. The first meeting will be adjourned following the first Board Meeting in March. Clubs are requested to continue to seek interest from their member base aged 18-35 years.

1.5 Executive Officer and Board Updates:

1.5.1 New Member Packs

SR advised of fresh and updated new member packs including a LiveLighter bag, water bottle and updated letters and information. All clubs attending were provided with enough new member packs to last until the next Council of Clubs. Clubs not attending can collect from the office.

1.5.2 General updates

SR advised that additional reports and updates would be provided at the AGM and contained in the Annual Report

2. ITEMS OF GENERAL BUSINESS

2.1 Club free membership period - Busselton Masters

Darryl Kelly advised the meeting of an eight week free lane hire offered to the club by the Busselton Aquatic Centre for Busselton Masters to run an 8-week free membership offer. On seeking clarity from MSWA on whether eight weeks free membership was available for clubs to offer, MSWA advised that MSA had informed them that up to one month free membership could be offered under the terms of the personal accident insurance cover. It was noted that some clubs choose to offer only one or two free sessions to potential new members. SR advised the meeting that clubs could choose to offer any free membership offer they liked within the parameters of the free month.

2.4 AOB

2.4.1 Personal Accident Insurance – Open Water Swimming

Darryl Kelly (Busselton) sought clarity on the personal accident insurance in relation to open water swimming for members. SR advised that the advice received at the MSA Administrator's Meeting

in 2018 had been that members were covered by personal accident insurance when open water swimming occurs as part of an 'organised club activity', thereby meaning that appropriate risk management protocols are in place.

Julie O'Connor (Bunbury) asked under what circumstances the club becomes liable for the excess. FW advised that it was her belief that the excess was covered by MSA. SR will seek clarity and report at the next meeting.

2.4.2 Mullaloo Mile

Ron Gray requested that swimmers participating in the MSWA State Championships be reminded they must comply with FINA swimwear rules.

Next Meeting: **Council of Clubs Meeting:**
Date: Wednesday, 29th May 2019
Time: 6.30pm
Venue: Beatty Park, Club Room

Meeting closed at 6.15 pm.

These minutes are confirmed as a true record of the meeting held on Wednesday 20th February 2019.

Signed:

Date: ___/___/2019

Fiona Wilkins – President