

**Minutes of the Annual General Meeting for Masters Swimming WA Inc  
held at the Cambridge Bowling Club, Chandler Avenue W, Floreat, WA 6018 and  
via Zoom on Wednesday 10<sup>th</sup> March 2021**

**I. INTRODUCTION**

The meeting opened at 6.30pm. President Fiona Wilkins introduced board members and welcomed all members and thanked all for their time in attending the meeting.

**I.1 Accreditation of Delegates**

**Board**

President	Fiona Wilkins
Director Pool Competitions	Richard Hughes
Director of Technical	Lynne Duncan
Director of Coaching	Siobhan Tyndall
Director of Open Water	Kate Baxter (Zoom)
Director	Adam Pring
Executive Officer	Sophie Row

**State Officers**

Pool Meet Coordinator	Sue Pow
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**Club**

Armadale  
Beatty Park  
Belmont  
Bold Park  
Bunbury  
Claremont  
Fremantle  
Inglewood  
Maida Vale  
Mandurah  
Melville  
Perth City  
Riverton  
Somerset  
Superfins  
Westcoast

**Delegate**

Rowena Burch  
Marshall Flower  
Linda Stenning  
Lucy Stuart  
Julie O'Connor  
Graham Croft  
Paul Clifton (Zoom)  
Will Suffell (Zoom)  
Lynne Duncan  
Stephen Ferguson  
Pam Walker  
Alison Hass  
Graeme Pow  
Stephen Cooper  
Robert Beckett  
Mike Kerman

**Delegate**

Kate Baxter  
Richard Johnson

**Visitors:**

**Staff:** Tarquin Bateman

**Life Members:** Jack Busch, Kim Tyler, Kay Cox, Lynne Duncan

**Other:** Jacqui Jashari (DLGSC)

**Apologies:**

**Board, State Officers;** None

**Life Members:** Tricia Summerfield

**Clubs:** Busselton, Geraldton, Cockburn

**1.2 Confirmation of Minutes from AGM 18<sup>th</sup> March 2020:**

Moved by Alison Hass (Perth City), Seconded by Julie O'Connor (Bunbury)

**Accepted**

**1.3 Business Arising from 18<sup>th</sup> March 2020 Minutes:**

Nil

**1.4 Reports from the Board of Directors:**

The President requested the meeting refer to the reports in the 2020 Annual Report

**2. REPORTS**

**2.1 Receive the 2020 Annual Report of Masters Swimming WA**

The President thanked the Board and Executive Officer for their contributions to the report, which was tabled. Lynne Duncan (Maida Vale) moved and Marshall Flower (Beatty Park) seconded that the 20120 Annual Report be accepted.

**Accepted**

**2.2 Receive the 2020 Financial Statements:**

The President thanked Director of Finance Tiffany Fraser-Gillard. Siobhan Tyndall (Perth City) moved and Adam Pring (Beatty Park) seconded that the 2020 Financial Statements be accepted.

**Accepted**

**2.4.2 Receive the proposed budget for 2021**

The proposed 2020 Budget was tabled. Alison Hass (Perth City) moved and Graham Croft (Claremont) seconded that the proposed budget for 2021 be accepted.

**Accepted**

**3. ELECTIONS AND APPOINTMENTS**

**3.1 Elections:**

The President thanked all board members for their contributions over the year.

The Director of Finance position had one nomination received from Tiffany Fraser-Gillard (Claremont) and was elected unopposed.

Five director positions were available for election.

Three nominations were received from the following:

- Lynne Duncan (Maida Vale)
- Richard Hughes (Claremont)
- Adam Pring (Beatty Park)

The directors nominated were elected unopposed. Two vacant board positions remain. Nominations were sought from the floor but none received. These positions will be advertised as casual vacancies seeking skills in governance and/or human resources

The Masters Swimming WA Board has now filled all nine director positions.

## 3.2 Appointments

### 3.2.1 Special Resolution for the Nomination of Life Member, Sue Pow

A Special Resolution recommended the nomination of Beatty Park member, Sue Pow to become a Life Member of Masters Swimming WA.

Adam Pring (Beatty Park) moved the nomination and Lynne Duncan (Maida Vale) seconded the nomination.

**A vote from the members was recorded and accepted unanimously**

**3.2.2 Auditor** – the meeting was advised that Lloyd Scott of Byers Scott had confirmed to carry on as auditor. Alison Hass (Perth City) moved and Lynne Duncan (Maida Vale) seconded the confirmation.

**Accepted**

**3.2.3 Patron** – the meeting was advised that Priya Cooper had been confirmed as Patron and will continue in the role.

**Accepted**

**3.2.4 State Officers** - The President thanked all State Officers for their valuable contributions to Masters Swimming WA. State Officer positions as follows:

- State Recorder – TBA
- Technical Education Coordinator - Lynne Duncan (Maida Vale)
- Pool Officials Coordinator – Pamela Walter (Stadium)
- OWS Officials Coordinator – Ron Gray (Leeming)
- Member Protection Information Officer – Sophie Row
- Swim Meet Sanctions Coordinator – Sue Pow (Beatty Park)
- Coach Educator – Kim Tyler (Fremantle)

## 4. PRESENTATION OF AWARDS

The President thanked all volunteers and members for their contributions to Masters Swimming WA. The following citations were tabled by the President and presentations made by the President, Fiona Wilkins

## **Perc Edwards Volunteer of the Year Award**

### **Winner: Mike Kerman – Westcoast**

Mike has been the President of Westcoast Masters for the past 3 years, serving as Vice President for 2 years prior to that. His membership with the club runs close to 30 years and during this time he has been a regular on the club volunteer coaching team for almost as long as he has been a member. Mike has also been a driving force in the coordination of the club involvement in the MSWA WOW Mullaloo Mile, liaising with all major stakeholders and supporting MSWA through the establishment of the event.

Most notably is the way Mike has conducted himself over the past, very testy year. Keeping a committee and 117 members informed of ever changing COVID requirements, ensuring that our Safety Officer and Head Coach have been provided with the necessary information and tools to be able to continue operating whenever possible.

Mike has done a remarkable job and is very worthy of the recognition, he would make Perc proud!

## **4.2 Coach of the Year Award**

### **Winner - Siobhan Tyndall – Perth City**

Siobhan is deputy Head Coach of Perth City Swim Club and has been an absolutely invaluable asset to the swimmers of PC over the past year. With swimming severely disrupted with the COVID pandemic, Siobhan was the first to put her hand up and step forward to coach from the pool deck once aquatic facilities reopened and put a group of unfit but enthusiastic swimmers through a fantastic program to return to fitness without risking injury. Those sessions have continued throughout the year and have been meticulously planned and structured with the correct emphasis on technique, pool skills and endurance to improve fitness. Siobhan is an excellent role model and is inspirational in her dedication and commitment to coaching swimmers of all ages and abilities. She truly is an asset to Perth City Swim Club and all the swimmers of WA.

## **4.3 Technical Official of the Year Award**

No Award due to COVID and the cancellation of many meets

## **4.4 Annual Service to Masters Award**

### **Winner – Richard Johnson - Claremont**

Richard has provided ongoing support to Masters Swimming WA in the State Recording role, standing in when required and assisting with the migration to the new online swimmer registration. He is generally available for Interclub Meets, ready to assist in the Recorder Room if asked by the organising committee. He swims, darts back to the recording room, then back to pool deck for the next heat.

## **4.5 McDonald Shield – Best Club Administration**

### **Winner – Bunbury**

Bunbury always attend Council of Clubs and other branch organised events such as the Club Conference, providing feedback and utilising the tools and advice provided to

improve the services they offer to their members. As a result, Bunbury has been successful in a number of competitions as well as seeing their club membership grow.

**4.6 Vorgee State Endurance 1000 Winning Club**

Winner – Claremont Masters

**4.7 Vorgee Country Cub Endurance Winning Club**

Winner – Bunbury Masters

**4.8 Five Years Service to Masters Swimming WA**

- Pamela Walter (Stadium)

**4.9 Ten Years Service to Masters Swimming WA**

- Fiona Wilkins (Perth City)

**4.9 LiveLighter Club Challenge Series**

No awards were presented due to COVID causing the cancellation of many pool meets.

**4.10 Country Correspondence**

**Winner - Bunbury**

**5. OTHER BUSINESS**

Nil

Meeting closed at 6.56pm

These minutes are confirmed as a true record of the meeting held on Wednesday 10<sup>th</sup> March 2020.

Signed: .....

Date: \_\_\_/\_\_\_/2020

Fiona Wilkins – President