

Masters Swimming WA Inc.
Minutes
Annual General Meeting
6:15pm Wednesday 20th March 2024

I. Introduction

The Meeting opened at 6:15pm following the Council of Clubs with Chair - Siobhan Tyndall welcoming all attendees.

I.1 Accreditation of delegates

Board

Director Pool Competitions	Richard Hughes
Director of Technical	Lynne Duncan (Zoom)
Director of Coaching	Siobhan Tyndall
Director of Open Water	Kate Baxter
Director of Finance	Stephen Fidge (Zoom)
Director	Mischa Hutts
Executive Officer	Rhys King

State Officers

Pool Meet Coordinator	Sue Pow
State Recorder	Richard Johnson (Zoom)
Pool Officials Coordinator	Pamela Walter
OWS Officials Coordinator	Ron Gray (Zoom)

Club

Armadale Masters Swimming Club Inc.
Beatty Park Masters
Belmont Masters Swimming Club
Bold Park Masters
Central Aquatic Swimming & Lifesaving Club
Claremont Masters
Cockburn Masters
Fremantle Masters Swimming Club
Inglewood Masters Swimming Club
Leeming Masters Swimming Club
Maida Vale Masters Swimming Club
Mandurah Masters
Melville Masters Swimming Club
Perth City Swim Club (Masters)
Riverton Masters
Rockingham Masters
Somerset Masters Swimming Club
Stadium Masters Swimming Club
Superfins WA Masters Swimming Club

Delegate

Rowena Burch
Heather Whitehead
Brendan Fawell
Colin Plant
Amanda Morris
Marina campbell
Peter Marr
Sarah Karran
Domenic Crouch /Kendall O'Reilly
Ron Gray
Lynne Duncan
Jennifer Crake
Rhonda Maloney
Perry Molendijk
Graeme Pow
Shannon Bowron
Jeremy Allen/ Stephen Cooper
Pamela Walters
Robert Beckett

Westcoast Masters

Jeff Ernst

Visitors: Graham Cooper

Life Members: Peter Maloney, Lynne Duncan, Pamela Walters, Ron Gray, Sue Pow

1.2 Apologies

- Frank Maloney – Newman Churchlands
- Anne Tottle - Whitford Masters
- Jack Busch (life member)
- Kay Cox (life member)
- Lynne Malone (life member)
- Kim Taylor – Coach Educator
- Fiona Wilkins =-President/ life member

1.3 Confirmation of Minutes – Annual General Meeting 22nd March 2023

Moved: Lynne Duncan - Maida Vale

Seconded: Perry Molendijk – Perth City

1.4 Business arising from Minutes

Nil

1.5 Board Update

Siobhan Tyndall provided an update on the years Board activities during the Council of Clubs prior to the AGM meeting.

2 Reports The following documents were sent to clubs on Monday the 18th of March.

2.1 Receive the 2023 Annual Report

Moved: Robert Beckett - Superfins

Seconded: Heather Whitehead – Beatty Park

2.2 Receive the 2023 Financial Statements

Moved: Perry Molendijk – Perth City

Seconded: Colin Plant - Bold Park

2.3 Receive the proposed Annual Budget for 2024

Moved: Perry Molendijk – Perth City

Seconded: Sue Pow – Life member

3 Elections and Appointments

3.1 Elections: Four (4) Board Member positions to be elected

- 3.1.1 Four (4) general Director positions were available with three (3) nominees for the board with (3) nominations received. Therefore, a majority vote from clubs was required as per the MSWA constitution.

The following nominations were put to the meeting for a majority vote:

Fiona Wilkins – Perth City

CARRIED

Kate Baxter – Bold Park

CARRIED

Siobhan Tyndall – Western Sprint

CARRIED

- 3.1.2 One (1) nomination was received for the role of president from Board member Siobhan Tyndall. Therefore, a majority vote from clubs was required as per the MSWA constitution.

The nomination for President was put to the meeting for a majority vote.

Siobhan Tyndall – Western Sprint

CARRIED

3.2 Appointments: The meeting was notified of the following appointments:

- 3.2.1 Auditor Byers Scott Pty Ltd 565 Hay Street Daglish WA 6008

- 3.2.2 Patron: TBC

- 3.2.3 State officers

3.2.3.1 State Recorder Richard Johnson

3.2.3.2 Technical Education Coordinator - Lynne Duncan

3.2.3.3 Pool Officials Coordinator – Pamela Walter

3.2.3.4 OWS Officials Coordinator - Ron Gray

3.2.3.5 Member Protection Information Officer – Rhys King as Executive Officer

3.2.3.6 Swim Meet Sanctions Coordinator - Sue Pow

3.2.3.7 Coach Educator - Kim Tyler

4 Any other business



Nil

Meeting closed at 6.26pm

These minutes are confirmed as a true record of the meeting held on Wednesday 20th March 2024.

Signed:

Date: ___/___/2024

Siobhan Tyndall – President