



Masters Swimming WA

AGENDA

Council of Clubs Meeting

Wednesday 20th March 2024 at 5.30pm

WA Rugby Centre - 203 Underwood Avenue, Floreat 6014

ONLINE: Zoom link [HERE](#)

1. **Introduction** – Siobhan Tyndall welcomed everyone with the Executive Officer confirming a quorum was present.

1.1 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
Westcoast Masters

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
Jeff Ernst

Visitors: Graham Cooper

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

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

1.2 Confirmation of Minutes – Council of Clubs Meeting 22nd November 2023

Moved: Colin Plant - Bold Park Masters

Seconded: Heather Whitehead - Beatty Park Masters

1.3 Business arising from Minutes

No business arising from previous meeting

1.4 Board & Committee reports

Siobhan Tyndall provided an overview of the Boards activities to date:

- Annual 5 hr planning day Saturday 13th of January – operational focus supporting new staff
- Board meeting 13th of March – governance requirements for the year, preparation for AGM, discussed some brand direction/opportunities and reviewed organisational activities from the start of the year (Mullaloo mile, audit, AGM, upcoming state championships and grant opportunities/requirements).
- Office update – staff resourcing/ hours vs workload. Siobhan Tyndall thanked clubs of their support of the new office staff and reminded the group that the Communications Events Coordinator role

2 Items for Discussion

2.1 Award nominations and awards night

ST

- Award night moved to better fit with calendar and allow new staff to catch up on workload from unstaffed office period in December 2023.
- Venue and date TBC but likely around July at a new venue that is more accessible.
- Some awards have been included in Annual report as constitution and bylaws demanded, these will be celebrated formally at the awards night.

- Coach of the year vs coach excellence award naming to be looked at as Bylaws wording different to nationally terminology.

2.2 Funding obligations and objectives

RK

- RK thanked state officials, board members and clubs for workload supporting the office team to get settled in the role.
- A breakdown of MSWA funding was highlighted to attendees – DLGSC, Healthway (ABC) and membership.
- Healthway new strategy 2024-2029 - whole of population approach but priority populations:
 - Children and young people
 - Aboriginal and Torres Strait Islanders
 - CALD
 - LGBTQIA+
 - Rural and remote
 - Disadvantage

Health issues/ focus areas:

- Promote healthy weight
- Reduce e-cigarette and tobacco use
- Improve mental, social and emotional wellbeing
- Increase physical activity
- Prevent harm from alcohol
- Currently have funding for ABC promotion, CALD come and try, younger demographic promotion and mental health champion network.

Healthway has indicated that future funding is not guaranteed and that MSWA will need to work within priority areas and populations to secure ongoing support. MSWA will promote mental health resources and initiatives to help achieve this.

- DLGSC funding remains ongoing with the office to meet governance requirements to ensure continued funding. Recategorization will occur in 2025 to assess the level and amount of funding provided to MSWA. Healthway funding, governance requirements and a constitution review will be critical to achieve his.
- An DLGSC coaching grant has been applied for with the outcome to be determined in April 2024. If successful this will allow MSWA to run 5 programs, 4 pool clinics and coaching conference.

2.3 Club survey

RK

- President survey will soon be sent to clubs to get a better picture of each club (goals, capacity, membership focus, interest in programs etc).

3 Items for Information

3.1 Membership Fees

ST

- MSWA continues to try and keep fees down despite national pressures.
- CPI increase each year is to be expected.

3.2 New member packs

RK

Some packs were available for pick up on the 20th of March but more stock will need to be ordered.

3.3 Affiliation form

RK

- Thank you to those clubs who have completed already.

- Updated club contacts are important for office.
- Those that have completed and paid will be able to access club specific CoC – link will be sent from office soon.

3.4 Presidents farewell

ST

Siobhan Tyndall thanked the outgoing President, Fiona Wilkins for her service to MSWA as president over the past 6 years.

4 Items of General Business

No items for general business were raised.

5 Any Other Business

No other business was raised

6 Next Meeting

Meeting closed at 6:05pm

AGM commencing at 6:15pm

The next Council of Clubs: Wednesday 29th May 2024, WA Rugby Centre