

Masters Swimming WA

Minutes

Council of Clubs Meeting

Wednesday 19th of March at 5:50

1. Introduction

1.1 Accreditation of delegates

Board

President	Siobhan Tyndall (Zoom)
Director Pool Competitions	Richard Hughes
Director of Technical	Lynne Duncan
Director of Finance	Stephen Fidge (Zoom)
Director	Mischa Huts
Director	Fiona Wilkins (Zoom)
Executive Officer	Rhys King

State Officers

State Recorder	Richard Johnson
OWS Officials Coordinator	Ron Gray

Club

Armadale Masters Swimming Club Inc.
 Beatty Park Masters
 Belmont Masters Swimming Club
 Bold Park Masters
 Busselton Masters Swimming Club
 Central Aquatic Swimming & Lifesaving Club
 Claremont Masters
 Fremantle Masters Swimming Club
 Inglewood Masters Swimming Club
 Leeming Masters Swimming Club
 Maida Vale Masters Swimming Club
 Melville Masters Swimming Club
 Perth City Swim Club (Masters)
 Perth Rainbow Swans
 Rockingham Masters
 Somerset Masters Swimming Club
 Superfins WA Masters Swimming Club
 Westcoast Masters
 Whitford Masters Swimming Club

Delegate

Charles Croft, Rowena Burch
 Heather Whitehead
 Brendan Fawell
 Lucy Stuart, Fiona Leatt-Hayte

 Amanda Morris
 Marina campbell
 Sarah Karran-Morris
 Domenic Crouch
 Ron Gray
 Andrea Williams
 Rhonda Maloney
 Perry Molendijk
 Daniel Boland
 Richard Gorzkos
 Jemma Scofield
 Robert Beckett
 Wayne Dohmen
 Anne Tottle-Jones

Life Members: Jack Busch, Lynne Duncan, Kim Tyler, Ron Gray, Fiona Wilkins

1.2 Apologies

- Sue Pow – Life Member
- Tricia Summerfield – Life member
- Kath Sheehan – Mandurah Masters Swimming Club
- Jay Prchal – Board

- Graham Cooper – Board
- Kate Baxter - Board

1.3 Confirmation of Minutes – Council of Clubs Meeting 4th September 2024

Moved: Robert Beckett – Superfins

Seconded: Perry Molendijk – Perth City

1.4 Business arising from Minutes

NIL

1.5 Board & Committee reports

NIL

2 Items for Discussion

3 Items for Discussion

3.1 DLGSC funding update

- Thank you to those who have provided feedback already.
- Board has informed DLGSC that we will accept the funding through SWA as decision was needed in March 2025.
- Next steps will be for MSWA and SWA to develop a service agreement prior to July/ Aug IIP KRS agreement being developed with DLGSC.
- Board will review the position at this stage (6month) to ensure MSWA best interests are served.

3.2 National championships 2027

- WA is due to host the national championships in 2027. Hosting requires a significant volunteer workforce able to provide a lot of time in the lead up to the event. Preparation will need to begin soon.
- We will need skilled volunteers from clubs to be part of the committee if WA is able to host the event.
- A EOI with roles will be sent to clubs in the coming weeks as work normally begins two years prior to the event.

4 Items for Information

4.1 State Championship update

Program is currently being finalised and will be circulated once ready. Event will take place on the 3rd and 4th of May with entry fees to be increased by approximately 3% due to significant increase in costs from Perth HPC (formally HBF).

4.2 State Championships volunteers EOI

Volunteer helpers are required to help service the event. Clubs are asked to canvas members for various roles. No experience needed for some roles. We will need:

- Marshals
- Check starters
- Time keepers
- General hands

If clubs have any volunteers available please provide their details to Lisa on communications@mswa.asn.au

4.3 Awards night 2025

Plan for the awards night is for it to follow the next council of club (28th of May) in Multifunction room 203 underwood avenue. The office will resend award nominations to clubs after poor response.

4.4 EO recruitment update

- Pleased to announce that after a recruitment process including multiple interviews, we have appointed Richard Johnson into the Executive Officer role.
- Richard is the Current State recorder and has been involved in master's as a member and volunteer from many years so has an outstanding understanding of the organisation.
- Additionally, Richard comes from an impressive corporate background having held managing director and CEO roles across multiple technology and service organisations.
- Richard will start after the 10th of April where the office will be without a EO for a week and a half after Rhys King departs Friday the 28th of March.

2 Items of General Business

NIL

Meeting Closed at 6:19pm

3 Next Meeting

The next Council of Clubs 28th of May