



## Masters Swimming WA

### Minutes

#### Council of Clubs Meeting

Wednesday 28<sup>th</sup> of May at 6:00

#### 1. Introduction

##### 1.1 Accreditation of delegates

###### **Board**

President

Siobhan Tyndall (Zoom)

Director of Finance

Stephen Fidge (Zoom)

Director of OWS

Kate Baxter (Zoom)

Director

Mischa Huts

Director

Fiona Wilkins (Zoom)

Director

Graham Cooper (Zoom)

Executive Officer

Richard Johnson

###### **State Officers**

State Recorder

Richard Johnson

Technical Officer

Lynne Duncan (Zoom)

###### **Club**

###### **Delegate**

Beatty Park Masters

Allison Renwick

Belmont Masters Swimming Club

Brendan Fawell

Bold Park Masters Swimming Club

Kate Baxter

Claremont Masters

Marina Campbell

Maida Vale Masters Swimming Club

Lynne Duncan

Mandurah Masters Swimming Club

Ross Doherty

Melville Masters Swimming Club

Pam McHugh

Perth City Swim Club (Masters)

Perry Molendijk

Perth Rainbow Swans

Daniel Boland

Rockingham Masters

Richard Gorzkos

Stadium Masters Swimming Club

Mark Anderson

Superfins WA Masters Swimming Club

Robert Beckett

West Coast Masters Swimming Club

Stephen Fidge

**Life Members:** Lynne Duncan, Sue Pow, Fiona Wilkins

##### 1.2 Apologies

- Richard Hughes – Board Member
- Jay Prchal – Board Member

##### 1.3 Confirmation of Minutes – Council of Clubs Meeting 19<sup>th</sup> March 2025

Moved: Lynne Duncan – Maida Vale

Seconded: Robert Beckett – Superfins

#### **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**

- The DLGSC grant is an Industry Investment Program grant worth \$70k per year for 3 years. This represents approximately 28% of our revenue.
- The WA State Government policy is to now fund only the pre-eminent organisation in each sport. As such, the funds are to be passed through Swimming WA to MSWA. The DLGSC has confirmed that 100% of the funds are to be passed through from Swimming WA to MSWA. The Board has informed DLGSC that we will accept the funding through SWA as this decision was required in March 2025.
- The next steps will be for MSWA and SWA to develop a service agreement prior to July/ Aug IIP KRS agreement being developed with DLGSC. There is some risk that the SLA might not be agreed between the two parties.
- The MSWA Board will oversee the negotiations and agreement to ensure MSWA best interests are served.
- The fall back position if the funding is lost is for the EO to drop down to 4 days per week and for the C&E position to become a volunteer position. This was the situation some years ago. It should be noted that the time spent managing the grant by the EO is not insignificant and would be removed if this were to occur.

### **4 Items for Information**

#### **4.1 Office Relocation**

The office will relocate on the 4<sup>th</sup> of July to the Royal Life Building which is next to the 10 Lane pool at the Perth High Performance Centre. A benefit is that rent will be reduced from \$9K per year to \$5K per year. This also avoided a rent increase of \$6K per year if the office stayed at the current premises.

#### **4.2 National Championship 2026**

Being held at the Brisbane Aquatic Centre from 28<sup>th</sup> April to 2<sup>nd</sup> of May 2026.

#### **4.3 National Championships 2027**

Being held at the Perth High Performance Centre from 14<sup>th</sup> April to 17<sup>th</sup> of April 2027.

An Executive Organising Committee has been appointed as follows:

- Meet Convenor: Elena Nesci
- Meet Program Director: Richard Johnson

- Meet Technical Director: Richard Hughes
- Meet Finance/ Sponsorship Director: Nick Wyatt

A nomination list has been sent out for volunteers.

#### 4.4 Board Vacancies

A board vacancy currently exists with Lynne Duncan completing her 10 years of service. Fiona Wilkins has also completed 10 years, but will remain on the board until the position is filled as allowed under the bylaws.

#### 4.5 Awards night postponement

The awards night has been postponed as only 3 confirmations had been received.

#### 4.6 New Member Welcome Packs

These are available at the office.

#### 4.7 Moving to teams for video conferencing.

Teams will be used rather than Zoom going forward as Teams is already provided for free to the office.

#### 4.8 6-Month Memberships

6-Month memberships will be available for clubs to add to their products at the end of the week (30<sup>th</sup> May). The 12-Month membership will be made unavailable to avoid purchase mistakes.

### 5 Items of General Business

#### 5.1 Riverton Masters 400/800 competition

Being held on Sunday 22nd June at 1.00pm. Entries are \$12.00

#### 5.2 Technical Officers

Lynne Duncan has asked for volunteers for those who are interested in being a Technical Officer for pool and OWS competitions. The initial training is quite short (a couple of hours) for one of the disciplines before progressing to experience on the pool deck or OWS.

Meeting Closed at 6:19pm

### 6 Next Meeting

The next Council of Clubs is 3<sup>rd</sup> of September 2025.