



## Masters Swimming WA

### AGENDA

#### Council of Clubs Meeting

Wednesday 29<sup>th</sup> May 2024 at 6:00pm

ONLINE: Zoom link [HERE](#)

#### 1. Introduction

##### 1.1 Accreditation of delegates/apologies

###### Board

Director of Technical	Lynne Duncan
Director of Coaching	Siobhan Tyndall
Director of Open Water	Kate Baxter
Director of Finance	Stephen Fidge
Director	Mischa Hutts
Director	Graham Cooper
Executive Officer	Rhys King

###### State Officers

Pool Meet Coordinator	Sue Pow
-----------------------	---------

###### Club

Armadale  
Beatty Park  
Claremont  
Fremantle Fins  
Geraldton  
Inglewood  
Maida Vale  
Mandurah  
Melville  
Rockingham  
Somerset  
Stadium  
Superfins  
Westcoast

###### Delegate

Rowena Burch  
Heather Whitehead  
Marina Campbell  
David Tydeman  
Judy Heylen  
Kendal O'Reilly  
Andrea Williams  
Ross Doherty  
Rhonda Maloney  
Richard Gorzkos  
Jeremy Allen  
Mark Anderson  
Robert Beckett  
Jeff Ernst  
Wayne Dohmen (Observer)

###### Guest

Andre Meyer

###### Apologies:

Richard George - Busselton Masters.

Kim Tyler - Life member

Richard Hughes - Director Pool Competitions

##### 1.2 Confirmation of Minutes – Council of Clubs Meeting 20 March 2024

Moved: Heather Whitehead – Beatty Park

Seconded: Andrea Williams

### **1.3 Business arising from Minutes**

NIL

### **1.4 Board & Committee reports**

- The Board has welcomed Graham Cooper to the board to fill a casual vacancy after the position was not filled at last AGM. Graham has a wealth of experience working in WA sport associations. He currently works as the National Community Match Official Manager for Rugby Australia and referee's at a professional level. Graham was a high school swimmer and has been a Rottneest channel swimmer in a team. He represents a key demographic for MSWA as an ex-swimmer that could be enticed back into the sport.
- Rhys King our EO will be overseas for 3 weeks from June 8<sup>th</sup> to the 30<sup>th</sup>. Over this period Karina will work a full week as opposed to her normal 20hrs so that the office is staffed over Rhys' absence. Please be conscious of Karina's workload over this period and note that some actions will need to wait for Rhys's return.

## **2 Items for Discussion**

### **2.1 ATO reporting for NFT's (sporting clubs) update and Q&A**

Rhys King and Andre Meyer the Finance Manager from SWA, Accountant and Westcoast Masters member provided an overview of the new ATO requirements for NFP. Attendees were provided

As part of the new ATO requirements NFP with an active ABN will need to lodge a return that confirms their NFP status. This will be applicable for clubs.

The first challenge is getting access top the ATO and determining who your tax Associate is then setting them up on the clubs mygovid and RAMs platform. The ATO information can be found here:

<https://www.ato.gov.au/businesses-and-organisations/not-for-profit-organisations/your-organisation/changes-to-your-organisation/notifying-us-of-changes-to-your-not-for-profit#ato-Downloadablepaperform>

Rhys King will also send the change of details form to clubs with minutes. It is recommended to complete the form rather than call if clubs are unsure of who their Associate is.

Once this is done the lodgement is apparently fairly straight forward with only potential hurdle being that your constitution is up to date stating it objects and distribution of funds.

### **2.2 Mental health initiative**

- Previously Healthway had indicated that MSWA would be unlikely to receive future funding.
- Healthway funding is significant to MSWA business operations.
- Healthway are interested in the Mental Health approach propositioned by MSWA.
- MSWA will be applying for future funding.
- Launch of Mental Health Hub and call for mental health champions coming
- Mental Health Champion network will held to develop initiatives to run through the year.

Men's Talk are a mental health charity that MSWA are exploring a partnership with.

The partnership will explore :

- Working in with facilities at Scarborough and Busselton
- Fundraising and mental health first aid available for clubs
- Link in clinics and programs at facility
- Swim for life in November
- Mental health champions to link in

### 2.3 Club survey

A brief overview of some club survey results was provided. 10 clubs are still to complete the survey and are asked to do here:<https://www.surveymonkey.com/r/NYCQ2JC>

## 3 Items for Information

### 3.1 Office update

#### Coaching Grant – DLGSC

MSWA have successfully received a coaching grant to upskill a pool of coaches through the delivery of the following:

- Swim into winter
- Swim into summer
- 2 coach to 2k (inc virtual)
- Coaching conference
- 2 pool clinics
- 2 ows clinics

#### Website

- Under construction
- Changes help with google rating
- Changes to calendar time consuming so must be minimised
- Using club generic email on website for contacts to save on edits

#### Pool calendar

- EOI to host a 2025 event – July
- Submit proposed events (date, meet type, pool location, LC vs SC, individual events) by mid September
- Calendar drafted in October for pool committee meeting

#### Marketing

- Funding for youth video in works
- Karina will be asking for content for newsletter

#### Winter solstice

The Winter Solstice challenge is up and running with some new additions. Info can be found here <https://mswa.asn.au/swimparischallenge/>. Contact Karina via [communications@mswa.asn.au](mailto:communications@mswa.asn.au) for any questions about the event.

## **Royal Life Saving**

The Royal Life Saving Society have offered masters clubs an opportunity to access FREE community based first aid programs to clubs within WA with members aged 45 years and over. While the course does not provide a first aid qualification it is a useful resource to provide members looking to upskill. Info on the course can be found here - <https://royallifesavingwa.com.au/programs/make-the-right-call/heart-beat-45-plus>

Royals have offered the ability for 5 clubs to access this opportunity that is normally grant based. Therefore it is first come first serve for clubs to access. If your club would like to be involved in the program please email: [masters.admin@mswa.asn.au](mailto:masters.admin@mswa.asn.au)

## **Camera**

The underwater go pro will be available for clubs to hire for a \$50 weekly fee.

## **CALD swimming**

- National program will be rolled out after receiving ASC funding
- MSWA has some grant obligations to run Come and try sessions for CALD participants and will be asking clubs for a EOI to be involved.

## **PO Box**

A new postal address has had to be sought due to the current post office closing down. New address is:  
133 Wembly WA 6913

## **New phone number:**

0461503571

## **4 Items of General Business**

### **4.1 Any Other Business**

Nil

Meeting Closed at 7:07pm

## **5 Next Meeting**

The next Council of Clubs: Wednesday 28<sup>th</sup> August 2024