

# Westcoast Masters Aussi Swimming Club Incorporated

## Annual General Meeting

### Minutes

Held on Saturday 20 January 2018, 10:00am, Craigie Leisure Centre, Aquatics Meeting Room

Meeting opened at 10.05am.

The President asked members to reflect on the death earlier this year of our friend Barry Sales, our friend and a life member of Westcoast Masters Swimming Club. He offered his wife and fellow club member Rhonda Sales the condolences of all club members.

**1.0 Present:** Graem O'Loughlin, Kerry Hodson, Vanessa Allan, Glen Atkins, Tracey Axiak, Elise Bell, Caroline Black, Christopher Blakeley, Christopher Bray, John Burns, Katrine Burns, Gary Clifton, Darren Cooper, Margaret Ernst, Jeffrey Ernst, John Everitt, Stephen Fidge, Roslyn Harker, Shaun Harrison, Tracey Harrison, Debbie Hart, Kerry Hodson, Michael Kerman, Amy Kerman, Lyn King, Jacinta King, Chrstopher Kolomyjec, Graem O'Loughlin, Shelley O'Mara, Geoff Potts, Frank Prchal, Donato Preito, Lorraine Quayle, Rhonda Sales, Viki Shelver, Ina Simson, Sandra Teagle, Robert Temby, Carrol Wannell, Max Wannell, Julie Willdigg

**2.0 Apologies:** Marion Durham, Chris Kerman, Peter Kerman, Keith Allan, Jay Prchal, Marilyn Terry, Siobhan Goodwin, Stephanie Myles, Frank Van Rooyen

**3.0 Confirmation of previous minutes - AGM Saturday 21 January 2017**

Approved Mike Kerman, seconded Sandra Teagle

**4.0 Presentation of Annual Report**

Approved Chris Blakely, seconded-Amy Kerman

**5.0 Acceptance of annual financial accounts as at 31 December 2017**

Approved, Chris West, seconded Robert Temby

**6.0 Election of Office Bearers**

Position	Name	Nominated	Seconded
President	Mike Kerman	Gary Clifton	Jeff Ernst
Vice President	Sean Neary	John Bryan	Graem O'Loughlin
Secretary	Kerry Hodson	(re-nomination)	
Treasurer	Geoff Potts	(re-nomination)	
Registrar	Viki Shelver	Max Wannell	Debbie Hart
Coach Co-ordinator	Shaun Harrison	Stephanie Myles	Wayne Dohmen
Club Captains	Jacinta King Darren Cooper	Viki Mike Kerman	Lorraine Rhonda
Safety Officer	Chris West	(re-nomination)	
Recorder	Lorraine Quayle	(re-nomination)	
Social co-ordinator	Sandra Teagle	Chris West	John Burns

Assisted by:	Steve Evans, Deb Hart, Gail West, Vanessa Allan Julie Willdigg, Christine Roberts, Caroline Black, Jacinta King		
Uniforms	Samantha Gale, Gail West	(re-nomination)	
Publicity/website	Amy Kerman	Graem O'Loughlin	Donato Preiato

### 8.0 Adoption of Annual Club Fees:

Fees will remain the same as last year, ie \$200 per member, made up as follows:

\$80 to State and National bodies

\$70 for lane hire

\$50 for general running of the club

Moved John Burns, seconded Jeff Ernst, motion carried.

### 9.0 Awards:

Lane awards presented by Coach Coordinator Viki Shelver

Viki Shelver thanked coaches for their hard work, patience and persistence; swimmers for their regular commitment to club training sessions. Some members' injury/illness had made it a trying year for them, but overall there were many achievements both in the pool/open water (New Zealand Masters World Championships, Maldives Swim Trek) and out (various members completed hikes in various parts of the world). We ended 2017 with 150 members and it is pleasing to see we already have 80 financial members for 2018.

Nominees for lane awards (among others) include: Roslyn Harker, Margaret Branson, Vanessa Allan, Marion Durham, Bruce Phillips, Christine Roberts, Jacinta King, Caroline White, Siobhan Goodwin, Paul Kannemeyer, Wayne Dohmen, John Everitt, Anna Sergeant, Mike Quartermaine, Kieren Lawrenson, Shaun Harrison. Winners:

Lane 1 Roslyn Harker

Lane 2 Marion Durham

Lane 3 Siobhan

Lane 4 Paul Kannemeyer

Lane 5 Shaun Harrison

Coach's award presented by Coach Coordinator Viki Shelver

Kieren Lawrenson

Club Person of the Year presented by President, Graem O'Loughlin

Graem O'Loughlin thanked those who nominated members, and thanked all members for their contribution to the club. The award for Club Person of the Year went to stand out contributor Viki Shelver.

### 10.0 General Business

MSA National Championships – 18-21 April, 2018, HBF Stadium

Viki directed members' attention to the request in the latest club email for the need for volunteers for the National Championships. Whether members intend to swim or not, it

would be great to have a presence among the event volunteers. Please also remember that if we have more than ten swimmers for the event we are in the running for a \$1000 paella night.

#### Bunnings Sausage Sizzle 2018

Sandra Teagle reported this fundraiser is scheduled for Sunday April 15 and that she would all for volunteers nearer that date. Graem O'Loughlin asked members to commit to volunteering a two hour shift on the day as a contribution to improving the club coffers.

#### Club monthly morning tea

Suggestion that members donate \$1 for coffee. Decided to leave this matter to Social Committee who are in a position to decide if we need to raise extra funds.

#### **11.0 Meeting Closed 10.40-am**

Outgoing President Graem O'Loughlin thanked members for their attendance. Members thanked Graem for his contribution to the club in return.

#### **12.0 Next Meeting**

The committee will meet 2<sup>nd</sup> Saturday of the month 10:00 at Craigie Leisure Centre, Aquatics Meeting Room.

The first General Committee Meeting for 2018 will be **Saturday 10 February 2018 at 10:00am in the Aquatics Meeting Room (poolside).**