

Westcoast Masters Swimming Club Incorporated

Annual General Meeting

Held on Saturday 30 January 2016 at the Craigie Leisure Centre in the Aquatics Meeting Room.

Meeting opened: 10:20am

1.0 Present:

| | | | |
|----------------|------------------|-------------------|----------------|
| Vanessa Allen | Alan Greenhalgh | | |
| Tracey Axiak | Roslyn Harker | Stephanie Myles | |
| Lisa Bergin | Shaun Harrison | Sean Neary | |
| Brenda Brooks | Debbie Hart | Graem O'Loughlin | Rhonda Sales |
| John Burns | Adrian Hirsch | Shelley O'Mara | Viki Shelver |
| Katrine Burns | Amy Kerman | Glenis Pearson | Sandra Teagle |
| Laura Carcary | Chris Kerman | Geoff Potts | Robert Temby |
| Darren Cooper | Mike Kerman | Alan Power | Marilyn Terry |
| Marrelyn Dec | Peter Kerman | Frank Prchal | Max Wannell |
| Jeff Ernst | Tess Kerman | Jay Prchal | Anthea Warnes |
| Suzanne Finney | Lyn King | Don Preiato | Julie Willdigg |
| Rachael Funch | Chris Kolomyjec | Lorraine Quayle | Chris Wippl |
| Charlie Gale | Irene Kolomyjec | Angie Redman | |
| Karen Gale | Christine Lane | Mark Richards | |
| Samantha Gale | Kieren Lawrenson | Christine Roberts | |

2.0 Apologies:

Gary Clifton, Chimpo Bulawayo, Kerry Hodson, Caroline Black, Erin Spooner, Jacinta King; Tracey Harrison and Margaret Ernst.

3.0 Confirmation of previous minutes of AGM Saturday 31 January 2015 as true and correct

Moved: Viki Shelver

Seconded: Jeff Ernst

4.0 Presentation of Annual Report

Moved: Anthea Warnes

Second: Christine Lane

5.0 Acceptance of annual Financial accounts for 2015

Moved: Christine Lane

Seconded: Lorraine Quayle

6.0 Election of Office Bearers

| Position | Name | Nominated | Seconded |
|----------------|------------------|-----------------------------|-----------------|
| President | Graem O'Loughlin | Stephanie Myles | Chris Kolomyjec |
| Vice President | Michael Kerman | Robert Temby | Viki Shelver |
| Secretary | Rachael Funch | (existing committee member) | |
| Treasurer | Geoff Potts | (existing committee member) | cont. /d... |

| | | | |
|----------------------|------------------|-----------------------------|------------------|
| Registrar | Christine Lane | Stephanie Myles | Rachael Funch |
| Coach Co-ordinator | Viki Shelver | Stephanie Myles | Lorraine Quayle |
| Club Captains | Kieren Lawrenson | Stephanie Myles | Lorraine Quayle |
| | Jay Prchal | Stephanie Myles | Lorraine Quayle |
| Safety Officer | Christopher West | Christopher Kolomyjec | Rachael Funch |
| Recorder | Lorraine Quayle | Stephanie Myles | Rachael Funch |
| Social co-ordinators | Suzanne Finney | (existing committee member) | |
| | Debbie Hart | Gail West | Stephanie Myles |
| | Gail West | Debbie Hart | Rachael Funch |
| | Tess Kerman | Amy Kerman | Lorraine Quayle |
| | Amy Kerman | Tess Kerman | Graem O'Loughlin |
| Uniforms | Shelley O'Mara | (existing committee member) | |
| | Samantha Gale | Stephanie Myles | Rachael Funch |
| Publicity/website | Viki Shelver | (existing committee member) | |

7.0 Appointment of Club Auditor:

John Griffiths appointed for 2016

8.0 Adoption of Annual Club Fees:

\$200/12 months effective 1 January 2016.

Majority carried

9.0 Awards:

Sponsor thanks

Certificates of thanks presented by Stephanie Myles, outgoing President to:

- Realmark Residential, Jeff & Margaret Ernst;
- Advance Formwork Pty Ltd, Lisa Bergin; and
- Johndec Engineering Plastics Pty Ltd, Marrelyn Dec.

MSWA Awards

Certificates presented by Stephanie Myles, outgoing President to:

- **Adrian Hirsch** on placing in the top ten for the male 40-44 age group of the 2015 Masters Swim series. Points gained 847. No. of events attended 2.
- MSWA State Records:
 - Viki Shelver** – 50m backstroke in 4x50m women's medley relay. Women 60-64 age group. Time 42.04sec. 15 August 2015. LL Golden Groper State Relay Carnival – HBF Stadium. Short course.
 - Vince Walsh** – 25m freestyle in 4x25m men's freestyle relay. Men 75-79 age group. Time: 16.26sec. 15 August 2015. LL Golden Groper State Relay Carnival – HBF Stadium. Short course.
 - Vince Walsh** – 25m backstroke in 4x50m men's medley relay. Men 75-79 age group. Time: 21.84sec. 15 August 2015. LL Golden Groper State Relay Carnival – HBF Stadium. Short course.
 - Mike Gittings** – 50m backstroke, Men 50-54 age group. Time: 32.63sec. 20 September 2015. Stadium Masters LL club challenge – HBF Stadium. Long course.
 - Mike Gittings** – 200m backstroke, Men 50-54 age group. Time: 2:40.24sec. 20 September 2015. Stadium Masters LL club challenge – HBF Stadium. Long course.

Mike Gittings – 25m backstroke in 4x25m men’s medley relay. Men 50-54 age group.
Time: 14.91sec. 15 August 2015. LL Golden Groper State Relay Carnival – HBF Stadium.
Short course.

Mike Gittings – 50m backstroke in 4x50m men’s medley relay. Men 50-54 age group.
Time: 31.68sec. 15 August 2015. LL Golden Groper State Relay Carnival – HBF Stadium.
Short course.

Acknowledgement:

- State Open Water Age Group Winner: **Frank van Rooyen**

Lane awards presented by outgoing Club Coach Coordinator Alan Power

- Lane 1: Rhonda Sales
- Lane 2: Frank Prchal
- Lane 3: Charlie Gayle
- Lane 4: Debbie Hart
- Lane 5: AeRee Mills

Coach’s award:

Lex Robertson (absent)

Club Cup

Presented by outgoing President, Stephanie Myles to:

The **2015 Social Committee** including Susan Finney, Peter Kerman, Jeff and Margaret, and Chris Whipple.

10.0 General Business

Busselton Jetty Swim – Sunday 14 February 2016

Please contact Viki to advise attendance so she can coordinate and organise.

2016 Coaching Roster

Please put your name on the coaching list and double check contact details so that the new Coaching Coordinator, Viki Shelver can organise roster.

11.0 Meeting Closed: 10:44 am.

12.0 Next Meeting

The committee will meet every 2nd Saturday of the month at 10:00am at Craigie Leisure Centre with the exception of the April meeting which will take place on the 3rd Saturday on 16 April 2016.

The first General Committee Meeting for 2016 is **Saturday 20 February 2016** at **10:00am** at **Craigie Leisure Centre, Function room.**

Minutes prepared by R Funch, Secretary.

PAST PRESIDENT

Stephanie Myles

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NEW PRESIDENT

Graem O'Loughlin

.....

TREASURER

Geoff Potts

.....

SECRETARY

Rachael Funch

.....

END