

# Westcoast Masters Aussi Swimming Club Incorporated

## Annual General Meeting

Held on Saturday 21 January 2017 at the Craigie Leisure Centre in the Aquatics Meeting Room.

**Meeting opened:** 10:00am

### 1.0 Present:

Vanessa Allen	Stephen Gale(non finan)	Stephanie Myles
Glen Atkins	Karen Gale(non finan)	Graem O'Loughlin
Tracey Axiak	Samantha Gale(non finan)	Shelley O'Mara
Caroline Black	Roslyn Harker	Geoff Potts
Christopher Blakeley	Shaun Harrison	Frank Prchal
Vanessa Blythe	Tracey Harrison	Jay Prchal
Christopher Bray	Debbie Hart	Don Preiato
John Bryan	Adrian Hirsch	Tess Prunty
John Burns	Kerry Hodson	Lorraine Quayle
Katrine Burns	Paul Kannemeyer	Christine Roberts
Laura Carcary (non-financial)	Amy Kerman	Barry Sales
Gary Clifton	Chris Kerman	Rhonda Sales
Darren Cooper	Mike Kerman	Kaitlin Shawcross
Geoff Davieson	Peter Kerman	Viki Shelver
Jeff Ernst	Lyn King	Ina Simson
Margaret Ernst	Jacinta King	Michael Stewart
Steve Evans (non-financial)	Chris Kolomyjec	Les Stewart
Suzanne Finney	Irene Kolomyjec	Sandra Teagle
Rachael Funch (non-financial)	Christine Lane	Robert Temby
	Lex Robertson (non finan)	Robert Upton
		Christopher West
		Gail West

### 2.0 Apologies:

Elise Bell; Chimpo Bulawayo; John Everitt; Charlie Gale (non-financial); Kieren Lawrenson; Sean Neary; Angie Redman(non-financial).

### 3.0 Confirmation of previous minutes of AGM Saturday 30 January 2016 as true and correct

**Moved:** Viki Shelver  
**Seconded:** Lorraine Quayle

### 4.0 Presentation of Annual Report

**Moved:** Christine Lane  
**Second:** Chris Kerman

### 5.0 Acceptance of annual Financial accounts for 2016

**Moved:** Frank Prchal  
**Seconded:** Christine Lane

## 6.0 Election of Office Bearers

Position	Name	Nominated	Seconded
President	Graem O'Loughlin	President since 2016	Chris West
Vice President	Michael Kerman	Vice Pres since 2016	Jeff Ernst
Secretary	Kerry Hodson	Viki Shelver	Lorraine Quayle
Treasurer	Geoff Potts	Treas'r since 2011	John Bryan
Position	Name	Nominated	Seconded
Registrar	Christine Lane	Stephanie Myles	Frank Prchal
Coach Co-ordinator	Viki Shelver	Stephanie Myles	Lyn King
Club Captains	Shaun Harrison	Darren Cooper	Viki Shelver
	Tracey Harrison	Debbie Hart	Gale West
Safety Officer	Christopher West	Gale West	Chris Kerman
Recorder	Lorraine Quayle	Stephanie Myles	Sandra Teagle
Social co-ordinators	Suzanne Finney	(existing committee member)	
	Debbie Hart	(existing committee member)	
	Gail West	(existing committee member)	
	Amy Kerman	(existing committee member)	
	Sandra	Gale West	Debbie Hart
Uniforms	Samantha Gale	(existing comm member)	Marg & Jeff Ernst
	Gale West	Marg Ernst	Jeff Ernst
Publicity/website	Viki Shelver	(existing committee member)	Chris West

## 7.0 Adoption of Annual Club Fees:

Effective 1 January 2017:

\$200 for 12 months;

\$75 for 4 months;

\$265 for 16 months; and

\$110 for competitive

Moved: Chris West                      Seconded: Margaret Ernst

Majority carried

## 8.0 Awards:

### Westcoast Masters Club Top 10 Performances in Australia for 2016

Announcements presented by Graem O'Loughlin, President to:

Stacey Baker	30-34 age grp	18 March 2016	50m Freestyle	Long course	30.10sec
	625 points	9 <sup>th</sup> overall;			
Debbie Hart	55-59 age grp	1 May 2016	50m butterfly	Long course	34.20 sec
	743 points	4 <sup>th</sup> overall;			
Kieren Lawrenson	40-44 age grp	1 May 2016	50m breaststroke	long course	
	32.14 sec	723 points	8 <sup>th</sup> overall		
Mike Gittings	50-54 age grp	23 July 2016	50m backstroke	short course	
	31.56 sec	646 points	10 <sup>th</sup> overall		

### MSWA Awards

Firstly thank to Kerry Hodson who is the WA Records Officer who coordinates the certificates.

Certificates presented by Graem O'Loughlin, President to:

- MSWA State Records:

*Relay Events:*

Amy Kerman; Tess Kerman; Samantha Gale; Aeree Mills

– 4x50m Freestyle women's medley relay. Women 072 – 119 age group.

Time 2:16.64sec. 23 July 2016. LL Golden Groper State Relay Carnival – HBF Stadium.

Mike Gittings; Kieren Lawrenson; Debbie Hart; Aeree Mills

– 4x25m Miked medley relay. 160-199 age group. Time 59.60 sec. 23 July 2016.

LL Golden Groper State Relay Carnival – HBF Stadium.

*Individual Events:*

Debbie Hart            50m butterfly, Women 55-59 age group. Time 34.20 sec.  
1 May 2016        Westcoast Masters LL club challenge – Craigie  
Leisure Centre. Long course.

Mike Gittings        50m backstroke, Men 50-54 age group. Time: 31.56 sec.  
23 July 2016 Stadium Masters LL club challenge – HBF Stadium. Long  
course.

100m backstroke, Men 50-54 age group. Time: 1:13:57sec.  
1 May 2016        Westcoast Masters LL club challenge – Craigie  
Leisure Centre. Long course.

### Lane awards presented by Club Coach Coordinator Viki Shelver

Thanks to all volunteer coaches. Nominated by the Coaches.....

- Lane 1:            Irene Kolomyjec
- Lane 2:            Recognise Caroline (especially during cancer treatment)
- Lane 2& 3:        Lorraine Quayle and Tracey Axiak
- Lane 4:            Glen Atkins
- Lane 5:            Michael Quartermaine (absent)

### Coach's award:

Presented by Club Coach Coordinator Viki Shelver to:  
**Kieren Lawrenson (absent)**

### Club Person of the Year

Presented by Graem O'Loughlin, President to:

**Karen Gale**

## **10.0 General Business**

### Busselton Jetty Swim – Sunday 14 February 2017

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

### 2017 Coaching Roster

New coaches encouraged. Contact Coaching Coordinator, Viki Shelver to organise roster.

### National Swim Meet and State Swim Mandurah April 2018 – hosted in WA

Encourage a mammoth Club effort to attend and possibly win. President vows to “*Make this Club Great Again*”

### Maldives Swim Trek

1 space left

### Drinking cups

Please donate to the club. Pass on to social committee representatives.

### Bunnings sausage sizzle 2017

Volunteers will be requested for annual fundraising event.

**11.0 Meeting Closed:** 10:39am.

### **12.0 Next Meeting**

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

The first General Committee Meeting for 2017 will be **Saturday 11 February 2017 at 10:00am in the Aquatics Meeting Room (poolside).**

Minutes prepared by R Funch, outgoing Secretary.

**PAST AND RE-ELECTED PRESIDENT**

Graem O'Loughlin

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**PAST AND RE-ELECTED TREASURER**

Geoff Potts

.....

**PAST SECRETARY**

Rachael Funch

.....

**NEW SECRETARY**

Kerry Hodson

.....

**END**