

WESTCOAST MASTERS SWIMMING CLUB

AGM MINUTES

Date: Saturday February 1 2014

Venue: Craigie Leisure Centre

- 1. Meeting was opened and attendees welcomed at 10am by the Club President Steve Gale**
- 2. Register was signed by attendees and apologies recorded**

Present:

Rhonda Sales, Barry Sales, Geoff Potts, Alan Power, Chris Bray, Owen Barrett, Barb Ngarimu, Ros Harker, Margaret Branson, Marrelyn Dec, Mirelda Burgess, Anthea Warnes, Kieren Lawrenson, Sue Finney, Michael Stewart, Paul Kannemeyer, Graem O'Loughlin, Caroline Black, Sandra Teagle, Stuart King, Sam Gale, John Burns, Charlie Gale, Laura Carcary, Shelley O'Mara, Lisa Bergin, Christine Roberts, Chris Wippl, Gary Clifton, Sean Neary, Jeff Ernst, Marg Ernst, John Bryan, Les Stewart, Michael Stewart, Gary Payne, Arthur Vernon, Shaun Harrison, Tracy Harrison, Narelle Davies, Stephanie Myles, Peter Kerman, Christine Lane, Viki Shelver, Tracey Axial, Chris Kerman, Lorraine Quayle, Steve Gale, Alan Greenhalgh, Richard Senger, Vanessa Allen, Karen Gale, Katrine Burns, Don Preiato, Peta Batorfi, Mike Kerman

Apologies:

Darren Cooper, Adrian Hirsch, Chris Kolomyjec, Irene Kolomyjec, Ina Simpson, Julie Lester, Marilyn Terry, Caryn Keilor, Bob Temby

- 3. Confirmation of previous minutes of AGM Saturday 19 January 2013 as true and correct**

Moved: Stephanie Myles

Seconded: Viki Shelver

- 4. Presentation of Annual Report**
- 5. Acceptance of annual Financial accounts for 2013**

Moved: Lorraine Quayle

Seconded: Caroline Black

- 6. Election of Office Bearers**

Position	Name	Nominated	Seconded
President	Stephanie Myles	Narelle Davey	Margaret Ernst
Vice President	Graem O'Loughlin	Viki Shelver	Stephanie Myles
Secretary	Christine Lane	(remaining on committee)	
Treasurer	Sean Neary	(remaining on committee)	

Registrar	Viki Shelver	(remaining on committee)	
Coach Co-ordinator	Alan Power	(remaining on committee)	
Club Captains	Peta Batorfi	(remaining on committee)	
	Paul Kannemeyer	(remaining on committee)	
Safety Officer	Vanessa Allen	Viki Shelver	Lorraine Quayle
Recorder	Lorraine Qualyle	(remaining on committee)	
Social co-ordinators	Jeff Ernst	Stephanie Myles	Gary Clifton
Uniforms	Lisa Bergin	(remaining on committee)	
	Shelley O'Mara		
Publicity/website	Viki Shelver	(remaining on committee)	

7. Appointment of Club Auditor:

Tony Ince appointed for 2014

8. Adoption of Annual Club Fees:

As per last year: \$180/12 months

9. Awards:

Lane awards presented by club coach Alan Power

- Lane 1: Ros Harker
- Lane 2: Christine Roberts
- Lane 3: Darren Cooper
- Lane 4: Lorna Gray
- Lane 5: Kieren Lawrenson

Coach's award: Graem O'Loughlin

Club Person of the Year presented by President, Steve Gale: 30th Anniversary Committee (Narelle Davey, Lorraine Quayle, Gary Clifton, Viki Shelver, Chris Kerman, Sandra Teagle)

Life Membership: Lorraine Quayle, Caryn Keilor, Viki Shelver, Chris Kerman, Peter Kerman, Narelle Davey

10. General Business

- Many questions were raised about Life Membership and whether the club could financially support 8 life memberships. Queries were answered by Sean Neary and the solution to this financial query would be to have Life Members honorary and pay full fees. At present, the club contributes a portion of the life member's annual fee (not the full amount).
- Current life members would be given another 3 years before they had to start paying.
- Members need to be made aware that they can nominate anyone for Life Membership according to the constitution
- The incoming committee to review the current constitution and will most likely propose an amendment for Life Membership status to a full fee paying, honorary position. This amendment (as well as any others that the committee may propose) will require endorsement by the majority of the club members at the next AGM.
- 30th Year Celebrations: All agreed that the various celebrations to mark the clubs 30th year were fantastic. Narelle Davey thanked the other committee members for their support. Money from City of Joondalup went towards celebration.
- 89 members have paid so far. An excellent effort for this time of the year. If you haven't paid you are not covered by insurance.
- West Coast Carnival is 13 April. If members want to go to another clubs carnival they must go through the captains. They cannot register themselves or turn up on the day.

11. Meeting Close

Meeting closed at 11am. The committee will meet every 2nd Saturday of the month at 10am at Craigie. First meeting for 2014 will be Saturday 15 February.

Minutes prepared by C. Lane

Secretary