

Westcoast Masters Swimming Club Incorporated

Annual General Meeting

Minutes

Saturday .30 January 2021, 11:00am, Craigie Leisure Centre, Wellness Room.

Meeting opened at 10.37am

1.0 Present:

Vanessa Allan, Peta Batorfi, Elise Bell, Christopher Bray, John Burns, Katrine Burns, Gary Clifton, Darren Cooper, Michelle Cooper, Wayne Dohmen, Kelley Dohmen, Marion Durham, Nicole Durrant, Margaret Ernst, Jeffrey Ernst, Stephen Fidge, Karen Gale, Charlie Gale, Paul Kannemeyer, Peter Kerman, Amy Kerman, Mike Kerman, Lyn King, Jacinta King, Christopher Kolomyjec, Graem O'Loughlin, Lorraine Quayle, Rhonda Sales, Rebekah Shand, Viki Shelver, Ina Simson, Lily Strugnell, Margo Sudintas, Karen Theunissen, Max Wannell, Anthea Warnes, Chris West, Gail West, Caroline White, Sabine Wise

2.0 Apologies:

Ros Harper, Caroline Black, Chris Kerman, Jay Prchal, Mark Richardson, Sean Neary,

3.0 Confirmation of previous minutes - AGM Saturday 18 January 2020

Nominated: Lorraine Quayle, Seconded: Max Wannell

4.0 Presentation of Annual Report

A brief overview of the Annual report was presented by Mike Kerman. Key points noted:

The impact of COVID significantly changed 2020 and we acknowledge the great deal of tolerance from members as information unfolded and plans to return to swimming were established. At a club level the committee worked hard to come up with solutions to provided opportunities to swim will adhering to the necessary health and safety requirements. There was also a keen group of swimmers who kept swimming at the beach during winter and kept engagement with other members via social media. This is a reflection of the strength of the club as whole that through adversity many of us found ways to connect and just keep swimming. Masters WA also maintained a high level of communication and provided a number of initiatives to keep members involved and supported. The additional challenge of the extended HBF closure meant seeking alternatives to provide training options and again, members supported changes to training locations and attendance was high.

The current membership base is at 117 members. It is worthwhile noting that membership in Masters Swimming WA has seen an overall increase this year.

The outgoing committee was thanked for their support and efforts over the year. Special thanks to Viki Shelver, Nicole Durrant, Chris West – particularly with developing and maintaining safety and medical records, Wayne Dohmen for managing coaches rosters and Amy Kerman for keeping us all up to date with regular newsletters.

The club was fortunate in assisting MSAWA to host the Mullaloo Mile in 2020. The event was a great success and a worthwhile avenue in generating some income for the club

COVID did make it challenging to host social events, however as restrictions were eased the club did host a number of gatherings which were well attended.

5.0 Acceptance of annual financial report as at 31 December 2020:

Nominated: Chris West, Seconded: Graem O'Loughlin

There were a number of factors that led to the club reporting a healthy profit for the financial year 2019/2020. The extended shutdown of Arena and the impact of COVID closing Craigie meant there was no lane hire fees being charged along with less upfront expenditure for the Rottneest Channel swim due to a change of payment methods. Given the uncertainty of the current climate the club will not look at any major expenditure this financial year.

6.0 Election of Office Bearers

Position	Name	Nominated	Seconded
President	Mike Kerman	Gail West	Darren Cooper
Vice President	Jeff Ernst	Darren West	Wayne Dohmen
Secretary	Nicole Durrant	Lorraine Quayle	Lily Struggnell
Treasurer	Steve Fidge	Mike Kerman	Peta Barorfit
Registrar	Viki Shelver	Chris West	Amy Kerman
Coach Co-ordinator	Wayne Dohmen	Steve Fidge	Nicole Durrant
Club Captains	Mark Richards Elise Bell	Chris West Jacinta King	Wayne Dohmen, Peta Bartofi
Safety Officer	Chris West	Margaret Ernst	Lily Struggnell
Recorder	Lorraine Quayle	Viki Shelver	Nicole Durrant
Social Coordinator	Peter Kerman	Jeffrey Ernst	Gail West
Uniforms	Gail West Karen Gale	Peta Bartofi	Lily Struggnell
Publicity	Caroline White Amy Kerman	Nicole Durrant	Viki Shelver
Social Coordinator	Peter Kerman	Darren Cooper	Wayne Dohmen

7.0 Awards:

Lane awards presented by Coach Coordinator Wayne Dohman

Lane 1 – Sabine Wise. Conscientious swimmer, always happy and a great influence.

Lane 2 – Susan Earle. Regular participant and well regarded by her peers.

Lane 3 – Jacinta King. Always pleasant always present; Jacinta has put her hand up to coach and accomplished 2020 Rottneest solo.

Lane 4 – Glen Atkins. Contributes to everyone and everything. Present through COVID at the beach and is a regular competitor in all environments.

Lane 5 – Chris Hall. Every training session without fail and has put his had up for coaching with no formal experience.

Coach's award presented by Coach Coordinator Wayne Dohmen – Mike Kerman. A stand out across all lanes/ General club contribution.

Club Person of the Year presented by President, Mike Kerman – Amy Kerman. Her commitment in supporting the club over a difficult year .(Covid19)

8.0 General Business

Club to send out Expression of Interest in drinks after training on Thursdays at Arena. Numbers at Arena, Tues & Thurs, have been encouraging.

Mullaloo Mile WOW Swim – still need a few extra volunteers – also looking for a few donations from within the club for raffle prizes. Encourage members to get involved – 1600m state championships. All points go to club regardless of the event.

9.0 Next Meeting

The committee will meet every 2nd Saturday of the month at 10:00am at Craigie Leisure Centre, Aquatics Meeting Room, unless otherwise specified.

Noted that the next Committee Meeting will be held on 20 Feb to cater for clash with Busselton Jetty swim.

Meeting Closed: 11.14