

WESTCOAST MASTERS AGM MINUTES

28 January 2012

Venue: Conference Room, Craigie Leisure Centre

Attendees: Gary Clifton, Adrian Hirsch, John Bryan, Barbara Logan, Marg Branson, Viki Shelver, Mirelda Burgess, Barbara Ngarimu, Chris Wippl, Res Harker, Laura Carcary, Sue Canes, Grant Fawcett, Lisa Bergin, Wayne Dohmen, Maria Benic, Mike Kerman, Steve Gale, Vanessa Allan, Anthea Warnes, Joanne Horrex, Caryn Kiellor, Barry Sales, Rhonda Sales, Gary Payne, Narelle Davey, Carrol Wannell, Max Wannell, Kim Burkett, Stephanie Myles, Peter Kerman, Michael Stewart, Arthur Vernon, Alan Power, Karen Gale, Lyn King, Lorraine Quayle, Peta Batorti, Christine Roberts, Chris Kerman, Chris Kolomyjec, Caroline Black, Marilyn Terry, Irene Kolomyjec, Julie Willdigg, Stuart King, Lynette Telfer

Apologies: Marg Ernst, Jeff Ernst, John Burns, Katrine Burns, Bridgette McMurdo, Les Stewart, Sandra Teagle, Marrelyn Dec

Meeting was opened at 10.45am by the club president, Viki Shelver.

1. **Confirmation of previous minutes**

Minutes from the AGM 22 January 2011 were accepted as true and correct.

Moved: K. Burkett

Seconded: A. Warnes

2. **Presentation of Annual Report**

Presented by Viki Shelver and available on the club website 28/1112 with an update to the Treasurers (John Bryan) report as the original report had the incorrect information. John Bryan verbally presented his correct report to the meeting.

3. **Acceptance of the Annual Financial**

Accounts Audited by Mr J.K. Griffith and accepted as correct. Moved: C. Kerman

Seconded: S. Gale

4. **Election of Office Bearers**

Nominations were received and filled unopposed for the following vacant positions on the 2012 committee

President:

Steve Gale nominated by V. Shelver and seconded by B. Ngarimu

Secretary:

Caroline Black nominated by J. Bryan and seconded by G. Clifton

Treasurer:

Bridgette McMurdo nominated by A. Hirsch and seconded by S. Gale

Registrar:

Viki Shelver nominated by B. Ngarimu and seconded by S. Gale

Club Captains:

Narelle Davey nominated by G. Clifton and seconded by J. Bryan

Karen Gale nominated by C. Wippl and seconded by M. Burgess

Coaching Co-ordinator:

Alan Power nominated by S. Gale and seconded by A. Hirsch

Westcoast Masters Committee for 2012

Position	Name
President	Steve Gale
Vice President	Gary Payne
Secretary	Caroline Black
Treasurer	Bridgette McMurdo
Recorder	Mirelda Burgess
Registrar	Viki Shelver
Coach	Alan Power
Captains	Narelle Davey
	Karen Gale
Safety Officer	Kim Burkett
PR/Publicity Officer	Viki Shelver
Social Co-ordinators	Peta Batorfi
	Stephanie Myles
Uniforms	Lisa Bergin
	Lynette Telfer

5. **Appointment of Club Auditor**

To continue with Mr J.K. Griffith

6. **Adoption of Annual Club Fees**

Fees to remain at \$180 for 2012

A submission was received from Christine Roberts suggesting a revision of club fees. After discussion and input from club members, the submission will be discussed at the next committee meeting as per constitutional rules.

The new committee will look at a form of social and restricted membership eg. the possibility of a tiered structure.

A suggestion was made that the previous Treasurer, John Bryan attends that meeting to provide his financial expertise in that discussion.

A suggestion was made to canvas other clubs to gauge how they manage the lane hire fee issue.

7. **Notices of motion received by the Secretary**

Nil received.

8. **Urgent General Business**

- Viki advised that the Craigie Leisure Centre has requested that the club consider changing the Monday evening training session time from a 6.30pm start to 7pm. A show of hands had the attendees at 50/50 either way. The majority of people did however support a move to the outside pool on a Monday evening with a 6.30pm start if that option was available. Viki will present this information to Craigie.
- State Championships will be held in Bunbury, 4-5 March. Our Club Carnival will be held 22 April at Craigie.
- State OWS event 24 March at Coogee.
- August 2013, the World Masters Games (all sports) will be held in Turino, Italy. A sub- committee has been formed to fundraise outside of the club but with club assistance. Chris Wippl and Chris Kerman are the organisers. Any assistance club members can give would be appreciated.

9. Poem by Caryn

Caryn Kiellor read out a poem she had written highlighting the events of the previous year and the outstanding and sometimes humorous efforts of our club members. It was very well received by the club members at the meeting.

10. Club Awards

Lane, Swimmer of the Year and Club Person of the Year awards were presented to the following deserving people:

Lane 1	Marrelyn Dec
Lane 2	Gary Clifton
Lane 3	Steph Myles
Lane 4	Geoff Potts

Swimmer of the Year: Karen Gale

Club Person of the Year: Mirelda Burgess

11. Meeting Close

Meeting closed at 11.25am.

The first committee meeting of 2012 will be held on Monday 13 February at Craigie Leisure Centre after training.