

WESTCOAST MASTERS SWIMMING CLUB

AGM MINUTES

Date: Saturday 19 January 2013

Venue: Craigie Leisure Centre

1. Meeting was opened and attendees welcomed at 09.55am by the Club President Steve Gale.
2. Register was signed by attendees and apologies recorded.

Present:

Scott Alexander, Geoff Potts, Shelley Omara, Kim Burkett, Alan Power, Ina Simpson, Chris Kerman, Stephanie Myles, Grant Fawcett, Sean Neary, Marg & Jeff Ernst, Alan Greenhalgh, John Bryan, Sue Caines, Viki Shelver, Stephen & Karen Gale, Marrelyn Dec, Don Preiato, Peta Batorfi, Gary Clifton, Bridgette McMurdo, Irene and Chris Koloyjec, Christine Roberts, Sandra Teagle, Anthea Warnes, Rhonda Sales, Roslyn Harker, Christine Lane, Sue Finney, Gary Payne, Richard von Senger, Margaret Branson, Chris Bray, Lorraine Quayle, Mike Kerman, Stuart King, Barbara Ngarimu, Caryn Kiellor, Les Stewart, Chris Wippl, Lisa Bergin.

Apologies:

Mirelda Burgess, Paul Kannemeyer, Katrine & John Burns, Vanessa Allen, Michael Stewart, Maria Benic, Bob Temby, Peter Kerman, Narelle Davey.

3. Confirmation of previous minutes of AGM 28 January 2012 as true and correct.

Moved: Viki Shelver.

Seconded: Sean Neary.

4. Presentation of Annual Report.
5. Acceptance of annual Financial accounts for 2012

Moved: Sean Neary.

Seconded: Chris Kerman.

6. Election of Office Bearers:

Position	Name	Nominated	Seconded
President	Steve Gale	(Remaining on committee)	
Vice President	Stephanie Myles	Viki Shelver	Steve Gale
Secretary	Christine Lane	Steve Gale	Caroline Black
Treasurer	Sean Neary	John Bryan	Caroline Black
Registrar	Viki Shelver	(Remaining on Committee)	
Coach Co-ordinator	Alan Power	(Remaining on Committee)	
Club Captains	Paul Kannemeyer Peta Batorfi	Kim Burgess (Remaining on Committee)	Gary Clifton
Safety Officer	Kim Burkett	(Remaining on committee)	
Recorder	Lorraine Quayle	Alan Power	Caroline Black
Social Co-ordinators	Narelle Davey and sub committee for 30 th Anniversary year		

Publicity/Website	Viki Shelver	(Remaining on committee)
Uniforms	Lynette Telfer	(Remaining on Committee)
	Lisa Bergin	(Remaining on Committee)

7. Appointment of Club Auditor:

JK Griffiths reappointed for 2013.

8. Adoption of Annual Club Fees

As per last year: \$180.00 /12 months.

9. Poem by Caryn Kiellor.

Caryn Kiellor once again read out a very entertaining and amusing poem she had written covering the year's events, including a tribute to Barb Logan.

10. Awards

Lane awards, presented by coach coordinator, Alan Power:

- Lane 1: Ina Simpson
- Lane 2: Mark Richardss
- Lane 3: Steve Gale
- Lane 4: John Bryan
- Lane 5: Frank van Rooyen

Coach's award: Shaun Harrison

Club Person of the Year presented by president, Steve Gale: Viki Shelver

11. General Business

- 55 members have paid fees by today's date; Alan reminded all members to fill in and submit the accompanying medical form.
- 30th Anniversary planned events include a sit-down dinner during the year and a family picnic towards the end of the year.
- Westcoast Carnival is planned for 14th April; other swims include the States in May, Swan Hills on July 7th, and Stadium Snappers on 22 September.

12. Meeting Close.

Meeting closed at 10.35am. The committee to meet every 2nd Saturday of the month after training at Craigie, with the first meeting for 2013 to be held on Saturday 9th February.

Minutes prepared by C. Black
Secretary