

Westcoast Masters Swimming Club Incorporated Annual General Meeting

Saturday, 24 January 2026 – 10.00am, Craigie Leisure Centre, Aquatics Room.

Agenda

1. **Present:** As per sign on sheets
2. **Apologies:** Advice rec'd from Jay, Nathan, Lily, Darren, Jess Dixon, Tracey Axiak
3. **Confirmation of previous minutes** - AGM Saturday 18 January 2025

Moved: Jeff Ernst
Seconded: Susie McHugh

4. **Presentation of Annual Report**

Circulated via Newsletter
Moved: Jeff Ernst
Seconded: Susie McHugh

5. **Acceptance of annual financial report as at 31 December 2025**

Treasurer Stephen Fidge addressed the meeting and provided an overview of financial position.

6. **Election of Office Bearers**

a. **Positions:**

- | | |
|-------------------------|---|
| i. President | Wayne Dohmen - Renomination |
| ii. Vice President | Olga Lonsdale - Renomination |
| iii. Secretary | Jay Prchal - Renomination |
| iv. Treasurer | Stephen Fidge - Renomination |
| v. Registrar | Susy McHugh - Renomination |
| vi. Coach Co-ordinator | Viki Shelver - Renomination |
| vii. Club Captains | Candice Bailie – Renomination |
| | Mark Richards - Nomination |
| viii. Safety Officer | Chris West - Renomination |
| ix. Recorder | Defunct |
| x. Social co-ordinators | Michelle Cooper - Renomination |
| xi. Uniforms | Gail West / Tracey Harrison - Renomination |
| xii. Publicity/website | Belinda Goddard - Renomination |
| xiii. Additional | Kelley Dohmen / Karen Theunissen – Renomination |

7. Adoption of Club Fees for 2026

Registrar Susie McHugh and Treasurer Stephen Fidge addressed the meeting with details on membership and fee structure.

8. Awards:

Lane awards presented by Coach Coordinator Viki Shelver

- Julie Wildigg
- Dana Harrison
- Ros Harker
- Wiktor Cichon
- Jo Rayner

Coach's award presented by Coach Coordinator Viki Shelver

- Michelle Cooper

Club Person of the Year presented by President, Wayne Dohmen

- Stephen Fidge

12 Month Membership Draw – Conducted by Susie and drawn by Steve Fidge.

- Mark Richards

9. General Business

- Membership to potentially reach 140 following numerous approaches for new memberships.
- Lane dynamics changing constantly. Attracting younger and older members.
- Westcoast continuing to feature strongly in the seasonal open water events with finishes regularly in top ten, including age group wins.
- Stability with move to Arena Joondalup on 7 April 2026.
- Retaining the Mullaloo Mile for 2026 and date set at 28 February 2026. Kelley to enlist volunteers.
- MSWA representation by Jay and Steve resulting in positive representation at State level.
- Coaching – Special thanks to those assisting with coaching and a request made for more.
- Rotto – We will try again this year to secure accommodation. Decisions to be made when it is known what we have secured with consideration given to member interest and costs etc.
- Thank you to committee members for work carried out throughout 2025 and a thanks also to the broader membership for their willingness to offer assistance to benefit our Club.

10. CLOSE TIME: 1033 hrs 24 January 2026