

Westcoast Masters Swimming Club Incorporated

Annual General Meeting

Saturday, 27 January 2024 – 10.00am, Craigie Leisure Centre, Aquatics Room.

Agenda

1. **Present:** As per attendee register
2. **Apologies:** Amy Spencer, Stephanie Myles, Chris Bray, Brian Kelley.
3. **Confirmation of previous minutes - AGM Saturday 21 January 2023**
Previous Minutes moved and seconded: Wayne Dohmen, Elise Bell
4. **Presentation of Annual Report**
Distributed via email to all members, briefly discussed.
Venue Lane space the concern for 2024
Stephen Fidge a member of the Swimming WA board
Chris Wipp to retire from VP position, Thanks to him for his commitment
Thanks to all our committee members for their commitment
Annual report moved and seconded: Viki Shelver and Cary Clifton
5. **Acceptance of annual financial report as at 31 December 2023**
Annual Financial report moved and seconded: Steve Gale and Max Wannell
6. **Election of Office Bearers**
 - a. **Positions:**
 - i. President – Jeff Ernst renominated
 - ii. Vice President – Wayne Dohmen **Nominated**
 - iii. Secretary – Jay Prchal renominated
 - iv. Treasurer – Steve Fidge renominated
 - v. Registrar – Susy McHugh renominated
 - vi. Coach Co-ordinator – Viki Shelver **Nominated**
 - vii. Club Captains – Nathan Perrett and Lily Struggnel renominated
 - viii. Safety Officer – Chris West renominated
 - ix. Social co-ordinators – Peter Kerman renominated
 - x. Uniforms – Gale West renominated
 - xi. Publicity/website – Belinda Goddard renominated
 - xii. Extra Members Karen Theunissen and Michelle Cooper volunteered
7. **Adoption of Club Fees for 2024**
Adoption of fees moved and seconded: Peter Kerman and Kelley Dohmen

8. Awards:

- a. Lane awards presented by Coach Coordinator Wayne Dohmen
 - i. Presented by Caryn Kiellor
 - 1. Gary Clifton
 - 2. Tamzin Horsburgh
 - ii. Presented by Wayne Dohmen
 - 1. Kelley Dohmen
 - 2. Lorna Grey
 - 3. Nathan Perret
 - iii. Special Mention to Caryn Kiellor for all her coaching support and advice
- b. Presidents Recognition Award
 - i. Steven Gale for his support throughout the year.
- c. Club Person of the Year presented by President, Jeff Ernst
 - i. Rhonda Sales

9. General Business

Mullaloo mile In March, volunteers required, please assist.
Julie Wildigg, winner of registration fees paid for 2024

10. CLOSE – 10.26am