**Westcoast Masters Swimming Club Incorporated**

**Annual General Meeting**

**Minutes**

Saturday 22 January 2022, 10.00am, Craigie Leisure Centre, Aquatics Meeting Room.

Meeting opened at 10.00am

**1.0 Present:**

Alan Greenhalgh, Anthea Warnes, Caroline Black, Carroll Wannell, Caryn Kiellor, Chris Kerman, Chris Kolomyjec, Chris West, Chris Wippl, Christine Roberts, Don Preiato, Felicity Lodge, Gail West, Gary Clifton, Geoff Potts, Graem O’Loughlin, Hugh Gorman, Ina Simson, Jeff Ernst, John Bryan, John Burns, Karen Gale, Karen Theunissen, Katrine Burns, Lorna Gray, Lorraine Quayle, Marg Ernst, Margo Sudintas, Marion Durham, Mark Richards, Max Wannell, Michelle Cooper, Mike Kerman, Mike Stewart, Paul Kannemeyer, Peter Kerman,

Rhonda Sales, Roslyn Harker, Sabine Wise, Sandra Teagle, Stephanie Myles, Steve Fidge,

Steve Gale, Susan McHugh, Vanessa Allan, Viki Shelver, Wayne Dohmen, Wiktor Cichon, Yvette Cunningham,

**2.0 Apologies:**

Amy Kerman, Caroline White, Chris Bray, Damon Brown, Darren Cooper, Elise Bell, Glen Atkins, Jay Prchal, Julie Willdig, Lilly Strugnell, Rebekah Shand, Sammy Gale, Tom Pettitt

**3.0 Confirmation of previous minutes - AGM Saturday 30 January 2021**

Nominated: Wayne Dohmen Seconded: Caroline Black

**4.0 Presentation of Annual Report**

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

*Membership numbers*

*Thanks to Committee and to Rhonda Sales and team for Saturday tea set up*

*Brief financial review*

*Moving on - opportunity to become involved on committee*

**5.0 Acceptance of Annual Financial Report as at 31 December 2021**:

Nominated: Jeff Ernst Seconded: Mark Richards

**6.0 Election of Office Bearers**

|  |  |  |  |
| --- | --- | --- | --- |
| **Position** | **Name** | **Nominated** | **Seconded** |
| President | Jeff Ernst | Viki Shelver | Gail West |
| Vice President | Chris Wippl | Viki Shelver | Mike Kerman |
| Secretary | Viki Shelver | Mike Kerman | Gail West |
| Treasurer | Steve Fidge | Jeff Ernst | Marge Ernst |
| Registrar | Susan McHugh | Viki Shelver | Mike Kerman |
| Coach Co-ordinator | Wayne Dohmen  | Jeff Ernst | Viki Shelver |
| Club Captains | Mark RichardsKelley Dohmen | To continueJeff Ernst | Marg Ernst |
| Safety Officer | Chris West | To cont | To cont |
| Recorder/Committee | Felicity Lodge | To be confirmed |  |
| Social Coordinator | Peter Kerman | Jeff Ernst | Viki Shelver |
| Uniforms | Gail WestSteve Gale | Jeff ErnstTo continue | Wayne Dohmen |
| Publicity | Caroline WhiteLenae Dohmen to assist | To ContinueMike Kerman | Jeff Ernst |

**7.0 Adoption of Club Fees for 2022**

Unanimous acceptance by the floor

**8.0 Awards:**

Lane awards presented by Coach Coordinator Wayne Dohmen

Lane 1 – Lyn King – reinvented her approach to her swimming

Lane 2 – Hugh Gorman – new member, non-swimmer, no lessons, giving it a go.

Lane 3 – Elise Bell – always present, always pleasant, leads the lane when asked

Lane 4 – Grant Williams – positive influence, coaching assistance, leading by example

Lane 5 – Lilly Strugnell – inspires and motivates

Coach’s award presented by Coach Coordinator Wayne Dohmen – Viki Shelver – assistance over the past with all things swimming and club related

Special mention to Caryn Kiellor for ongoing commitment.

Club Person of the Year presented by President, Mike Kerman – Wayne Dohmen - Ongoing commitment and support through disruptive year

Thanks to Chris Kolomyjec for putting on extra level to plinth

**9.0 General Business**

Draw for $100 top up – Jan Eccles (lane 1)

Mullaloo mile – still need extra volunteers – also looking for 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.

40th Anniversary celebrations 2023 – expression of interest to go onto organising committee to go out after 1st committee meeting.

Covid response from Katrine Burns regarding what’s happening over East, indicating how fortunate we have been with this situation

Life Membership – Mike Kerman – presented by Jeff Ernst (nomination below)

The nomination for Life Member for Mike Kerman was put to the AGM and was passed by absolute majority.

**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 5 Feb to cater for clash with Busselton Jetty swim.

Meeting Closed: 10.45am

**Westcoast Masters Life Membership Nominee:**

**Michael (Mike) Kerman**

**Nominated by**: Viki Shelver

**Seconded by**: Lorraine Quayle

**Dated:** 2 November 2021

Mike has been the President of Westcoast Masters for the past 4 years, serving as Vice President for 2 years prior to that. His membership with the club runs close to 30 years and during this time he has been a regular participant in carnivals (whenever Westcoast has taken part) and open water events, all at state, national and international levels.

Mike has always been one of the first to put up his hand to volunteer for any club activities, he is a master of the Bunnings Sausage Sizzle, you’ll always find him at setup, break down and in front of the grill.

He has been a regular member of the club volunteer coaching team for almost as long as he has been a member. Mike was instrumental in introducing the club’s annual run swim run Event at Mullaloo beach. This has become a very popular club activity, not only for the swim component but also the great opportunity to socialise after wards.

Mike has also been a driving force in the coordination of the club involvement in the MSWA WOW Mullaloo Mile. Liaising with all major stakeholders and supporting MSWA through the establishment of the event.

Most notably is the way Mike has conducted himself over the past, very testy years. Keeping a committee and + 120 members informed of ever changing COVID requirements, ensuring that our Safety Officer and Head Coach have been provided with the necessary information and tools to be able to continue operating whenever possible. This has been ongoing over the past 2 years.

All this while, still running a very demanding full time position at work, which has also been majorly impacted by the COVID outbreak, gaining an extra grandchild and still being able to keep his sense of humour.