

**WINTER SWIMMING ASSOCIATION OF AUSTRALIA
MINUTES OF THE 44th ANNUAL GENERAL MEETING**

6TH APRIL 2019

1	WELCOME BY PRESIDENT OF WSAA	GREG HOLLAND	MEETING STARTED 12.05
2	ATTENDANCE		SEE ATTACHED - 24 MEMBERS
3	APPOLIGISES		STANWELL PARK - BYRON BAY – LYN CHAPMAN/ESKIMOS DON GAIN/FROGS -RUSSELL JACKSON/TURTLES – SUE PURCELL/ F DIGITS
3	MOMENTS SILENCE TO RESPECT DEPARTED FORMER WINTER SWIMMERS	GREG HOLLAND	BRUCE HARDY/CPB - JOHN VASSAROTTI/CPB BERNIE SPIERS/SEALS -GORDON LE STRANGE/CRABS
4	MINUTES OF WSAA AGM HELD 7 TH APRIL 2018	MOVED SECONDED	JOHN STAPLETON/WOBBIEGONGS JOHN SHARPE/PATRON
5	CORRESPONDENCE		NO CORRESPONDENSE
6	FINANCIAL REPORT	ANNE CULLEN/GREYS MOVED SECONDED	SEE ATTACHED REPORT JOHN SUANN/ CPB STEVE GODDARD/ ICEBERGS
7	REPORT ON THE 2018 ANNUAL CHAMPIONSHIPS BY	BEN MORRISSEY/BERGS PRESENTED BY ALAN GOW /BERGS	SEE ATTACHED REPORT MOVED -JOHN STAPLETON/WOBBIEGONGS SECONDED - STEVE GODDARD
7	REPORT ON 2018 ANNUAL CHAMPIONSHIPS BY	CARNIVAL REFEREE MICHAEL RYAN	SEE ATTACHED REPORT MOVED - WARREN RIELY/FROGS SECONDED – RON WHITE/KOOL KATS
8	REPORT ON THE 2019 ANNUAL CHAMPIONSHIPS	NEVILLE BRKER/CRABS MOVED SECONDED	SEE ATTACHED REPORT MARGARET WILKINSON/PENGUINS MICHAEL RYAN/THC DOLPHINS
9	PRESIDENTS REPORT	GREG HOLLAND MOVED SECONDED	SEE ATTACHED REPORT MICHAEL RYAN/THC DOLPHINS JOHN STAPLETON/WOBBIEGONGS
10	SELECTION OF OFFICE BEARERS FOR 2019-20	CHAIED BY GREG HOLLAND	SEE ATTACHED RESULTS – STEVE GODDARD/PRESIDENT POSITIONS STILL VACANT SECRETARY – CHIEF TIME KEEPER
11	SELECTION OF HOST CLUB FOR 2020 CHAMPIONSHIPS	STEVE GODDARD MOVED SECONDED	WSAA APPROACHED BY ORANGE CITY COUNCIL – ASSOCIATION TO RUN CARNIVAL AS NO CLUB VOLUNTEERED. JOHN SHARPE/PATRON NEVILLE BARKER/CRABS
12	SELECTION OF VENUES & DATES OF THE COUNCIL MEETINGS 2019	OPEN TO FLOOR	22 ND JUNE – BOND I ICEBERGS 10 TH AUGUST – LAST MEETING BEFORE CARNIVAL - MAROUBRA SEALS 5 TH OCTOBER- CARNIVAL DEBRIEF- MAROUBRA SEALS
13	GENERAL BUSINESS	OPEN TO FLOOR	RON WHITE/KOOL KATS QUESTIONED RE VICTORIAN CLUBS - GREG HOLLAND REPLY- THROUGH SWIMMING AUST LOOKING AT VIC TAS & EVEN NZ PAT KINGHORN /MERMAIDS TO SWIM AS BOND I ICEBERGS ?? SUGGESTED IN FUTURE MEMBERS TURN OFF THEIR MOBILE PHONES BEFORE MEETINGS ESPECIALLY DURING MINUTES SILENCE
14	PATRON	JOHN SHAPE	CONSIDERS BEING PATRON “BEST JOB EVER”VERY PROUD COMMITTEE DOING A GREAT JOB -
15	CLOSE OF MEETING	STEVE GODDARD	1.18PM

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