



Winter Swimming Association of Australia 2020 & 2021 AGM Minutes

24 April 2021

Call to order

President Steve Goddard (SG) called to order the 2020 & 2021 AGM of the Winter Swimming Association of Australia at 12:00pm on the 24 April 2021 at the Maroubra Seals Sports and Community Club Ltd.

I. Welcome

SG welcomed all attendees to the 2020 & 2021 AGM and conducted a roll call and called for apologies. The following club delegates were present, and apologies listed: refer to attendance book held by the Secretary.

II. Minute silence

SG called for a minute silence as a mark of respect for winter swimmers that had passed since the 2019 AGM.

III. Approval of minutes from last meeting

SG reconfirmed that the 2019 AGM minutes were accessible on the WSAA website and that member clubs had had the opportunity to review.

Anne Cullen (GBGS) put a motion was put to accept the minutes as is.

Peter Cullen (GBGS) seconded the motion

Motion carried

IV. Correspondence

Acting secretary Lyn Chapman (LC) confirmed to the meeting there had been limited correspondence in and out since the last AGM. Items of note were:

IN

- a) Letter from Wagga Crows offering to host the 2022 Winter Swimming Australian Championships. Letter was read to the meeting and noted for discussion under item 10.
- b) Multiple club contact updates.
- c) General email messages

OUT



- a) Notifications relating to cancelling of the 2020 Winter Swimming Australian Championships.
- b) Notifications relating to the running of the 2020 & 2021 AGMs.
- c) Emails relating to the 2021 Winter Swimming Australian Championships in Orange.

Peter Cullen (GBGS) put motion to accept correspondence as read.

Neville Barker (CC) seconded the motion

Motion carried

V. Financial Report – 2020

Treasurer Anne Cullen (AC) presented the accounts for Financial year 2020, highlighting the following:

- a) The bank balance at the end of the 2019 – 2020 year was \$24,694.61
- b) A total of 34 clubs had affiliated for the 2019 – 2020 year giving a total of \$3,200 in affiliation fees for the year.
- c) Outgoings for the 2019 – 2020 year were \$1,555.80 made up of catering costs associated with the 2019 AGM and the delegates meeting at the Bondi Icebergs, as well as the expenses associated with the April & May newsletters.
- d) The A12 Form for Fair Trading was completed and resubmitted.
- e) The A9 Form notifying the change of Public Officer to Peter Cullen had been completed and submitted.

Michael Ryan (TH&C) put motion to accept the 2019/20 financial report.

Neville Barker (CC) seconded the motion

Motion carried

VI. Financial Report – 2021

Treasurer Anne Cullen (AC) presented the accounts for Financial year 2021, highlighting the following:

- a) A total of 34 clubs paid the amended affiliation fees giving a total of \$760.00 in affiliation fees for the 2020 – 2021 year.
- b) Outgoings for the 2020 – 2021 was a total of \$521.81. This was made up of \$340.00 in affiliation fee refunds (Bondi Icebergs & Narooma Numnutz), costs associated with WSAA newsletters, website administration, and bank fees.

John Stapleton (WW) put a motion to accept the 2020/21 financial reports.



Steve Goddard (BI) seconded the motion.

Motion carried

VII. Report on the 2019 Australian Winter Swimming Championships

Carnival Referee Michael Ryan (MR) presented the referee's report. A copy of this can be located on the website.

Jackie Web (JBWG) put motion to accept the Carnival Referee's report.

Mark Herthington (CE) seconded the motion

Motion Carried

VIII. President's Report

Current President Steve Goddard (SG) presented his report on the previous two years. The main points being:

- a) Reminding all clubs to update their contact details to ensure information is sent to the correct people, and clubs can be contacted by potential new members.

At this stage of the meeting SG handed the meeting over Vice President Lyn Chapman (LC). LC then declared all committee seats vacant.

IX. Election of Office Bearers for the 2021 – 2022 year

LC confirmed only one (1) nomination for the position of Patron was received. This being John Sharpe (JS). With this being the case JS was deemed elected to the role of Patron. LC then invited JS to come and cover the election for the role of president.

The election of office bearers was duly conducted in line with the constitution. The duly elected WSAA committee for 2021 – 2022 is:

President	Lyn Chapman (CE)
Vice-President	Neville Barker (CC)
Secretary	Paul Damkjaer (CPB)
Treasurer	Anne Cullen (GBGS)
Carnival Director	Michael Ryan (TH&C)
Committee Person 1	Peter Cullen (GBGS)
Committee Person 2	Brett Rugless (MS)
Deputy Referee 1	Don Gain (HFF)
Deputy Referee 2	Vacant
Registrar	Peter Cullen (GBGS)
Assistant Registrar	Anne Cullen (GBGS)
Chief Judge	Steve Goddard (BI)
Chief Marshall	Terry Taylor
Chief Timekeeper	Martin Palfrey (BS)



Announcer	Greg Holland (CPB)
Publicity Officer	Vacant
Host Club/Association Representative	Michael Ryan (WSAA)
Honorary Auditor	Geoff Thoroughgood

X. Selection of Host Club for the 2022 Australian Winter Swimming Championships

Wagga Crows nomination was the only nomination received. Members voted.

Peter Cullen (GBGS) put motion to accept Wagga Crow's nomination.
Nev Barker (CC) seconded the motion
Motion Carried

XI. Selection of venues and dates for the 2021 Council Meetings

3 delegate meetings to take place, 2 prior to National Championships and 1 after.
Delegate Meeting 1 - 26 June 2021, hosted by North Narrabeen Shivering Sharks.
Delegate Meeting 2 - 28 August 2021 hosted by WSAA
Delegate Meeting 3 - October date and venue to be confirmed. Clubs to be notified.
Possible zoom attendance for interstate clubs to attend.

XII. General Business

Affiliation Fees:

President (LC) reminded all delegates that affiliate fees must be paid by June 30 each year allowing voting rights.

Carnival Medals:

No dates are to be used, allowing reuse of medals.

Michael Ryan (TH&C) put motion to accept no dates on carnival medals
Mark Hetherington (CE) seconded the motion
Motion Carried

Bob Coleman:

Michael Ryan (TH&C) advised that Bob Colemans ashes will be scattered 16th May behind the ocean pool Cronulla, reception with family and Polar Bears after.

Australian Winter Swimming Titles 2021 Update:

Carnival Referee, Michael Ryan (MR) confirmed he had visited the Orange Aquatic Centre to review facilities.

MR advised the depth at the non-starting end of the pool is 1.2m. This is 100mm less than regulations stipulate to permit a dive entry to the pool. This does not



impact on individual races however, there is a question in relation to the relays. MR to contact all captains advising of the situation and requesting their feedback in relation to dive starts for the relays. MR also confirmed:

- Tents can be used.
- 20 degrees water temp.
- Saturday night function TBA
- Orange Ex Services Club Sunday function.

Bronte Splashers:

100 year anniversary this year.

Over 75 Women's / over 85 Men's:

A request was made for this to be classified as an event. To be discussed at next competition meeting.

Close of Meeting

President Lyn Chapman thanked all attendees for coming to the meeting today and advised that light refreshments would be provided shortly. The 2020/2021 AGM was closed at 13.03 Hours

Minutes submitted by: Paul Damkjaer- Secretary

Minutes approved by: Lyn Chapman - President