



Minutes of the 43rd Annual General Meeting
Held at Maroubra Seals Sports and Community Club Limited
Saturday 7th April 2018

The Meeting Commenced at **12:10** and closed at **13:10**

Attendance:

All 7 Current Management Committee Members present
39 Delegates representing 19 Member Clubs as per the attendance book

Welcome:

The Chairman, Greg Holland (President WSAA) opened the meeting and welcomed all the attendees and gave a special welcome to the Life Members and Committee members. He also acknowledged the Club Delegates that had travelled significant distance to be present at the Meeting. The president thanked those on the committee for their work throughout the season. A minute silence in honour of deceased winter swimmers was carried out with those present facing the water. (Life Members Eric Haynes and Clive Smith highlighted)

Minutes:

The minutes of the 2017 AGM had been distributed to all affiliated Clubs prior to the meeting for review.

A call for amendments to minutes was put to the floor. No amendments were requested.

Motion to accept the minutes of the 2017 AGM as a true record of that meeting was moved by Steve Goddard (BI) and seconded by John Stapleton (JBW)

Correspondence

The Secretary commented on key communication received

- Correspondence will continue to be sent by the Secretary
- Over 40 Women's relay result & Combined Trophy discussion
- Secretary to update contact lists
- Southern Metropolitan queries to Maroubra Seals (the Host Club) at Bondi Icebergs pool not WSAA

Motion to accept the correspondence was moved by Lyn Chapman (CE) and seconded by Steve Goddard (BI)

Financial Report

Treasurer Anne Cullen, introduced herself and provided an overview of the WSAA financial position. The Association's financial report was made available on the day for distribution. A detailed account record of all items was made available for Delegates to review.

Key Line items mentioned:

Detailed accounts presented and that some information is missing and is being followed up.

Key Line items mentioned:

\$27606 was Received from Carnival income

\$23797 were outgoings from Carnival expenses

Carnival profit \$3808

\$2900 received in Affiliation fees received in 2017 Season

Winter Swimming Statement balance \$8923 for 1/4/17

Winter Swimming Statement balance at \$8417 for 31/3/2018

A \$505.18 deficit from 2017.

Term Deposit at \$15955.49 (Approx. \$90 annual interest)

Total Funds available to WSAA at \$24373.33

- Affiliation fees for 2018 are now due
- Please send any invoice requests to the Treasurer, Anne Cullen peterannec@gmail.com stating club name and what the item is for.

The 2017 season financial report as a true record was proposed by Anne Cullen and seconded by Mick Gray (Maroubra Seals)

2017 Championship Referee Report

Club Host representative and Management Committee Member Steve Cornelius presented a host club overview of the 2017 Titles

Key comments:

PROs

Responsibilities list provided by the WSAA

Paid professionals- official starter, pool announcer and presentation MC

Volunteers assisted with workload

Modern venue – 10 lane pool

Results on electronic board

\$10 on day at Poolside, covered expenses and included a Goodie Bag provided the Local Member of Parliament

- \$5100 Income and \$3500 of costs (insurance pool hire etc.) ensured \$1600 profit to Host Club

CONs

Merchandise sales – were unsupported by clubs

Communication challenges from relaying WSAA National Body to club delegates to individuals and ensuring messages being filtered to individual Club Members.

Meet and Greet – Only 5 Clubs attended out of the 32. (Dean Mercer Wake in same venue) – suggest other options for pre-meet.

Carnival Referee, Michael Ryan, provided the meeting with a review of his Referee's report.

Key Highlights mentioned by Carnival Referee

Thanks to the Gold Coast Marlins Organising Committee.

Great performances of several individuals mentioned.

Congratulations to Ron Hardie of the Clovelly Eskimos for 'Swimmer of the Meet.'

Congratulations to the Harbord Frigid Frogs for Men's Pennant winner 2017.

Congratulations to the Bondi Icebergs for Women's Pennant winner 2017.

(Please refer to attached report for full detail described at the AGM meeting.)

Look forward to seeing you all on September 16th 2018 in Sydney

Election of office bearers 2018

The 2017 President, Greg Holland, called for the election of office bearers for the 2018 season. Prior to vacating the chair, Greg thanked all the Committee for the efforts throughout the 2017 season.

Patron:	John Sharpe (MS)
President:	Greg Holland (CPB)
Vice President:	Steve Goddard (BI)
Secretary:	Vijay Jootna (BI)
Race Secretary:	Lynn Chapman (CE)
Treasurer:	Anne Cullen (GG)
Committee Person:	Rob Taylor (HFF)
Committee Person:	Steve Cornelius (GC)
Carnival Referee:	Michael Ryan
Deputy Referee:	Don Gain (HFF)
Deputy Referee:	Ian Eccles (CE)
Chief Judge:	Steve Goddard (BI)
Chief Time Keeper:	Steve Cornelius (GC)
Registrar:	Peter Cullen (CPB)
Assistant Registrar:	Anne Cullen (GG)
Chief Marshall:	Alan Rose, Terry Taylor
Publicity Officer:	VACANT - To be held over

Announcer: Greg Holland – additional appointment to be held over
Host Representative: Ben Morrissey (BI)
Auditor: VACANT - To be held over

2018 Annual Championship Update:

Host Representative Benny Morrissey was unable to attend the AGM. Bondi Iceberg and WSAA Vice President Steve Goddard provided an overview of the preparations for the 2018 Championships to be held on Sunday 16th of September.

The Pool (to be confirmed) is Prince Alfred Pool. (Contingency is Botany Pool)
The Championship Dinner will be held at Easts Rugby Club
(Ticket prices are to be confirmed for the after-function event.)

On Saturday 15th September, a Dash for Cash will be conducted.
Further details of the Championships before and after will continue to be circulated regularly as information is received.

2018 International Winter Swimming Carnival

President Greg Holland and Vice- President Steve Goddard provided an update to the AGM.
The 2018 IWSA event will be postponed.
There was unsuccessful funding from the Government and it would not be prudent to proceed in 2018 unless funding is secured.
The sub-committee did not convene as the 2018 event did not get to planning/implementation stage.
Vice President will continue to look into a 2019 event for May/June 2019- All to be determined.
Comments raised about potential sponsorship platforms and funding sources.

2019 Championships Hosts

Neville Barker of the Cottesloe Crabs confirmed hosting of the 2019 Championships.
The Championships will be held on September 16th 2019 at the Challenge Stadium, Perth.
The President requested any other club submit interest and all clubs to think about 2020 hosting.

Steve Goddard (BI) forwarded, John Suann (CC) Seconded and carried

Council Meetings

A call for Host Clubs for the June and August 2017 Council Meetings was made:
June 30th Saturday confirmed at the Bondi Icebergs at 1200 (Proposed by Steve Goddard - BI)
August 18th Saturday – Maroubra Seals at 1200
October 20th or 27th – TBC

Resolution of the Combined Trophy

Carnival Referee, Matthew Ryan delivered the outcome of the Swim Committee meeting held at the Gold Coast that the Swim Committee voted in favour of a Combined Point Score Trophy.

President Greg Holland invited Delegates to speak 'For or Against' the proposal.

President Greg Holland requested a vote Delegates to:

"Implement a Combined Point Score Trophy for Clubs that have both male & female swimmers at the Australian Championships."

Peten Cullen (Registrar) announced 23 For 9 Against – Motion carried

Therefore, for the 2018 Championships – to be awarded there will be a:

- Male Pennant
- Female Pennant
- Combined Point Score Trophy for clubs that have both Male and Female Swimmers

General Business

- Raffle – Tickets to be sold again this year.

Treasurer requested that Electronic transfer to WSAA account be conducted and name of Club and short description be mentioned in comments e.g. Frogs Raffle

Meeting Closed at 1310