**Westcoast Masters Swimming Club Incorporated**

**Annual General Meeting**

**Minutes**

Saturday 21 January 20223 10.00am, Craigie Leisure Centre, Aquatics Meeting Room.

Meeting opened at 10.00am

**1.0 Present:**

**2.0 Apologies:**

Steve Fidge, Damon Brown, Lorraine Quayle, Caroline White, Vanessa Allan, Caroline Black, Elise Bell, Kathrine Wray, Peter Kerman

**3.0 Confirmation of previous minutes - AGM Saturday 22 January 2022**

Nominated: Wayne Dohmen Seconded: Rhonda Sales

**4.0 Presentation of Annual Report**

A brief overview of the Annual report was presented by Jeff Ernst. Key points noted:

*Thanks to Committee and members for smooth running*

*Rhonda for morning teams*

*Constitution team*

*Mullaloo Mile – volunteers*

*Viki and Mark thanks for service*

*Moving on - opportunity to become involved on committee*

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

Nominated: Chris Kerman Seconded: Chris Wippl

**6.0 Election of Office Bearers**

|  |  |  |  |
| --- | --- | --- | --- |
| **Position** | **Name** | **Nominated** | **Seconded** |
| President | Jeff Ernst |  |  |
| Vice President | Chris Wippl |  |  |
| Secretary | Jay Prchal |  |  |
| Treasurer | Steve Fidge |  |  |
| Registrar | Susan McHugh |  |  |
| Coach Co-ordinator | Wayne Dohmen  |  |  |
| Club Captains | Kelley DohmenLily Strugnell | Viki | Jeff |
| Safety Officer | Chris West |  |  |
| Social Coordinator | Peter Kerman |  |  |
| Uniforms | Gail WestSteve Gale |  |  |
| Publicity | Caroline WhiteLenae Dohmen to assist |  |  |
| General Committee Member | Felicity LodgeDamon Browon | Remaining memberViki | Jeff |

**7.0 Adoption of Club Fees for 2023**

Unanimous acceptance by the floor

Lucky draw of returned fees to Jessica Barclay

**8.0 Awards:**

Lane awards presented by Coach Coordinator Wayne Dohmen

Lane 1 – Karen Theunissen

Lane 2 – Michelle Cooper

Lane 3 – Tracey Axiak

Lane 4 – Steve Fidge

Lane 5 – Stuart Anderson

Special mention to Caryn Kiellor for ongoing commitment – 2022 Club Towel

Club Person of the Year presented by President, Jeff Ernst – Gary Clifton

**9.0 General Business**

**9.1** 40th Anniversary celebrations 2023 – Chris Wippl provided update

**9.2** Constitutional Changes:

Moved:Chris West Seconded: Sabine Wise

Unanimous acceptance from the floor

To be sent to Department of Mines, Industry Regulation and Safety.

**9.3** 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.

**10.0 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 4 Feb to cater for clash with Busselton Jetty swim.

Meeting Closed: 10.35am