



WA SWIMMING ASSOCIATION (Inc) trading as

SWIMMING WA

2007 ANNUAL GENERAL MEETING

In accordance with s30.2 of the Association's Constitution, the **2007 Annual General Meeting** of the Western Australian Swimming Association (Inc.) trading as Swimming WA was held at...

Venue: Gloucester Park
Golden Nugget Room
Nelson Cres
East Perth.

Date and Time: Saturday 8 September 2007 at 10 am.

MINUTES

- 1 Meeting open.** The President of SWA, Ms. Jeanette Bailey declared the meeting open at 10 am.
- 2 Accreditation of Delegates.** Delegates had signed in as per attached register. Meeting was quorate with 6 Board members and representatives from 27 clubs present.
- 3 Apologies** were called for: Rick Corkill, Ian Arblaster, Mark Foster, Jenny Sebbens, Robyn Arblaster, Gordon Shaw, Max Gerber, Richard Bairstow, Mark Lindsay.
- 4 Minutes** of Annual General Meeting held on 25 June 2006 were tabled.
Motion: That the minutes of the 2006 AGM be accepted.
Moved: Rex Tindall (South Lakes) Seconded: Lesley Arrowsmith (Vic Park)
Carried.
- 5 Presentation of Annual Reports for 2006-2007**
 - 5.1 President. President of SWA Ms. Jeanette Bailey presented her report.
 - 5.2 Executive Director. The Executive Director of SWA Mr. David Toll presented his report.
 - 5.3 Co-ordinator of Finance Committee. The Executive Director of SWA Mr. David Toll presented the finance report on behalf of Mr. Garry Williams, the Finance Committee Co-ordinator.
 - 5.4 Auditor's report. The Executive Director presented the audited accounts and auditors report to the meeting.
Motion: That the annual reports be accepted as presented.
Moved: Tony Ball (Kwinana) Seconded: Kaye Bolger (Albany) Carried.

6 Elections as required.

6.1 WA Swimming Association (inc) Life Membership. The membership committee via John McNaught recommended to the meeting that Ms. Julie Stonor be granted Life Membership to the organisation. The meeting gave unanimous support to the recommendation and the President presented the Life Membership medallion and certificate to Julie Stonor accordingly.

6.2 Patron. No nominations were received for this position. The President called for nominations from the floor as per section 31.2 Constitution. No nominations were received. This position is to be taken under consideration by the Board.

6.3 Vice Patrons. No nominations were received for this position. The President called for nominations from the floor as per section 31.2 Constitution. No nominations were received. This position is to be taken under consideration by the Board.

** No Item 6.4 on Agenda**

6.5 President. The President stood aside and handed the meeting to the Vice President Ms. Dot Harris to chair. The Vice President declared only one nomination received for the position of President, Ms. Jeanette Bailey. In accordance with section 24.6 of the constitution:

If the number of nominations received is less than or equal to the number of vacancies to be filled, the persons nominated are taken to be elected.

Declared that Jeanette Bailey be the elected President for 2 years.

Ms. Jeanette Bailey assumed the Chair as the newly elected President of SWA.

6.6 Members of the Board. Director, Maxine Green stood aside

President declared that the nominations received for the vacant Board positions being 2 x 2 years and 1 x 1 year were:

Maxine Green and Lynnette Kapor for 2 years
Carolyn Prunster for 1 year.

In accordance with section 24.6 of the constitution:

If the number of nominations received is less than or equal to the number of vacancies to be filled, the persons nominated are taken to be elected.

Declared that Maxine Green and Lynnette Kapor be elected for 2 years and Carolyn Prunster be elected for 1 year.

6.7 Members of Technical Education and Officials Committee

Nominations received for the vacant Technical Committee positions being 3 x 2 years and 1 x 1 year were:

Rex Tindal, Lesley Arrowsmith and Key Bolger for 2 years
Robyn Arblaster for 1 year.

In accordance with section 24.6 of the constitution:

If the number of nominations received is less than or equal to the number of vacancies to be filled, the persons nominated are taken to be elected.

Declared that Rex Tindal, Lesley Arrowsmith and Kaye Bolger be elected for 2 years and Robyn Arblaster be elected for 1 year.

6.8 Competition Planning Committee

(3 members required) Nominations received for the vacant Competition Planning Committee positions being 3 x 2 years:

Gordon Shaw and Anna-Marie Inglis.

In accordance with section 24.6 of the constitution:

If the number of nominations received is less than or equal to the number of vacancies to be filled, the persons nominated are taken to be elected.

Declared that Gordon Shaw and Anna-Marie Inglis be elected for 2 years.

6.9 Finance Committee Members

(3 members required) No nominations were received for the two vacant positions on this committee. The President called for nominations from the floor as per section 31.2 Constitution. No nominations were received. This position is to be taken under consideration by the Board

6.10 Open Water swimming:

Nominations for the 3 vacant positions for 2 years were received from Kevin Holtom, Ian Arblaster and Malanie Tantrum. In accordance with section 24.6 of the constitution:

If the number of nominations received is less than or equal to the number of vacancies to be filled, the persons nominated are taken to be elected.

Declared that Kevin Holtom, Ian Arblaster and Melanie Tantrum be elected for 2 years.

The meeting expressed its congratulations to all successful nominees and thanked all retiring office holders for their service.

- 7 Close of Meeting. President thanked everyone for their attendance and closed the meeting at 10.30 am.

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