

Swimming WA Inc. 2023 Annual General Meeting

In accordance with Rule 39 of the Association's Constitution, the **2023 Annual General Meeting** of Swimming WA Inc. was held at:

Venue: Subiaco Football Club - Function Room
246 Vincent St, Leederville WA 6007
Upstairs Function Room

Date & Time: Saturday 7th October 2023 1.00pm

Minutes of Meeting

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| 1. | ANNUAL GENERAL MEETING OPENING The President of the Swimming WA Inc. (SWA), Mr. Darren Michael, welcome all to the 2023 Annual General Meeting (AGM) and declared the meeting open at 1pm. He thanked those in attendance for their support of SWA. Acknowledgement of Country. |
| 2. | ACCREDITATION OF DELEGATES Mr. D Michael confirmed that Delegate eligibility for voting was circulated to all Clubs on 25 th August 2023 in accordance with the SWA Constitution. He advised that in accordance with the SWA Constitution, the meeting was declared to have a quorum with 24 eligible Delegates and Directors present, along with observers, visitors and stakeholders. |
| Eligible Delegates | |
| Albany | Kaye Bolger |
| Aqua Attack | Michael O'Leary |
| Australind | Kate Pfoeffler |
| Bunbury | Andrew Ellis |
| Busselton | George Gee |
| Central Aquatic | Amanda Morris |
| City of Perth | Ingrid Iaschi |
| Curtin University Vic Park | Stephen Ball |
| Guildford & Kalamunda Districts | Trevor Verran |

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| Harvey | Janine Rae |
| Highlanders | Lennard Bremer |
| Karratha | Briana Crisp |
| Kwinana | Dan Hilario |
| Mandurah | Graham Shackles |
| Mt Barker | Jeffrey Osborne |
| Newman Churchlands | Michelle Afflick |
| North Coast | Sarah Foster |
| Peel Aquatic | Robert bell |
| Riverton Aquanauts | Deb Doody |
| Rockingham | Kate Cullinane |
| Scarborough Beach | Krystine Hiscock |
| South Lake Dolphins | Natalie Lewis |
| Superfins WA | Steven Munk |
| UWA West Coast | Peter Foley |
| SWA Board Directors | |
| President | Darren Michael |
| Elected Director | Kerry O'Sullivan |
| Appointed Director | David Kent |
| SWA Life Members | |
| Life Members | Tony Ball |
| Life Members | Kaye Bolger |
| Life Members | Dot Harris |
| Life Members | Josh Hofer AM |
| SWA Staff Members | |
| Chief Executive Officer | Sophie Row |

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| GM Organisational Sustainability | Andrew Stanbury |
| GM Participation & Member Services | Kirsty Read |
| Development Coordinator | Jessica Hall |
| Participation & Membership Officer | Narelle Keys |
| Observers and Visitors | |
| Sonia Riches | Harvey |
| Kylie Baker | SSSC |
| Trish Verran | G&KD |
| Caroline McIvor | South Lake Dolphins |
| Clare McLeary | Corrigin |
| Jim Bolger | Albany |
| Kirra Russell | Kwinana |
| David Anderson | Riverside |
| Steve Hill | UWA Westcoast |
| Ross Rogers | CAQ |
| Julie Apps | UWA Westcoast |
| Kelly Davies | AKSC |
| Veronica Smit | AKSC |
| Kelly Osborne | Mt Barker |
| Jennifer Popham | SBSC |
| Helen Harding | SSPW |
| Lucky Weerakkody | Kwinana |
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| 3. APOLOGIES | Mr. D Michael informed the meeting of the apologies received by SWA and noted them as follows: | |
| | Breakers WA | Andrew Weston |
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| <p>4.</p> | <p>ADOPTION OF THE MINUTES OF THE PREVIOUS SWA AGM HELD ON 8th OCTOBER 2022</p> <p>Mr. D Michael informed the meeting that the Minutes of the 2022 SWA AGM were distributed last year in accordance with the SWA Constitution. Mr. Michael asked whether there were any questions or matters arising from the Minutes.</p> <p>There being no amendments, Mr. D Michael called for a mover and a seconder that the Minutes of the SWA 2022 AGM be accepted as a true and correct record.</p> <p>Moved: Ms. D Doody (Riverton) Seconded: Ms J Rae (Harvey)</p> <p>Mr. D Michael requested a show of hands from eligible Delegates for the acceptance of the Minutes of the 2022 SWA AGM.</p> <p>Carried: Unanimously</p> |
| <p>5.</p> | <p>NOTICE OF MOTION – APPOINTMENT OF AUDITOR, NEXIA AUSTRALIA</p> <p>Moved: Mrs. Kaye Bolger (Albany) Seconded: Ms I laschi (City of Perth)</p> <p>Mr. Michael requested a show of hands from eligible Delegates for approval of the Motion.</p> <p>Carried: Unanimously</p> |
| <p>6.</p> | <p>PRESENTATION OF THE SWA ANNUAL REPORTS FOR 2022-2023</p> |
| <p>6.1</p> | <p>SWA PRESIDENT</p> <p>Mr. D Michael provided a verbal summary of the President’s Report.</p> <p>Mr. D Michael thanked the Lakelands Board, including Steven Hughes and Peter Galvin, for their service.</p> |
| <p>6.2</p> | <p>SWA CHIEF EXECUTIVE OFFICER</p> <p>Ms. S Row provided a verbal summary of the CEO’s Report.</p> |
| <p>6.3</p> | <p>FINANCE AND GOVERNANCE COMMITTEE REPORT</p> <p>Mr. A Stanbury (SWA GM-Organisational Sustainability) presented the Financial Report.</p> <p>Mr. D Michael put forward the Auditor’s Report for acceptance.</p> <p>Proposed: Ms. K Cullinane (Rockingham) Seconded: Mr. D Hilario (Kwinana)</p> <p>Mr. D Michael requested a show of hands from eligible Delegates for the acceptance of the Auditor’s Report.</p> <p>Carried: Unanimously</p> |

7. CONFIRMATION OF ELECTED DIRECTOR

Mr. D Michael addressed the meeting, stating that there were four (4) nominations received for the one (1) vacancy of Elected Director. He informed the meeting of the result of online voting for the vacancy, carried out prior to the meeting.

ONE (1) ELECTED DIRECTOR – 2 YEAR TERM

- Mr. William Rollo

Mr. D Michael welcomed Mr. W Rollo to the Swimming WA Board.

OUTGOING BOARD MEMBER

Mr. D Michael thanked Mr. David Bond for his contribution to swimming and time served as Vice-President of the Board, and Chair of the Finance, Governance and Risk Committee.

8. NOTICE OF MOTION – APPOINTMENT OF LIFE MEMBERS

Mr. D Michael informed the Membership that the purpose of awarding SWA Life Membership was to acknowledge the dedicated and selfless contribution of persons who have provided extensive years of voluntary service to SWA.

For 2023, Swimming WA received four (4) nominations for SWA Life Membership for the SWA Honours and Awards Committee to consider. It was considered that two (2) nominees met the criteria.

Mr D Michael proceeded to ask for the ratification of Life Membership for Mrs G Rinehart AO and Mr Steve Hill.

Mr. D Michael requested a show of hands from eligible Delegates for the acceptance of the Life Memberships

Motion to accept Mrs. G Rinehart AO

Proposed: Mr. P Foley (UWA Westcoast)

Seconded: Ms. D Doody (Riverton)

Carried: Unanimously

Motion to accept Mr S Hill

Proposed: Mr T Verran (Guildford & Kalamunda Districts)

Seconded: Mr G Shackles (Mandurah)

Carried: Unanimously

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| 9. | GENERAL BUSINESS: None |
| 10 | MEETING CLOSE Mr. D Michael thanked the SWA Board, management and staff for their dedication and hard work over the 2022-23 year. Mr. D Michael then thanked those in attendance and, there being no further business, closed the meeting at 1.33pm. Signed as a true and accurate record of the meeting of 7 October 2023. _____ Mr. D. Michael Chairperson Dated: _____ |

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