



**Masters Swimming NSW Inc**

**2025 Annual General Meeting Minutes**

**Held on Saturday 16<sup>th</sup> May 2026 at Regents Street Pavilion, Regents Park.**

**Attendance record**

<b>Name</b>	<b>Club</b>	<b>Position Held</b>
Kerryn Blanch	West's Auburn	MSNSW President
Sue Johnstone	Wollongong	MSNSW Life Member
Jane Noake	Seaside Pirates	MSA President
Nigel van Reyk	Lane Cove	Ordinary Board Member
Ross Hall	Manly	
Lawrence Powderly	Wett Ones	MSNSW VP Country
John Kulhan	Trinity	
Bec Sheppherd	Hornsby	MSNSW Treasurer
Suzie Haddad	Campbelltown	Ordinary Board Member
Mark McDonald	Blacktown	MSNSW VP
Vincent Cox	Blue Mountains	
Nerida Murray	Blue Mountains	
Sue Wiles	Blue Mountains	
Jo Pritchard	Ryde	
Greg Lewin	Ryde	
Tony Gallagher	Warringah	
Charmaine Groppler	Warringah	
Evan Morris	Wett Ones	
Lauren Bradley	Mingara	MSNSW State Administrator
*Diane Coxon-Ellis	Hills	MSNSW Life Member
*Stewart Heys	Warringah	

\*Denotes joined via Zoom



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**AGM commenced at 11:02am**

**Kerryn Blanch:** Welcome & thank you for coming, welcome to those who are online.

"The Board requests that members present observe a moments silence in respect, recognition and acknowledgement of those members, past and present, who have passed away during the year."

A moments silence was held in memoriam.

**Apologies read:**

AGM Apologies	
Name	Club
Donna Campbell	Tuggeranong
Narelle Day	Oak Flats
Anne Smyth	Tuggeranong
Brian Munro	Bidgee

*None from the floor or online.*

**Declaration of Postal Votes:**

No voting required at this meeting. No postal votes declared.

**Confirmation of minutes from last year's AGM**

Any comments from last year's mins? *None from the floor or online.*

Lawrence Powderly moved to be accepted.

Nigel van Reyk seconded.



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**Receipt and Review of the Reports of the Statement of Income and Expenditure in the Treasurers Report**

Any comments from the report? *None from the floor or online.*

Charmaine Groppler moved to be accepted.

Jane Noake seconded.

**Appointment confirmation to use Cabel & Partners again for our audit?**

All in favour.

**2025 reports** – annual report available online. Thank you to Sue Wiles from Blue Mountains for compiling these reports for MSNSW.

Keryn Blanch spoke to the Presidents report, thanking the board, community & our administrator for an exceptional 50<sup>th</sup> year in MSNSW.

Keryn Blanch has stated that this will be her last year as President.

Vice President Country Report – as read

Treasurer Report – as read

Coaching Director Report – as read

Administrator Report – as read

Meet Director Report – as read

Endurance Report – as read

Any comments from the report? *None from the floor or online*

Mark McDonald moved to be accepted.

Sue Wiles seconded.

**Keryn Blanch: Declare board positions are vacant.**

No new nominations received for 2026, and so below positions are declared elected:

President: Keryn Blanch

Vice President: Mark McDonald

Vice President Country: Lawrence Powderly

Treasurer: Bec Sheppherd

Ordinary Board Member: Nigel van Reyk

Ordinary Board Member: Suzie Haddad

Ordinary Board Member: Donna Campbell



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**Expressions of Interest Positions:**

Form is available online. Nominations will be ratified by the board at the next meeting.

**General Business:**

No motions put forward.

**AGM closed at 11:14am.**