



THE NSW ASSOCIATION OF AUSSI MASTERS SWIMMING CLUBS INC  
trading as Masters Swimming NSW

# 2022 Annual General Meeting

held on 6th May 2023  
Dooleys Sports Club, Lidcome

## Minutes

The meeting commenced at 4:37pm

### 1. Welcome to members by President

Kerryn Blanch gave an Acknowledgement of Country and welcomed and thanked the Member Clubs' delegates and Registered Persons for their attendance.

**Moment's silence in memoriam of deceased members.**

### 2. Apologies

Registered Persons:

- Di Partridge
- Graham Campbell

Clubs:

### Declaration of Delegates

Delegates for the clubs both present and online as follows:

Jamie Turner (Ryde)  
Terry Gainey (Wests Auburn)  
Tony Gallagher (Warringah)  
Sue Wiles (Phoenix)  
Stuart Ellicot (North Shore)  
Steve Lamy (Manly)  
John Kulhan (Trinity)



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Other Registered Persons present were:

**President:** Kerry Blanch (West Auburn)

**Vice President, Country:** Lawrence Powderly (Wettones)

**Vice President, Metro:** Mark McDonald (Blacktown)

**Ordinary Members of the Board:** Nigel Van Reyk (Lane Cove) Suzie Haddad (Campbelltown)

**Life Member:** Jane Noake (Seaside Pirates), Sue Johnstone (Wollongong), Helen Rubin (Ryde) Mark Hepple (Hills - Via Zoom)

**Administrator/Minute taker:** Belinda Havron

**Registered Persons:** Jillian Pateman (Bushrangers), Susan Bellamy (West Auburn), Charmaine Groppler (West Auburn), Ray Bennett (West Auburn), Daphne Kulhan (Trinity), Nerida Murray (Phoenix), Alexandra Rouen (Campbelltown) Sandra Roger (Seaside Pirates) Ross Hall (Manly)

**3. Declaration of Postal Votes**

Nil postal votes

**4. Confirmation of Minutes of Annual General Meeting of 7 May 2022**

**Motion:**

Moved Lawrence Powderly - Seconded Stuart Eliicot

**5. Receipt and review of the reviewed reports of the Statement of Income and Expenditure in the Treasurer's Report**

**6. Appointment of an independent assurance practitioner for the next financial year**

Motion to continue with cable partners

Moved Kerry Blanch

Seconding Jane Noake

All in favour

**7. To receive reports on the activities of the Association**

It was agreed that all reports would be accepted (or not) at the conclusion of the presentation of them all.



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**President – Kerryyn Blanch**

Kerryyn spoke to her report which is on the website.

**Vice - President, Metro - Mark McDonald -**

Thanked Kerryyn for all her hard work over the year

**Vice-President, Country – Lawrence Powderly**

Lawrence noted his report is on the website. Batemans bay 23/24 June

**Coaching Director Report – Anne Smyth**

Report is on the website

**Technical Director – Marilyn Earp**

Marilyn's report is on the website.

**Administrator –Belinda Havron**

Belinda noted her report is on the website. But thanked everyone for their patience while she is learning the role

**Training Co-ordinator – Diane Partridge**

Di's report is on the website

**Endurance Report – Jenny Whiteley**

Jenny's report is on the website

**Meet Director – Jane Noake**

Jane's report is on the website

**Motion:** Kerryyn Blanch moved that all the above-mentioned reports be accepted.  
Accepted: Mark McDonald Seconded: Nigel Van Reyk. All agreed

**8. Election of Office Bearers—all positions are declared vacant.**

**Election of Executive**

**President** — one nomination had been received for Kerryyn Blanch, who was declared elected.

**Vice-President** — one nomination had been received for Mark McDonald, who was declared elected.

**Vice-President, Country** — one nomination had been received for Lawrence Powderly who was declared elected.

**Treasurer** — no nominations received.



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**9. Ordinary Members of the Board –**

Three nominations had been received for the three positions – Suzie Haddad (Campbelltown), Nigel Van Reyk (Lane Cove) & Donna Campbell (Tuggeranong)

The elected Executive and Ordinary Members will constitute the MSNSW Board from the conclusion of this meeting until the next Annual General Meeting. The National Delegate will be decided by the Board.

**10. (a) General Business –**

**(1) To consider motions and all agenda items for which due and proper notice has been given.**

No General Business presented

**10. (b) Expressions of Interest**

The Board seeks expressions of interest in appointment to the following positions:

- Branch Coaching Director
- Branch Technical Director
- Branch Training Coordinator
- Webmaster team
- Endurance 1000 Recorder
- Branch Safety Co-ordinator
- Social Media team

These positions will be ratified at the following Board Meeting.

An expression of interest form is available online for Member Clubs and it was requested that all members seriously consider volunteering as succession planning is essential for the future viability of our sport.

**11. Close 5:13pm**



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**Discussion items**

Stuart Elicot

- Swim Central- can the administrator see the list of swimmers entered in a meet? Belinda to show after meeting. Mark Hepple will put together a help guide on FAQ's on Swim Central

Sue Johnstone

- Wants to thank Mark Hepple for all his hard work

Tony Gallagher

WA Changes to backstroke rules

- Accepted as of today for MSA & MSNSW- completely submerged from 5m from the wall

Ledgers - decided in Masters that we would not use them. We don't have enough officials to use safely and correctly.

Anne-

- Finz in warm up. Signs will be made up, to indicate which lanes can and cannot use finz. 3 designated no finz lanes. Jane then said that as this is a national safety policy. We need to do this as a trial.
- No hand paddles to be used in warm up

Stuart Ellicot

- No designated lanes at nationals. Asked Jane. Discussed recent Tas, especially the warm up pool. There have been big injuries at previous Nats. We need to be stringent with safety. We need to encourage Swimmers, Clubs and Coaches to bring commonsense.

Tony Gallagher

Insurance Policy

- Can we put our insurance policy on the website? We do not put it on the website. Jane happy to look at summary on website. Jane advised to speak to Sarah Pisterman at MSA

Several questions from the floor in regards to Swim Central.

- Why did we move to Swim Central? Old system is now defunct. Whole of Australia is now on Swim Central.
- Why dont the events come in order in swim central? We need to use the session function from Meet Manager to properly show events as this is a requirement from Swim Central.
- Pay attention. Read the rules. Check the flyer before entering.