



METRO WEST DISTRICT

Metro West Swimming Victoria Incorporated

ABN: 92 118 401 054 INCORPORATION NO: A0007742J

MINUTES OF THE DELEGATES MEETING

Maribyrnong Aquatic Centre, Aquatic Drive, Maribyrnong
On Wednesday 11th September 2019 at 7.00pm

Attendees: Cam Nation (President / NWA), Jamie Taafe (Vice-President / SUN), Julie Walsh (Competitions Officer / MLN), Ros Jones (Secretary / MLN), Margaret Arnold (District Referee / LVN), Vince Taylor (WAQA), Liam Laidlaw (PROP), Kylie Feely (YAR), Mark Gowans (ALT)

Apologies: Janine Boyton (Treasurer / SSC), Andrea Sutton (Life Member / AQW), Maureen Harris (Life Member / AQW), Bill Watson (Life Member / AQW), Karen Garrard (SUB), Cameron Greenaway (HUM), Jenny Lawton (EDA)

1. Meeting Open, Attendees & Apologies

The Delegates Meeting on Wednesday 11th September was opened at 7.27pm by Chair Cam Nation.

Attendees & Apologies noted as per above.

Current list of Metro West Delegates for Season 2019-20:

Altona:	Hoppers Crossing:	Sunbury: Karen Garrard
Aqua Wolves: Maureen Harris	Hume City: Cameron Greenaway	Sunshine: Jamie Taafe
Artemis Aquatics:	Laverton:	Swimland: Janine Boyton
Brimbank:	West Melb Prop: Liam Laidlaw	Western Aquatic: Vince Taylor
Essendon District:	Melton: Ros Jones/Julie Walsh	Wyndham:
	North-West Aquatic: Cam Nation	Yarraville: Kylie Feely

2. Conflicts & Legal Documents

Nil.

3. Previous Minutes

Minutes of the Delegates Meeting held on Wednesday 10th July, 2019.

Moved: Julie Walsh

Seconded: Vince Taylor

CARRIED

4. Matters Arising From Previous Minutes

Nil.

5. Correspondence from Swimming Australia or Swimming Victoria

Swimming Victoria notified District of Annual General Meeting on Saturday 14th September. Annual Report & Finances circulated.

Metro West nomination for District Representative at SV AGM: Margaret Arnold – Cam to advise SV.

Moved: Cam Nation

Seconded: Jamie Taafe

CARRIED

6. President's Report

Verbal Report tabled by Cam Nation.

- Competitions calendar complete & available on Metro West website.
- District Championships moved to Craigieburn due to refurbishment at Broadmeadows.
- Medals for District Championships have arrived.
- Julie to tentatively book Craigieburn for All Junior Heats as possible Broadmeadows unavailable until July 2020.

Moved: Cam Nation

7. Treasurer's Report

No Report tabled due to Treasurer's absence.

8. Competitions Officer's Report

Verbal Report tabled by Julie Walsh.

- Proficiency and Encouragement meets together went well.
 - o Proficiency swimmers got rests and encouragement swimmers got to see experienced swimmers.
 - o Lots of positive feedback (Cam)
 - o Showed proficiencies to younger swimmers for the future
 - o Good turn out of Melton members as helpers for the meets
 - o Fantastic feedback
 - o Managed to deplete medal stock of excess bronze and silver
 - o Possibly run 2 meet manager computers next season

Moved: Julie Walsh

9. District Referee's Report

Alan Frost back in better health and on board with Metro West. Alan presented with 10 year service award at Encouragement Meet.

Moved: Margaret Arnold

10. General Business

Sean Carlos (Niagra Therapy) attended prior to meeting opened to demonstrate their massage product.

Reported by Jamie Taafe (Vice-President) from SV Council Meeting:

- SV Member Insight Survey
 - o 650 suggestions for improvements
 - o 12% Metro West members responded to survey (highest % for a district)
 - o Put back to SV about costs to improve member participation. Will SV help with member participation improvement due costs – ie help with cost of encouragement meets, costs of Championship relays.
- SV Financial Report – profit \$64,000 up from last year, more revenue but also more spent.

Other General Business:

Clubs still having issues with Swim Central

- Memberships
- Parents able to enter swim meets
- Swimland unable to enter MW District Champs (not in MW district)
- Parents not linked to swimmers or registered Dry Members

Julie to send out to Clubs athlete lists for District Champs on Friday night before closing.

Melbourne University Propulsion changed name to Western Melbourne Propulsion.

11. Meeting Close

The Chair closed the meeting at 8.10pm.

Next Delegates Meeting

Wednesday 9th October

Maribyrnong Aquatic Centre

7.00pm

