



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 9th October 2019 at 7.00pm

Attendees: Janine Boyton (Treasurer / SSC), Julie Walsh (Competitions Officer / MLN), Ros Jones (Secretary / MLN), Maureen Harris (Life Member / AQW), Margaret Arnold (District Referee / LVN), Vince Taylor (WAQA), Jenny Lawton (EDA), Eric Kiswardi (WYC), Mark Gowans (ALT)

Apologies: Cam Nation (President / NWA), Jamie Taafe (Vice-President / SUN), Andrea Sutton (Life Member / AQW), Bill Watson (Life Member / AQW), Karen Garrard (SUB), Cameron Greenaway (HUM), Kylie Feely (YAR), Liam Laidlaw (PROP)

1. Meeting Open, Attendees & Apologies

The Delegates Meeting on Wednesday 9th October was opened at 7.07pm by Chair Vince Taylor.

Attendees & Apologies noted as per above.

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

Altona: Mark Gowans

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: Jenny Lawton

Melton: Ros Jones/Julie Walsh

Wyndham: Eric Kiswardi

North-West Aquatic: Cam Nation

Yarraville: Kylie Feely

2. Conflicts & Legal Documents

Nil.

3. Previous Minutes

Minutes of the Delegates Meeting held on Wednesday 11th September, 2019.

Moved: Julie Walsh

Seconded: Vince Taylor

CARRIED

4. Matters Arising From Previous Minutes

Nil.

5. Correspondence from Swimming Australia or Swimming Victoria

Nil

Moved:

Seconded:

CARRIED

6. President's Report

No Report tabled due to President's absence.

Moved: Cam Nation

7. Treasurer's Report

Verbal Report tabled by Janine Boyton.

- Current balance \$32,000
- Term Deposit approx. \$53,000
- 5 clubs paid relays, 4-5 still to pay.
- Trouble marrying payments for each meet – Champs v Junior Comp
- Officials, catering & pool hire to be paid for Champs
- Medals paid
- Caps for Junior Comp ordered (T-Shirts ?)

Moved: Janine Boyton

8. Competitions Officer's Report

Verbal Report tabled by Julie Walsh.

- Entries closed approx. \$20,000
- Entries need to close 5pm for Julie to organise, 11:59pm too late.
- Program and Timeline published tomorrow (Thursday)
- 128 entries so far for Junior Comp
- Julie still negotiating with venue over spectator entry fee \$2.80. EDA no spectator fee. Entry will take too long if taking payment. EDA paid higher pool hire rate.
- Chairs provided by venue and grandstand seating.
- 2 lanes hired in teaching pool for warm up and cool down.
- Ray McColl has repaired the lap counters, unable to use SV's

Moved: Julie Walsh

9. District Referee's Report

Roster for District Champs will be out tomorrow (Thursday).
Required number of officials are available.

Moved: Margaret Arnold

10. General Business

Feedback from District Bus Trip from EDA coach

- Good trip and positive feedback however meet was poorly run and perhaps a different meet next time.

Julie to update Junior Comp entries tonight.

Other General Business:

Catering for Champs – Julie to order Subway

Tables can be set up for Coaches at Craigeburn – Julie ordered same setup as EDA Meet.

Trying to recruit members on Team App to use as an information tool

- *Currently 152 members, some inactive*
- *Ros sent Cam info to email to all members*
- *Flyer created on Team App to advertise, hoping to have available for Champs*
- *Hopefully all delegates join for easy communication*

11. Meeting Close

The Chair closed the meeting at 7:47pm.

Next Delegates Meeting

Wednesday 13th November

Maribyrnong Aquatic Centre

7.00pm