



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 8th May at 7.00pm

Attendees: Cam Nation (President / NWA), Jamie Taafe (Vice-President / SUN), Janine Boyton (Treasurer / SSC), Julie Walsh (Competitions Officer / MLN), Margaret Arnold (District Referee / LVN), Ros Jones (MLN), Andrea Sutton (Life Member / AQW), Maureen Harris (AQW), Vince Taylor (WAQA),

Apologies: Seb Bettiol (Secretary / PROP), Bill Watson (Life Member / AQW), Justin Gallop (HOP), Natalie Lemieszek (WYN), Jenny Lawton (EDA), Karen Garrard (LVN / SUB)

1. Meeting Open, Attendees & Apologies

The Delegates Meeting on Wednesday 8th May was opened at 7.08pm by Chair Cam Nation.

Attendees & Apologies noted as per above.

Current list of Metro West Delegates for Season 2018-19:

Altona:	Hoppers Crossing: Justin Gallop	Sunbury: Karen Garrard
Aqua Wolves: Maureen Harris	Hume City:	Sunshine: Jamie Taafe
Artemis Aquatics:	Laverton: Karen Garrard	Swimland: Janine Boyton
Brimbank:	Melb Uni Prop: Seb Bettiol	Western Aquatic: Vince Taylor
Essendon District:	Melton: Ros Jones	Wyndham: Natalie Lemieszek
Footscray:	North-West Aquatic: Cam Nation	

2. Conflicts & Legal Documents

Nil.

3. Previous Minutes

Motion moved to ratify the minutes of the Delegates Meeting on Wednesday 27th March 2019.

Moved: Julie Walsh

Seconded: Margaret Arnold

CARRIED

4. Matters Arising From Previous Minutes

Nil.

5. Correspondence from Swimming Australia or Swimming Victoria

Swimming Victoria correspondence regarding entity registration for Swim Central platform.

6. President's Report

Verbal Report tabled by Cam Nation.

- Swim Central Entity Registration has been completed & training undertaken by multiple members of the Management Committee.
- Our new Metro West website has been launched away from the generic Swimming Australian template. The website is now desktop, tablet & mobile compatible, and is much easier to update & maintain in the backend. Delegates information is now accessible on the website, and clubs/delegates should provide the President with any feedback regarding the new design. The domain remains the same (www.metrowestvic.org.au).
- Online nomination system has been launched for District Grants, District Service Awards & District Competitors Service Awards. New streamlined nomination system enables individuals & clubs to nominate online. Nominations are due by Friday 17th May. Nominations may also be submitted in bulk by clubs if desired.
- District Trip nominations now being taken for District Trip on Sunday 14th July. Nominations to be completed by the President/Delegate by Friday 17th May. Please refer to email for further nomination details.
- District Championships medals have been distributed over the past month. Recommendation to order next seasons stock shortly.
- Discussion regarding competition dates for district competitions in 2019-20. A crowded calendar in February 2020 will require the movement of District Championships to dates in early October, late November or mid-March. Delegates to refer discussion to their Club Committees and to report back at next Delegates Meeting.
- Remuneration for officials for District Championships & All Junior Selection Trials completed.

All Items Moved: Cam Nation

All Items Seconded: Janine Boyton

CARRIED

7. Treasurer's Report

As tabled in *Appendix A*.

Moved: Janine Boyton

Seconded: Jamie Taafe

CARRIED

8. Competitions Officer's Report

Verbal Report tabled by Julie Walsh.

- Metro West Annual Short Course Meet is being held on Sunday 23rd June. Flyer attached as per *Appendix B*. Currently having issues setting up the meet in Swim Central, however it should be available to enter online by the end of this week. Delegates to remind swimmers that this is a required meet to be eligible for District Grants. Format changed to 12/Under in the AM session & 13/Over in PM session, rather than spreading all events throughout the day. Medals will be awarded for 12/Under session with the intention to clear currently held stock and not continue medals from 2020 onwards as the meet is a qualifying meet and not a championships meet. Meet Records to be discontinued.
- Metro West Annual Awards Night is being held on Saturday 15th June. Invitations will be circulated to Award Recipients & Grant Recipients via email once nominations close on Friday 17th May. Invitations to be issued via email with online RSVP. Invitations to be extended to Club Presidents, Club Delegates, Coaches, Officials & Life Members.

Moved: Julie Walsh

Seconded: Cam Nation

CARRIED

9. District Referee's Report

No report tabled.

10. General Business

Nil

11. Meeting Close

The Chair closed the meeting at 7.49pm

Metro West Swimming Victoria
Statement of receipts & payments
MARCH 2019

MONTH		YTD
	RECEIPTS:	
24,770.00	Meet Entry fees	46,470.00
4.10	Bank Interest - General Account	10.74
0.00	Bank Interest - Term Deposit	1,315.38
0.00	Club Affiliation Fees	1,775.00
0.00	Equipment Hire	0.00
0.00	Grants Received	0.00
0.00	Other	978.00
<u><u>\$24,774.10</u></u>	TOTAL RECEIPTS	<u><u>\$50,549.12</u></u>
	PAYMENTS:	
0.00	Meet Pool Hire Fees	12,532.73
0.00	Meet SV Levies	5,314.00
0.00	Officials	580.00
0.00	Room Hire	0.00
720.00	Administration / Other	5,197.29
<u><u>\$720.00</u></u>	TOTAL PAYMENTS	<u><u>\$23,624.02</u></u>
<u><u>\$24,054.10</u></u>	NET PROFIT / (LOSS)	<u><u>\$26,925.10</u></u>

RECONCILIATION:	
Opening Cash Book Balance 1 July 2018	\$76,464.23
Add Receipts	\$50,549.12
Less Payments	\$23,624.02
Closing Cash Book Balance 31 March 2019	<u><u>\$103,389.33</u></u> <u><u>\$26,925.10</u></u>

Comprised of:	
Term Deposit (balance 31 March 2019)	\$53,288.69
General Account:	
Balance as at 31 March 2018	\$50,100.64
Plus Undeposited Receipts	\$0.00
Less Unpresented Cheques	\$0.00
	<u>\$50,100.64</u>
Total Assets	<u><u>\$103,389.33</u></u>

THIS PAGE HAS BEEN INTENTIONALLY LEFT BLANK

**Metro West Swimming Victoria
Statement of Receipts & Payments
MARCH 2019**

MONTH

YTD

RECEIPTS:

Meet Entry Fees:

0.00	7/10 Encouragement meet	7,790.00
13,090.00	District Championships	17,420.00
0.00	High Performance	0.00
0.00	Proficiencies	580.00
0.00	Short Course	0.00
11,680.00	Sprints / All Junior	13,660.00
0.00	Winter InterClub	0.00
0.00	Other Meets	7,020.00
<hr/>		
\$24,770.00		\$46,470.00

4.10	Bank Interest - General Account	10.74
0.00	Bank Interest - Term Deposit	1,315.38
0.00	Club Affiliation Fees	1,775.00
0.00	Equipment Hire	0.00
0.00	Grants Received	0.00
0.00	Other	978.00

\$24,774.10

TOTAL RECEIPTS

\$50,549.12

PAYMENTS:

Meet Pool Hire Fees:

0.00	7/10 Encouragement meet	1,375.88
0.00	District Championships	0.00
0.00	High Performance	0.00
0.00	Proficiencies	573.30
0.00	Short Course	55.55
0.00	Sprints / All Junior	0.00
0.00	Winter InterClub	10,000.00
0.00	Other Meets	528.00
<hr/>		
\$0.00		\$12,532.73

Meet SV Levy:

0.00	7/10 Encouragement meet	3,780.00
0.00	District Championships	0.00
0.00	Proficiencies	0.00
0.00	Short Course	1,534.00
0.00	Sprints / All Junior	0.00
0.00	Other Meets	0.00
<hr/>		
\$0.00		\$5,314.00

Officials:

0.00	7/10 Encouragement meet	0.00
0.00	District Championships	0.00
0.00	Proficiencies	0.00
0.00	Short Course	0.00
0.00	Sprints / All Junior	0.00
0.00	Other Meets	580.00
<hr/>		
\$0.00		\$580.00

Room Hire:

0.00	Meetings	0.00
0.00	Officials Room	0.00
0.00	Presentation Night	0.00
		<hr/>
		\$0.00

Administration / Other:

0.00	7/10 caps and shirts	2,384.00
0.00	Bank Fees	0.00
0.00	Bus hire	0.00
0.00	Catering	195.46
0.00	Equipment	34.95
0.00	Grants	0.00
0.00	High Performance	0.00
0.00	Insurance	280.36
0.00	Internet charges	23.18
0.00	Medals	1,075.80
0.00	Meet Program Manager	0.00
500.00	Other	663.54
0.00	Postage / PO Box	0.00
0.00	Trailer Registration	0.00
220.00	Stationery	220.00
0.00	Trophies	320.00
		<hr/>
		\$5,197.29

\$720.00

\$720.00**\$24,054.10****TOTAL PAYMENTS****\$23,624.02****NET PROFIT / (LOSS)****\$26,925.10**

Metro West Swimming Victoria
Statement of receipts & payments
APRIL 2019

MONTH

YTD

RECEIPTS:

0.00	Meet Entry fees	46,470.00
0.00	Bank Interest - General Account	10.74
0.00	Bank Interest - Term Deposit	1,315.38
0.00	Club Affiliation Fees	1,775.00
0.00	Equipment Hire	0.00
0.00	Grants Received	0.00
0.00	Other	978.00
	TOTAL RECEIPTS	\$50,549.12
		\$0.00

PAYMENTS:

7,762.50	Meet Pool Hire Fees	20,295.23
5,010.00	Meet SV Levies	10,324.00
2,375.00	Officials	2,955.00
35.00	Room Hire	35.00
2,447.15	Administration / Other	7,644.44
	TOTAL PAYMENTS	\$41,253.67
		\$17,629.65
	NET PROFIT / (LOSS)	\$9,295.45
		(\$17,629.65)

RECONCILIATION:	
Opening Cash Book Balance 1 July 2018	\$76,464.23
Add Receipts	\$50,549.12
Less Payments	\$41,253.67
Closing Cash Book Balance 30 April 2019	\$85,759.68
	\$9,295.45

Comprised of:	
Term Deposit (balance 30 April 2019)	\$53,288.69
General Account:	
Balance as at 30 April 2018	\$32,470.99
Plus Undeposited Receipts	\$0.00
Less Unpresented Cheques	\$0.00
	\$32,470.99
Total Assets	\$85,759.68

THIS PAGE HAS BEEN INTENTIONALLY LEFT BLANK

**Metro West Swimming Victoria
Statement of Receipts & Payments
APRIL 2019**

MONTH

YTD

RECEIPTS:

Meet Entry Fees:

0.00	7/10 Encouragement meet	7,790.00
0.00	District Championships	17,420.00
0.00	High Performance	0.00
0.00	Proficiencies	580.00
0.00	Short Course	0.00
0.00	Sprints / All Junior	13,660.00
0.00	Winter InterClub	0.00
0.00	Other Meets	7,020.00

\$0.00

\$46,470.00

0.00	Bank Interest - General Account	10.74
0.00	Bank Interest - Term Deposit	1,315.38
0.00	Club Affiliation Fees	1,775.00
0.00	Equipment Hire	0.00
0.00	Grants Received	0.00
0.00	Other	978.00

\$0.00

TOTAL RECEIPTS

\$50,549.12

PAYMENTS:

Meet Pool Hire Fees:

0.00	7/10 Encouragement meet	1,375.88
5,400.00	District Championships	5,400.00
0.00	High Performance	0.00
0.00	Proficiencies	573.30
0.00	Short Course	55.55
2,362.50	Sprints / All Junior	2,362.50
0.00	Winter InterClub	10,000.00
0.00	Other Meets	528.00

\$7,762.50

\$20,295.23

Meet SV Levy:

0.00	7/10 Encouragement meet	3,780.00
0.00	District Championships	0.00
0.00	Proficiencies	0.00
0.00	Short Course	1,534.00
4,980.00	Sprints / All Junior	4,980.00
30.00	Other Meets	30.00

\$5,010.00

\$10,324.00

Officials:

0.00	7/10 Encouragement meet	0.00
2,375.00	District Championships	2,375.00
0.00	Proficiencies	0.00
0.00	Short Course	0.00
0.00	Sprints / All Junior	0.00
0.00	Other Meets	580.00

\$2,375.00

\$2,955.00

Room Hire:

35.00	Meetings	35.00
0.00	Officials Room	0.00
0.00	Presentation Night	0.00
<hr/>		<hr/>
		\$35.00

Administration / Other:

0.00	7/10 caps and shirts	2,384.00
0.00	Bank Fees	0.00
0.00	Bus hire	0.00
905.20	Catering	1,100.66
0.00	Equipment	34.95
0.00	Grants	0.00
0.00	High Performance	0.00
0.00	Insurance	280.36
140.21	Internet charges	163.39
896.29	Medals	1,972.09
0.00	Meet Program Manager	0.00
354.51	Other	1,018.05
0.00	Postage / PO Box	0.00
59.00	Trailer Registration	59.00
91.94	Stationery	311.94
0.00	Trophies	320.00
<hr/>		<hr/>
		\$7,644.44

\$2,447.15

\$17,629.65**(\$17,629.65)****TOTAL PAYMENTS****\$41,253.67****NET PROFIT / (LOSS)****\$9,295.45**



METRO WEST

SWIMMING VICTORIA INC

Metro West Annual Short Course Meet

(Proposed Swimming Victoria Qualifying Meet)

Sunday 23rd June

Session One: Warm-Up 8.00am, First Race 9.00am

Session Two: Warm-Up & First Race -To Be Advised

Melbourne Sports & Aquatic Centre (Indoor Pool)

Aughtie Drive, Albert Park

SESSION ONE

SESSION TWO

MALE	FEMALE	EVENTS	MALE	FEMALE	EVENTS
1	2	12 & Under 200m IM	31	32	Open 400 Free <i>(QT: 6.00)</i>
3	4	12 & Under 50m Breaststroke	33	34	13 & Over 200m IM
5	6	12 & Under 100m Backstroke	35	36	13 & Over 50m Breaststroke
7	8	12 & Under 200m Freestyle	37	38	13 & Over 100m Backstroke
9	10	12 & Under 50m Butterfly	39	40	13 & Over 200m Freestyle
11	12	12 & Under 100m Breaststroke	41	42	13 & Over 50m Butterfly
13	14	12 & Under 200m Backstroke	43	44	13 & Over 100m Breaststroke
15	16	12 & Under 50m Freestyle	45	46	13 & Over 200m Backstroke
17	18	12 & Under 100m Butterfly	47	48	13 & Over 50m Freestyle
19	20	12 & Under 200m Breaststroke	49	50	13 & Over 100m Butterfly
21	22	12 & Under 50m Backstroke	51	52	13 & Over 200m Breaststroke
23	24	12 & Under 100m Freestyle	53	54	13 & Over 50m Backstroke
25	26	12 & Under 200m Butterfly	55	56	13 & Over 100m Freestyle
27	28	12 & Under 100m IM	57	58	13 & Over 200m Butterfly
29	30	Open 400m IM <i>(QT: 7:00)</i>	59	60	13 & Over 100m IM

Online Entries Only: Please use the link on the SV Website, Metro West Website or via Swim Central

Entry Fee = \$12.00 per Event - Entries close Sunday 16th June 2019 @ 5.00pm

Entries will be restricted due to time constraints – Get in Early to avoid Disappointment!

Medals will awarded in Session One only in the following age groups:

50m Events (8/Under, 9-10 Years, 11-12 Years), 100m Events (9/Under, 10 Years, 11 Years, 12 Years), 200m Events (10/Under, 11-12 Years)

Age as of 23rd June 2019 - All Events run as Timed Finals

Programs & Timeline available on the Metro West Website (www.metrowestvic.org.au) on Thursday 20th June

Enquiries to: Julie Walsh (competitions@metrowestvic.org.au or [0421 523 722](tel:0421523722))