



# METRO WEST DISTRICT

Metro West Swimming Victoria Incorporated

ABN: 92 118 401 054 INCORPORATION NO: A0007742J

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## MINUTES OF THE DELEGATES MEETING

Maribyrnong Aquatic Centre, Aquatic Drive, Maribyrnong  
On Wednesday 10<sup>th</sup> July at 7.00pm

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**Attendees:** Cam Nation (President / NWA), Janine Boyton (Treasurer / SSC), Julie Walsh (Competitions Officer / MLN), Ros Jones (MLN), Andrea Sutton (Life Member / AQW), Maureen Harris (AQW), Vince Taylor (WAQA),

**Apologies:** Jamie Taafe (Vice-President / SUN), Seb Bettiol (Secretary / PROP), Margaret Arnold (District Referee / LVN), Bill Watson (Life Member / AQW), Jenny Lawton (EDA), Karen Garrard (LVN / SUB)

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### 1. Meeting Open, Attendees & Apologies

The Delegates Meeting on Wednesday 10<sup>th</sup> July was opened at 7.07pm by Chair Cam Nation.

Attendees & Apologies noted as per above.

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

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

### 2. Conflicts & Legal Documents

Nil.

### 3. Previous Minutes

Motion moved to ratify the minutes of the Delegates Meeting on Wednesday 8<sup>th</sup> May 2019.  
(*Nb. The June meeting did not constitute a formal Delegates Meeting*)

Moved: Julie Walsh  
Seconded: Margaret Arnold

**CARRIED**

### 4. Matters Arising From Previous Minutes

Nil.

## 5. Correspondence from Swimming Australia or Swimming Victoria

District & Club Update from the CEO (new regular communication from SV CEO now established).

## 6. President's Report

Verbal Report tabled by Cam Nation.

- Review of Awards Night. Record turnout & very well received. New electronic invitation & RSVP system ensured all award winners & grant recipients were invited. Thanks to Melton again for fantastic catering.
- District Trip scheduled for Sunday 14<sup>th</sup> July to the Wangaratta Amateur Swimming Club short course meet, with 33 swimmers from 12 different clubs. Budget of \$3500 includes bus transfers, tee-shirt for competitors & lunch. Individual events paid by participants. Coaches in attendance: Michael Egan (EDA), John Bellew (WAQA), Adrian Hirsh (ALT) & Karen Garrard (Sunbury). Team Leader: Cam Nation (Metro West President).
- Noting of Metro West Annual General Meeting on Wednesday 31<sup>st</sup> July @ 7.00pm at the Maribyrnong Aquatic Centre. All invitations have been sent electronically.
- Fees set for 2019/20 as follows:
  - o Club Affiliation Fee: \$100
  - o Swimmer Affiliation Fee: \$0
  - o District Championships: \$10 per event, \$20 per relay
  - o Junior District Competition: \$10 per event
  - o All Junior Competition: \$10 per event
  - o Annual Short Course Meet: \$12 per event
  - o Encouragement Meet: \$7 per event

All Items Moved: Cam Nation

All Items Seconded: Janine Boyton

**CARRIED**

- Competitions Calendar options presented. Motion moved to adopt Option #2 (attached as Appendix B).

Moved: Cam Nation

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 was well attended by Metro West clubs, but 100 swimmers down on last season. Potential reasons include: Swim Central issues, less interest in Sunday meets (as opposed to Saturdays), change in program, date at very end of season. Thanks to all clubs for filling volunteer duties.

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 8.04pm.

**Metro West Swimming Victoria**  
**Statement of receipts & payments**  
**JUNE 2019**

MONTH		YTD
	<b>RECEIPTS:</b>	
4,117.18	Meet Entry fees	54,163.18
3.89	Bank Interest - General Account	14.63
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>\$4,121.07</u>	<b>TOTAL RECEIPTS</b>	<u>\$58,246.19</u>
	<b>PAYMENTS:</b>	
0.00	Meet Pool Hire Fees	20,295.23
0.00	Meet SV Levies	11,961.00
1,350.00	Officials	4,755.00
0.00	Room Hire	405.00
14,959.99	Administration / Other	22,999.04
<u>\$16,309.99</u>	<b>TOTAL PAYMENTS</b>	<u>\$60,415.27</u>
<u>(\$12,188.92)</u>	<b>NET PROFIT / (LOSS)</b>	<u>(\$2,169.08)</u>

<b>RECONCILIATION:</b>	
Opening Cash Book Balance 1 July 2018	\$76,464.23
Add Receipts	\$58,246.19
Less Payments	\$60,415.27
<b>Closing Cash Book Balance 30 June 2019</b>	<u><b>\$74,295.15</b></u> <u><b>(\$2,169.08)</b></u>

<b>Comprised of:</b>	
<b>Term Deposit</b> (balance 30 June 2019)	\$53,288.69
<b>General Account:</b>	
Balance as at 30 June 2018	\$21,006.46
Plus Undeposited Receipts	\$0.00
Less Unpresented Cheques	\$0.00
	<u>\$21,006.46</u>
<b>Total Assets</b>	<u><b>\$74,295.15</b></u>

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**Metro West Swimming Victoria**  
**Statement of Receipts & Payments**  
**JUNE 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
4,117.18	Short Course	7,693.18
0.00	Sprints / All Junior	13,660.00
0.00	Winter InterClub	0.00
0.00	Other Meets	7,020.00
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	\$4,117.18	\$54,163.18

3.89	<b>Bank Interest - General Account</b>	14.63
0.00	<b>Bank Interest - Term Deposit</b>	1,315.38
0.00	<b>Club Affiliation Fees</b>	1,775.00
0.00	<b>Equipment Hire</b>	0.00
0.00	<b>Grants Received</b>	0.00
0.00	<b>Other</b>	978.00

<u><u><b>\$4,121.07</b></u></u>	<b>TOTAL RECEIPTS</b>	<u><u><b>\$58,246.19</b></u></u>
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**PAYMENTS:**

**Meet Pool Hire Fees:**

0.00	7/10 Encouragement meet	1,375.88
0.00	District Championships	5,400.00
0.00	High Performance	0.00
0.00	Proficiencies	573.30
0.00	Short Course	55.55
0.00	Sprints / All Junior	2,362.50
0.00	Winter interClub	10,000.00
0.00	Other Meets	528.00
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	\$0.00	\$20,295.23

**Meet SV Levy:**

0.00	7/10 Encouragement meet	3,780.00
0.00	District Championships	1,637.00
0.00	Proficiencies	0.00
0.00	Short Course	1,534.00
0.00	Sprints / All Junior	4,980.00
0.00	Other Meets	30.00
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	\$0.00	\$11,961.00

**Officials:**

0.00	7/10 Encouragement meet	0.00
0.00	District Championships	2,825.00
0.00	Proficiencies	0.00
1,350.00	Short Course	1,350.00
0.00	Sprints / All Junior	0.00
0.00	Other Meets	580.00

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\$1,350.00

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\$4,755.00

**Room Hire:**

0.00	Meetings	35.00
0.00	Officials Room	0.00
0.00	Presentation Night	370.00
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		\$405.00

\$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
2,750.00	Catering	3,850.66
1,155.21	Equipment	1,190.16
8,430.00	Grants	8,430.00
0.00	High Performance	0.00
0.00	Insurance	280.36
0.00	Internet charges	409.36
0.00	Medals	1,972.09
0.00	Meet Program Manager	0.00
0.00	Other	1,018.05
0.00	Postage / PO Box	148.64
0.00	Trailer Registration	59.00
290.85	Stationery	602.79
2,333.93	Trophies	2,653.93
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		\$22,999.04

\$14,959.99

**\$16,309.99****TOTAL PAYMENTS****\$60,415.27****(\$12,188.92)****NET PROFIT / (LOSS)****(\$2,169.08)**





# COMPETITIONS CALENDAR SEASON 2019/20

**FRIDAY 30<sup>TH</sup> AUGUST – SUNDAY 1<sup>ST</sup> SEPTEMBER**

Victorian Age Short Course Championships (MSAC)

**SUNDAY 8<sup>TH</sup> SEPTEMBER**

Metro West Encouragement Meet (Broadmeadows)

**SUNDAY 8<sup>TH</sup> SEPTEMBER**

Metro West Proficiency Meet (Broadmeadows)

**SATURDAY 14<sup>TH</sup> SEPTEMBER – SUNDAY 15<sup>TH</sup> SEPTEMBER**

Victorian Open Short Course Championships (MSAC)

**FRIDAY 11<sup>TH</sup> OCTOBER / SUNDAY 13<sup>TH</sup> OCTOBER / FRIDAY 18<sup>TH</sup> OCTOBER / SUNDAY 20<sup>TH</sup> OCTOBER**

Metro West District Championships (Craigieburn)

**SUNDAY 27<sup>TH</sup> OCTOBER**

Metro West Heats – Swimming Victoria Junior District Competition (Craigieburn)

**SUNDAY 10<sup>TH</sup> NOVEMBER**

Swimming Victoria Junior District Competition (MSAC)

**TUESDAY 17<sup>TH</sup> DECEMBER – SATURDAY 21<sup>ST</sup> DECEMBER**

Victorian Age Championships (MSAC)

**FRIDAY 14<sup>TH</sup> FEBRUARY – SUNDAY 16<sup>TH</sup> FEBRUARY**

Victorian Open Championships (MSAC)

**SATURDAY 29<sup>TH</sup> FEBRUARY – SUNDAY 1<sup>ST</sup> MARCH**

Victorian Sprint Championships (MSAC)

**SUNDAY 15<sup>TH</sup> MARCH**

Metro West Heats – Swimming Victoria All Junior Competition (Broadmeadows)

**SATURDAY 28<sup>TH</sup> MARCH – SUNDAY 29<sup>TH</sup> MARCH**

Swimming Victoria All Junior Competition (MSAC)

**SUNDAY 21<sup>ST</sup> JUNE**

Annual Metro West Short Course Meet (MSAC)