

MINUTES OF AQUATIC SPORTS ANNUAL COUNCIL MEETING
 Held on Saturday 11 August 2018, at 200 The Boulevard, Port Melbourne
 commencing at 9.00am.

Club Delegates

| | | | |
|----------------|------------------|---------------------|--------------------|
| Altona LSC | Paul Puhar | Mt Martha LSC | Jonathan Myers |
| Black Rock LSC | Alison Wyatt | Ocean Grove SLSC | Bruce Sampson |
| Bonbeach LSC | Lloyd Thomas | Point Leo SLSC | Iris Cassell |
| Fairhaven SLSC | Malcolm Freake | Portsea SLSC | Nicholas Tissot |
| Hampton LSC | Owen Smith | Torquay SLSC | Mark Patterson |
| Lorne SLSC | Peter Van Deuren | Venus Bay SLSC | Martin McCorriston |
| Mentone LSC | Aaron Hamstead | Warrabah Beach SLSC | Max Collins |
| Mornington LSC | Jo Pfister | Wonthaggi LSC | Mark Scott |

Club Proxies

| | | | |
|----------------|------------------|---------------------|---------------|
| Anglesea SLSC | Kate Walker | Mt Martha LSC | Rebecca Gibbs |
| Black Rock LSC | Justine Birchall | South Melbourne LSC | Alison Porter |
| Elwood LSC | Allan Banks | | |

Observers

| | | | |
|------------------|----------------|--------------------|---------------------|
| Natalie Hood | Jodie Griffin | Kate Hyde | Greg Schmidt |
| Sandra Mandleley | Peter Williams | Prue Weber | Paul Sullivan |
| Judy Sirm | Damien Bull | Peter Hetherington | Sarah-Jane Clarkson |
| Tom Mollenkopf | Chloe Hardman | | |

Aquatic Sport Executive

| | | | |
|-----------------|------------------|---------------|---------------|
| Rachael Rylance | Peter Van Deuren | Tamara Brawn | Barry Hill |
| Ben Griffin | Brian Happ | Joanne Teagle | Bruce Sampson |

Apologies

| | | | |
|---------------|-------------|------------|--|
| Dinah Boswell | Aaron Green | Matt Culka | |
|---------------|-------------|------------|--|

Opening Address.

Peter Van Deuren (PVD) welcomed all attendees and declared the meeting open. PVD thanked the Aquatic Sport Executive for their work as well as all the officials for their work. PVD congratulated our Australian medallists as well as our State Teams on their achievements. Good luck to the all Victorian National IRB Team competing at Worlds. PVD noted that we would like to remember our past members of Aquatic Sports in particular Geoff Waters OAM.

1 Minutes of the Annual Council Meeting held on the 12 August 2017

Proposer – Bruce Sampson

Secunder – Iris Cassell

Carried.

2 PVD acknowledged our apologies

3 PVD confirmed council delegates and proxies

4 Election of Aquatic Sports Officers

Peter William explained the Aquatic Sport by-laws and the process regarding nominations.

4.1 Council Representative

Nomination received for Tamara Brawn

Duly noted and elected

4.2 Junior Referee

Nomination received for Leonie Newey

Duly noted and elected

4.3 Powercraft, Gear & Water Safety Coordinator

No nomination received, referred to the Aquatic Sports Executive

4.4 Development Coordinator

Nomination received for Brian Happ

Duly noted and elected

4.5 Pool Coordinator

Nomination received for Joanne Teagle

Duly noted and elected

4.6 Lifesaving Events Coordinator

Nomination received for Dinah Boswell

Duly noted and elected

4.7 VSL Representative

Nomination received for Barry Hill

Duly noted and elected

4.8 IRB Competition Coordinator

No nomination received, referred to the Aquatic Sports Executive

4.9 Swim Representative

Nominations received for Natalie Hood and Greg Schmidt

Duly noted and Natalie Hood elected

4.10 Council Chair

Peter Van Deuren

Duly noted and elected.

5 General Business

5.1 Aquatic Sports Annual Report

The 2017/18 Aquatic Sports Annual Report was presented to the meeting.

Rachael Rylance (RR) thanked the outgoing Aquatic Sport Executive members, Matt Culka, Aaron Green and Ben Griffin for their commitment and contributions over the last two years.

RR congratulated the Victorian members who are named in Australian teams. Joanne Teagle thanked the pool panel members for their support and the development panel for their assistance. Brian Happ noted that the High Performance and Winter Development squads are very popular this year and that the selection process will be reviewed for next year. Ben Griffin thanked the Aquatic Sport Executive, Clubs and Officials. Bruce Sampson thanked members for their feedback regarding ski competition.

5.2 Aquatic Sport Administration Review

Kate Simpson presented the Aquatic Sport Administration Review Report and provided a summary of the review. The report will be available online.

5.3 2018/19 Sport Calendar

Kirsty Clark presented the 2018/19 Sport Calendar and thanked clubs for hosting carnivals. The calendar will be released via circular and uploaded on the LSV website.

6 Meeting closed at 9.40am

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