

Minutes Council of Aquatic Sports – August Council Meeting

VENUE: LSV
Auditorium
DATE: Saturday, 9 August 2014
10.30am – 11.30am

1 Preliminaries

Attendance

See attached

Executive and Observers

See attached

Apologies:

See attached

All new proxy and delegate forms have been handed in and noted.

Staff: Tom Mitchell, Andrew Foran, Emma Atkins

Council Chair started the meeting with a quick reflection of the year by congratulating the Aquatic Sport Award winners from the Awards of Excellence, Australian Medalists and State Team Representatives.

2 Minutes of the Aquatic Sports May Council Meeting annual General Council Meeting held on 9th August 2014:

Minutes of the previous meeting were accepted.

Motion: Jan Culka

Second:

Carried

4 AGENDA ITEMS

Carnival Calendar

Released last week via circulars. (circular 026.08.15)

Questions about Elwood receiving two junior carnivals.

Will the Junior qualifying process remain the same as last year? Answer – yes.

Date for first junior carnival clashing with Swimming VIC event.

Requesting for IRB dates and venues to be released earlier.

PPE Update

SLSA have released their PPE report which is available on their website. Anthony Bradstreet from SLSA will be presenting about SLSA's PPE project at next weekend's Lifesaving Conference.

Level 2 Officials Course

TM confirmed that LSV would be running a Level 2 Officials course in October here at LSV. There has been a circular released with information. Attendees will be sent information once registrations close (September).

Sport Review Forum Summaries

SLSA are in the middle of conducting a whole of sport review and will conduct a feedback session in each State to gather member thoughts about the future of SLS Sport. Victoria is looking to run a session on Thursday Oct 2 (before weekend of AFL GF). Information will be sent out over the next couple of weeks.

Presentation of the Annual Report.

TM outlined the report and what it contained, asked members to direct any questions to LSV Staff. Mal Freake pointed out that the report should also include a report of Australian Championship Point score as this year it was roughly 1%. Noted that we also need to look at our competitor number % to make any report about the point score relevant.

Meeting closed at 11.16, AGM to conduct election of executive members to commence at 11.30am.