

Minutes of the 2020/2021 Annual General Meeting

Wenona Swim Club (WSC) 1st

Zoom webinar

Present

Dr Briony Scott
(President)

Tom Hill
(Secretary)

Andrew Leake
(Treasurer)

David Cook
(Senior Deputy Principal)

Michael Creighton
(Head Coach)

Bhianna Dawson
(Registrar)

Cristina Di Traglia
(Assistant Coach)

Skye Cater

Apologies

Chris Zielinski
(Vice President)

Minutes

1. Welcome

Dr

1st Annual General Meeting open at 12:05pm.

2. Apologies

, Vice President,

3. Confirmation of minutes from the most recent

Minutes by Tom Hill and seconded that the Minutes of the most recent WSC Committee Meeting held on Wednesday 9 March 2022 be accepted.

4. Committee Report

The Swimming NSW Technical Officials Committee members.

Outlining the predominant reasons for the growth as the transition to the new Athlone swim building in August 2020, the introduction of Wenona Swim Club in October 2020, and the full time Assistant Coach in 2021.

Michael then provided a summary of the 2020/2021 season, 2020/2021. Key remarks included:

Acknowledgement of the impact that the 2021 lockdown had on the club and not being able to compete in the 2021 Short Course season. Further, the lockdown prevented the club from participating in planned invitational meets with other swim clubs.

Recognition of the key roles that Swimming NSW Technical Officials Ben Choo (referee) and Anthea Conybeare (starter), played in the running of official club meets so that volunteers and members can enjoy a safe and fun experience.

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Dr Scott requested investigation into gaining swim teacher accreditation for staff by upskilling WSC young people, WSC students and offering up to 50% discount

equationally and not only contributed improvements that an update on the are being made to the facility and its operations. Recognition was made that with the introduction of Wenona Learn to Swim, the facility is starting to open up to external students, including males. Moreover, externals are beginning to join Wenona Swim Squads and Wenona Swim Club.

Discussion with CPA was held with the CPA's Local Policy Officer (LPO) and being able to offer CPA lane space at the Wenona Athenaeum pool. Wenona Swim Club already has connections within CPA and both parties are interested in CPA's involvement with the

Dr Scott wanted to see if the Seniors Foundation in the Seniors Foundation would be a beneficial undertaking for the School and WSC and suggested looking into ways to increase access for special needs individuals. U

such as the 'Swim Australia Teacher of Learners with Disability' was suggested in anticipation for

Attendees agreed that specific Wenona staff members should be consulted about future involvement with the Seniors Foundation and micro-credentialling for current Wenona students.

5. Financial summary of the Club 2021-2022

WSC Financial Summary for the period 1 January to 31 December 2021 was presented and approved by the Committee

The Secretary highlighted the following:

The WSC 2021 Financial Summary was ahead of budget

WSC was audited as a part of the overall Wenona School audit as brought up at previous Committee meeting.

Secretary indicated that as an anticipated increase of memberships in the last on 1 October 2022.

6. Notices of motion

The motion to updated By-Laws, clauses 8.4 and 11.5, to reflect auditing of financial statements was approved by the Committee

7. Confirmation of Officers and other members of the Committee

It was agreed that all current committee members will continue in their roles, with Andrew Leake remaining Treasurer, Michael O'Connell will remain his role as Head Coach and Skye Cater, swimming coach, will commence the role of Race Secretary. Beth Oakley was approved and acknowledged as the new Publicity Officer taking over the role following Mark Staker's departure

The confirmed WSC Committee for 2022 is listed below

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Secretary – Tom Hill
Treasurer – Andrew Leake
Publicity Officer – Beth Oakley
Head Coach – Michael Creighton
Race Secretary – Skye Cater
Registrar –

As Head Coach, Michael Creighton will continue to configure and confirm the on-ice coaching structure of the Wenona swimming program and communicate with the Committee.

8. Continuation of membership from last season for the 2021/22 Season

Upon consideration of the 2021/2022 Membership Fees, the attendees agreed to include consideration of the 2022/2023 Membership Fees on the next WSC Committee meeting agenda. Key contemplations on this resolution include: if new members are all parents/guardians of registered student members are also official members of the WSC as per the requirements under the current by-laws.

9. General Business

A discussion took place around the support of high performing athletes within the swimming program and the wider sport program in general. Attendees provided attendees a list of the Australian Age Championships that will be held in Adelaide from 11 to 18 April 2022. Six athletes from Wenona will be competing for WSC in a smaller and relatively new club.

Attendees discussed how the School and Swim Club is able to better support high performing athletes at a State, National, or International level.

performing athletes at Wenona to another School should they receive an advantageous offer.

Additionally, attendees discussed protocols for better recognition of high performing athletes within the School via uniform or other award recognition items, which has been discussed and considered within the. One of the preferred

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When to hold the first Club Night for Term 2, with the proposed date being in Week 4 of the Term.

Intention to have initiation events throughout Term 2 and Term 3. The key idea at present is to use a 6-yr swimmer for initiation and a 12-yr swimmer for the 12-yr swimmer over qualification meet to obtain qualifying times for upcoming representative meets and the second session a 12-yr swimmer for the 12-yr swimmer.

Conducting a '12-Hour Swim for Mental Health' event during Term 3 or Term 2, with a date to be further considered,

It was proposed that this event could be tied to the 'Bite Back' program, which is a free online positive psychology program for 13 to 16 year old's. Attendees discussed the importance of involving a church, and the importance of having a place to Buckling and Havley Lewis in this proposed event. Attendees agreed that further planning like place and discussion would be a great idea in the future.

Michael Creighton, and Assistant Swimming coach, in attending other State Championships to provide more competition opportunities for some of the younger swimmers on the cusp of becoming a representative swimmer. The 2022 ACT State Championships will be a great opportunity that would allow a number of WSC swimmers to obtain qualifying times for upcoming events. Attendees agreed that further detail and event proposal to be developed for initial review by the Director of Sport and Deputy Principal, School Operations.

10. Meeting Closure

declared the meeting closed at 12:50pm.