

Minutes of Meeting



Council Meeting

Date of Meeting: 04/02/18
Location: MSAC Boardroom, MSAC

Meeting called by: Courtney Ford, President Swimming Victoria

Type of Meeting: Council

Meeting Commenced: 12:30pm

	Item / Details	Action	Date
1.	Welcome		
	The meeting was opened with President Courtney Ford in the Chair at 12:30pm. Courtney welcomed everyone and thanked them for attending.		
2.	Attendance		
	Courtney Ford – President Jason Hellwig – CEO Swimming Victoria Robyn Miller – SV Director Susan Smith - SV Director Heather O’Connor – SV Director Don Alchin – Life Member & District 20 Ovens & Murray Geoff Hare – Life Member Janice Smith – Life Member Judith Smith – Life Member Shelly Goss – Metro East District Brian Marshall – Metro North District Linda Anthonsen – Metro North District Peter Crawford – Metro South District Sue Donato – Metro West District James Taafe – Metro West District Diana Lyons – District 10 - Sunraysia Margaret Lang – District 15 – Central Gemma Pugh – District 19 – Goulburn Valley Vivienne Kennedy – District 23 – Barwon South West Joanne Love – Swimming Victoria Competitions Committee		
2.1	Apologies		
	Damian Van De Berg – Director Lawrie Cox – Director Damian Arnold – Life Member Maxwell Digby – Life Member Patricia Digby – Life Member Linley Frame – Life Member Margaret Smith – Life Member Edward Tullberg – Life Member Stephen Millar – Metro East District Harold Gusdorf – Metro South Jacqui Pierce – District 16 - Midlands		

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3.	Presidents Report		
	Courtney Ford opened and welcomed everyone to the meeting.		
4.	Disclosures		
	Nil		
5.	Minutes of previous meeting		
5.1	The minutes of the last meeting 27/8/17 were accepted Moved by Don Alchin, seconded by Peter Crawford, Carried		
6.	Matters Arising		
	Nil		
7.	Presentations & Matters for Discussion		
	A Presentation was given by Joanne Love on the proposed Swimming Victoria Competition Calendar for the 2018/19 Season which had been emailed to all Clubs, Coaches and Districts the week prior to the Council Meeting. Don Alchin moved that the All Junior Competition date and the Country Interdistrict date be swapped. The Council was unanimous in their agreement of this change.		
8.	Reports		
	CEO Report was presented by Jason Hellwig. Jason reported on: - the proposed Competition Calendar and the main issues relating to the events. - Club Registration Criteria. An email was sent to all Clubs seeking their feedback on the draft paper put together by the working party. - SV Constitution changes - Australian SC Championships, to be held in Melbourne 25 to 27 October. There will be a ticket offer to SV Members. - Swimming Victoria received the 2017 Country SC Championship report from the Ovens & Murray District CEO Report was moved by Linda Anthonsen, seconded Robyn Miller, Carried		

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9.0	General Business		
9.1	<p>Country Delegates Meeting Report</p> <p>Don Alchin noted the Downs Syndrome International Swimming Organisation World Record achieved by Phoebe Mitchell (Geelong SC) in the Womens Open 50m SC Breaststroke (45.52 sec) at 2017 Country SC Championships held in Wangaratta last year.</p> <p>Country Report presented by Vivienne Kennedy:</p> <ul style="list-style-type: none">- Country Meeting to commence at 10:30am not finalised- Country Championships host announcement process. Question the timing of the announcement. Members need more notice re Country SC- ClubLane Registration. Concern there is the potential for people to register in the wrong categories- Heat/Hot Weather Guidelines. It would be good for SV to have guidelines, not policies.- Lack of SV representation at Country LC Championships this year- Australia Day Medal criteria should be reviewed. Assess if we need to liaise with the Australia Day Committee. Country Districts to advise on criteria ie. Single best swim over the 3 days single best swim on the day designated as Australia Day (which is currently the case)- 11/Under Swim Suit Rule. Had an official imposing the SV rule at a district level without district approval. Need to remind Districts & Clubs the rules and to seek alignment of Districts to SV Rule by 1 July 2019- SV Competition Calendar. Need to be advised of set days as soon as possible.- Club Tiered Registration Proposal. Include 'running meets' for the Level 1 criteria. Accessing/Engaging with the Districts. Minimum number of people required for initial registration maybe too high, possibly go to 20? For smaller clubs. Should it be mandatory to have 1 adult member per family to register if underage members.		

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9.2	Metro Delegates Meeting Report Report presented by Shelley Goss <ul style="list-style-type: none">- SV Competition Calendar. Happy with the proposed calendar and support the interchanging of Country Interdistrict and the All Junior Competition- Noted the districts support for the Club Tier Registration paper and thanked Sharon Rich for her work on that.- Support development of operational plans to help districts operate at higher/state levels- Suggestion to SV to engage more with pool providers and facilitate better relationships between providers, clubs & coaches.- Suggest that SV move relays in the 7-10 Competition to beginning or middle of the program. This would stop stop swimmers/families leaving early.		
10.	Meeting Closed & Next Meeting		
	Meeting closed at 1.29pm Next meeting of Council Sunday 6 May 2018, 12:30pm		