

Minutes of Meeting



Council Meeting

Date of Meeting: 06/05/18
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 Damian Arnold – Life Member Janice Smith – Life Member Judith Smith – Life Member Greg Langford – Metro East District Peter Crawford – Metro South District Sue Donato – Metro West District Diana Lyons – District 10 - Sunraysia Jackie Madden – District 21 Gippsland Vivienne Kennedy – District 23 – Barwon South West		
2.1	Apologies		
	Maxwell Digby – Life Member Patricia Digby – Life Member Margaret Smith – Life Member Edward Tullberg – Life Member Linda Anthonsen – Metro North District Harold Gusdorf – Metro South District James Taafe – Metro West District Jenny Ough – District 12 Wimmera Scott Wishart – District 14 North Central Margaret Lang – District 15 Central Gaye Honeyman – District 16 Midlands		
3.	Presidents Report		
	Courtney Ford opened and welcomed everyone to the meeting. Noted the new Metro East Delegate is Greg Langford.		
4.	Disclosures		

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	Nil		
5.	Minutes of previous meeting		
5.1	<p>- Peter Crawford noted a correction to the previous minutes:</p> <p>9.2 Metro Delegates Report: Suggest that SV move relays in the 7-10 Competition to beginning or middle of the program. <i>This would stop swimmers/families leaving early.</i> Replace with: <i>This would ensure all swimmers should be present for the relay events. Families leaving early has proven to be a problem for the relay teams in the past.</i></p> <p>The minutes of the last meeting 27/8/17 were accepted Moved by Don Alchin, seconded by Sue Donato, Carried</p>		
6.	Matters Arising		
	Nil		
7.	Presentations & Matters for Discussion		
	<p>An update on the delivery of the new CRM and Club Websites was given by Jason Hellwig. The new CRM which will be called 'Swim Central' will be up and running for the start of the 2019/20 Season (July 2019). The SV staff contact for all CRM enquiries is Jacqueline Tubb.</p> <p>New Club websites will be rolled out by SAL from the start of June. SV Staff will attend a training session in the last week of May. Clubs transitioning over from June to August will have access to a higher level of support than those transitioning from September onwards. The current website platform (Visage) will be turned off April 2019. The SV staff contact for the new Club websites is Jenny Lawton.</p>		
8.	Reports		
	<p>CEO Report was presented by Jason Hellwig.</p> <p>Jason reported on:</p> <ul style="list-style-type: none"> - current Swimming Victoria Membership numbers - changes to the Swimming Victoria structure - SV Team Tour to Singapore Championships in June - Ticket offering for the Aust SC Championships in October at MSAC 		

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	<p>-SV Special General Meeting to vote on the proposed SV Constitution. Meeting is Sunday 3 June prior to the SV Awards afternoon.</p> <p>CEO Report was moved by Peter Crawford, seconded Don Alchin, Carried</p>		
9.0	General Business		
9.1	<p>Country Delegates Meeting Report Report presented by Don Alchin:</p> <ul style="list-style-type: none"> - Request that when SV send out email communications to members that they record 'proof of delivery' or 'read receipt'. This will then assist members when checking if they have or have not received the information. - Australia Day Medal criteria at Country Championships is to be changed and awarded to the best individual performance over the 3 days not just on Australia Day. SV By-Laws need to be amended to reflect this - Changes to Australia Day Medal award criteria to state over the 3 days moved by Don Alchin, seconded Vivienne Kennedy, Carried - Noted Damian Van De Berg's retirement. The Country Delegates thanked Damian for his contribution to the sport and look forward to hopefully seeing another country person on the Board. 		
9.2	<p>Metro Delegates Meeting Report Report presented by Peter Crawford:</p> <ul style="list-style-type: none"> - The Metro Delegates had a quality discussion regarding attracting and developing new officials to the sport. - Discussed the Development Day - Following the SV report on the Singapore Team Tour suggestion that for official's development, would it be possible to include officials in future tours. 		
10.	Meeting Closed & Next Meeting		
	<p>Meeting closed at 1.35pm Next meeting of Council Sunday 5 August 2018, 12:30pm</p>		