

WESTERN AUSTRALIAN OLYMPIC COUNCIL

INCORPORATED
ABN 33 052 258 241

President
Greg Kaeding

Vice Presidents
Gratton Wilson
Todd Pearson OAM

Executive Director
Tania N. Sullivan



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MINUTES

WESTERN AUSTRALIAN OLYMPIC COUNCIL ANNUAL GENERAL MEETING

6.00PM, TUESDAY 26 MAY 2009

Studio One, Channel Seven Perth
Gay Street, off Dianella Drive

1. MEETING DATE

The President noted that the 2009 AGM was being held outside of the period in which the WAOC Constitution states that the AGM is to be held – prior to 21st March of each year.

On 16 February 2009, email communication was sent to all Delegates seeking agreement to the delayed date, with those not in agreement asked to respond via email, of which none were received.

RESOLVED that Member Sports agreed with the WAOC AGM date of 26 May, 2009.

Adopted: Murray Alexander OAM (Shooting)

Seconded: Max Sulejmani (Boxing)

2. PRESIDENT'S WELCOME

The President welcomed all attendees to the meeting, thanking them for their attendance. The President acknowledged the attendance of Mr Perry Crosswhite AM Chief Executive Officer of the Australia Commonwealth Games Association (ACGA) as an observer.

3. ATTENDANCE & APOLOGIES

2.1 **Quorum**

The President confirmed that the constitutionally required quorum had been met.

2.2 **Vale William McAtee, Ronald Wilson & Margaret Edwards**

The President acknowledged the passing of WA Olympians; William McAtee (Water Polo, 1964) in March 2008, Ronald Wilson (Hockey 1972) in August 2008 and Margaret Edwards, nee Burvill (Athletics 1964) in February 2009 with a one minute silence by all attendees.



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AFFILIATED WITH
THE AUSTRALIAN OLYMPIC COMMITTEE

2.3 Attendance

NAME	REPRESENTING
Executive & Life Members	
Keith Gaisford OAM	Life Member
Greg Kaeding	President (Canoeing)
Todd Pearson OAM	Vice President
Gratton Wilson	Vice President
Steve Chetkovich	Executive (Gymnastics)
Tania Sullivan	Executive Director
David McManus	V-President, OCWA (Proxy)
Constituent Sports	
Carol Harvey	Archery
Kylie Wheeler	Athletics (Proxy)
Bruce Napier	Badminton
John Gardner	Basketball
Max Sulejmani	Boxing
Hamish Johnston	Equestrian
Rick Elkington	Gymnastics (Proxy)
Simon Read	Judo (Proxy)
Murray Alexander OAM	Shooting
Daniel White	Shooting
Irwin Parker	Table Tennis
Michael Lee	Tennis

NAME	REPRESENTING
Constituent Sports Ctd	
Sam Castiglione	Weightlifting
Robyn Turnor	Weightlifting
Recognised Sports	
Sue Taylor AM	Netball
Harry Kingston	Rollersports
Shirley Schneider	Softball
John Wilson	Water Ski
Associate Sports	
Wayne Press	Diving (Proxy)
Non-Voting Attendees	
Perry Crosswhite AM	Observer – ACGA
Brian Harvey	Observer – Archery
Edna Gaisford	Observer – Life Member
Pauline Robertson	Observer – Roller Sports
Craig Hamer Mathews	Observer – Softball
Christine Appleby	Observer – WAOC
Melissa Joss	Minute Secretary
Simon Wakeling	WAOC Prac. Student

2.4 Apologies

NAME	REPRESENTING
Executive & Life Members	
Bob Hemery JP	Life Member
Jack Howson OBE JP	Life Member
Damon Diletti	Executive (Hockey)
Howard Read	Executive (Yachting)
Robert Scott	Executive (Rowing)
Lianne Tooth OAM	President, OCWA
Allana Slater	Ex-Officio Executive
J Barrey Williams	Ex-Officio Executive
Constituent Sports	
Stephen Stingemore	Athletics
Wayne Loxley	Athletics
Judith Cousins	Badminton
Rick Smith	Basketball
Chris Thompson	Cycling
Robyn Kuhl	Gymastics
Martin De Graff	Handball
Rikke Petersen	Handball
Kate Main	Hockey
Alex Anuriw	Ice Hockey
John Bruske	Ice Hockey

NAME	REPRESENTING
Constituent Sports Ctd	
Robert Tichelaar	Judo
Carlo Knoester	Judo
Jeanette Bailey	Swimming
Susan Lang	Table Tennis
Peter Rash	Triathlon
Hayley Lethlean	Triathlon
Gavin Lewis	Volleyball
Tony Claydon	Yachting
Recognised Sports	
Shane Tonkin	Baseball
Christine Smith	Karate
Tom Lyon	Ten Pin Bowling
Associate Sports	
Kerry Smith	Disabled Sports
Jane Collins	Diving
Sascha Hill	Sports Medicine
Non Voting	
Scott Henderson	Netball
Patrick Maslen	Disabled Sports

4. CONFIRMATION OF MINUTES

RESOLVED that the minutes from the Annual General Meeting held on Tuesday 18 March 2008 be approved as a true and correct record.

Adopted: Murray Alexander OAM (Shooting)

Seconded: Max Sulejmani (Boxing)

5. BUSINESS ARISING

Nil

6. PRESENTATION OF THE 2008 ANNUAL REPORT

5.1 President's Report

President Greg Kaeding spoke to his Report as presented in the 2008 Annual Report.

5.2 Executive Director's Report

Executive Director Tania Sullivan spoke to her Report as presented in the 2008 Annual Report.

On behalf of Members, Tania thanked the WAOC Executive Committee for their outstanding contribution in 2008 in particular new President Greg Kaeding and Vice Presidents Gratton Wilson and Todd Pearson OAM for stepping up following the sad passing of Tim Willoughby. Thanks also tabled to Liane Tooth OAM for taking on the role as Olympians Club of WA (OCWA) President. Appreciation tabled to WA Team Appeal Committee, chaired by J Barrey Williams and Deputy Howard Read, not only for their fundraising activities but also for their contribution to the broader WAOC operational and strategic matters, including the WA ISOC Mentoring Program.

The outstanding performances of our 49 WA athletes and 21 Team Staff from the Beijing 2008 Olympic Games was acknowledged, in all, WA athletes contributed to 10 medals on the Australian Medal Count (2 Gold, 3 Silver and 5 Bronze) with 14 athletes bringing home 16 medals.

Tania reported that the joint office of the WAOC and ACGA/WA have submitted a funding request to the State Government to support the development of a number of service delivery programs. Currently in discussion with the Department of Sport & Recreation to identify partnerships and funding opportunities for proposed programs such as the WA ISOC Mentoring Program, Education Programs and Community Legacy Programs inclusive of regional tours.

5.3 Audited Financial Statements

Executive Director Tania Sullivan spoke to the Financial Report as presented in the 2008 Annual Report. The President tabled his thanks to AOC's auditors, Ernst and Young.

RESOLVED that the Reports of the President, Executive Director and Financial Report be accepted.

Adopted: Harry Kingston (Rollersports)

Seconded: John Wilson (Water Ski)

7. ELECTION OF OFFICE BEARERS / EXECUTIVE COMMITTEE NOMINATIONS

6.1 President – 4 Year term till 2012 AGM

Greg Kaeding was elected unopposed to the position of President for a four year term expiring at the time of the 2013 WAOC AGM.

6.2 Vice President x 2 Positions – 4 Year term until 2012 AGM

Gratton Wilson and Todd Pearson OAM were elected unopposed to the two positions of Vice President for a four year term expiring at the time of the 2013 WAOC AGM.

6.3 Executive Committee Member x 4 Positions – 4 Year term until 2012 AGM

Robert Scott, Damon Diletti, Howard Read and Stephen Chetkovich were elected unopposed to the four positions of Executive Committee Member for a four year term expiring at the time of the 2013 WAOC AGM.

6.4 AOC Delegates x 2 Positions – 4 Year term until 2012 AGM

Greg Kaeding and Tania Sullivan were elected unopposed to the two positions of AOC Delegate for a four year term expiring at the time of the 2013 WAOC AGM.

8. APPOINTMENT OF AUDITOR / HON SOLICITOR

The meeting endorsed the appointment via the AOC of Ernst & Young as Auditor.
The meeting endorsed that an invitation to continue as Honorary Solicitor be extended to Dominic Bourke.

AUDITOR Ernst and Young (AOC's nominated Auditor)

HON. SOLICITOR Dominic Bourke, Clayton Utz

RESOLVED that appointments / invitations be accepted / extended as above.

Adopted: Harry Kingston (Rollersports)

Seconded: Murray Alexander OAM (Shooting)

9. APPOINTMENT OF PATRON / VICE PATRONS

The meeting endorsed that invitations for the position of Patron and Vice Patrons be extended to the following people by virtue of their position.

PATRON His Exc Dr Kenneth C Michael AC Governor of Western Australia

VICE PATRONS	Hon. Colin Barnett MEc MLA	Premier of Western Australia
	Hon. Eric Ripper MLA	Leader of the Opposition
	Hon. Terry Waldron MLA	Minister for Sport & Recreation
	Hon. Kenneth Travers MLC	Shadow Minister for Sport & Recreation
	Mr Peter Tagliaferri	Mayor of Fremantle
	The Rt Hon Ms Lisa Scaffidi	Lord Mayor of the City of Perth

RESOLVED that invitations for the appointments of Patron and Vice Patrons be extended.

Adopted: Harry Kingston (Rollersports)

Seconded: Murray Alexander OAM (Shooting)

10. MEMBERSHIP

9.1 Admission of Baseball WA and WA Softball Association as Recognised Organisations.

A special vote of Member Sports endorsed the admittance of Baseball WA and WA Softball Association as Recognised Member Sports of the WAOC.

11. GENERAL BUSINESS

10.1 Affiliation Fee

Affiliation fees (inclusive of GST) for 2010 : -

Program Sports	\$137.50
Recognised Sports	\$ 82.50
Associate Sports	\$ 55.00

RESOLVED that the WAOC Affiliation fees for 2010 remain as above.

Adopted: Murray Alexander OAM (Shooting)

Seconded: Robyn Turnor (Weightlifting)

10.2 Olympians Club of WA (OCWA)

OCWA Vice President David McManus spoke to the OCWA Report as presented in the 2008 Annual Report.

David tabled the OCWA's appreciation to the WAOC Executive Committee and Staff for their support of OCWA's activities.

RESOLVED that the Olympians Club of WA Report be accepted.

Adopted: Murray Alexander OAM (Shooting)

Seconded: Robyn Turnor (Weightlifting)

10.3 WAOC Operating Structure – 2012 Quadrennium

Item covered in the Executive Directors report within the 2008 Annual Report.

10.4 2012 Australian Olympic Team / WA Appeal

It was advised that the WAOC's fundraising target for the 2012 Quad will be \$800,000, the third highest amongst all State Olympic Councils.

10.5 2009 Australian Olympic Committee (AOC) AGM Report

President Greg Kaeding provided an updated to the meeting based on the 2009 AOC AGM;

- National High Performance Plan

Australian Government currently reviewing Australia's sporting system, with Mr David Crawford chairing the independent panel. Until Crawford review complete no changes will occur. In the meantime, AOC has committed additional \$12.6 million in 2009/2010 to support high performance sport with \$4.5m in direct athlete support and \$8.1m to support NSO's.

- Standards of Behaviour

The AOC Executive has amended the Team Membership Agreement following the 2008 Olympic Games. Key points relate to;

- Athletes are asked to disclose information about any conduct which may have brought themselves or their sport into disrepute or censure.
- Guidance on the kind of conduct which athletes will need to disclose includes convictions or charges with any serious offence involving alcohol, drugs or any sex offence or any offence which is punishable by imprisonment. Must be disclosed at the time the athlete is first recognised in the Shadow Team through to the completion of the relevant Games.
- Athletes are required to consent to AOC conducting criminal record checks; and
- Consideration of any conduct being determined by the AOC in its sole and absolute discretion.

Decisions regarding an athlete's behaviour prior to the Olympic Games will be made by the AOC Executive and during Games time it is the decision of the Chef de Mission.

- Fundraising

Income received from Australian Olympic Foundation, Team Fundraising (including SOCs) and Marketing and Licensing Agreements. As at 31 December 2008 the AOC had achieved \$29 million in sponsorship sales for the 2009-2012 Quad, further \$3 million to be sourced.

- 2010 Australian Olympic Winter Team

Ian Chesterman named as Chef de Mission for the fourth time. Expected Team of 30-35 athletes across 10 disciplines.

- 2010 Youth Olympic Games

Inaugural Youth Olympic Games to be held in Singapore in 2010, with a focus on participation and involvement in sports by youth. Approx team size of 100 athletes with 35 team staff. Australia expects to have representation across all 25 individual sports and disciplines.

- 2012 Australian Olympic Team

Nick Green appointed as Chef de Mission of 2012 Team, with Craig Phillips as Team Chief Operating Officer and Mike Tancred as Team Media Director.

12. CLOSURE

The President acknowledged and thanked Channel Seven for their hospitality and passed on his thanks to the WAOC Executive Committee, 2008 Australian Olympic Team / WA Appeal Committee and WAOC staff for their on-going support. The President also officially thanked all those in attendance.

The meeting was declared closed at 7.10pm.

GREG KAEDING
PRESIDENT

TANIA SULLIVAN
EXECUTIVE DIRECTOR

DATE