



MASTERS
SWIMMING
South Australia

**Masters Swimming in Australia
South Australia Branch Incorporated**

**Annual Report
2012**

Presented at the Annual General Meeting on 15 May 2013.



be active.



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Life Members and Awards of Merit Recipients

Life Members

1985	Peter Gillett (Deceased)
1989	Florence Walker (Deceased)
1992	Josie Sansom (Deceased)
1994	Kit Simmons
1999	Darryl Hawkes Ivan Wingate
2006	Phillip Beames Leanne Beames
2008	John Gamlen

Awards of Merit

2003	Leanne Beames Phillip Beames John Double Bill Edwards John Gamlen Grant Hancock Sue Harris Anita MacDonald Des Mulqueen Bill Stevens (Deceased)
2004	Mary Kemp Carrie Hatswell Mary Phin Dianne Simmons Lorraine Pietrafesa Marj Muller
2005	Cloe Steveson Jenny Bradley
2006	Doug Morton Andrew Martin Brian Skeates Claire Nayda Tim Calver Jeremy Clarke (Deceased)
2007	No awards
2008	John Trower Jelle Lahnstein
2009	Craig Smith
2010	Kathy Heenan Mike Walker
2011	No awards
2012	No awards

Notice of Annual General Meeting 2013



Masters Swimming in Australia (SA Branch) Inc.

Notice of Annual General Meeting 2013

The Annual General Meeting of the SA Branch will be held on
Wednesday 15th May 2013
Regal Park Motor Inn, 44 Barton Tce North Adelaide
commencing at 7.00 pm.

(Finger food will be served from 6.30 pm – bar service available)

Please note:

1. Officers of the SA Branch Council

The following Executive Offices will be filled at the Annual General Meeting:

- Vice President Country (Doug Morton completed 2 years in role in 2012/13)
- Treasurer (Robert Ferguson completed 2 years in role in 2012/13)

Note: The following positions have 1 year to run.

- President (Robert Harris)
- Vice President Metropolitan (Russell Wood)
- Secretary (Sarah Crossman)

Executive positions are filled for 2 years.

The following positions will be filled at the Annual General Meeting:

- Director of Fitness and Coaching
- Endurance 1000 Recorder
- Swim Meet Recorder
- Social Convener
- Safety Officer
- Technical Director
- Registrar
- Swim Meet Director
- Open Water Swim Director
- Marketing and Promotions Director



**MASTERS
SWIMMING**
South Australia

I am required to give clubs **60 days notice** for nominations to fill vacancies. Nominations are due **35 days** prior to the meeting and will therefore close on **9th April 2013**. (Positions without nominations may be filled from the floor at the meeting.)

A **nomination form** is attached for your convenience.

Note - Could current officers that wish to continue in 2013/14 also complete a nomination form. Thankyou.

2. General Business

- Matters of **General Business** must be notified to the Secretary at least **35 days** prior to the meeting. Such matters will be discussed if agreed upon by the Branch Executive. This would also include any changes to the Constitution of the SA Branch. All matters must be forwarded to Secretary by **9th April 2013**.
- Nominations for **Life Membership** of the Branch must be notified to the Secretary at least **60 days** prior to the meeting. The requirements of Branch By-Law 32 (Note misnumbered 31) (see website for a copy) are required to be fulfilled. All such completed nominations must be forwarded to the Secretary by **15 March 2013**.

3. Club delegates

At the AGM, eligible voters are:

- One delegate per club.

Plus

- One additional club member per 25 registered swimmers of that member club – as at **14th April 2013** (30 days prior to the AGM).

Could Clubs please be prepared to state their delegates' names at the commencement of the AGM?

4. Club Reports

Could all Club Reports for inclusion in the Annual Report be forwarded to Secretary by Wednesday **1st May 2013**?

For further information on any of the above items please refer to the Masters Swimming South Australian Branch Incorporated **Constitution (as amended 19 May 2010) and the By-Laws (as amended 17 March 2010)**.

5. Meeting Agenda

In accordance with By – Law 5.2 the business of the Annual General Meeting shall be:

- Accreditation of delegates and apologies.
- To confirm the minutes of the previous Annual General Meeting.
- To receive the Annual Report of officers and clubs.
- To receive the Financial Statement, which will have been audited.
- To elect officers of the Branch.
- To appoint the Hon. Auditor for the forthcoming year.
- Such other matters as the Secretary has been notified of in writing at least thirty-five (35) days prior to the meeting and the Branch Executive has agreed upon.
- General discussion - to be held at Chairperson's discretion.

Sarah Crossman
MSSA Branch Secretary
12th February 2013

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North Adelaide
SA 5006

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2012 AGM Minutes

Annual General Meeting
Masters Swimming in Australia South Australian Branch Inc.
at
Regal Park Motor Inn, North Adelaide
on
Wednesday, 16th May, 2012 at 7.15pm

Business

1. Welcome.

Robert Harris, Branch President, welcomed everyone to the 2012 AGM.

Attendance

Executive

Robert Harris	President
Russell Wood	Vice President (Metropolitan)
Neal Bertram	Secretary
Jane Sutton	
Robert Ferguson	Treasurer

Officers

Trevor Sheehan	OWS Director
Brian Skeates	Swim Meet Director
Rosemary White	Safety Officer
Ruth Warren	Registrar
John Gamlen	Special Events Convenor

Life Member

Darryl Hawkes

Apologies

Leanne Beames, Phil Beames, Kathy Heenan, Alan Suskin, Tim Calver, Ruth Zeigler, Jenny Bradley, Robyn Brown & Mike Walker

Delegates

(Each club has 1 delegate plus 1 additional delegate for each 25 members as at 16 April 2012.)

Adelaide Masters (5 delegates)

1. Sarah Crossman 2. Russell Wood 3. Robert Harris 4. Vacant 5. Vacant

Aquadome Otters Masters (1 delegate)

1. Andrew Hamden

Atlantis Masters (4 delegates)

1. Robert Ferguson 2. Lorraine Pietrafesa 3. Joy Page 4. Vacant

Henley Beach Masters (3 delegates)

1. Anne-Marie Polomka 2. Rosemary White 3. Ruth Warren

Marion Masters (5 delegates)

1. Neal Bertram 2. Jane Sutton 3. Darryl Hawkes 4. Jen Sturm 5. Jan Mykyta

Mildura Masters (1 delegate)

1. Vacant

Noarlunga Masters (2 delegates)

1. Gillian Doyle 2. Vacant

Onkaparinga SC (One Club affiliate) (1 delegate)

1. Vacant

Port Augusta Masters (1 delegate)

1. Vacant

Strathalbyn SC (One Club affiliate) (1 delegate)

1. Vacant

Tea Tree Gully Masters (2 delegates)

1. John Gamlen 2. Maddi Edgley-Smith

Western District Masters (1 delegate)

1. Trevor Sheehan

Visitors: Ray Ham

2. Confirmation of minutes of 2011 AGM.

.Moved: Neal Bertram Seconded: Jen Sturm

That the minutes of the 2011 AGM be accepted with above adjustments.

Carried

There was no business arising.

3. Annual Report of Officers and Clubs.

The Annual Report was circulated.

Robert Harris thanked the Branch committee members for their contributions during the past year

Moved: Brian Skeates Seconded: Jane Sutton

That the 2011 Annual Report as presented be accepted.

Carried

4. Audited Financial Statement.

The financial statement was included in the Annual report.

Robert Ferguson explained the Branch's financial position including reserves of approx. \$99,000.

Expenditure for 2011 was in line with budget.

Moved: Russell Wood

Seconded: Jen Sturm

That the 2011 Financial Report be accepted.

Carried

5. Proposed Budget for 2012.

The 2012 Budget was included in the Annual Report. The branch is budgeting for a deficit. Robert Ferguson explained that a number of grant applications had been lodged and the outcome of these could improve the position of the Branch.

Moved: Jane Sutton

Seconded: Ray Ham

That the 2012 Budget be accepted

Carried

6. Election of Officers for 2012

Robert Harris declared all positions as listed on the Agenda vacant – by agreement of the meeting Robert retained the Chair.

Executive positions

President (2 year term):

Robert Harris has renominated.

Moved: Russell Wood

Seconded: Neal Bertram

That Robert Harris be nominated as President.

Carried

Robert accepted the position.

Vice President Country (still current – 1 year to run – incumbent Doug Morton)

Vice President Metropolitan (2 year term):

Russell wood renominated.

Moved: Neal Bertram Seconded: Trevor Sheehan

That Russell Wood be nominated as Vice President Metropolitan.

Carried

Russell accepted the position.

Secretary (2 year term):

Sarah Crossman has nominated.

Moved: Gillian Doyle Seconded: Russell Wood

That Sarah Crossman be nominated as Secretary.

Carried

Sarah accepted the position.

Treasurer (still current – 1 year to run – incumbent Robert Ferguson)

Other positions of the Branch Council

(As per the By-Laws the following positions will be appointed for 1 year.)

Swim Meet Director:

Brian Skeates has renominated

Moved: Jane Sutton Seconded: Maddi Edgely-Smith

That Brian Skeates be nominated as Swim Meet Director

Carried

Brian accepted the position.

Open Water Swim Meet Director:

Mark Morelli has nominated.

Moved: Rosemary White Seconded: Trevor Sheehan

That Mark Morelli be nominated as OWS Meet Director

Carried

Mark to confirm that he is willing to accept.

Fitness & Coaching Director:

Kathy Heenan has nominated.

Moved: John Gamlen Seconded: Anne-Marie Polomka

That Kathy Heenan be nominated as Fitness & Coaching Director

Carried

Kathy was appointed

Swim Meet Recorder:

Leanne Beames has nominated.

Moved: Robert Ferguson Seconded: Ruth Warren

That Leanne Beames be nominated as Swim Meet Director.

Carried

Leanne was appointed.

Aerobic Swims (Endurance 1000) Co-ordinator:

No written nominations received.

Moved: Anne-Marie Polomka Secoded: Neal Bertram
That Jelle Lahnstein be nominated as Aerobic Swims Co-ordinator
Carried

To be confirmed by Jelle.

Safety Officer

Rosemary has renominated.

Moved: John Gamlen Secoded: Maddi Edgely- Smith
That Rosemary White be nominated as Safety Officer.
Carried

Rosemary accepted the position.

Registrar:

Ruth has renominated.

Moved: John Gamlen Secoded: Gillian Doyle
That Ruth Warren be nominated as Registrar.
Carried

Ruth accepted the position.

Newsletter Editor:

Jan Mykyta has nominated.

Moved: Russell Wood Secoded: Jane Sutton
That Jan Mykyta be nominated as Newsletter Editor.
Carried

Jan accepted the position.

Social Convener:

Jen Sturm has nominated (with Meredith Ryan assisting).

Moved: Russell Wood Secoded: Leanne Beames
That Jen Sturm be nominated as Social Convener.
Carried

Jen accepted the position.

Marketing Director:

No nominations received.

The Branch Committee will make an appointment.

Technical Director:

Phil Beames has nominated.

Moved: Robert Ferguson Secoded: Brian Skeates
That Phil Beames be nominated as Technical Director.
Carried

Phil was appointed.

7. Appointment of Hon Auditor and Public Officer for 2012.

Honorary Auditor

Moved: Robert Ferguson Secoded: Brian Skeates
That Jonathon Hooper be appointed Honorary Auditor for 2012.
Carried

Public Officer

Moved: Neal Bertram Seconded: Gillian Doyle

That Doug Morton be appointed Branch Public Officer.

Carried

Subject to confirmation by Doug

8. General Business

2011 Secretary's Honorarium

- Proposed to reduce honorarium to \$1500.

Moved: John Gamlen Seconded: No seconder

Motion failed

- Proposed to pay an honorarium of \$2500 as in previous years

Moved: Rosemary White Seconded: Robert Harris

That \$2500 honorarium be paid to the Branch Secretary for 2011.

Carried 10-4 with 7 abstentions.

9. Any Other Business

No other business raised.

Meeting closed at 7:50 pm.

Neal Bertram & Jane Sutton (Outgoing Secretary)

Robert Harris (President)

Committee Reports

President's Report 2012-2013

I will start by congratulating all the Clubs in South Australia for the way they have supported Masters Swimming in this State.

I believe we have the most active base on which to build that we have had for many years. There seems to be renewed enthusiasm in the sport in all the events that I attend. The competitors and the volunteers are all banding together to make sure everything runs smoothly.

We have introduced some new events on the calendar and these have proved successful.

Most notably was the Presidents Cup which replaced Adelaide Masters Captains Cup. This event was jointly coordinated by Adelaide Masters and Atlantis both of whom have had extensive experience in Open Water Swimming and they worked really hard to make this event the success it was. This was the first 10km swim ever run by Masters Swimming in SA. There were many obstacles to overcome, the major one being in regard to Insurance cover for the event. This was eventually fixed by the Branch having to arrange our own cover for the event.

Mark Morelli has to be congratulated for his vision and drive to make the event work. The concept of running a 10km individual swim run in conjunction with a 2 x 5km team swim and a 4 x 2.5km team swim worked very well on the day. The atmosphere created on the beach during the event was great as there always seemed to something happening while the swimmers were out there doing their thing. Here was even a barbeque set up to feed hungry swimmers with the proceeds to charity. We had 2 interstate visitors do the 10km swim and both declared they would come back next year and encourage others to do likewise.

The Jetty to Jetty was also a great success and while numbers were slightly down on last year we still had nearly 400 swimmers take part. Again John Gamlen was instrumental in coordinating a magnificent event and one which is firmly planted amongst the Australia Day events in SA.

Our Open Water Swim program continues to attract good interest both with our members and also quite a few non-members take part. Perhaps we should follow a few of these swimmers up to entice them to join a Masters Club.

Thanks to all the Clubs who helped make these events the success they were. Thanks also to the Surf Life Saving SA people who continue to support us in these events. We recognise this with a donation from the Branch each year.

Our Pool program continues to be successful with good participation at the State Cup, Interclub and Long Distance meets. However we would still like to see Clubs promote this better at Club level to increase participation. Thanks to the people who put in the effort to make these successful. However we desperately need volunteers to come forward to ease the load on the ones who have over many years devoted so much time to Masters Swimming in this State. Particular thanks to Daryl Hawkes who after many years has decided to step down from refereeing.

One new initiative this year was the introduction of a summer pool swim. This was held at Strathalbyn and while the numbers were not that good the ones who attended endorsed the

concept. It is hoped that this will be repeated next season and perhaps with the addition of 2 more pool swims for a Summer Series. Something for the incoming Branch committee to discuss.

The presentation Dinner this year was held at the Adelaide Zoo and was a huge success. As with all functions of this type the balance between presentation and enjoyment is always delicate and we try our best to please everyone. Thanks to Jen Stern and Meredith Ryan for their efforts in this sometimes thankless task. Congratulation to all those who won awards.

Our membership continues to grow and we had 639 members up from 582 the previous year and the most since we had 658 back in 2002.

In relation to the people who make all this work I would like to say thanks to the members of the Branch for their contribution and enthusiasm. None more so than Sarah Crossman our hard working Secretary who despite have her third son during the year continued to contribute and hardly missed a beat. Great effort Sarah. We are also thankful to have Robert Ferguson on board as Treasurer and the way he pursues Grant money has been fantastic. He makes the finance side of things easy to understand with his comprehensive finance reports each month. Again the Beames family have come to the fore with their efforts over the year. Our Meet Director Brian Skeates and Registrar Ruth Warren also put in a lot of unrecognised hours.

All the members mentioned work away in the background and without their efforts things just would not happen.

Apologies if you were not named but be assured we appreciate the effort put in by all those who help make the events we run the successes that they are.

Another initiative we have introduced is the leasing of office space in State Association House in Kent Town. This has enabled us to have an interaction with other sporting bodies in SA and in particular the "Life Be In It" organisation whom we are assisting with their Aquatic Team Challenge.

We have also been able to stop leasing storage space at Ashford as the goods that were stored there can now be held at our office. We are also able to utilise the Board Room and are holding our monthly meetings at our office.

We have purchased a more efficient copier and our programs are now much better and with the other features of this machine we will reduce printing costs considerably.

Overall I believe Masters Swimming in SA is in a very healthy state. We are financially sound and with a very enthusiastic committee we can look forward to another great year in 2013-14.

Robert Harris President Masters Swimming SA.

Secretary's Report

I took on the role of Secretary following the 2012 AGM and was quickly thrown in to all things Masters Swimming. In May 2012 I attended a workshop in Melbourne for all MSA Administrators/Secretaries. This was a fantastic opportunity to meet those in similar roles around Australia and to learn from their experiences. A focus of the workshop was Social Media and how Master Swimming could better use this tool to communicate with members and Clubs. A Facebook page for MSSA was established and the number of likes steadily increased throughout the year. As of 18 February 2013 we had 99 "likes".

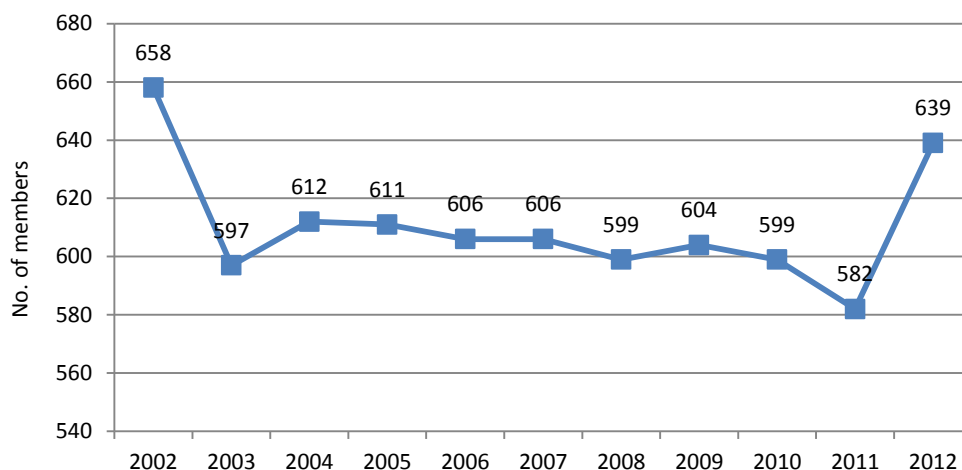
The Branch Council has met monthly throughout the year with a good attendance level and with most clubs represented at each meeting. The Branch now has an additional affiliated Club with Blue Lake Y (Mount Gambier) becoming a One Club affiliate. Thank you to Ruth Warren for her work in the role as Registrar and for helping me to understand the many registration and membership issues that occur throughout the year.

Membership numbers at the end of 2012 were:

Club	2011	2012
Adelaide	139	147
Aquadome Otters	22	27
Atlantis	87	101
Blue Lake Y	-	0
Henley Beach	77	78
Marion	127	121
Mildura	0	10
Noarlunga	47	55
Onkaparinga	7	12
Port Augusta	13	11
Strathalbyn	2	1
Tea Tree Gully	42	54
Western Districts	19	22
Total	582	639

Total membership numbers have risen and are the highest they have been since the peak 2002.

Number of MSSA Members 2002-2012



The Branch has recently leased office space within State Association House at 105 King William Street, Kent Town. We have an office, access to a meeting room, kitchen, and storage facilities, enabling MSSA to cease the lease of the U-Store It facility. We will be holding all the MSSA committee meetings at State Association House and utilising the office space for smaller catch-ups and administrative work. State Association House is home to many small sports associations within South Australia and will provide us with opportunities to link up with other sporting clubs and organisations.

The Branch website has continued to be well maintained and utilised for swim results, notices and general information. It is a critical tool for MSSA to promote events, clubs and MSSA activities. Many thanks to Leanne Beames for her efficient and seemingly endless updates to this website throughout the year.

MSSA have tried a different method of communicating with our members via both the website, Facebook and now a monthly Branch Update. The Branch Update replaces the E-News. Thankyou to Jan Mykyta for her efforts in compiling E-News every fortnight. The Branch Update aims to inform members of important things happening at the Branch level each month and to pass on information discussed at the monthly committee meetings.

The Branch purchased a new photocopier last year for printing swim meet programs, open water swim programs and advertising brochures.

Thank you to all Branch committee members and club delegates for their work and assistance during the year. I look forward to another successful year for Masters Swimming in SA in 2013.

Sarah Crossman

February 2013

Director of Fitness and Coaching Report

Club training programmes appear to be very effective in developing fitness in Masters swimmers. My main concern as Coaching Director is invariably the incidence of swimming related injuries. In the last year, I have focussed primarily on the condition commonly referred to as 'Swimmer's Shoulder'. This frustrating chronic condition often occurs as a result of ignorance. Last year I ran an open workshop for all Masters swimmers and accepted invitations from two clubs to address this issue. Having the use of anatomical shoulder models made these workshops much more meaningful for the participants. My crusade continues. I would strongly encourage all club coaches to monitor the techniques of their swimmers closely and provide appropriate feedback. Of course, some swimmers prefer to swim the way to which they are accustomed and accept the risk; however, it would be negligent of coaches not to alert them to that risk. I would also suggest clubs might like to purchase resistance band/tubing in bulk and sell lengths of approximately 2 m at cost price to their members. Rotator cuff strengthening exercises only take a few minutes a day, and reduce the risk of developing shoulder impingement problems.

The second Intro Coach Course was conducted at the Adelaide Aquatic Centre in September last year, with 4 participants. Neill Brock attended the course workshop and went on to complete all the requirements for that qualification. After an extensive induction period, he assumed responsibility for the day-time Masters programme in February. Neill has had extensive experience teaching and coaching children, and MSSA is fortunate that he has decided to move his focus to working with adults.

The first Club Coach Course in SA is planned for August this year. It is hoped that swimmers who have attended the Intro Coach Courses will consider gaining this next level of accreditation.

An open workshop, focussing on the use of training aids to enhance performance, is also in the planning stages.

A daytime learn-to-swim venture for adults met with minimal response from the public. This was surprising given the small class size and minimal cost. Posters were displayed in the local council library, shopping centre, and universities. Targeting specific groups in the area [new comers to Australia, retirement communities] may help with the uptake of this opportunity. A community service advertisement in the local paper might arouse interest.

In February MSSA moved into State Association House [SAH], Kent Town. The State Branch committee has agreed to the Director setting up and administering a swimming reference and resource library at SAH that club and assistant coaches can access.

[Kathy Heenan]

Open Water Swimming Report

What a great year, with all swims occurring incident free and generally in perfect conditions (for most – some like it rough). The Noarlunga swim stood out to me as the most perfect conditions with crystal clear water on a glorious summer day.

For the swimmers to enjoy these swims we need to continue to be thankful of the clubs, swim organisers, support crews, Surf Lifesaving clubs, the Rescue Chopper and officials that make these swims work so well.

As usual the Atlantis team excelled in running three great swims (a swim on the south coast and a handicap swim) and also working with Adelaide Masters in a joint new swim the 'Presidents Cup'. The efforts of Jenny Bradley and Bec Paay make the swim series work so well – (without their individual effort and support crews) our Open Water Swim program would be at risk.

All of the other swims in the program make for a full Open Water Swim series program run in the spirit of fun and competitiveness.

Swim sanctioning, risk assessments and reports caused some grief for organisers this season. However, now these have been done it should be easier in future years. The 'red-tape' encountered for the President's Cup was a disappointment which, hopefully, can be avoided by strong advocacy from our delegates and amending the rules to allow this swim to occur within masters rules. It was clear to all that the way this swim was run did not create risks that could not be covered appropriately. If we do not innovate and make the program easy for our limited set of dedicated organisers we run the risk of losing the program to surf clubs or others who are more pragmatic.

The President's Cup ran exactly the same course as the 5km Proclamation Day swim. An acceptable risk management plan and waiver has been approved. I am requesting that the National Branch resolve to accept this swim within the Masters rules and not have the additional cost of separate insurance.

Next season, I will work closer with Surf Lifesaving and once we have their program, arrange the swim series for next season. As a branch we donate each year to SLSA and I intend to clarify and simplify the risk management process with clear responsibilities between the two associations.

Swimmers who swam in all swims for the year will get an 'Open Water Swim Legend 2013' and this year, I'm also presenting these to our two other swim legends – Jenny Bradley and Bec Paay.

In closing I would also like to thank the President and State Branch for their support in the President's Cup, see article below posted in *Ocean Swims* from an interstate competitor.



The peloton readies for the President's Cup at Glenelg.

No "white pointers" please

If ever you wanted to attempt a 10kms ocean swim, Adelaide's Glenelg beach is the ideal place to do it, notwithstanding that you may have to share the water with the odd "white pointer".

On Sunday, the Adelaide Masters and Atlantis Masters swim clubs conducted the inaugural Presidents Cup over 10kms at Glenelg beach -- the event offering the choice of a solo, duo or team of four swimmers participation.

Having survived 10kms at Narrandera last week in the freshwater of Lake Talbot, I was keen to assess my performance over the same distance in the ocean. Although last of 13 solo competitors, I completed the journey in 3 hours 47 minutes -- 37 minutes faster than in freshwater (where I was last of four solo swimmers). This, after typically weaving from side to side like a drunken sailor covering extra distance as I tracked down the buoys spread around a 2.5kms rectangular course starting at Glenelg jetty and heading south. In my case it would appear the difference between swimming in freshwater versus sea water is about four minutes per kilometre.

As is the norm in Adelaide, the water was clean and clear and a delight to swim in -- water temperature about 20 degrees and although not a sunny day the air temperature was in the low 20s.

As for the swell -- well if there is a ripple in the sea on Adelaide city beaches it is considered rough. Sunday was without a ripple though there was a bit of the chop at the southern end of the course.

Next day, when my plane took off over the sea, the course looked like a mill pond and the sun was shining brightly in a cloudless sky.

As for marine life -- all those not paying their entry fee were banned from the course so there was no problem there. In addition, a helicopter circling overhead for nearly two hours, Glenelg life savers out on their boards and several inflatable boats on the course ensured safety for all. It was a fun day.

The organisers created an atmosphere of friendliness during the swim registration process and this carried through to the subsequent presentations in the impressive Glenelg surf life saving club -- all solo swimmers being presented with an "inaugural Presidents Cup" labelled bottle of South Australian wine --this alone must be worth the \$25 dollars swim entry fee.

Mark Morelli was the man who co-ordinated the event (and was also one of the solo swimmers) and could not have done a better job.

Next year, this swim, as well as Narrandera, should be supported by some strong Sydney swimmers -- it takes a bit of effort but it is well worth it -- a 10kms swim (without the need of a support boat and crew) at this time of the year is just the thing to complete an ocean swims season. Well done Adelaide -- no surf but a memorable event.

Jetty to Jetty Report

A successful event was held on Australia Day. 389 of the 397 entries swam the event which was slightly less than last year. I think this was a culmination of a number of factors including:

- It was a long weekend
- Saturday was a normal trading day and some swimmers had to work
- There was another event on Sunday at West Lakes
- It followed the Swim SA Age Championships the week before.
- There was a triathlon on the holiday Monday
- It was a cooler day than in the recent years

A number of new “features” were included this year:

- Event Strategies conducted the recording and this was favourably received by all.
- The West Beach and Community Bank supported the event with a grant of \$1,000 which was used for advertising in the Sunday Mail. Andrew Farran attended and assisted with presentations.
- Owen Sound was engaged to provide a very good sound system used for the finish and presentations.
- An Aquatic Event License was acquired to secure the event course from other users.
- A jetty “right of entry” permit was acquired for Grange Jetty to hang speakers on Jetty.
- An additional logo – Masters Swimming SA –was added to the merchandise and this was well received by swimmers.
- Caps and hats were added to merchandise and over 50% were sold.
- Long Sleeve T shirts were added and requested by approximately 10% of swimmers.
- Presentation was moved to main lawn area at Grange to utilise the sound system.
- Printing was able to be done by the Branch saving almost \$1,000.
- Presentations were held much earlier with more swimmers present to receive their trophies.

Thanks to all clubs who completed their required tasks without any difficulties which assisted greatly in the conduct of the event. Aquadome Otters were involved with refreshments and did a great job. Thanks also to Mark Morelli for taking responsibility for the OWS trailer. These two jobs made my task much easier this year.

There were enough T-Shirts this year to gift some to each surf club and to all Masters Clubs who helped – to hand out to Volunteers.

Merchandise was also available to present to sponsors and guests.

Future directions/recommendations

1. In 2014 the event will be able to swim from Grange to Henley with the new surf club completed. It will be held on a Sunday with the likely Public Holiday again on the Monday.
2. 2016 will be the 100th swim and there needs to be some long term planning to promote this event including liaising with the Henley and Grange Swim Club.
3. 2013 new “features” were all well received and should be included to future events.

4. Finances need to be reviewed to ensure that the added cost of the recording is achievable within the swimmers entry fees. This year's event had a surplus of \$335.46.
5. Applications for permits need to be done much earlier than this year as we were lucky to have them all approved at short notice.
6. With fast results the advertised time for Presentations can be brought forward to 11.45 am which will be popular with swimmers.

Event Statistics

Jetty to Jetty **Participation statistics 2010 - 2013**

	2010	2011	2012	2013
Masters Female				69
Masters Male				125
Total members		140	177	186
Non Master Female				64
Non Masters Male				139
Total Non-members		132	197	203
Total participation	344	341	430	397
13 to 17 Females	9	5	9	5
13 – 17 Males	10	9	14	14
Total 17 and under	19	14	23	19
Online Female		94	146	122
Online Male		178	229	223
Total Online		272	374	345
Late Entry Male				38
Late Entry Female				14
Total Late Entries		69	83	52
10 Year Awards Female	N/A	8	2	11
10 Year Awards Male	N/A	13	15	10
Total 10 Year Awards	N/A	21	17	21

The only statistic that is noteworthy is that Late Entries have declined which is exactly what we want.

Club Reports

Adelaide

Adelaide Masters Swimming Club activities for 2012 fall into the three main areas: Training and Competition, Administration, and Fundraising and Social Events.

Training and Competition

The Club ran 3 x 1.5 hr training sessions per week year round under the guidance of Club Coach, Malisa Lavis; winter training at St. Peters, summer at Burnside. The average number of swimmers attending training was approximately 25 per session. There has been a significant increase in the number of triathletes attending training.

The Club has performed well in all Pool and OWS Swimming events throughout the year.

Adelaide Masters topped the combined team scores for the Interclub Series, won both the State Long Course and Long Course Long Distance Meets and was runner-up in the State Short Course this year. In the SA State Open Water Swimming Championships the Club achieved highest aggregate points and won the Women's Championship Trophy.

Furthermore, Adelaide Masters was responsible for organising the Proclamation Day Swim, with approximately 185 swimmers entering the event. The Club also contributed its support to the Jetty to Jetty Swim and has been involved in the organisation of upcoming President's Cup.

Administration

The Executive Committee met monthly throughout the year at the Daniel O'Connell Hotel in Nth Adelaide to address the day to day concerns of the Club. Most importantly it was responsible for the following:

- Mid-term appointment of Tony Ryan as Treasurer to replace outgoing Treasurer, Russell Wood;
- Granting of Life Membership to Stephanie Palmer-White in recognition of her long term contribution and outstanding competition record;
- Achieving success in its application for funding from the Office of Sport and Recreation through its Active Club Program;
- Becoming a registered member the Office of Sport and Recreation's Star Club Program

The Club maintained an average membership of approximately 135 financial members throughout the year.

Fundraising and Social Activities

The Club held four successful fund-raising events for the year. The Annual Quiz Night, the Bunnings Sausage Sizzles, a major artwork raffle and a garage sale all of which contributed funds to the Club.

On the social side, Adelaide Masters celebrated its 35th Anniversary with a Dinner held at the Hackney Hotel for its past and present members. Throughout the year, the Club also ran a regular Social Night after training on the last Friday of the month.

Adelaide Masters Activity Report 2012

Richard Pak Poy, Secretary

Aquadome

Membership

Several new members joined the Club. A couple of these were swimmers who had competed in their teens. Another new member was looking to improve her swimming technique and her fitness.

The Committee

The Committee, although small, worked effectively during 2012. The Club AGM in November resulted in an expansion of the committee. All members continued to be welcome to attend the committee meetings, even if not a formal member of the committee.

Finances

The Club finances remained acceptably healthy and allowed the Club to continue to operate.

Social Functions

The Club members continued to have dinner at Fasta Pasta after training on the last Friday of each month.

In October, several members attended a play in which a club member was performing.

During November, a Family Fun Day at Garden Island, featuring kayaking, a bar-be-cue, and novel games for the members' kids. The day culminated with several Otters members completing a tour of the area by swimming around part of the island.

Several members travelled to the Adelaide Zoo to attend the excellent SA Branch Christmas event.

The Club Christmas Lunch was held at 'The Watershed' in mid December. This event was very well attended by current and past members. Guest of honour was retired coach, Bill Mildren and his wife, Olga. The food was rated as excellent by most who attended, and a good time was had by all.

Competition

The Summer season saw five Otters members compete in the open water swims, most of whom were swimming in their first Open Water Swim season. The Otters were very active during the Winter competition season. A total of eleven Otters members competed during the winter season in the State Cups and the Interclubs. Several members successfully completed 1500 metre swims at the Long course Long Distance Meet. One member competed in the World Masters Games in Riccione. Two members competed in Triathlons, one for the first time. Several Otters members received awards for placing in their age groups, and the Aquadome Otters placed second in the Club Proficiency Award.

Coaching

The Club continued the transition to a new coaching model after the retirement of former coach, Bill Mildren, in 2011. During 2012, Aquadome Otters were coached by Stuart Philp and Shelley Myk. Several members commenced their Intro Coaching qualification in 2012.

Training Sessions

Training continued to be held on Wednesday and Friday evenings, with the Club having one dedicated lane. The lane continued to be provided to the Club for free. The Aquadome Otters have a number of members who learned to swim as adults, some as recently as three years ago. During 2012, one of these members attained her AustSwim qualification and started working as a swimming instructor at the Aquadome. Others completed their first Open Water Swims, and all achieved an improvement in the speed and quality of their swimming.

Other members, especially those who mainly swim Freestyle, achieved proficiency in other strokes, with several competing in their first Butterfly events.

Atlantis

Atlantis Masters Swimming Club Report

April 2012 – Jan 2013

Some of the issues addressed by our committee over the past 10 months include:

- Finalising our negotiations for use of the Unley Club Rooms. Cupboards have been purchased and our equipment, in the main, is being stored there.
- Recording our club history is an ongoing concern.
- Developing a vision for the club and communication strategy.
- Acquitting the state government grant we were successfully able to obtaining.
- Setting up a Facebook page to support communication with and among members.
- Arranging new club t-shirts and bathers.
- Securing Lane space – We are firmly and happily settled at Unley Swimming Centre for the summer season and at Immanuel on Saturday mornings. Our winter week day sessions were held at the State Aquatic Centre at Marion, but at a later time. This was not as suitable for members and attendance was low. It is something that the committee is addressing for the 2013 winter season

Our success as a swimming club can, to some degree, be reflected in our swimming achievements.

As a club we won the Relay Trophy and came second in the 2012 interclub series. We also won the trophy for the Team Average Points at the open water swim championships. We had a team in the Mighty Swim (charity event for the MS Society) covering 73 km over the 24 hour period and were the team that raised the most money.

Individual members have also had success: Members came first (Rebecca Paay, Joy Page, Lek Somprasong, Tim Burfield, Allan Suskin) second (Val Lambert, Neil Clark, Tubby Ramsay, Ruth Ziegeler) and third (Phil Beames, Darren Forrest, Amy Fenna) in their age groups at the 2012 interclub series. On top of this, some members set new state and national records. Joy Page had a very good year, setting numerous records. A number of relay teams also set new records. Val Lambert also had success at the international triathlon competition held in New Zealand.

We have successfully run 2 of the 4 open water swims that we are organising this summer, with the Port Elliott swim to be held this weekend and the first ever 10km race to be held in a few weeks.

I would like to acknowledge the efforts of our members in supporting the Branch– Phil and Leanne Beams, Robert Ferguson, Mark Morelli and the “open water crew” who helped with the Jetty to Jetty. I would also like to acknowledge that a large number of people contribute to the life, vibrancy and success of our club, and their efforts are also appreciated

Respectfully submitted by Ruth Ziegeler, President

Blue Lake Y

Blue Lake Y became affiliated with Masters Swimming SA during 2012. The club has yet to register any Masters Swimmers but it is hoped that over time we will develop a group of Masters swimmers in the South East.

Henley Beach

Henley Beach Masters Swimming Club Inc

President's Report 2013 AGM

This year our club supported our affiliate the Henley and Grange Amateur Swimming Club in their centenary year by swimming in their 24 hour marathon. Henley Beach Masters Vice President Brian Skeates who is also a life member of the amateur club, jointly started the event. Members participated in the whole event, swimming and timing through the night so all swims contributed to the club's Endurance 1000 points. This event was greatly enjoyed by all who participated and thanks to the members who organised and supported the event.

Monday night training sessions are now a permanent fixture with the club and appreciated by those members who prefer the earlier time for training. Having a different coach for each training session creates a variety of training sessions across each week makes swimming interesting for all members. Attendance at training continues to be good which is a great reward for the coaches and the time they put into preparing for training sessions.

The challenge part of the Charles Sturt Challenge this year was to run the event without the iconic Henley Surf Life Saving club rooms. Once again the event ran like clockwork with several new faces helping at the event. The local Charles Sturt City Councillor presented the trophy sponsored by the Charles Sturt Council to the first person across the line.

In the absence of the clubrooms for presentations, the Ramsgate Hotel kindly allowed us to hold the presentation in the hotel dining room. Next year we hope the Charles Sturt Challenge will have the luxury of brand new (surf lifesaving) club rooms for race preparation and to hold the presentation.

This year we tried something different for our Christmas presentation function, holding the event at the Henley Sailing Club. The new approach was extremely well received and enjoyed by all who attended. Thanks go to the members who assisted with the setup and those who stayed til the end to help with the cleanup. It was a happy coincidence that the club colours, red and white, double as Christmas colours.

This year is our 20th birthday and we look forward to some special celebrations later in the year. As with other clubs, ours is completely run by volunteers, so to not only survive but thrive for 20 years is quite an achievement. All members over the past 20 years should be congratulated for their ongoing support that has contributed to our ongoing success. In many cases past members have continued to support specific club events when they have been available.

I would like to thank the Branch for their support, and all Henley Beach Masters committee members and other regular helpers who give so willingly of their time on so many occasions.

Anne-Marie Polomka

President, Henley Beach Masters Swimming Club

Marion

The Marlins have had a successful 2012, and great start to 2013 with the largest turn out so far for our open water swim event held in January 2013 and positive feedback from participants. We are working to rectify some technical issues and are hoping for a bigger and better swim in 2014.

Our membership has remained strong in 2012 with over 100 members consistently throughout the year. We said goodbye and then welcome back to Lesley Vick and Jan Skovdam who spent a year volunteering in Cambodia, and we welcomed many new and returning members to our training sessions, open water swims and interclub competitions. Our year was saddened by the loss of club member Sandy Hill to prostate cancer, and the passing of Roley Pearce, husband of long-time club competitor and record holder, Barbara. We also farewell Mark Hevron as he and his wife return to Perth.

The Marlins have taken steps to secure our long term future and progress with masters swimming in the development of our strategic plan for 2012 and becoming a Star-Club member, which provides valuable support and information for community clubs. We were successful in winning an Active Ageing grant and started a new Seniors Program which has led to 15 new members joining the club and increased our training presence at the Marion Outdoor Pool in summer and Westminster School Pool in winter.

Socially, the Marlins have enjoyed several well attended dinners and BBQ's throughout the year, including a chilly winter Solstice morning BBQ in the park where a few members braved the cold beach water for the traditional Solstice dip. We were well represented at the annual Branch dinner, which achieved record attendance when it was held in November 2012 at the Adelaide Zoo - hopefully numbers at that event will continue to grow.

On the competitive side of things, the Marlins have continued to develop and superb efforts have been rewarded with medals and records set at the World Master's Games held in Italy, the Pan-Pacific Masters competition held on the Gold Coast and other national and local pool and open water swim events. The Marlins continue to support our competitive swimmers but also recognise that not all masters swimmers want to compete and we endeavour to ensure a fun social atmosphere and adaptable training schedule to suit all our members. In this, we have been ably lead by our coaches Robyn Brown and Heather Carbone.

Our committee has been a strong, coherent group over the past 12 months and has faced some challenging issues with regards to our club training sessions, event management, and providing representation to the state Branch. Craig Smith has been a valuable member of the Marlins executive for many years and was elected (and re-elected for 2013-14) to the position of National President of Masters Swimming Australia. We would like to acknowledge this achievement and give our thanks to Craig for his input at the national and club level. Our club would also like to thank and recognise the hard work of all our committee members in their various roles, and all our other members who have volunteered at events over the year – we would not be as strong and resilient if not for the committee and the leadership within our club. THANKYOU.

With the upcoming seasons, Marlins always welcome new members and welcome back old members, and we are looking forward to a successful, productive and enjoyable 2013-14.

Mildura



Masters Swimming South Australia

Mildura Murray Masters

P.O. Box 10373

Mildura 3500

Dear Sarah Crossman,

2012 was the first full year of Mildura Murray Masters swimming club. I would like to thank all those from Swimming South Australia who helped this come about.

We hold training sessions at the Mildura waves pool Monday, Wednesday and Friday Mornings between 6am and 7am in which most members attend. There are usually 4 social activities a year ranging from breakfast to BBQ with a trivia session. The high light of the year would have been when the club travelled to Adelaide for the 4th interclub where 1 member swam as a MMM swimmer for the first time. There were 4 swimmers that competed in all 4 interclub's they were Tubby, Garry, Grant and Darren.

In 2013 we will be having a 2 day swim carnival on the last weekend in August. I would like to thank Leanne Beames with helping to sanction the meet and then placing it on the Masters swimming site.

Regards

Teresa Crisp, Secretary

Noarlunga



Noarlunga
Master Swimmers

PO BOX 40 PORT NOARLUNGA SA 5167

ANNUAL REPORT 2012-2013

Noarlunga Master Swimmers have had a good year with swimmers enjoying the training sessions offered 3 times a week and competing in pool and open water events. Helen Bickers and Deb Gill continue to share the coaching and we thank Helen Deb and John for all their hard work this year.

Membership peaked at 55 for the year with new members joining. The year has seen an increase in the younger male swimmers in the 30-40 year bracket and they are becoming very strong competitors.

New initiatives on Fridays have proved popular. A series of time trials was offered on Friday nights followed by a social bite to eat at a local restaurant. An open water swim at Port Noarlunga is underway each Friday morning south of the jetty at 11am. Anyone is welcome to swim with the group which is loosely coordinated by Jan Portelesi.

The Noarlunga Reef Swim was excellent on a perfect hot day, with 129 swimmers taking to the water on Adelaide Cup day March 11th. A 28% improvement on our previous year's best entries. 20 club members assisted on the day and the event was managed well. Brian Skeates is thanked for being an active referee for the event. A significant profit was generated for the club and \$500 donated to PNSLC. Manual time keeping with data input to an Excel spreadsheet was used. Swim caps were collected, washed and recycled from other swims earlier in the season. All the pink and green caps worn in the 1.5 and 2.5km swims were recycled, saving the club about \$250 and the rubber from landfill.

Noarlunga now has about 12 swimmers regularly swimming in the open water swims. About 5 years ago it was only 2 or 3. Leanne Markey continues to take up the challenge in the sea and in March completed a 30 km swim in Victoria. She finds the swimming relatively straight forward but the challenge is to find a boat and paddlers to support such long swims.

Sadly we note that Linda McGarvey, the club secretary, died on March 15th 2013. As a full leg amputee she worked hard to swim well and compete. She learned to dive and inspired us all to have a go. She made us more aware of the responsibility to thoughtfully cater for disabled people when planning events. The club now has an underwater camera purchased with grant money which Linda secured for the club. Linda was a wonderful, intelligent and caring woman and she will be missed as an active club member and a dear friend to many.

Gillian Doyle, President / Treasurer 2012 -2013

Swimming for
fitness, friendship & fun
with Noarlunga Master

Onkaparinga

This club affiliated with Masters Swimming SA under the One Club Program during 2011. A small number of Masters swimmers have been competing regularly in the pool and OWS series.

Port Augusta

Training commenced in earnest as soon as the swim centre opened with some good numbers and these improved when the water in the gulf warmed just a little. The Club actually attracts swimmers who love swimming in the salt water but have no interest in the pool whatsoever. However we did get a couple of our members to swim in the jetty to Jetty and one of them who swam in the event for the first time had a real ball.

The George Copley was again such a success, great number of entrants some of whom enjoyed each other's company at the Saturday evening meal at the pool while the next day everything just turned to gold. The weather and water conditions were perfect. One of the entrants from Port Lincoln who is a member of the Triathlon Club has vowed to join our Club and bring more swimmers next year.

Last week all of the Club members and their partners dined out at one of the local hotels in the company of all of the Club sponsors winding up a most enjoyable and successful year.

In closing the Club would like to take the opportunity to thank all of the Branch Officers who gave their time and kindly advice when requested.

Doug Morton
Secretary

SPG Sharks

SPG (Salisbury Parafield Gardens) Sharks Swimming Club became affiliated with Masters Swimming SA during early 2013. This group of swimmers expressed an interest in competing in the Masters Swimming SA Interclub series.

Strathalbyn

Strathalbyn affiliated with Masters Swimming SA during 2011 under the One Club program. Only a small number of members have registered so far.

For the first time, a summer pool swim was held and this was held at the Strathalbyn Pool. A small number of swimmers competed in this inaugural event and agreed that it was a great concept. It is hoped that a summer pool swim will be repeated next season and perhaps with the addition of 2 more pool swims for a Summer Series.

Tea Tree Gully

Tea Tree Gully Kingfishers

12/03/2013

President's Report March 2012/2013

We began 2012 without a President, but at our first committee meeting the committee convinced me to step up from Vice-President and I did so. Helen Haberfield took over the position of Vice President so all positions were filled.

I would like to welcome all new members and over the last year there has been a record number.

Once again we were on a roll and hard to beat on the SA Branch Endurance 1000 Trophy campaign, and won it for 2011. Congratulations again to Des Mulqueen who continues to time Members on a Friday night to achieve points towards this trophy. Thank you also to those Members who participated. Jenny Mulqueen won the Club trophy for this and Rachel Smith got runner up.

Congratulations to Mick Hughes who won a very well deserved John Digance trophy. Mick rarely misses a training session and always trains hard and well. He takes part in most competitions whether it's an Open Water Swim or in the pool. He has made a good job as social convenor this year. Well done Mick!

Winter training was held once again at Golden Grove State Swim . This venue proved to be a great success mainly because it is reasonably priced, attendance figures were good and it's local to most Members. Obviously it's convenient to Jo our Coach who works there during the day. Let's hope that our Members continue to support this venue for this coming winter season.

Waterworld once again has proved to be a successful training venue for the Summer Season with good numbers showing up at most sessions.

Des and John Gamlen have continued throughout this season at Waterworld to collect cans as a fundraiser and together with the sausage sizzles for the School excursion groups the club made around \$1500. Thanks to those Members who assisted.

My thanks also goes out to Peter Camp-Smith who totally off his own back decided to hold a sausage sizzle after training on Friday nights for \$1 a snag. This has been supported extremely well and has been much appreciated by all. Good one Pete!!

I believe the success of our club through the last year is mainly due to our Coach Jo who motivates and encourages all participants. She has been instrumental in encouraging younger swimmers to join. With the combination of an excellent coach, an efficient committee and good participation of Members, how can you go wrong.

My thanks to everyone for their support through year and would appreciate the same support in the coming year. I also hope that members continue to support the committee as without the committee the club cannot run.

Remember to Swim for Fun, Fitness and Friendship .

Maddi Edgley-Smith

Western Districts

Western Districts is a small club in Master Swimming SA but we have a consistent membership. It has sat around 20 to 25 for the last 5 to 10 years. Our glory days of 150 members are gone but we remain a strong member of Master Swimming in Australia. We swim at the Seaton Swimming Centre which has been refurbished last year. Our training times as Monday, Wednesday & Friday 7am to 8am & Monday & Wednesday evening 7pm to 8pm. We are a very social club & enjoy swimmers from other clubs to join us at anytime. We do have competitive swimmers that compete in open water & pool events. In the 2013 Jetty to Jetty we had 95% of our members swam in this event & all finished. Our AGM will be held in late May & it is expected that all office members will stand again for the positions held last year. While Western Districts still maintain the same membership it is expected we will still be a competitive member of Masters Swimming SA & support the pool event & long swims. This was written on behalf of our club president Phil Gray who is out of the country at the moment.

Former club captain,

Trevor Sheehan.

Financial Reports

Income and Expenditure Statement

Income & Expenditure Statement

Masters Swimming in Australia South Australia Branch Incorporated

Year ended 31st December 2012

INCOME	To 31/12/12	To 31/12/11
Annual Membership Fees - Branch	\$ 11,155.50	\$ 11,830.44
Club Affiliations	\$ 300.00	\$ 200.00
Daytime Swimming Training	\$ 4,856.00	\$ 608.00
DSRIP Grant - Wider participation	\$ 2,500.00	
Interclub & Long Distance Swims	\$ 8,370.00	\$ 8,005.00
Interest Received - Cheque Accounts	\$ 0.62	\$ 2.51
Interest Received - Investment Accounts	\$ 4,223.71	\$ 4,237.19
Open Water Swims	\$ 14,928.14	\$ 10,367.94
Other Income	\$ 2,011.87	\$ 1,823.72
Presentation Dinner - Branch	\$ 7,930.00	\$ 5,985.00
State Cups	\$ 3,510.00	\$ 3,075.00
Entry Fees - Nationals	\$ 25,157.50	
Merchandise Sales - Nationals	\$ 1,133.50	
Presentation Dinner - Nationals	\$ 9,220.00	
Raffles - Nationals	\$ 745.25	
Registration fees - Nationals	\$ 27,251.50	
Sponsorship - Nationals	\$ 3,120.00	
Welcolm Function - Nationals	\$ 2,180.00	
Wines Sales - Nationals	\$ 3,565.48	
Sponsorship		\$ 1,200.00
Members Australian Masters Games Entry Fees		\$ 9,050.00
Non-Members Masters Games Entry Fees		\$ 5,950.00
STEP Grant 2011-2012		\$ 12,000.00
Sports Grant Australian Masters Games		\$ 1,330.00
TOTAL INCOME	\$ 132,159.07	\$ 75,664.80
EXPENSES	To 31/12/12	To 31/12/11
Administration & Operations	\$ 9,114.17	\$ 9,994.87
Affiliation Fees	\$ 225.00	\$ 225.00
Depreciation	\$ 4,821.98	\$ 3,870.09
Donations	\$ 1,000.00	\$ 2,200.00
National Membership		\$ 2,255.00
IMG National 6 % Membership Fee	\$ 1,116.28	\$ 493.02
IMG National Jetty to Jetty Fees	\$ 742.16	\$ 717.08
Interclubs, State Cups & Long Distance Swims	\$ 5,541.25	\$ 8,885.30
Lunchtime Coaching & Pool hire	\$ 7,839.56	\$ 1,899.50
Medals	\$ 7,087.50	\$ -
Open Water Swims	\$ 10,777.74	\$ 10,554.27
Presentation Dinner	\$ 11,890.12	\$ 8,612.64
Secretary's Honorarium	\$ 2,500.00	\$ 2,500.00
Storage	\$ 1,798.20	\$ 1,731.60
Travel & Accomodation	\$ 414.22	\$ 2,078.78
Administration - Nationals	\$ 13,568.32	
Awards - Nationals	\$ 8,340.10	
Officials - Nationals	\$ 4,491.20	
Pool Venue Expenses - Nationals	\$ 12,686.35	
Promotions - Nationals	\$ 6,652.65	
Social - Nationals	\$ 15,804.88	
Australian Masters Games Expense		\$ 13,393.32
TOTAL EXPENSES	\$ 126,411.68	\$ 69,410.47
Net Surplus for the Year	\$ 5,747.39	\$ 6,254.33

Balance Sheet

Balance Sheet

Masters Swimming in Australia South Australia Branch Incorporated

As at 31st December 2012

	<u>31/12/2012</u>	<u>31/12/2011</u>
CURRENT ASSETS		
CASH AT BANK		
Bank Account - Masters Games	\$ -	\$ 5,842.88
Commonwealth Bank Cheque account	\$ 3,821.82	\$ 15,162.86
Commonwealth Bank On-Line account	\$ 34,178.82	\$ 10,109.11
Commonwealth Bank Term Deposit	\$ 63,609.86	\$ 60,000.00
TOTAL CURRENT ASSETS	\$ 101,610.50	\$ 91,114.85
NON CURRENT ASSETS		
Accrued Interest	\$ 1,549.01	\$ 1,824.66
Plant & Equipment	\$ 52,717.55	\$ 40,680.00
Less: Accumulated Depreciation	-\$ 41,754.75	-\$ 33,744.59
TOTAL NON-CURRENT ASSETS	\$ 12,511.81	\$ 8,760.07
TOTAL ASSETS	\$ 114,122.31	\$ 99,874.92
Represented by:		
Reserves of:	\$ 105,622.31	
and		
Provisions:		
Grant - Wider Participation	\$ 2,500.00	
Sponsorship-Jetty to Jetty 2013	\$ 1,000.00	
Grant - Active Club (for Marion Pool)	\$ 5,000.00	
Total Provisions:	\$ 8,500.00	
Total Reserves & Provisions	\$ 114,122.31	\$ 99,874.92
	-\$	0.00

Banks Reconciliations

Bank Reconciliations

Masters Swimming in Australia South Australia Branch Incorporated

As at 31st December 2012

<u>COMMONWEALTH BANK - CHEQUE ACCOUNT</u>		
Ledger Balance as at 01/01/12	\$	15,162.86
Plus Operating Receipts	\$	53,064.70
Plus Grants Received	\$	16,000.00
Transfer from On-Line Account	\$	28,349.10
Transfer from Special Purpose Account	\$	16,672.61
Less Payments	-\$	60,046.20
Less : Capital Purchaes	-\$	14,003.25
Transfer to On-Line account	-\$	51,378.00
Balance as at 31/12/12	\$	3,821.82
Balance Bank Statements		
Balance as at 31/12/12	\$	3,821.82
Less: Unpresented Cheques		
Add: Deposits not yet banked	\$	-
	\$	3,821.82

<u>COMMONWEALTH BANK - SPRECIAL EVENTS</u>		
Ledger Balance as at 01/01/12	\$	5,842.88
Plus Receipts	\$	72,373.23
Less Payments	-\$	61,543.50
Transfer to Working Account	-\$	16,672.61
Balance as at 31/12/12	\$	-
Balance Bank Statements		
Balance as at 31/12/12	\$	-
Less: Unpresented Cheques		
Add: Deposits not yet banked		
	\$	-

Bank Reconciliations

Masters Swimming in Australia South Australia Branch Incorporated

As at 31st December 2012

<u>COMMONWEALTH BANK - ONLINE ACCOUNT</u>		
Ledger Balance as at 01/01/12	\$	10,109.11
Transfer from Cheque Account	\$	51,378.00
Transfer to Cheque Account	-\$	28,349.10
Plus Interest credited	\$	1,040.81
Less Payments		
Balance as at 31/12/12	\$	34,178.82
Balance Bank Statements		
Balance as at 31/12/12	\$	34,178.82
Less: Unpresented Cheques		
Add: Deposits not yet banked		
	\$	34,178.82

<u>COMMONWEALTH BANK - FIXED DEPOSIT</u>		
Ledger Balance as at 01/01/12	\$	60,000.00
Transfer from Cheque Account	\$	-
Plus Interest credited	\$	3,609.86
Less Payments	\$	-
Balance as at 31/12/12	\$	63,609.86
Balance Bank Statements		
Balance as at 31/12/12	\$	63,609.86
Less: Unpresented Cheques		
Add: Deposits not yet banked		
	\$	63,609.86

Notes to the accounts

Notes to and Forming part of the Financial Statement

Year Ended 31 December 2012

Note 1: Statement of accounting policies.

These financial statements are a special purpose financial report in order to satisfy the financial reporting of the Associations Incorporation Act 1985 (S.A.). The committee has determined that the association is not a reporting entity and therefore there is no requirement to apply accounting standards and other mandatory professional reporting requirements in the preparation and presentation of these statements.

The statements have been prepared in accordance with the requirements of the Associations Incorporation Act.

The statements are prepared on an accruals basis from the records of the Branch. They are based on historic costs and do not take into account changing money values or, except where specifically stated, current valuations of non current assets, financial assets and financial liabilities for which the fair value basis of accounting has been applied.

The following specific accounting policies, which are consistent with the previous period unless otherwise stated, have been adopted in the preparation of these financial statements:

(a) Property, Plant and Equipment

Property, plant and equipment are carried at cost or fair value less, where applicable, any accumulated depreciation and impairment losses.

The depreciation amount of all fixed assets is depreciated on a straight line basis over their useful life from the time the asset is held ready for use.

(b) Revenue

Revenue from membership registrations and Branch affiliation fees are recognized when received and attributed to the financial year to which they relate.

Interest revenue is recognized on an accruals basis.

All other revenue is recognized when it is received and attributed to the financial year in which it is received.

(c) Taxation

The Branch is exempt from income tax and not registered for G.S.T.

Note 2: Mortgages, charges and securities

As at 31 December 2012 there were no mortgages, charges or securities over, on behalf of or affecting any assets of the Branch.

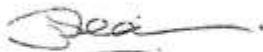
Office Bearer's Declaration

Office Bearers' Declaration

The officers of Masters Swimming in Australia, S.A. Branch Inc. declare that:

- 1) The financial statements and notes present fairly the Branch's financial position as at 31 December 2012.
 - (a) Comply with accounting standards as detailed in Note 1 to the financial statements and the rules and by-laws of the Branch;
 - (b) Give a true and fair view of the financial position of the Branch as at 31 December 2012 and the results of its operations for the year ended and are in accordance with the accounting policies of Note 1.
- 2) In the office bearers' opinion there are reasonable grounds to believe that the Branch will be able to pay its debts as and when they become due and payable.
- 3) As at 31 December 2012 there were no mortgages, charges or guarantees over, on behalf of or affecting the assets of the Branch.

Signed for and on behalf of the Executive, Dated: 2 | 5 | 13 .



.....
R. Harris – President



.....
R. Ferguson - Treasurer

Independent Audit Report

Independent Audit Report

To the members of: **Masters Swimming in Australia, S.A. Branch Inc**

Report on the financial report

I have audited the attached special purpose financial report comprising the Statement of Income and Expenditure and Statement of Assets and Liabilities and notes applicable to both for the year ended 31st December 2012.

Branch Committee's responsibility for the financial report

The Branch's committee of management is responsible for the preparation and presentation, free of material misstatement, whether due to error or fraud, of the financial report and the information contained therein, and has determined that the accounting policies used are consistent with the financial reporting requirements of the Branch's constitution and are appropriate to meet the needs of the members. To accomplish this, the committee has such internal controls as it determines necessary.

Auditor's responsibility

Our responsibility is to express an opinion on the financial report based on our audit. We conducted our audit in accordance with Australian Auditing Standards. Those standards require that we comply with relevant ethical requirements relating to audit engagements and plan and perform the audit to obtain reasonable assurance about whether the financial report is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial report. The procedures selected depend on the auditor's judgment, including the assessment of risk of material misstatement of the financial report, whether due to fraud or error. In making those risk assessments, the auditor considers internal controls relevant to the Branch's preparation and fair presentation of the financial report in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the branch's internal controls. An audit also includes evaluating the appropriateness of accounting policies used as well as evaluating the overall presentation of the financial report. We believe that the audit evidence that we have obtained is sufficient and appropriate to provide a basis for our opinion.

Emphasis of matter

We draw attention to the Notes to the Accounts to the financial statements, which state that the financial report is prepared in accordance with a special purpose framework. Accordingly it may not be suitable for other purposes. The audit opinion is not modified in respect of this matter.

Independence

In our audit we have complied with the independence obligations imposed by the auditing and ethical standards.

Audit Opinion

In my opinion, the financial report presents fairly the payments and receipts of Masters Swimming in Australia, S.A. Branch Inc. for the year ended 31st December 2012 and the assets and liabilities as at 31st December 2012 in accordance with the accounting policies contained in the Notes to the financial statements

Jonathan Hooper Accountants

Dated:

Budget 2013

Budget 2013

Masters Swimming in Australia South Australia Branch Incorporated

Year ended 31st December 2013

INCOME	Budget 2013	Budget - Net 2013
Club Affiliation Fees (231)	\$ 300	\$ 300
Coaching Course (245)	\$ 400	\$ 400
Daytime Swimming Income (250)	\$ 6,000	
State Cup Entry Fees	\$ 2,250	
Inter-Club Entry Fees	\$ 6,900	
Interest Received	\$ 3,947	\$ 3,947 Interest on Investments
Jetty to Jetty - Sponsorship	\$ 1,000	
Jetty to Jetty - Entry Fees (23301)	\$ 13,401	
Jetty to Jetty - Merchandise Sales (23310)	\$ 1,928	
Registration Fee Branch (236)	\$ 10,800	
less: IMG costs	-\$ 648	\$ 10,152 Net Member Subscriptions
State Branch Dinner (240)	\$ 7,800	
Total Income	\$ 54,078	
EXPENDITURE		
Administration Costs		
Admin - Internet (30140)	\$ 380	
Admin - Laptop (30195)	\$ 300	
Admin - Licence Permits & Fees (30145)	\$ 690	
Admin - PO Box Rental (30160)	\$ 140	
Admin - Postage (30155)	\$ 100	
Admin - Printer Toner (30166)	\$ 720	
Admin - Printing & Stationery (30165)	\$ 280	
Admin - Refreshments (30172)	\$ 120	
Admin - Subscriptions (30175)	\$ 200	
Admin - Telephone/Internet (30180)	\$ 760	
Admin - Training/Courses (30185)	\$ 90	
Admin - Trophies (30190)	\$ 1,480	
AGM Expenses (30500)	\$ 50	
Annual General Meeting (30501)	\$ 980	
Bank Charges (30901)	\$ 330	
Depreciation	\$ 4,940	
Donation (50121)	\$ 1,030	
Honorary (43000)	\$ 5,000	
National Affiliation Fee (51401)	\$ 230	
Openwater Swims - Printing & Programs (40707)	\$ 200	
Openwater Swims - Sundry (40700)	\$ 30	
Openwater Swims - Towels (40715)	\$ 360	
Openwater Swims (40700)	\$ 20	
Sports SA - Membership (45401)	\$ 200	
Storage (45301)	\$ 1,840	
Subscriptions (45401)	\$ 60	
Trailer Expenses & Rego (46301)	\$ 270	
Travelling Expenses - Fares (46410)	\$ 100	
Travelling Expenses - Meals (46420)	\$ 320	
Website Costs (47101)	\$ 830	
Total Administration costs	\$ 22,050	-\$ 22,050 Total Administration costs

Budget 2013

Masters Swimming in Australia South Australia Branch Incorporated

Year ended 31st December 2013

Branch Dinner Costs

State Branch Dinner - Meals (41310)	\$ 9,450		
State Branch Dinner - Balloons & Decorations (41302)	\$ 200		
State Branch Dinner - Entertainment (41305)	\$ 1,000		
State Branch Dinner - Expenses (41301)	\$ 1,500		
State Branch Dinner - Prizes (41330)	\$ 150		
Total Branch Dinner Costs	\$ 12,300	-\$	4,500 Net cost of Dinner

Daytime Swimming Classes

Coaching	\$ 4,500		
Lane Hire	\$ 4,950		
Total Daytime Swimming Classes	\$ 9,450	-\$	3,450 Net cost of Daytime swimming

Event Expenses

State Cup - Pool Hire	\$ 2,700		
State Cup - Electronic Timing	\$ 1,350		
Total Expenses - State Cup	\$ 4,050	-\$	1,800 Net State Cup expense

Inter-Clubs - Pool Hire	\$ 3,600		
Inter-Clubs - Electronic Timing	\$ 1,800		
Total Expenses - Inter Clubs	\$ 5,400	\$	1,500 Net Inter-Club Income

Jetty to Jetty Expenses

J to J - Hire - Electronic Timing	\$ 3,076		
J to J - Hire - Chairs	\$ 265		
J to J - Hire - P.A. system,	\$ 450		
J to J - IMG Online Fee (38509)	\$ 1,033		
J to J - Merchandise (38510)	\$ 6,831		
J to J - Permits (38514)	\$ 60		
J to J - Printing & Stationery (38520)	\$ 261		
J to J - prizes (38525)	\$ 390		
J to J - Postage (38515)	\$ 33		
J to J - refreshments (38528)	\$ 558		
J to J - Sundry Expenses (38529)	\$ 14		
J to J - Trophies (38530)	\$ 1,396		
J to J - Water Cover (38540)	\$ 700		
Jetty to Jetty - Advertising & Marketing (38501)	\$ 1,006		
	\$ 16,074	\$	255 Net Jetty to Jetty Income

Total Expenses **\$ 69,324**

SURPLUS / (DEFICIT) **-\$ 15,247**

-\$ 15,247
\$ -

Add back Depreciation - Non-cash expense **\$ 4,940**

Estimated Cash Decrease - 2013 **-\$ 10,307**