



2010 RCSA ANNUAL GENERAL MEETING AGENDA

1. **Welcome**
2. **Apologies**
3. **Confirmation of the Minutes of the Previous AGM**
4. **President's Report**
5. **Financial Controller's Report and Presentation of Accounts**
6. **Election of Committee Members**
 - President
 - Financial Controller
 - 3 x Committee Member
7. **General Business**

- **Swim Suit Discussion Paper**

A paper has been prepared by the Committee to consult with members on the issue of allowable swim suits for competition.

Time will be allowed for a brief discussion at the meeting for the purposes of clarification and explanation.

Feedback and comments from members is requested by **5.00pm Friday 18th June 2010**. Comments should be submitted via:

- Email: admin@rotnestchannelswim.com.au
- Mail: PO Box 2004, Claremont WA 6010

- **Motions presented within the required time-frame**

- **Amendment to Section 10(1) of the RCSA Constitution**

- Proposed by Ms Mary-Anne Paton

Motion: that section 10(1) of the Constitution regarding Committee of Management of the Association which presently states that *“The affairs of the Association shall be managed exclusively by a Committee of Management”* should be amended by deletion of the words *“shall be managed exclusively by”* to be replaced with *“shall be managed in accordance with the Constitution and By-Laws of the Association”, through a Committee of Management consisting of - ...”*

Accordingly section 10(1) would then read *“The affairs of the Association shall be managed in accordance with the Constitution and by-laws of the Association, through a Committee of Management consisting of - ...”*

- **Removal from or clarification of material from RCSA web-site**

- Proposed by Ms Mary-Anne Paton

Motion: that the RCSA website ought be amended by either removing the following material as contrary to the full purpose of the Association as that purpose is stated in section 3 (Objects of the Association) of the Constitution or that material should be stated as referring only to section 3(1)(f) of the Constitution -

- **Further consideration of By-law 8**

- Proposed by Ms Mary-Anne Paton

Motion: that members give further consideration to by-law 8 which presently states (as resolved on 12 May 2009, RCSA AGM) that *“A non refundable fee will be charged by the Association prior to the swim attempt and an explanation of the calculation would be made available on written request.”* The basis for reviewing by-law 8 is that legal advice relevant to the discussion of the by-law at the 2009 RCSA AGM was not provided to the 2009 AGM and accordingly members were not fully informed as to the unconstitutional nature of the then by-law 8.

- **Amendment to By-law 1**

- Proposed by Ms Mary-Anne Paton

Motion: that by-law 1 should be amended as follows:

- To allow swimmers to wear swim skins or swim suits of any brand and any length, with or without zippers, so long as the swim skins or swim suits are not made out of or contain any material such as is used in wetsuits or neoprene based swim or active wear. In addition, that

swimmers be permitted to wear rash vests so long as they do not contain any material used in wetsuits or neoprene based swim or active wear. And that swimmers are only permitted to wear one swim suit or swim skin or one rash vest at any one time.

- If solo swimmers wear wetsuits then any solo crossing/s undertaken at any time while wearing a wetsuit will not be recognised by the RCSA and will not be acknowledged in any history or official record of the Association or any event results or event material.
- If any team (either duo or 4 person) have one or more persons wearing a wetsuit, then that team will not be acknowledged in any history or official record of the Association or in any event results or event material.
- No swimmer (solo or team) shall use or be assisted by artificial aids of any manner.
- No swimmer will hold onto any escorting craft (boat, ski, kayak, board etc) during any crossing unless the swimmer is withdrawing from the event or is making a team changeover or is receiving medical assistance (and thereby ceasing to undertake or be any part of a solo crossing).
- No swimmer shall have any supporting contact with any other swimmer unless the swimmer is receiving medical assistance and thereby withdrawing from an event or ceasing any crossing attempt.
- No swimmer shall intentionally draft off another swimmer.
- No swimmer shall intentionally draft off any escorting craft.
- Swimmers are permitted to grease the body before a swim, use goggles, wear a maximum of two caps, nose clip and earplugs.
- By-law 1 should be reviewed at each Annual General Meeting of the Association to allow members to consider any new developments in either swim wear technology and/or FINA rules in relation to open water swim wear.

- **Life Membership Nominations**

- **Ms Barbara Pellick**
 - Nominated by Les Stewart
 - Seconded by Sue Oldham
- **Mr Les Stewart**
 - Nominated by Sue Oldham
 - Seconded by Selwyn Jellie