

**MINUTES OF THE
AUSTRALIAN SWIMMING INC
BOARD TELEPHONE CONFERENCE
FRIDAY, 18 OCTOBER 2002
10.00HRS EST**

The meeting was declared open at 10.00am.

Attendance

John Devitt AM	President
Lynne Bates	Vice-President
Colin Davis	Honorary Treasurer
Ron McKeon	Co-ordinator High Performance
Don Blew	Co-ordinator Technical
David Urquhart	Director (Coach)
Kieren Perkins OAM	Director (Recently Retired Swimmer)
Peter Prunster	Chairman State Delegates
Tim Ford	Co-ordinator Corporate Strategy
Glenn Tasker	Chief Executive Officer

Apology

Roger Smith AM	Honorary Secretary
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Men's and Women's Head Coaches

The Vice-President reported on the applications received and the process taken to make recommendations for the Men's and Women's Head Coach positions. The interview panel of the Vice-President, ASCTA Chairman, Chief Executive Officer, Chairman Swimmers Commissions and the High Performance Director nominated to the Board that the preferred candidates are Brian Sutton for the Men's Head Coach and Scott Volkens for the Women's Head Coach. After some discussion the Board approved the appointments unanimously.

The Co-ordinator High Performance thanked the Vice-President for taking part in the interview process as due to illness he was not available.

It was noted that a phone hook-up would take place at 2.30pm on Friday, 18 October to advise the media of these appointments.

Sydney Aquatic Centre Agreement

It was agreed that the Common Seal of Australian Swimming Inc be affixed to the Agreement between the Sydney Aquatic Centre and Australian Swimming Incorporated. This Agreement covers the terms and conditions relating to the conduct of the Australian Championships for the next three years.

Annual General Meeting Voting

The Board discussed and endorsed the voting procedure for the 2002 Annual General as distributed to the stakeholders providing definition of an exhaustive ballot.

Annual General Meeting Officers

The Board endorsed the document provided by Chamberlains Law Firm and distributed to all stakeholders which provided interpretations of an "officer".

The meeting was declared closed at 10.40am