

## **AIF MINUTES**

**MONDAY 19th AUGUST, 2019 AT CLUB BONDI JUNCTION**

### **ANNUAL GENERAL MEETING**

#### **PRESENT**

Kerry Ryan (Gosford), Sean Henly (Wentworthville), Helen Little (by Skype), Peter Bain (by speaker phone - Wentworthville), Wally Northcott(Coogee Randwick), Michael McMahon (Coogee Randwick), Roland (Taffy) Nicholson (Maroubra Diggers) , Noel Ryan (Manly), Pat Kinghorn (Bondi Diggers & Bondi Junction Waverley).

#### **APOLOGIES**

Judith Watts, Bob Kelsall.

#### **ODE**

The meeting was opened at 7 pm by Sean Henly reciting the Ode.

Kerry welcomed everyone including Peter (by speaker phone) and Helen (by Skype). He then welcomed Taffy Nicholson who is a Life Member and a past secretary of our association. Taffy will be handling the election of officers.

There were no new delegates.

#### **MINUTES**

The minutes of the last Annual General Meeting were accepted as read.

Proposer: Taffy Nicholson, Seconder: Michael McMahon

#### **CORRESPONDENCE IN**

Apologies from Judith Watts.

Letter from Michael McMahon re history in AIF.

#### **CORRESPONDENCE OUT**

Minutes to clubs.

Minutes be accepted Proposer: Taffy Nicholson, Seconder: Michael McMahon

#### **TREASURERS REPORT**

This was read by Kerry. Bob Kelsall sent his apologies for being unable to attend this meeting.

Bob has updated all the spreadsheets. At \$21,349.39 the balance is the same as at last meeting. The bank account has not been used for a couple of months.

Treasurers report be accepted Proposer: Taffy Nicholson, Seconder : Wally Northcott

Kerry then handed proceedings over to Taffy to run the election.

## **VOTING**

Roland (Taffy) Nicholson then officiated. He declared all committee positions vacant. The results of elections were:

Patron: position to be left vacant at present.

President: Kerry Ryan

Vice President: Sean Henly

Secretary: Helen Little

Treasurer: Kerry said Bob Kelsall had sent an email in which he said he was willing to stand again. Bob Kelsall

Carnival Director: Peter Bain

Assistant Secretary: Pat Kinghorn

All the above were elected unopposed.

Kerry thanked Taffy for coming and running the election. He said it was a pleasure having Taffy.

Kerry said he had already mentioned the Melbourne carnival many times and he was absolutely delighted with how it all went. It was a great success because of the work that people such as Peter Bain did on the day as well as before and after the carnival. Also he thanked Helen for keeping the communication to clubs completely up to date. Sean was thanked too for doing whatever was necessary. Pat was thanked for taking the minutes and running the raffle on carnival day. Next year's tickets are organised and will be stored at Kerry's place. Kerry thanked all the committee and the member clubs who combined and helped on the carnival day – the timekeepers, starters, recorders and judges. He said he is looking forward to Southport and said he knows this will be a professional job – they will do as they always have done.

## **GENERAL BUSINESS**

**Change to Constitution:** no changes were proposed.

**Life Members:** none were proposed.

**Remuneration for the Committee** – This is currently:

President	\$100
Vice President	\$100
Secretary	\$200
Treasurer	\$100
Carnival Director	\$200
Assistant Secretary	\$100

It was proposed that all amounts be increased by \$50.

Proposer: Michael McMahon    Seconder: Taffy Nicholson

On behalf of the committee, Kerry said thank you for the confidence shown.

**Fees Affiliation fees** to remain at \$45.

Proposer: Taffy Nicholson,    Seconder: Noel Ryan

### **Southport 2020**

Helen said the date of April 4<sup>th</sup> had been chosen as the date with the best price for the function fee. Entry swim fee will remain at \$10.

Towels: the embroidery is expensive. It has been suggested full sized microfibre towels would be a good idea. They can have any photo put on them. The cost is \$20 each. They are very absorbent and lightweight. Trophies: we have none in stock. Should mugs be given for 2<sup>nd</sup> and 3<sup>rd</sup> prizes: Ideas welcome. New relay: Kerry asked Peter how this went. It was fine. We will run as per Melbourne. Again trying to encourage a younger age group. The 4 person format gives more scope for clubs to get a team together.

**Carnival for 2021** - We are still looking for a club to put their hand up. The work load has decreased considerably.

**Programme for the Carnival** – this was a great success. Peter is calling for clubs holding anniversaries such as 40, 50 years to prepare something for the programme. Also small carnivals and social events held during the year such as at Dubbo or South Sydney – could someone do a report on these? Kerry thanked Coogee/Randwick for the old AIF carnival programmes Michael presented. They will be held by Helen. Peter would like to peruse them for possible programme articles. Helen suggested details of extra carnivals, such as Dubbo, could be put on the website. A green book has been found – now it's the only one. Kerry will photocopy it.

Sponsorship: Helen has written letters requesting sponsorship to Funkita, Speedo and Budgie Smugglers. It was mentioned that in the past, RSL clubs sponsored the swimming association.

There was discussion about old programme material being put on the website. Peter said it would have to be well structured. Sean will be involved in this. Michael McMahon will email Peter the 50year booklet for Coogee/Randwick swimming club. Peter said that it's best if carnival photos for inclusion in the programme be very clear with no photocopies.

**Next Meeting will be held on 21 October, 2019.**

Meeting closed at 7.50pm