

# **AIF SWIMMING ASSOCIATION OF AUSTRALIA INC.**

(ABN 18746530515)

**TEMPORARY ADDRESS: PO BOX 46 WAVERLEY NSW 2024**

**Patron: D.E.J. Rowe OAM  
Vice President: Sean Henly  
Web Master: Sean Henly**

**President: Kerry Ryan  
Secretary: Vacant  
Asst Secretary: Barbara Urquhart  
Carnival Director: Peter Bain**

**Minutes of the AGM and General Meeting  
Held at B-J-W RSL Club, Gray Street, Bondi Junction  
On Monday 12<sup>th</sup> August 2013**

**MEETING OPENED @ 7.05 pm by President Kerry Ryan.**

**PRESENT:**

<b>De Lucia, Gina</b>	-	<b>Botany</b>
<b>Dickens, Ray</b>	-	<b>Seven Hills</b>
<b>Edwards, R</b>	-	<b>Harbord</b>
<b>Farebrother, Margaret</b>	-	<b>Wentworthville</b>
<b>Henly, Sean</b>	-	<b>Wentworthville, Currumbin</b>
<b>Johnston, Don</b>	-	<b>B-J-W., Warren</b>
<b>Kelsall, Bob</b>	-	<b>Harbord, Dubbo, MWLC</b>
<b>Kinghorn, Patricia</b>	-	<b>Bondi Diggers</b>
<b>MacGregor, Rob</b>	-	<b>Botany</b>
<b>McMahon, Michael</b>	-	<b>Coogee</b>
<b>Middlebrook, Craig</b>	-	<b>Seven Hills</b>
<b>Nicholson, Roland (Taffy)</b>	-	<b>Maroubra</b>
<b>O'Keeffe, Brian</b>	-	<b>Hornsby, Condobolin</b>
<b>O'Keeffe, Jeanette</b>	-	<b>Hornsby</b>
<b>Pearce, Mick</b>	-	<b>Moree, Twin Towns</b>
<b>Ryan, Kerry</b>	-	<b>Gosford, Albury, Newcastle</b>
<b>Ryan, Noel</b>	-	<b>Manly</b>
<b>Smith, Kerry</b>	-	<b>Hornsby</b>
<b>Stanford, John</b>	-	<b>Southport</b>
<b>Stanford, Wendy</b>	-	<b>Southport</b>
<b>Urquhart, Barbara</b>	-	<b>B-J-W, Bronte, Lismore</b>
<b>Watts, Judy</b>	-	<b>South Sydney</b>

**Welcome to Delegates John and Wendy Stanford, Gina De Lucia and Roland (Taffy) Nicholson.**

**APOLOGIES:**

<b>Fuller, Karon</b>	-	<b>Warren</b>
<b>Lily Pearce</b>	-	<b>Gladesville</b>
<b>Wal Northcott</b>	-	<b>Coogee</b>

**MINUTES OF LAST MEETING 8<sup>TH</sup> JULY 2013 be taken as read moved Taffy Nicholson and seconded by Pat Kinghorn.**

**TREASURERS REPORT:**

Balance stands at \$12,260.56 as @ 30/06/2013 see report attached.

Both Mick Pearce and Taffy Nicholson congratulated Treasurer Bob Kelsall on his report and Kerry Ryan thanked him. Also the Auditor as way of thanks is to receive a Jacket to be organised by Bob Kelsall. Moved accepted by Taffy Nicholson and seconded by Mick Pearce.

Kerry Ryan then declared all positions vacant and requested Taffy Nicholson to act as Returning Officer.

Voting commenced - the newly elected officers are as follows:

Patron	-	D. E. J. Rowe OAM
President	-	Kerry Ryan
Vice President	-	Sean Henly
Treasurer	-	Bob Kelsall
Secretary	-	Vacant
Asst Secretary	-	Barbara Urquhart
*Carnival Director	-	Peter Bain
Web Master	-	Sean Henly

Kerry then welcomed the new Committee and thanked Taffy for acting as the Returning Officer.

Kerry thanked Brian and Jeanette O'Keeffe who had stood down for all electronic changes and for their help.

Kerry thanked Life Member Karon Fuller for her input for the past 10 years as Carnival Director. He said Karon has been suffering ill health for some time and still managed to do the work involved.

\* Regarding the position of Carnival Director. Two applications have been received. Helen Little from Southport and Peter Bain from Wentworthville. John Stanford suggested the Carnival Director's position to have 2 subordinates Race & Data Entry Manager and Event Manager. After discussion took place it was agreed by all that the position of Carnival Director remains the same at this AGM. Moved by Brian O'Keeffe and seconded by Sean Henly. A ballot was held and Peter Bain was elected Carnival Director.

Sean read out a letter regarding Bellingens Constitution problems. After much discussion it was decided that the proposed Constitution dated (10<sup>th</sup> July) be withdrawn and John Stanford from Southport be appointed to rewrite the Constitution. All agreed. John stated he will commence a process seeking advice and input from all affiliated clubs from early October when clubs are functioning. Other consultation on an individual basis and with the Executive Committee will commence immediately. The Committee will then review for the next AGM.

Kerry Ryan spoke about helping to fund Nelson Bay as they ran at a loss due to an unexpected costing for seating and marquees at poolside at the 2013 AIF Carnival. The Treasurer stated we are in a good position to be able to help, especially as it is Nelson Bays second year in a row. It was decided to allocate Nelson Bay the sum of \$2,500.

3.

Kerry added a proviso that we get a costing after the carnival and if any rebate we should get a share back. It was noted that it could be starting a precedent, however, this situation was not caused by the Nelson Bay club and it is considered the Association should assist in this particular instance.

Nelson Bay asked whether clubs are interested in pre-ordering/prepaying for shirts for the 2014 Carnival.

AIF carnivals coming up: 15<sup>th</sup> March 2014 at Nelson Bay; 2015 Albury; 2016 Southport are confirmed.

Mick Pearce asked if an Agenda could be sent out before the next Meeting. Jeanette O'Keeffe replied she had handed the Agenda out a little earlier that night.

**MEETING CLOSED @ 8.20PM.**

**NEXT MEETING**

**MONDAY 28<sup>th</sup> OCTOBER 2013**

**(LAST MONDAY OF THE MONTH)**

**AT B-J-W RSL - GRAY STREET BONDI JUNCTION**

**COMMENCING AT 7.00PM.**

**TO BE FOLLOWED BY THE ANNUAL DELEGATES DINNER.**

**Barbara Urquhart  
AIF Assistant Secretary**

**PLEASE NOTE**

**The completed attached Affiliation form and cheque for \$45.00 should be sent to:**

**The Treasurer**

**AIF Swimming Association INC**

**Mr. Bob Kelsall 3 Nenagh Street, North Manly NSW 2100**

**PS: As you can see the position of Secretary is vacant. If anyone is interested in taking up this important position we would be most grateful to hear from you.**