

AIF Minutes – Monday 26<sup>th</sup> October, 2015

Meeting opened at 7.05pm. Sean Henly recited the Ode

#### PRESENT

Kerry Ryan, Sean Henly, Michael McMahon, Don Johnson, Peter Payne, Bob Kelsall, Wally Northcott, Brian O'Keefe, Kerry Smith, Pat Kinghorn, Peter Bain( by phone link), Helen Little ( by skype)

#### APOLOGIES

Barbara Urquhart, Mick and Lily Pearce, Margaret Farebrother, Judith Watts.

#### BUSINESS ARISING

Cost of children's meal for nationals decided, and added to entry form

Minutes of the previous meeting accepted Proposed Don Johnson, Sec Wally Northcott

#### CORRESPONDENCE IN

30<sup>th</sup> August - new committee from Grafton

10<sup>th</sup> October – up date of information for Nationals from Southport

23<sup>th</sup> October – apology from Judith Watts for Monday night's meeting

25<sup>th</sup> October – email from Moree indicating they would be interested in hosting nationals at some time in the future

#### CORRESPONDENCE OUT

9<sup>th</sup> September – minutes from AGM

25<sup>th</sup> October – reminder re meeting 26<sup>th</sup> October

#### TREASURER'S REPORT

Current Balance \$15,899

There are 3 outstanding cheques for trophies, towels, and mugs

So far only 4 clubs have paid registration fees this season. Affiliation forms will be sent with National entries. A request from Bob Kelsall that clubs who pay by direct debit make sure names are in the subject line and it would be appreciated if clubs could send an email so that Bob is aware of payment.

#### GENERAL BUSINESS

Towels and mugs ordered. They will be sent to Southport by "Pack and Send".

Plaques will be prepared in January

Entry forms for the carnival are ready to be sent. Entries close **15<sup>th</sup> February**. **Cheques for swim to be made out to AIF, and cheques for dinner to Southport Sharks Swimming Club. Both cheques to be sent to the secretary as per entry form. Direct Debit is also available for both.**

The Meet and Greet ( including the Captain's meeting) will be held on the Friday night at CSI club in Southport

Barbara Urquhart will no longer be doing the programme. Kerry Ryan acknowledged the outstanding work from Barbara. Discussion ensued as to whether we still need the printed programme, considering that the programme is on the website, including the order of events, and handicap heats are given to clubs. **Your comments and ideas are welcome.**

Don Johnson is no longer available to do the raffles at the presentation. **Anyone interested in coordinating the raffle please let us know.**

Workers on the day – so far Gosford and Coogee/Randwick have indicated that they are willing to help with marshalling and recording.

**Anyone interested – please email the secretary – your carnival – your help please.**

Bob Kelsall remarked upon the healthy state of the bank balance – although there are outstanding cheques, and there may be some costs involved in providing shade at the Nationals. A suggestion that the association purchase 2 laptops.

Brian O'Keefe thanked Bob for his good work with the finances. Brian suggested that perhaps pool entry could be subsidized.

Peter Bain suggested that files could be consolidated in a common directory, and Sean suggested that this may be best through Cloud storage.

Brian suggested the use of iPads for recording times. Peter said that it would be difficult at the moment as there would really need to be some considerable training. Helen also suggested that iPads and water don't mix, and as we found at the last carnival, a paper trail made it much easier to identify some errors. Peter Bain agreed. There would also be the issue of correct storage - and use of them only once a year.

Brian O'Keefe moved that a laptop be purchase. Wally Northcott seconded. Carried.

Sean Henly indicated that it should be up to \$500 and would investigate costs.

Next Meeting – 22<sup>nd</sup> February. 7.00pm

Meeting closed at 7.35pm