

AIF MINUTES

MONDAY 23rd OCTOBER 2023 BY ZOOM 7pm

GENERAL MEETING

PRESENT

Kerry Ryan (Gosford), Sean Henly (Wentworthville), Helen Little (Southport), Peter Bain (Wentworthville), Michael McMahon (Coogee Randwick) , Bob Kelsall (Manly Diggers), Anne Meller (Bronte), Joanne Falla (Coogee Randwick), Bob Clark (Cobar), Pat Kinghorn (Bondi Diggers & Bondi Junction Waverley).

APOLOGIES

Wally Northcott, Anita Hawtin

ODE The meeting was opened by Sean reading the Ode.

Kerry welcomed everyone to the meeting, especially new people.

MINUTES

The minutes of the last meeting were accepted as read.

Proposer: Helen Little , Seconder: Peter Bain

CORRESPONDENCE IN

Email to clubs re membership fees.

CORRESPONDENCE OUT

Letter send to Grafton re Having held carnivals at Grafton previously, AIF look forward to holding carnivals in the new centre.

It was proposed Correspondence be accepted. Proposer: Michael McMahon, Seconder: Bob Clark

TREASURERS REPORT This was presented by Bob Kelsall.

Current balance \$15,665.00

Membership fees received from 11 clubs so far.

Treasurers report be accepted Proposer: Helen Little, Seconder : Pat Kinghorn

GENERAL BUSINESS

Southport carnival – Helen – cost of the function for 2 courses will be \$60. For children there is a \$15 option of chicken nuggets & chips, + ice cream or full price for the 2 courses. The big screen will be available for the function. We need photographers. The same room as last time at Southport for the Friday night meet and greet (5-6pm). There will be no late entries on the Friday at this carnival. Trophies will be purchased at the same place as before. Towels and embroidery are very expensive. Microfibre towels still be considered. We need about 80 towels plus 2nd and 3rd prizes for relays

Peter: The entry form will be sent to Helen tomorrow for final discussion and testing. It will be distributed to clubs ASAP – November. Contributions for the Programme are required, 1 page would be perfect. It will be in black and white only. Helen will send email to clubs requesting contributions.

Clubs to bring last year's trophies to Southport – there will be a storage area available on the Friday. Sponsors are required – there are none so far.

Peter: mentioned the Timekeepers instructions that he has prepared. Kerry said these will be reviewed by the committee before the next meeting. The main change is the position of a Pool Manager (Helen). The main problem to avoid is 'getting a glitch' as this makes it very hard to get the results out in time. Last year's glitch was the most challenging. We need:

- . simple instructions(committee to review)
- . competent timekeepers

Helen and Kerry will be the Pool Managers for the 25m races. They will stand with A and B teams on opposite sides of the pool as crowding makes it all difficult.

Venue for 2025 – “considerable discussion was held on venue for 2025 – the following were raised:

Dee Why/Warringah
Parramatta
Hornsby
Nelson Bay
Port Macquarie/Wauchope
Scone/Meriwa
Coffs Harbour
Albury

Meeting closed at 8pm

Next meeting 11 or 12th December.