

AIF MINUTES

MONDAY 18th DECEMBER, CLUB BONDI JUNCTION

PRESENT

Kerry Ryan (Gosford), Sean Henly (Wentworthville), Helen Little (by Skype), Peter Bain (by speaker phone - Wentworthville), Wally Northcott (Coogee Randwick), Noel Ryan (Manly), Judith Watts (South Sydney Juniors), Pat Kinghorn (Bondi Diggers & Bondi Junction Waverley).

APOLOGIES

Bob Kelsall (Harbord), Michael McMahon (Coogee Randwick), Don Johnston (Bondi Junction Waverley), Barbara Urquhart (Bondi Junction Waverley).

ODE

The meeting was opened at 7.00 pm by Kerry Ryan reciting the Ode. Sean mentioned the passing of two Wentworthville members. Ron Whitmore was a life member of Wenty with more than fifty years of service to the club and the other long serving member was Dennis Hill. So this reading was dedicated to the memory of these two men.

MINUTES

The minutes of the last meeting were accepted as read.

Proposer: Pat Kinghorn, Seconder: Wally Northcott

CORRESPONDENCE OUT

- . carnival entry forms
- . Minutes
- .reminder of tonight's meeting\
- .ongoing correspondence with Nelson Bay regarding 2018 carnival
- . ongoing correspondence with Melbourne re 2019 carnival
- .reply to Maitland regarding 2018 carnival and affiliation

CORRESPONDENCE IN

- . enquiry from Maitland to rejoin the association
- . affiliation fees
- .correspondence from Nelson Bay
- .correspondence from Koby Hoskins regarding 2019 carnival

Proposer: Judy Watts, Seconder: Noel Ryan

TREASURERS REPORT

This was given by Kerry on behalf of Bob Kelsall.

Bank balance is \$18,817.80

The only outgoing expense has been the purchase of trophies for Nelson Bay.

The trophies have been purchased in Southport for approximately the same cost as last year. There will be an expense to send them to Nelson Bay

Proposer: Sean Henly, Seconder: Wally Northcott

GENERAL BUSINESS

Nelson Bay 10th March, 2018

. Entries close on 12th February

. there has been quite a lot of correspondence between Nelson Bay president and Kerry and Helen re carnival. The AIF has decided not to be involved in providing a list of attendees at the function on Saturday night.

Please direct the list of attendees directly to richardbarwick@cmca.net.au

.swimming cost/ person \$10

. Function cost/person \$55

.Meet & Greet on Friday night-no food at this event – this is where clubs may pick up their relay sheets, put in times for relays, and give in any last minute withdrawals from the championship events.

. vegetarian options and cost of children's meals- see entry form

Financial Situation

Healthy. However, for 2018 we will need to buy mugs, towels and trophies , as we will currently have only enough for this year. As costs for Nelson Bay appear to be high, and this year's entry fees have been reduced, we are expecting a drop in finances.

Melbourne 2019

The committee will meet with the Melbourne people on the Sunday at Nelson Bay. There has been considerable work done by the Victorian Association already (thank you to Koby Hoskins) Would anyone with concerns about this carnival please send these to Helen Little so they can be raised at this meeting.

PLEASE ensure that you have paid annual fee to the association (as per form) and please return the form BY EMAIL to littlehp@bigpond.net.au

Next Meeting will be held on February 19th 2018 at 7pm.

Meeting closed at 7.32pm