

AIF MINUTES

MONDAY 11 FEBRUARY, 2019 AT CLUB BONDI JUNCTION

PRESENT

Kerry Ryan (Gosford), Sean Henly (Wentworthville), Noel Ryan (Manly), Peter Bain (by speaker phone - Wentworthville), Helen Little (by Skype), Wally Northcott (Coogee Randwick), Bob Kelsall (Manly), Pat Kinghorn (Bondi Diggers & Bondi Junction Waverley), John Stanford (ex President, Southport).

APOLOGIES

Judith Watts, Michael McMahon

ODE

The meeting was opened at 7.10 pm by Kerry Ryan reciting the Ode. He also welcomed our visitor, John Stanford.

MINUTES

The minutes of the last General Meeting were accepted as read. Proposer: Wally Northcott, Seconder: Sean Henly.

CORRESPONDENCE IN

From Karon Fuller wishing everyone the best for the Melbourne carnival and 'have a drink for us' –will do!

From Helen Little: Letter from Cronulla RSL re iPad/results.

All other correspondence in was in regards to the Melbourne carnival.

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CORRESPONDENCE OUT

Helen Little has sent out reminders re Nationals; plus a reminder re tonight's meeting.

Correspondence be accepted Proposer: Noel Ryan, Seconder: Wally Northcott.

TREASURERS REPORT

This was given by Bob Kelsall. Bank Balance tonight is \$22,182.94 plus there is a cheque from Lismore which has not be presented.

Affiliation fees are still due from Bronte and Maroubra. Plus no carnival fee has been received from Ballina nor Coogee/Randwick.

Helen said all cheques she has received have been banked.

Program cost is \$1250.00. The one-off establishment cost of the program is an extra \$550.00.

Kerry will have at least \$886.00 in carnival expenses to submit.

There was a discussion about Direct Transfer from our account. John Stanford said that our Constitution requires that 2 committee members must agree to this (as per signing of cheques). It was agreed that Direct Transfer should not be allowed without prior agreement from Committee members.

Kerry said that the grant of \$4500.00 from the Greater Dandenong Council will first be deposited into the AIF Swimming Assoc. account before being sent to the Melbourne committee. It is for transportation costs between the various accommodation venues and the pool plus return trips to the function centre.

Treasurers report be accepted Proposer: Wally Northcott, Seconder : Noel Ryan.

GENERAL BUSINESS

Entries: Peter Bain said that 280 swimmers are entered for the Carnival. It was great to see good entries from some of the Melbourne clubs, who had previously not entered as many swimmers. Hopefully this will help boost these clubs for the future. It was also great to see good numbers from other clubs who are making the effort to travel to Melbourne. By Peter's numbers there will be a total of 1075 swims on the day.

Trophies: 4 boxes have been sent to Melbourne from Kerry and have arrived., as well as the towels. The rest of the trophies should arrive tomorrow. Kerry said that Stephen O'Connell has been very easy to deal with and has done a very good job. Another set of boxes to arrive with all the trophies.

Transport: Those who have requested transport – numbers have been sent to Melbourne and times of pickups etc will come out soon from Melbourne.

Officials: This has been confirmed. Many thanks to our amazing volunteers who continue to help make the carnival run smoothly. Keith Elliott has had to withdraw. His replacement from Southport is Helen's daughter. (Peter is looking forward to working with her in the Engine Room).

Thank you to Gosford, Coogee, Southport, Wentworthville, and Twin Towns in particular for their continuing support as volunteers to help at the carnival, as well as the committee members who, as always, work both before and on the day.

Pat Kinghorn has asked Bronte for assistance for the raffle at the club, and also to Koby Hoskins (Mentone) who is organizing the trophy tables.

The Victorian Assn has been doing a great job in organizing their first nationals – well done.

Program: Congratulations to Peter on the program. Kerry is very impressed. There is a lot of information from the clubs and it's a good read. Thank you to those clubs who sent in contributions.

Stop watches: AIF has purchased 20 watches and they will be given out in the timekeepers pack in Melbourne (+ 5 spares and batteries).

Meeting at Pool: There will be a meeting with Melbourne people at the pool at 3pm on Friday afternoon.

Ipad for race results:

Jack Kirkland sent in a request regarding the use of Ipads to record the finishes of races. As always, we appreciate any ideas and suggestions, and the general feeling at the meeting was that the use of the video for next year's carnival was definitely worth following up, once we have the formal structure in place to continue to allow the whole process to proceed smoothly. Once this year's nationals are over, there will be a formal letter to clubs requesting their views on this.

Meeting closed at 7.50pm

Next Meeting will be held on 1 st April, 2019