

AGM AIF ASSOCIATION 24th August 2015

Meeting opened at 7.05pm with the Ode

PRESENT

Kerry Ryan (Gosford, Albury, Newcastle) Sean Henly (Wentworthville) Helen Little Southport (via Skype, Grafton) Peter Bain (Wentworthville) Barbara Urquhart (BJW, Bronte, Lismore) Don Johnston (BJW) Wally Northcott (Coogee Diggers) Brian O'Keeffe (Hornsby, Gladesville) Kerry Smith (Hornsby) Roland Nicholson (Maroubra) Judith Watts (Souths Juniors)

APOLOGIES

Bob Kelsall, Pat Kinghorn, Michael McMahon, Margaret Farebrother, Mick Pearce.

Minutes from the Previous meeting read and accepted. No business arising

Treasurer's report > Currently in bank \$16,175.66

Up coming costs There will need to be a purchase of mugs, towels, and trophies to restock. There will also be a remuneration for executive members as detailed later in the letter, and there may be a cost for shade at the Southport pool.

Moved R Nicholson Sec. B Urquhart. Accepted

Correspondence IN

Acceptance email from Mr. Rod White RFD State President to be patron of the AIF Swimming Assn.

Blacktown Digger with new committee

Bellingen new Committee

Victorian Assn minutes

Letter from Kerry Ryan, Barbara Urquhart, Mick Pearce, and Karon Fuller supporting life membership for Sean Henly.

Votes for life membership from

Bentleigh, Lismore Cronulla Leagues, Gladesville, Ballina, Southport, Twin Towns, Maroubra, Albury, Hornsby, Grafton, Gosford, Dubbo, Goondiwindi, Wellington, North Bondi, Coogee, Wentworthville, Nelson Bay, BJW, Souths Juniors, Nerang, Blacktown Diggers, Cbar, Dee Why, - all affirmative.

Ballina abstained.

Correspondence OUT

Minutes of previous meeting sent out

Reminder of life membership vote

All positions of the committee vacated. Roland Nicholson called for nominations for the 2015-2016 season.

Election of New Officers

President – Kerry Ryan

Vice President – Sean Henly

Treasurer – Bob Kelsall

Secretary – Helen Little

Ass Secretary – Pat Kinghorn

Carnival Director – Peter Bain

The above were elected to the positions unopposed, and all accepted nominations. All were voted unanimously to the positions.

Renumeration for the executive for the previous year – as suggested by Kerry Ryan and Bob Kelsall

President - \$50

Vice President - \$50

Carnival Director - \$100

Secretary - \$100

Treasurer - \$50

Assistant Secretary \$50

Barbara Urquhart \$100 for Program

Kerry Ryan then thanked all who attended on a 'wet and stormy' night. He also thanked the 2015 executive for their work and support, and hope that 2016 will be bigger and better.

The life membership vote was called, and passed, with congratulations to Sean Henly. Sean thanked everyone for their support, and said that he appreciated the honour.

Kerry Ryan also thanked the Albury club for their great effort for the 2015 carnival, and mentioned that he is looking forward to the Southport carnival.

Kerry mentioned that the Southport carnival is well on the way organization –wise. Presentation dinner will be at Sharks (as previously), and the Meet and greet will be held at the CSI club(Southport Workers club (Scarborough St), as it was felt that this was closer to the accommodation for most people. Clubs will be able to pick up programmes etc at this time. Kerry mentioned that there will be a need for restocking of towels and trophies – and this year, it may be necessary to have them freighted to Southport.

There is a request for the price of children for the meal.

The new Southport pool has 10 lanes, but after discussion it was decided to keep events to 8 lanes (mainly due to timekeeping concerns – both numbers and timekeeping 25m and 30m events) except for the finals of the 30m,50m, and 100m handicap events .

The biggest concern at the pool at this stage is a lack of shade, however the Southport club is working with the pool management to see what can be done. If possible, clubs who are close by are requested to bring shade. It also needs to be noted that parking in the pool precinct is now metered. Close to the date, directions will be given to a nearby parking area where cost is limited to \$5 for the day.

There was discussion about the number of programmes left over from Albury, and a box will be added to the entry form asking clubs how many programmes they require. Don Johnston mentioned that the programmes were important as they provided a history of the association.

The 2017 carnival will be held at Grafton on March 18th 2017. Thank you to Grafton for their nomination.

Next meeting will be October 26th

The meeting closed at 7.50pm

