



**A.I.F. SWIMMING ASSOCIATION OF AUSTRALIA INC.**

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Patron: D.E.J. Rowe OAM

President: Kerry Ryan

Vice President: Brian O'Keeffe

Secretary: Jeanette O'Keeffe

Treasurer: Bob Kelsall

Carnival Director: Karon Fuller

Asst. Secretary: Barbara Urquhart

Webmaster: Colin Duncan

**GENERAL MEETING HELD AT**  
**BONDI JUNCTION WAVERLEY RSL CLUB**  
**ON 3<sup>RD</sup> DECEMBER 2012**

**MEETING**

**COMMENCED:** 6:50pm

**ODE:** Kerry Ryan said the Ode remembering Jim Mann who recently passed away

**APOLOGIES:** Karon Fuller  
Silvia Lee  
Mick Pearce  
Lily Pearce  
Frank Bawden  
Craig Middlebrook  
Colin Duncan

**PRESENT:** Pat Kinghorn – Bondi Diggers  
Don Johnston – Bondi Junction Waverley, Warren  
Barbara Urquhart – Bondi Junction Waverley, Bronte, Lismore  
R. MacGregor – Botany  
Kerry Ryan – Gosford, Newcastle, Albury  
Bob Kelsall – Harbord, Dubbo, Manly Warringah Leagues  
Kerry Smith – Hornsby  
Wendy Smith – Hornsby  
Brian O'Keeffe – Hornsby, Currumbin, Condobolin  
Jeanette O'Keeffe – Hornsby  
Noel Ryan – Manly  
Margaret Farebrother – Wentworthville, Wellington  
Judith Watts – South Sydney

**MINUTES OF  
PREVIOUS**

**MEETING:** Minutes of the Previous Meeting were taken as read by Margaret Farebrother and 2<sup>nd</sup> by Pat Kinghorn

**BUSINESS  
ARISING:**

Kerry Ryan advised that the last minutes were incorrect in stating photographs for the programme should be submitted in black and white. Barbara Urquhart advised that coloured photos would be OK, but they would be printed in black & white. Also the programme cover would be coloured.

Moved: Pat Kinghorn 2<sup>nd</sup>: Kerry Smith

**CORRESPONDENCE:  
IN**

Club Contacts and Delegates' Details from:-  
Ballina, Bellingen, Bondi Diggers, Bondi Junction Waverley  
Botany Bears, Coogee Randwick, Currumbin, Goondiwindi, Maroubra

Diggers, Nelson Bay, Manly Diggers, Nerang, Newcastle, Nyngan, Seven Hills, South Sydney, Southport, Wentworthville, Wellington.

Emails from:-

- \*Barbara Urquhart requesting the Secretary state in the minutes for whom she is delegate.
- \*Barbara Urquhart advising that photos for the programme could be submitted in colour, not as stated in the last minutes and that the programme cover would be in colour.
- \*Bob Kelsall regarding the confusion with electronic entries and late entries.
- \*John Stanford re Minutes on the website.
- \*Don Johnston re passing of Jim Mann
- \*Joanne Falla from Coogee congratulating Karon Fuller on her 'Life Membership'
- \*Bellingen re new committee.
- \*Manly Leagues requesting membership of the AIF Association.
- \*Gladesville advising new committee.
- \*Email to Kerry from Nelson Bay advising details of the carnival weekend – **Copy enclosed.**

Affiliation Fees received from:

Seven Hills, Goondiwindi, Nelson Bay, Manly Diggers, Botany Bears, Newcastle Diggers.

Moved by Pat Kinghorn 2<sup>nd</sup> by Judith Watts

**TREASURERS  
REPORT:**

Bob stated that the balance as at 30<sup>th</sup> November was \$7630.86. However there were recent cheques to be deposited. Bob requested that **ALL OUTSTANDING AFFILIATION FEES OF \$45 BE SENT IMMEDIATELY.**

Moved: Kerry Smith 2<sup>nd</sup>: Margaret Farebrother

**GENERAL BUSINESS:**

Kerry Ryan stated that at past meetings we have been discussing full electronic entries, however as nothing has been settled as yet, it is now too late to implement this system for our next carnival. The Committee will work on electronic entries next year and we hope the changes will take place in 2014.

The big change this year, is that there will be **NO CARDS GIVEN OUT ON THE DAY** for the **FORMSTROKE OR AGE CHAMPIONSHIPS**. Entry Forms will be forwarded which include these championships and **THE CLOSING DATE FOR ENTRIES IN ALL EVENTS IS 15<sup>TH</sup> FEBRUARY 2013.** **REMEMBER ONLY TWO SWIMMERS PER CHAMPIONSHIP EVENT.**

Approximately 3 weeks before the carnival when Karon receives the entries, she will organize each championship event from these entry forms. If the swimmer chosen for a championship event is not able to compete, that particular swimmer's club must advise Karon at the Captains' meeting. Karon will have a list of reserves and the next qualifier will fill the lane left empty.

This means that there will definitely be **NO LATE ENTRIES ON THE DAY.** ***Karon will not accept any late entries whatsoever after the 15<sup>th</sup> February.***

A copy of the letter emailed to Kerry Ryan from Nelson Bay West Diggers Club, sets out events and menus for the weekend. Also, the letter states that there could be a problem if there were more than 600 attending the presentation dinner, but no doubt a few more could be squeezed in. A copy of this letter is attached.

Kerry advised that the purchase of all trophies and towels, plus embroidery was in hand.

As before, Nelson Bay will not be able to supply time keepers, therefore time keepers will be needed and there will be a roster system. Southport, Coogee Randwick and Wentworthville have already volunteered to do a lane each.

Manly Leagues Club has paid its affiliation fee and Kerry Ryan welcomed them to the Association. Manly will be forwarded the entry forms and minutes.

Barbara requested that Jeanette post Minutes of all meetings to the Life Members.

Brian O'Keeffe asked Barbara what the deadline would be for stories and photos for the programme. It was decided that the deadline would be **14<sup>TH</sup> JANUARY 2013 OR BEFORE.**

Brian also requested that if anyone knows of a club that has not received recent minutes, please let him know as a new list has just been collated and he needs to know it is complete.

Pat Kinghorn enquired as to how the entry forms should be returned. Brian said all Money and Numbers Entry Forms (Form 1) plus cheques **are to be posted to the Secretary.** The Race Entry Forms can also be posted to the Secretary or preferably, emailed to Karon. Email address on Entry form.

Bob handed over to Jeanette a draft of an entry form to peruse, as Jeanette has been requested to draw up new entry forms in conjunction with Karon to be looked over by the Committee.

**NEXT GENERAL MEETING: THE NEXT GENERAL MEETING WILL BE ON 18<sup>TH</sup> FEBRUARY 2013 AT BONDI JUNCTION WAVERLEY RSL CLUB COMMENCING AT 7PM. PLEASE MAKE SURE ALL ENTRIES HAVE BEEN RETURNED AND NOT BROUGHT TO THE MEETING.**

**CLOSURE:** There being no further business, the meeting closed at 7:25pm

Jeanette O'Keeffe  
Honorary Secretary  
(6.12.12)