

AIF MINUTES

MONDAY 11th MAY, 2015

CLUB BONDI JUNCTION RSL

Meeting opened at 7.05pm

PRESENT

Kerry Ryan (Gosford), Sean Henly (Wentworthville), Helen Little (by Skype), Peter Bain (by speaker phone - Wentworthville), Michael McMahon (Coogee Randwick), Don Johnston (Bondi Junction Waverley), Barbara Urquhart (Bondi Junction Waverley), Peter Payne (North Bondi), Pat Kinghorn (Bondi Diggers).

APOLOGIES

Bob Kelsall, Kerry Smith. Brian O'Keefe, Robbie Allchin, Wally Northcott, Judith Watts

The ode was recited by Sean Henly

Minutes

Minutes of the last meeting were accepted as read. Proposed Don Johnson Sec Michael McMahon

Correspondence In

Entries for the Albury carnival – (a thank you to clubs for their good work at getting the entries in on time)

Email from Southport with questions for next carnival – (12th March) – questions to be answered by Kerry, Peter and Helen

Email regarding the wording of the Crows Nest Cup eligibility

Emails from clubs regarding Albury carnival

Correspondence Out

Minutes of last meeting.

Emails to clubs thanking them for their support at the Nationals

Emails with results from carnival (now on website)

Correspondence accepted Proposed Barbara Urquhart, Sec Kerry Ryan

Treasurer's Report

Via email from Bob Kelsall

Bank Balance: \$16, 532.00

Income for Albury \$6,363.50

Expenditure \$5,215.36

Kerry requested that a cheque be sent to Albury for \$30 – the cost of the numbers machine for the raffle

Kerry also remarked on the raffle \$400 in prizes (Myers Vouchers) and income of 1668.50 - thus producing an income of \$1268.50 – a remarkable effort considering the smaller numbers at Albury.

Many thanks to the Bondi Diggers who sell the tickets for the raffle – and to all the swimmers at Albury who contributed so generously

It was noted that

The cost of towels, embroidery, and trophies have risen, but with the new programmes the cost of programs has decreased, and the cost of the insurance has also decreased by about 50%

Thank you to Barbara Urquhart for the programmes, and the insurance to Southport

Trophies - \$1624.50

Towels \$942.70 plus embroidery \$534.60

Insurance \$756.58

Programmes \$957.00

Treasurer's report accepted. Proposed Peter Payne. Seconded Michael McMahon

GENERAL BUSINESS

Kerry thanked Sean, Peter, Helen, Don and Barbara for their contribution to the success of the Albury carnival. He has received many good reports from the clubs re the success of the carnival.

He also thanked the Albury club for their great work, and a special mention to the announcer who worked tirelessly all day. The Sunday swim was also felt to have been a great success

It was also noted by Don Johnson that Richard Bloomfield donated several prizes for the raffle, and also assisted Ed Semmens in the arduous task of recorder.

CARNIVAL DIRECTOR'S REPORT

Peter thanked everyone for their work on the carnival day, with special mention of Graham Dickie and the Albury Club.

There were a few minor hiccups in the results, but Peter feels he has it under control for next year. Some areas where improvements could be made

- Events were run a little too fast for the timekeepers, and a close watch needs to be kept on people to ensure they are in the correct lanes for both swimming and time keeping
- Need for a pool manager

Venue for 2017 Carnival

Any input or expressions of interest - please send in to the AIF secretary

2016 Carnival 12th March Southport

John Stanford is the point of contact for Southport for the carnival. John's email mentioned lack of shade at the pool. Costs for hiring shade would be around \$2500. Kerry concurred with the problem of lack of shade. The AIF may need to contribute to the cost of hiring tents if necessary (Southport are currently sourcing other options). If necessary the AIF will contribute up to \$2000 towards the cost (same as for Nelson Bay)

It was suggested that the prize giving start at 6.30pm – followed by a break, and then do the handicaps and relays later – this appeared to be very successful at Albury

There will be a Meet and Greet on the Friday night for captains to collect relay cards and programs, and then a brief captains meeting on the Saturday morning (relay times to be in by 9.00am)

Timekeeping appears to still be an issue – it is important that clubs provide COMPETENT timekeepers – there were quite a few inconsistencies at Albury.

It is important the starter realizes that races cannot start until the recorders indicate they are ready.

There is still discussion about trophies/medals as the feedback was 50/50

Next meeting will be July 20th at 7.15pm, where nominations for Life Membership are to be submitted.

The AGM will be held on 24th August.

Meeting closed at 7.45pm