

AIF SWIMMING ASSN

Minutes from Executive Meeting 28 October 2013

MEETING OPENED:6.45

Ode: Vale John O'Neill of Maroubra

PRESENT: Kerry Ryan(Wentworthville), Sean Henly(Wentworthville), Bob Kelsall(Harboard), Barbara Urquhart(Bondi Junction), Pat Kinghorn(Bondi Diggers), Don Johnston(Bondi Junction), Mick McMahon(Coogee), Wally Northcote(Coogee), Kerry Smith(Hornsby), Brian O'Keefe(Hornsby), R Dickens(Seven Hills), C Middlebrook(Seven Hills), Judy Watts(Souths Jnrs), Margaret Farebrother(Wentworthville), Peter Bain(Wentworthville), Helen Little(Southport) (skype)

APOLOGIES: JeanetteO'Keefe, Roland (Taffy) Nicholson, Peter Green, Karon Fuller

Welcome to Peter Bain and Helen Little.

TREASURER'S REPORT: 22 clubs have already paid their membership – very pleasing. Presently there is \$12, 753.58 in the bank, plus interest from the last 3 months Moved Sean Henly sec Mick McMahon

CORRESPONDENCE IN:

Apology from patron Don Rowe's secretary, late in acceptance as patron

Letterhead required for John Stanford

Bellingen new executive

Notification June Beresford new secretary for Ballina, with email to confirm new executive. Remove Laurie and Gene Trim's details

New email for Ray Neuchews – Bentleigh

Noel Ryan (Manly) email address

Remove details for Bill and Lynn Harris Manly – new secretary details to follow

Letter from Nelson Bay re shirts for the 2014 nationals. Approximate cost \$35. Have asked for this information to be emailed out to clubs.

Victoria Clubs AGM and Gen Meeting Minutes & Carnival Rules

Helen Little email and mobile received from Kerry Ryan

Change of details for Moree Diggers. Catherine Davis new secretart and email – remove Judy Kean

John Stanford with old constitution asking clubs for any suggestions.

John Stanford with 1st draft of proposed new constitution for executive

CORRESPONDENCE OUT:

Minutes and Income/expenditure statement from 12 August sent to all clubs, and Life members

Affiliation form and correspondence from 12/7 to 13/6 2013

Letter from John Stanford & current constitution sent to all clubs

Revised mailing list in new format to Helen Little and Kerry Ryan ready for any updates when changes received from affiliation forms

Change of commencement time for meeting to 6.30pm

Correspondence sent to Helen Little

Letter sent to John Stanford re letterhead

Victoria Clubs AGM, general minutes and carnival rules sent to Kerry Ryan

GENERAL BUSINESS:

Kerry Ryan stated that this would be a short meeting due to delegates dinner.

Acting Secretary for the Association is now Helen Little – by skype. The new address for all correspondence will be 7 Jinker Way, Nerang. 4211 Phone contact 0419781352

Letter from Grafton asking for a delegate to be nominated. Helen Little accepted the position

Nelson Bay is yet to let the association know the cost of the function. This needs to be decided very soon, so that it can be included with the nomination forms. Nominations forms to be sent out by November 20th. The Nelson Bay club have also sent in a copy of the proposed shirt for the nationals. Exact costs are not yet available.

Peter Bain spoke on the running of the national carnival. In consultation with others there will be a new entry form which will aim to make nominations easier both for clubs and for the carnival director. Clubs will be encouraged to use entry form online to send entries. This is then easier for the carnival director to process. It was decided by the meeting to request date of birth of swimmers rather than age.

Question to Nelson Bay re pool – to confirm if there is no diving at the shallow end of the pool.

There will be a desk at the meet and greet on the Friday night to allow club captains to check entries, request information, hand in relay times, and supply information about any withdrawals. It is hoped that this will lessen the mad rush on the Saturday morning of the carnival.

Bob Kelso requested that Peter also make a list of the necessary equipment needed for the nationals, so that this is available for future reference. With the carnival on March 15th, entries will close on Sunday February 16th. Proposed Peter Bain, sec Margaret Fairweather. Passed

Kerry Ryan mentioned towels and trophies which he will organize in early December. Kerry also mentioned that Karon Fuller will be bringing all the equipment from nationals into him, and he may need help to transport all to Nelson Bay.

NOTE: Clubs who wish to include articles and stories/photos for the programme must have them in by the end of January to Barbara at burq@bigpond.net.au

Kerry Ryan informed the meeting that John Stanford was working to present the new constitution in consultation with the executive committee. It was noted that the new constitution is approximately 20 pages long, but much of this is due to the requirements of the Department of Fair Trading. It is envisaged that the proposed constitution will be sent to clubs well in advance of nationals. It is necessary to have an 80% return to effect a new constitution, so it has been decided to add a box on the carnival entry form requesting a vote.

Sean Henly spoke on the Association website. He has copied all the association information from Col Duncan's computer, and he is presently in negotiation to sort a host for the new website. Cost will be approximately \$10.00 per month, plus a one-off cost of \$45 to purchase our web address (AIF Swim.org.au) The aim is have the website up and running by late November.

Bob Kelso suggested the purchase of either a laptop or ipad for use at meetings and also carnivals. The general consensus was to investigate the costs a little further for the purchase of a laptop which has better information storage compared to an ipad.

NEXT MEETING 17th February 7.00pm

Meeting closed at 7.15pm