AIF MINUTES

MONDAY 8 JULY 2019 AT CLUB BONDI JUNCTION

PRESENT

Kerry Ryan (Gosford), Sean Henly (Wentworthville), Noel Ryan (Manly), Michael McMahon (Coogee Randwick), Judith Watts (South Sydney Juniors), Peter Bain (by speaker phone - Wentworthville), Helen Little (by Skype - Southport), Wally Northcott (Coogee Randwick), Pat Kinghorn (Bondi Diggers & Bondi Junction Waverley)

APOLOGIES

Bob Kelsall

There were no new delegates.

ODE

The meeting was opened at 7.00 pm by Sean Henly reciting the Ode.

MINUTES

The minutes of the last Meeting were accepted as read.

Proposer: Michael McMahon, Seconder: Wally Northcott

CORRESPONDENCE OUT

Two sets of reminders.

Minutes of last meeting. Letters to garner sponsorship for the Nationals.

Email to Rachel Kerrigan (veteran sports)

Email to Steven O'Connell for photos of Melbourne nationals

CORRESPONDENCE IN

Responses to email. Email from Richard Barwick of Maroubra to contact Rachel Kerrigan. Phone call to the new swimming club Kurranulla (Cronulla) to join.

It was proposed correspondence be accepted - Proposer: Wally Northcott, Seconder: Noel Ryan.

TREASURERS REPORT

Kerry said Bob Kelsall was overseas and couldn't attend this meeting. (Best wishes to Bob competing in the Masters Rowing in Switzerland). The bank balance is \$21,341.23. The Melbourne carnival ran very well moneywise and there was no need for the AIF to pay anything. The major cost for the carnival involved in setting up the new programme format.

Treasurers Report be accepted - Proposer: Judith Watts, Seconder: Michael McMahon.

BUSINESS ARISING

No Nominations for Life Membership were received, and there are no amendments to the constitution to be considered for the AGM.

The question of the use of video for the finish line was sent to clubs. In response 2 clubs voted in favour, and 17 clubs voted either against – or 'as not necessary''. Kerry thanked those clubs who returned a response.

GENERAL BUSINESS

A warm welcome to Kurranulla, who are interested in joining the AIF association.

Thank you to Richard Barwick for passing on the contact to Rachel Kerrigan who is involved with veteran sport. Hopefully we will be able to connect and invite service personnel to our carnivals

2020 carnival arrangements at Southport Aquatic Centre are progressing. Nationals on 4th April. Presentation dinner will eb held once again at Sharks.

Helen has approached Speedo and Funkita regarding some sponsorship for the carnival. It looks promising at this stage. Helen was also able to send a photo to Speedo with a picture of the original Speedo Shield won in 1936 by Coogee. This was from an old programme.

Venue for 2021 – at this stage no club has put their hand up. Remembering that the main work is providing a suitable pool and venue for the dinner. If any club is interested please let us know. We would like to have a venue in place before the Southport carnival.

Programmes. Kerry Ryan has quite a few of the older programmes, and it is hoped that we will be able to load some of the articles and photos in particular from these into an archive section on our website. If you have any of these around, it would be appreciated if you could pass them onto Kerry Ryan – currently we only have programmes back to about 1970. Kerry is also searching for a "green book', originally held by Taffy Nicholson – he lent it to someone! If you have it, it would gratefully received, as it has quite a lot of the early history of the association.

Peter Bain will once again be preparing a programme for the 2020 carnival, including photos from Melbourne. Peter suggested that f any clubs have 'anniversary' dates it may work as a theme for the carnival. Last year it worked well to hand out programmes at the gate to participants (thank you to Pat)

Club Patron. We presently don't have a patron. It has been suggested that Helen will write to Sir Peter Cosgrove and ask him to be our patron.

A timely reminder to clubs – please make sure that contact details are sent through to our secretary. Helen is happy to add more people to the email list to keep improving the communication throughout the association so please let her know about any additions or anyone who wishes to be deleted from the mailing list.

The AGM will be held on 19th August at 7.00pm at Bondi Junction Club.