

AIF MEETING JULY 7<sup>th</sup> 2014

Meeting opened at 7.00pm with the Ode recited by Kerry Ryan

Present: Pat Kinghorn - Bondi Diggers

Don Johnston – Warren

Michael McMahon – Coogee/Randwick

Wally Northcott - Coogee/Randwick

Kerry Ryan – Gosford, Newcastle, Albury

Noel Ryan – Manly

Judith Watts – Souths Juniors

Mick Pearce – Tweed Heads, Moree, Gladesville

Peter Bain (phone) – Wentworthville

Helen Little (Skype) – Southport, Grafton

Sean Henly - Wentworthville

Apologies: Bob Kelsall, Barbara Urquhart, Lily Pearce, Brian O'Keefe

Minutes from previous meeting. Moved Michael McMahon Sec. Wally Northcott

Correspondence In: Reply from DFT re new constitution

Email from Gosford nominating Noel Radburn as Life member.

Correspondence Out: New constitution to DFT

Email to Clubs re dates for next meeting and any agenda items

Treasurer's report: Bob Kelsall away sick

	carnival costs			
14-Mar-14	chq 949 R Kelsall woolworths vouchers	\$400.00		\$14,303.02
14-Mar-14	chq 950 P Bain carnival director costs	\$210.96		\$14,092.06
14-Mar-14	Lismore	\$50.00		
14-Mar-14	Newcastle Diggers - cash	\$150.00		
14-Mar-14	Raffle Income - cash	\$1,824.95		
	banked		\$2,024.95	\$16,117.01
23-Mar-14	Harbord diggers entry fees chq2	\$75.00		
23-Mar-	Twin towns affiliation fees	\$45.00		

14	banked		\$120.00	\$16,237.01	
01-Apr-14	Bank interest	\$5.92	\$5.92	\$16,242.93	
03-Apr-14	Admin fee reverses chq lost	\$12.00	\$12.00	\$16,254.93	bank balance corre
10-Apr-14	Nelson Bay Affiliation	\$45.00			
10-Apr-14	Wentworthville leagues Affiliation	\$45.00			
	banked		\$90.00	\$16,344.93	
01-May-14	Bank interest	\$6.02		\$16,350.95	
01-May-14	chq 951 R Kelsall postage		\$19.20	\$16,331.75	
01-May-14	chq 952 Moree Joy Cutler refund carnival fee		\$15.00	\$16,316.75	
01-May-14	chq 953 Nelson Bay Diggers Marquee hire fees AIF carnival		\$1,952.30	\$14,364.45	
17-May-14	chq 954 Kerry Ryan postage		\$22.00	\$14,342.45	
01-Jun-14	Bank interest	\$6.10		\$14,348.55	bank balance corre
Bank Balance 30 Jun 2014 ---chq 952 \$15 unrepresented..				\$14,363.55	

Sean Henly presented invoices for reimbursement for the new website- \$47.70 for domain name and \$49 for hosting for a year. Sean had previously quoted costs being somewhere in the vicinity of \$100, so all good.

Treasurer's report accepted. Moved Mick Pearce, sec Pat Kinghorn

It is with regret that Kerry Ryan has accepted Barbara Urquhart's resignation as assistant secretary. He thanked Barbara for her tireless work for the AIF over many years, and noted that her contribution will be sadly missed, but also appreciated that it was time for others to take their turn. In particular Kerry commented on Barbara's work in recent years on the programme.

The question was raised as to whether the programme was necessary for carnivals. All at the meeting agreed that it is important to have a hard copy for swimmers to have. It was noted that the new format (A5 size) reduced costs considerably. Helen Little will follow up with Barbara to transfer information regarding the programme.

**Note: There will be a change in race order for next year's carnival. Because the 70/74 age groups are now 50m instead of 30m, these two events(formerly 16/17) will be moved to straight after the Ray Weekes Relay, and thus commence the 50M age group relays.**

There was also a request from Mick Pearce for the 25M and 30M championship races to have a line on the bottom of the pool for swimmers to see. Sean Henly will organize the movement of the line for the carnival.

Peter Bain, Kerry Ryan and Helen Little are presently working on a check list which will be sent to any host club – hopefully making it easier to organize. Thank you to Southport who provided their checklist to work from.

Gosford sent in an email nominating Noel Ryan for Life membership

*I Cliff Deane President of the Gosford Diggers Swimming Club would like to nominate*

*Noel Radburn for Life Membership of the A.I.F. Swimming Association of Australia for all his time and effort over the past 19 years.*

*Noel has given his time as the Head Marshal at A.I.F. Swimming Championships even last year*

*Which was his 19<sup>th</sup> Year, Noel not long out of hospital sick and sore still helped out with relieving the Marshal's and Judging the Championship Races.*

*Along with that Noel has been a long time member of the movement he joined Albury back in 1986 to 1991 then joined Gosford in 1992 , at he has held the positions of President for 3 years*

*Starter and Marshal.*

*With that I truly believe that Noel Radburn has earned a Life Membership.*

*Yours in Swimming .*

*Cliff Deane.*

Sean Henly also noted that Noel has worked tirelessly as the chief marshal for 19 years, and even while unwell this year (his 20<sup>th</sup> year) worked as one of the judges.

The AIF executive committee is pleased to forward this nomination and requests clubs to vote

**Note: Clubs need to vote on this prior to the AGM – see attachment no 2.**

Membership contact forms and invoices for 2014/15 fees will be emailed out soon to all clubs. Please keep contact details up to date.

Peter Bain has requested that clubs please ensure that entries for nationals are in on time. It is an arduous task at best without the problems of clubs not putting entries in on time, or wishing to change times. Helen said there was also the issue that there were 6 championship event lanes left vacant when swimmers who had nominated did not swim –and did not let the engine room know – which meant that other swimmers missed out. Even if it is on the day, in most instances, there is time to give the next swimmer on the reserve list a chance to swim. This was disappointing.

**AGM 11<sup>th</sup> August 7.00pm**

Meeting closed 7.35pm