

AIF MINUTES
MONDAY 15th AUGUST, 2016 AT CLUB BONDI JUNCTION
ANNUAL GENERAL MEETING

PRESENT

Kerry Ryan (Gosford), Sean Henly (Wentworthville), Margaret Farebrother (Wentworthville), Judith Watts (South Sydney Juniors), Helen Little (by Skype), Peter Bain (by speaker phone - Wentworthville), Michael McMahon (Coogee Randwick), Bob Kelsall, Roland (Taffy) Nicholson (Maroubra) , Noel Ryan (Manly), Pat Kinghorn (Bondi Diggers & Bondi Junction Waverley).

APOLOGIES

Don Johnston, Wally Northcott

The meeting was opened at 7 pm by Sean Henly reciting the Ode.

MINUTES

The minutes of the last Annual General Meeting were accepted as read.

Proposer: Judith Watts, Seconder: Michael McMahon

CORRESPONDENCE IN

- Various dates Votes from clubs regarding carnival rule changes (details below)

29/7/2016 reply from Diane Naylor thanking us and passed on Mr. Rod White

5/8/2016 Treasurer's report

CORRESPONDENCE OUT

14/7/2016 Minutes and voting form for changes to AIF swimming

25/7/2016 Letter to Mr. Rod White AM (via Diane Naylor – admin for NSW RSL) congratulating him on becoming National President for the RSL, and requesting that he continue as patron of the AIF swimming Assn

25/7/2016 Reminder re voting

30/7/2016 reminder re voting

TREASURER'S REPORT

Presented by Bob Kelsall.

Income\$9553

Stock on hand\$1328

Expenses\$7078

Current Bank Balance\$ 18,122.25

This figure includes towels (\$864.06) for 2017 Carnival, so the real figure is:
\$18,986.31

Income for Southport was \$7813

Expenses for Southport were \$5265

- towels have already been purchased for next year
- there have been big savings in printing and insurance costs.
- insurance now costs \$700 - \$800.
- program costs have been reduced from \$1100 to \$300.
- 36 Clubs are now affiliated, but there will probably be less next year. Numbers are down for some clubs such as Harbord and Hornsby.
- affiliation fees will still be \$45 for the 2016/17 season

Treasurers report accepted.

Proposer: Margaret Farebrother, Seconder: Taffy Nicholson

Taffy thanked Bob for such a concise treasurer's report and congratulated him on achieving such a high balance.

PRESIDENT'S REPORT

I would first like to thank the outgoing committee in the 2015/2016 season. It has been awesome to work with such competent people. Their input to the Southport national carnival was truly appreciated by me as president. In saying this lets not rest on our laurels as we have another carnival in a much smaller city and a smaller club.

I would also like to thank the Southport club for helping us run a most successful 2016 carnival. Their support and organisation was superb. It continues to amaze me how the AIF committee works with a secretary in Southport, carnival director in south west rocks and the rest of us all over Sydney. I would like to thank our clubs for the way they have embraced the AIF carnivals now going into its 81st year.

In closing I personally am looking forward to returning to Grafton next year and hope you all share my enthusiasm.

ELECTION OF OFFICERS FOR 2016/17 SEASON

Roland (Taffy) Nicholson then officiated. All committee positions were declared vacant and he called for nominations. The results of elections were:

Patron: awaiting reply

President: Kerry Ryan

Proposed: Margaret Farebrother

Seconded: Pat Kinghorn

Vice President: Sean Henly

Proposed: Michael McMahon

Seconded: Margaret Farebrother

Secretary: Helen Little

Proposed: Judith Watts

Seconded: Sean Henly

Treasurer: Bob Kelsall

Proposed: Michael McMahon

Seconded: Margaret Farebrother

Carnival Director: Peter Bain

Proposed: Margaret Farebrother

Seconded: Judith Watts

Assistant Secretary: Pat Kinghorn

Proposed: Judith Watts

Seconded: Michael McMahon

Kerry thanked Taffy on behalf of everyone for supervising this voting.

GENERAL BUSINESS

AIF Carnival – Grafton 18th March 2017 (7 lane pool)

- Nelson Bay 10th March, 2018.

Trophies – It is preferable to keep getting these engraved at the same place. The price is high (\$1500 - \$1700) but they do a good job.

Voting on change of distance: This was passed by the meeting with a review planned in 2 years time. The distance will be 50 metres for the 75-79 age group. This also changes the order of the program. Kerry noted that it also changes the order in which trophies are presented and care will need to be taken there. Peter Bain asked what order the presentation needs to be in. This will be confirmed so that Peter can change the sheet.

Replies from clubs re constitution change:

20 in favour of change to distances for 75-79

11 voted no

3 of the yes votes would like this to be reviewed in 2 years time (in case numbers drop)

1 club voted no to other changes but all others yes.

5 clubs did not reply

Correspondence accepted: Proposer Taffy Nicholson, Seconder: Margaret Farebrother

Therefore change of distance for 75-79, reordering of events (moving the 75-79 to the beginning the 50 metre events), and changing the event numbers to reflect this.

Towels will be awarded to all qualifiers for the handicap finals whether they are balloted out or not.

Remuneration – This was proposed:

President \$100

Vice President \$100

Secretary \$200

Treasurer \$100

Carnival Director \$100

Assistant Secretary \$50

Remuneration Proposer: Taffy Nicholson

Seconder: Michael McMahon

Money in Bank

It will be left to the Committee to decide how this money will be spent.

Next Meeting will be held on 12th December, 2016 at 7pm.

Meeting closed at 7.32pm