

## **AIF MINUTES**

**MONDAY 22nd OCTOBER, 2018 AT CLUB BONDI JUNCTION**

### **PRESENT**

Kerry Ryan (Gosford), Sean Henly (Wentworthville), Noel Ryan (Manly), Peter Bain (by speaker phone - Wentworthville), Michael McMahon (Coogee Randwick), Pat Kinghorn (Bondi Diggers & Bondi Junction Waverley).

### **APOLOGIES**

Helen Little, Judith Watts, Bob Kelsall, Wally Northcott

### **ODE**

The meeting was opened at 7 pm by Kerry Ryan reciting the Ode.

### **MINUTES**

The minutes of the last Annual General Meeting were accepted as read. Proposer: Sean Henly, Seconder: Noel Ryan

### **CORRESPONDENCE IN**

From Helen Little: The wooden trophies are approximately the same price as last year. The towels she has need to be embroidered. (Kerry has 32 towels which have already been embroidered). The new trophy for the Gosford Cup has been purchased at a cost of \$150.

From Melbourne: The function meal will be \$50. The swim fee will stay at \$10. There will be no diving from one end of the pool.

### **CORRESPONDENCE OUT**

Helen Little has distributed a newsletter plus the minutes. There was also a request to all clubs re the new relay. Replies were received from 15 clubs and all were in favour of the new relay.

Minutes be accepted Proposer: Michael McMahon, Seconder: Noel Ryan

### **TREASURERS REPORT**

Bank Balance last night was \$22,910.17 An email from Bob Kelsall confirmed that today. He has done the latest bank reconciliation which also shows Affiliation fees paid. Only 13 clubs have paid. Honorariums have been presented to the bank.

Treasurers report be accepted Proposer: Sean Henly, Seconder : Michael McMahon

## **GENERAL BUSINESS**

**Fair Trading:** When forms and payment were sent by Kerry Ryan (on behalf of the Treasurer) to Fair Trading, it was returned - 2 boxes hadn't been completed. Fair Trading then informed us that fees hadn't been paid for 2017 and 2014. After an investigation \$118 has been paid for arrears and all is now up to date.

**Patron:** James Brown has declined to be our patron. This position is still vacant.

**Trophies:** Kerry is purchasing 72 mugs - one box of white and one box of green. The price is the same as last year. Cheques will be required shortly from the Treasurer to cover trophies.

**Melbourne Carnival:** The Victorian branch of AIF swimming had asked us for a copy of our Certificate of Incorporation at short notice. Helen sent a copy of our Constitution and our Incorporation number for the meeting in Victoria. Bob Kelsell will investigate where our Incorporation document is. Victoria branch required this as they were due to meet with local council/s re funding. We haven't received feedback yet about this meeting. Grants were sought for costs such as transportation for swimmers.

**Victorian Branch:** Kerry and Helen are preparing a checklist for the Victorian Branch (containing items such as a rope for the 30m line). If anyone has any ideas or suggestions for this list, please let Helen or Kerry know.

**Officials at Carnival:** Once we know who is definitely going to Melbourne, then roles can be assigned.

**Printed Program:** Peter Bain has prepared a program which is very similar to previous ones. This has been sent to the printer to check the format. Photos and stories are required. Helen has contacted the Victorian branch to ask for photos for the front and back covers. Information re the Officials is still required.

After discussion it was decided that rather than specifying individuals in some roles (such as starters and judges) that club names be used. Peter will be sending the final program to the printer in January. Peter plans on sending the programs to Victoria two weeks before the Carnival. Most of the program is now ready including statistics about the numbers attending each year. The committee greatly appreciates the effort Peter Bain is putting into the preparation of this program.

**Entry Forms:** these are ready to go. The only question to be answered is the cost of the function meal for children. These entry forms will be sent out in early November and they are due back on 4th February. The entry form will specify clearly that 2 separate payments are required. Cheques or Direct debit can be used. One payment is \$10/person swim fee and this is payable to the AIF swimming association and is to be sent to Helen Little. The other payment is for the \$50 function cost and is payable to the Victorian Branch at their address.

**New Delegate:** Wally Northcott is the new delegate for Ballina.

**Affiliation Fees:** These are now due. This remains at \$45.

**Next Meeting will be held on 11 February, 2019.**

Meeting closed at 7.50pm