

## **AIF MINUTES**

**MONDAY 11th July, 2016**

### **CLUB BONDI JUNCTION RSL**

#### **PRESENT**

Kerry Ryan (Gosford), Sean Henly (Wentworthville), Helen Little (by Skype-Southport), Peter Bain (by speaker phone - Wentworthville), Michael McMahon (Coogee Randwick), Judy Watts (South Sydney), Pat Kinghorn (Bondi Diggers).

#### **APOLOGIES**

Barbara Urquhart (Bondi Junction Waverley), Don Johnston (Bondi Junction Waverley), Wally Northcott(Coogee), Bob Kelsall.

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 Pat Kinghorn, 2nd Michael McMahon.

#### **TREASURER'S REPORT**

As Bob Kelsall is away at the moment, Kerry Ryan read the report.

Cheque \$864 to Helen Little for 123 towels for the next 2 years. ( 60 for Grafton, and 60 to Kerry for Nelson Bay in 2018). A thank you to Helen for finding and organizing this. Towels are currently being embroidered.

Current Balance: \$18,129.23

Due to health reasons Bob Kelsall may not be available for the AGM, but is willing to continue as treasurer if required.

Treasurer's report accepted. Proposer: Michael McMahon, 2<sup>nd</sup> Judith Watts

## **GENERAL BUSINESS**

### Currently in stock:

15 towels held over ( green)

120 towels ( green and blue)

3 towels - swimmer of the meet

36 Mugs

### Honorariums

TO be approved at the AGM – as per usual

### Website

Since Sean set up the recent upgraded website, there have over 2500 hits – many are looking at both results and photos. This site could also be used for general information about clubs and carnivals. If you have any details which you would like added to the website, please send to the secretary. Helen thanked the clubs who have already sent in information of club contact person, dates, venues, and times of swims. The site will updated soon.

We are also hoping to add information about each of the major trophies, including information about the history of each, and who has won the various trophies over the years.

### Constitution

Please find attached the voting page for possible changes to the constitution. The major vote will be on whether to increase the distance for the 75-79 age groups to 50 Metres ( from 30 metres).

There are also some minor changes to the wording of the carnival rules – to reflect the true intent of the rules – mainly grammatical. There will also be a set of changes that will only come into effect if the the major vote is passed. ( moving the race to the appropriate place, and correcting the event numbers to reflect this).

**PLEASE RETURN VOTES BEFORE THE AGM TO THE SECRETARY**

## 2017 Carnival Grafton 18<sup>th</sup> March

The committee members have been in contact with Grafton, who have already been sent a checklist to help with the organization of the carnival.

### Patron

Rod White ( President of NSW RSL) is now president of the National RSL. Thank you to John Stanford making note of this. A letter to be sent congratulating him, and requesting that he remain our patron.

Coogee Diggers endorsed congratulations to Southport for a very successful carnival. This led to some general discussion regarding the AIF bank account. It should be noted that the Southport carnival did not cost the AIF a great deal, as the Southport club put quite some time into chasing grants, particularly through State bodies.

Part of the funds are usually distributed to host clubs to cover any costs.

Next meeting August 15<sup>th</sup>. 7.00pm **AGM**

Meeting closed 7.35pm