AIF MINUTES

MONDAY 22ND February, 2016

PRESENT

Kerry Ryan (Gosford), Sean Henly (Wentworthville), Helen Little (Southport –skype) Peter Bain (phone link – Wentworthville), Michael McMahon (Coogee), Peter Payne (North Bondi), Wally Northcott (Coogee), Noel Ryan (Manly) Judith Watts (Souths) Pat Kinghorn (Bondi Diggers)

APOLOGIES

Peter Green, Bob Kelsall, Paul Van Damm, Brian O'Keefe, Kerry Smith

PREVIOUS MINUTES

The minutes of the last meeting were accepted as read. Proposed Michael McMahon, Seconded Pat Kinghorn

CORRESPONDENCE IN: Carnival entries.

CORRESPONDENCE OUT: Minutes from previous meeting. Entry forms for nationals, Information regarding nationals

TREASURER'S REPORT

Bob Kelsall sent report to Kerry Ryan. Helen replied to Kerry re cost of hiring shade – Cost is \$2000 but Southport have been able to get a grant to cover \$1000 of this, so the association will need to cover \$1000 of this.

Entry money is still coming in, and presently cheques have been written for the new laptop (as per last meeting approval), trophies, towels, and prizes for nationals

Therefore the figure is approximate, but will be between \$14,000 and \$15,000

Proposed Wally Northcott. Seconded Kerry Ryan

GENERAL BUSINESS

Peter Bain gave the final numbers entered for the carnival

Championships: 243

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Handicap entries: 407

Heats for the Handicaps will be 46 for the 100M, 55 for the 50M, and 56 for the 30M.

There has been steady communication between Kerry, Peter, Helen, and John Stanford. All is progressing well, despite some issues with the pool. Parking is an issue, but the parking areas have been sent to clubs.

Clubs are requested to enter via the AIF gate - \$4 per swimmer. The carnival needs to be finished by 4.30pm as there is another carnival at 5.00pm

Over 400 have booked for dinner at Southport Sharks – always a good venue.

Sunday swim is on – recovery swim at Southport

Heats for the handicaps will be sent out next week, together with lanes for timekeeping. Watches will not be required as Southport has sufficient.

There was some general discussion regarding timekeeping, and the need for clubs to supply competent timekeepers. The question of touch pads was raised but the various problems that these would cause were explained.

Presentation. Wentworthville will handle the presentation with Sean and Helen. Age championships to be done first.

Raffle. Bob Kelsall will run raffle with assistance

Clubs to return trophies

2017 carnival – information will be distributed by Steve Donnelly at the dinner

Programs – to be an informal programme this time. Sean Henly is happy to put any information for the history of the association on the website.

NEXT MEETING 18th April at 7.00pm

Meeting closed 8.10pm