

# A.I.F. SWIMMING ASSOCIATION OF AUSTRALIA INC.

C/- 1 Knights Road,

(ABN.18746530515)

Galston, NSW 2159 - Ph.02 9653 2103

Email:exhibitionist2000@hotmail.com

Website: www.aifswim.org.au

Patron: D.E.J. Rowe OAM President: Kerry Ryan Vice President: Brian O'Keeffe Secretary: Jeanette O'Keeffe Treasurer: Bob Kelsall Carnival Director: Karon Fuller Asst. Secretary: Barbara Urquhart Webmaster: Colin Duncan

# GENERAL MEETING HELD AT BONDI JUNCTION WAVERLEY RSL CLUB ON 18<sup>TH</sup> FEBRUARY 2013

**MEETING** 

**COMMENCED:** 7:00pm

**ODE:** Kerry Ryan opened the meeting with the Ode and advised that he had

attended two funerals recently. One for Ed Bassingthwaite from Gosford and also Jim Turney from Coogee, both of whom were well known in swimming circles for their hard work and dedication. Kerry stated that

both would be sadly missed.

**APOLIGIES:** Karon Fuller

Colin Duncan

**PRESENT:** Pat Kinghorn Bondi Diggers

Don Johnston Bondi Junction Waverley, Warren

Barbara Urguhart Bondi Junction Waverley, Bronte, Lismore

Michael McMahon Coogee Randwick
Wally Northcott Coogee Randwick
Peter Green Cronulla Leagues
Paul Van Damm Cronulla Leagues

Kerry Ryan Gosford, Newcastle, Albury

Robert Kelsall Harbord, Dubbo, Manly Warringah Leagues

Brian O'Keeffe Hornsby, Currumbin, Condobolin

Jeanette O'Keeffe Hornsby
Kerry Smith Hornsby
Noel Ryan Manly
Craig Middlebrook Seven Hills
Frank Bawden Seven Hills

Margaret Farebrother Wentworthville, Wellington

Peter Payne Bondi Rats

MINUTES OF

**PREVIOUS MEETING:** Were taken as read by Pat Kinghorn and 2<sup>nd</sup> by Kerry Smith

BUSINESS ARISING: Nil

CORRESPONDENCE:

IN: Affiliation Fees

Gladesville, Southport, Maitland, Condobolin, Dubbo, Lismore, Cobar

Moree, Dee Why, Inverell, Gosford, Cronulla, Wentworthville.

## Emails:

- \*Apology for last meeting from Peter Green
- \*Bob Kelsall re Insurance Cover
- \*Moree about Affiliation Fees
- \*Gosford re Mailing List
- \*From Bob Kelsall advising who had paid fees
- \*From Don Johnston attaching request from Albury to host AIF on 14<sup>th</sup> March 2015
- \*From Nelson Bay with an update on meal and Opening Ceremony
- \*From Southport to host 2016 carnival
- \*There are also many, many emails asking question regarding the upcoming carnival which are too numerous to list.

OUT:

- \*Minutes and carnival entry forms to all clubs
- \*Update to Nelson Bay with numbers and cheques attending carnival
- \*Cheques for Entry Fees to Bob Kelsall
- \*Many emails to answer various questions re carnival from clubs.

Moved: Craig Middlebrook 2<sup>nd</sup>: Frank Bawden

## TREASURERS REPORT:

The balance as at 6<sup>th</sup> February 2013 was \$7,472.44, but this does not include withdrawals and deposits to be made and it is anticipated that the future balance in the short term could be approximately \$12,400. However this is only an estimate at this stage.

Moved: Brian O'Keeffe 2<sup>nd</sup>: Kerry Smith

### **GENERAL BUSINESS:**

Kerry Ryan advised that the new system of sending swim entry times by email to Karon and changing the closing date from 5 to 3 weeks before the carnival, has seen nearly all entries in by the closing date. Kerry therefore wished to express his thanks to all clubs for making sure their entries were in on time, it seems to have been a great success.

In the past the Carnival Director has taken entries on the day (using the card system), which has made work very hard for all in the engine room, but with entries going directly to Karon weeks before, the job has been made much easier. Kerry Ryan thanked Bob Kelsall, and Brian & Jeanette O'Keeffe for all their work in this area.

<u>Programmes</u> - It was also thought that asking clubs how many programmes they require, will definitely cut down the number to be printed. A suggestion was made that some clubs may have requested a few too many programmes, however this will be sorted out by Barbara Urquhart and Kerry shortly.

<u>Timekeepers</u> – Brian O'Keeffe sent out an email asking for clubs to supply timekeepers, and he has had positive replies from a number of clubs, which is very much appreciated.

<u>Raffle Prizes</u> – With regard to raffle prizes, Kerry stated that the prizes last year supplied by the clubs were excellent and he thanked all clubs for their co-operation. He requested that once again if possible CLUBS SUPPLY RAFFLE PRIZES for the Nelson Bay AIF. Bob Kelsall stated that the AIF will again supply \$200, \$125 and \$75 vouchers as prizes for the raffle.

<u>Nelson Bay carnival advice</u> – Kerry received an email from Nelson Bay advising a change to the menu. As there are so many attending the dinner, Tapas Platters to share will be placed on the tables upon arrival at the dinner, as it would be very time consuming to serve each person individually. This will also happen with the dessert.

Nelson Bay also advised that all officials will gain free access to the pool.

All those under 50 years will pay \$4.50

Those over 50 years will pay \$3.40

The pool will be open until 7:00pm on the Friday to enable tents to be erected etc. but no swimming will be allowed. The pool will be open at 7:00am on Saturday morning but no one may enter the water until 8:00am.

The Murray's Brewery bus will be leaving the West Diggers Club at approx. 12 midday and will return at 4pm. The cost for the bus is a gold coin donation, but more than 1 coin would be very much appreciated. Meals range from \$10 to \$30. All drinks will be \$5 as a special for the swimmers.

Kerry thought Nelson Bay had done very well with their organisation of the weekend and wished to pass on his thanks.

Pat Kinghorn asked if there would be a BBQ at the pool. Pat was advised that the kiosk food was good but enquiries would be made regarding a BBQ. (After enquiring, Kerry was advised that Rotary would be running a BBQ at the pool with bacon & egg rolls for breakfast and sausage sandwiches for lunch.)

It was requested that the clubs supplying time keepers, could also supply watches, as last year there were not enough watches to go around.

<u>Insurance</u> – Bob Kelsall stated that the Insurance was now with Wymark Sirius Insurance Brokers Pty. Ltd and it is half the cost of last year. Bob has completed a Risk Assessment Form with regard to this insurance, however all due care must be taken by officials, volunteers and competitors. These Risk Assessment Forms will be on display at the pool for all to view.

Affiliation Fees – Bob requested that all clubs that have not paid their fees as yet, to PLEASE PAY SAME AS SOON AS POSSIBLE.

Age Championships – Freestyle and Formstroke – Kerry stated that all age championship times this year will have already been entered and there will be no cards. Karon stated that some clubs have entered more than two swimmers for one event but has advised these clubs that only two swimmers may be entered. One of the advantages of Karon receiving entries direct on line, is that she can contact the clubs and advise of any mistakes. Karon has also compiled a reserve list, therefore should your swimmer on the programme be unavailable on the day, the club captain must advise Karon at the captains meeting and the next person on the reserve list will take their place.

With regard to the 70 to 74 years Championship, this race is no longer a 30m event, it has been changed to 50 metres, however the past 30m champions will still remain in the programme.

Jeanette advised that 6 clubs were not attending this year. All other clubs had entered their times with only about 5 still owing entry fees etc. Kerry advised that this was a wonderful result and once again congratulated all clubs.

Barbara mentioned that several stories had been received for the programme.

Kerry advised that he would be negotiating with Albury and Southport with regard to hosting future AIF carnivals. Southport advised that their pool was being renovated for the Commonwealth Games and they would like to hold the AIF at the newly renovated pool in 2016.

As usual the Opening Ceremony will be held between Events 5 and 6, as this has proven to be the most convenient time.

There will be one female entertainer at the Saturday night function. Nelson Bay has employed an audio technician to make sure everyone can hear this year.

Michael McMahon from Coogee Randwick, thanked Kerry for mentioning the passing of Jim Turney who had worked tirelessly for the swimming fraternity at Coogee Randwick and North Bondi and advised he would be missed by all who knew him.

NEXT GENERAL THE NEXT GENERAL MEETING WILL BE HELD ON 8<sup>TH</sup> APRIL 2013 MEETING: AT BONDI JUNCTION WAVERLEY RSL CLUB COMMENCING AT 7PM.

AFTER THIS THERE WILL BE A RECESS FROM APRIL UNTIL JULY. As

usual the AGM will held be in August.

**CLOSURE:** Kerry closed the meeting at 7:45pm 2<sup>nd</sup> by Jeanette O'Keeffe

Jeanette O'Keeffe Honorary Secretary