

## **AIF MINUTES**

**MONDAY 29<sup>th</sup> AUGUST, 2022 ZOOM**

### **ANNUAL GENERAL MEETING**

#### **PRESENT**

Kerry Ryan (Gosford), Sean Henly (Wentworthville), Helen Little (Southport), Peter Bain (Wentworthville), Wally Northcott (Coogee Randwick), Michael McMahon (Coogee Randwick), Bob Kelsall (Manly Diggers), Corinne Pye (Cronulla Leagues), Bob Clark (Cobar), Joanne Falla (Coogee Randwick), Catherine Davis (Moree), Anita Hawtin (Bondi Diggers & Bondi Junction Waverley), Pat Kinghorn (Bondi Diggers & Bondi Junction Waverley).

#### **APOLOGIES**

nil

#### **ODE**

The Zoom meeting was opened by Sean reciting the Ode.

Kerry welcomed everyone to the meeting.

#### **MINUTES**

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

Proposer: Helen Little, Seconder: Wally Northcott

#### **CORRESPONDENCE OUT**

The minutes of the last meeting were sent out to all clubs.

An email was also sent to all clubs requesting a response re Life Membership.

An email was sent to the NSW RSL President.

An email was sent re insurance.

#### **CORRESPONDENCE IN**

Responses were received from clubs endorsing Life Membership for Helen Little and Peter Bain.

A query was received from Terry Dray re insurance.

Emails were received from Michael McMahon re Nationals.

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

## TREASURERS REPORT

This was read by Bob Kelsall.

At the start of year Bank balance           \$16,013. It is now \$15,677.

Income	\$30,625	covering items such as function dinner
	\$3,503	raffle at the club
	\$1,550	sponsorship from individuals and clubs

We received \$1000 from Nyngan and this was passed to Lismore along with \$1000 from AIF for flood relief – from the pool raffle.

Expenses	\$31,601	programmes, insurance
Stock on hand	\$756.00	mugs, pens and a few towels
Deficit	\$736.00	

Bob said the Association had had a good year. There may be a problem with insurance this year as insurance is likely to cost more once again. If anyone wishes to see a full copy of the income and expenditure report please email Bob Kelsall at bobk2883@optusnet.com.au

Treasurers report be accepted Proposer: Helen Little, Seconder : Michael McMahon

## VOTING

As Roland Nicholson (Taffy) couldn't be at the meeting to run the elections, Kerry then handed proceedings over to Helen to run the election of President. After being elected, Kerry Ryan ran the elections.

Helen Little declared all committee positions vacant. The results of elections were:

Patron:                   position to be left vacant at present.

President:               Kerry Ryan

Vice President:       Sean Henly

Secretary:             Helen Little

Treasurer:             Bob Kelsall

Carnival Director:   Peter Bain

Assistant Secretary: Pat Kinghorn

All the above were elected unopposed. Kerry mentioned that we still have no patron so this position must remain vacant for the time being.

## **PRESIDENTS REPORT**

Report on 86<sup>th</sup> Carnival at Coffs Harbour. Thank you to Peter Bain for all his negotiations with the Pool and the Coffs Club. The pool staff and Club staff were most helpful. The committee and the swimmers were also great with a positive attitude to being able to swim again despite Covid and floods! The volunteers are the backbone of the Carnivals and are now a well organised contingent. I look forward to the 87<sup>th</sup> carnival which will be held in Sydney for the first time in 19 years.

## **GENERAL BUSINESS**

### **Life Membership**

Kerry said, "Tonight we welcome two new Life Members to our Association. Peter Bain and Helen Little. Welcome to both. There was an overwhelming response to the proposal of making these two life members. Congratulations to you both from me and the rest of the committee."

**Pool Entry Fee** – This was reduced from \$15 to \$10 for last year. It will now be returned to \$15 as costs for trophies and prizes continue to rise.

**Affiliation Fees of \$45 for clubs.** It will not be changed. It has been the same for many years. PLEASE NOTE THAT THE AFFILIATION FEE IS NOW DUE.

**Honorariums for Committee members** – these are unchanged from previously:

It is notes that many of the members of the committee have chosen to donate their remuneration to the carnival last year.

President	\$150
Vice President	\$150
Secretary	\$250
Treasurer	\$150
Carnival Director	\$250
Assist. Secretary	\$150

Honorariums be accepted Proposer: Michael McMahon, Seconder : Bob Clark

Carnival Director Peter Bain

Everything is ready to go. The entry forms are awaiting function room costs for adults and children. Also bank details required. Peter asked how the Engine room setup will be? The most important things are power, table and chairs.

Helen Little – On behalf of Peter and myself, thank you everyone for the nomination as Life Member and the very kind words. Insurance – Terry Dray “western districts” has enquired about insurance for clubs at a national level. Helen has approached Southport’s insurer to ask if there could be an insurance to cover all clubs and carnivals.

Helen said there had been no response from the NSW RSL president re being

Helen – Service swimmers – Clubs need to respond with proof of their service swimmer status. Anyone who has been in the Service will have something they could show to prove that. E.g. discharge papers. This is a one off for each swimmer so that the record is kept in the association for future carnivals. Bondi, Ballina, and Southport have responded. Kerry Ryan has also sent his in as well (swimming again next year??) We are simply pre-empting any queries for the future.

Michael McMahon – Coogee/Randwick club has formed a subcommittee to handle the carnival. They are running through the checklist that Helen has provided. Bank details – their treasurer is setting up a new account. Prices and bank details will be forwarded to Peter Bain soon. Rod Royston knows the Des Renford pool – knows what’s there and what’s required. Their subcommittee is currently meeting and Michael is looking at insurance. Kerry said he has been to the pool and the little room near the starting blocks is too small. Joanne will work in the Engine room again so she knows what’s required. There is another room under the grandstand. Michael asked if he should seek a new quote for trophies and he will enquire. 60-80 towels are required (plus embroidery). Wally notes that tent pegs cannot be used for tents due to the irrigation outlets. Sandbags must be used.

Peter Bain said thank you all for his nomination to Life Member. Heartfelt thanks.

Meeting Closed at 8pm.

Next meeting 10<sup>th</sup> October, 7.30pm