



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 8TH OCTOBER 2012

MEETING COMMENCED: 7:05pm

APOLOGIES: Ray Dickens Seven Hills
Margaret Farebrother Wentworthville, Wellington
Colin Duncan (Webmaster) Gosford
Karon Fuller Warren
Noel Ryan Manly

(Kerry Ryan advised that Colin Duncan had been in hospital but seemed to be OK)

PRESENT: Pat Kinghorn Bondi Diggers
Don Johnston Bondi Junction Waverley, Warren
Barbara Urquhart Bondi Junction Waverley
Michael McMahon Coogee-Randwick
Kerry Ryan Gosford, Newcastle, Albury, Warren
Robert Kelsall Harbord, Dubbo
Jeanette O'Keeffe Hornsby
Brian O'Keeffe Hornsby, Condobolin, Currumbin
Kerry Smith Hornsby
Craig Middlebrook Seven Hills
Frank Bawden Seven Hills
Judy Watts South Sydney Jnrs.

MINUTES OF PREVIOUS MEETING: Minutes of the previous meeting were taken as read

Moved: Pat Kinghorn 2nd: Judy Watts

CORRESPONDENCE:

IN: 1. New Executive from Grafton
2. From Manly re Tobruk Shield
3. John Stanford – Southport regarding Programmes
4. AIF Swimming Association (Vic Branch) – Minutes of General Meeting plus Constitution
5. New Executive from Wentworthville Leagues
6. Insurance Quote from Wymark Sirius Insurance Brokers

OUT: Minutes to all Clubs

Moved: Barbara Urquhart 2nd: Judy watts

TREASURERS

REPORT:

Bob Kelsall stated that he was absent from the AGM, however the balance at that time was correct. Since then several cheques have been issued leaving a balance of \$7045.86. Recently affiliation fees of \$405 have been received making a total balance of \$7450.86. Bob stated that the cheques totalling \$90 from Maroubra had been located.

Moved: Kerry Smith 2nd: Pat Kinghorn

GENERAL BUSINESS:

Insurance

Kerry Ryan stated that he had been in touch with John Stanford of Southport regarding insurance and the programme. John advised that for the same cost, his club had much better insurance cover for 12 months with its insurance company, than the AIF had for a 1 day carnival with their insurers. Enquiries were made and it was discovered that much cheaper insurance could be secured for our carnival, after receiving a quote for \$770.55 which is well under the amount paid in the past. The Treasurer will now take this in hand.

Programme

John Stanford forwarded a copy of a programme, which would be much cheaper to print and this was handed around for delegates to peruse. It was suggested that maybe the programme could be downloaded by the clubs, but Kerry said that due to varying reasons this would not be satisfactory.

Barbara Urquhart advised that she had found an A5 size booklet which is half the size of the current programme and which would be half the cost. Kerry Ryan also suggested to cut down costs, we could ask all clubs how many programmes they require in order to avoid over printing. Barbara's sample book was also handed around and the opinion was that it was more appropriate than John Stanford's programme. Barbara advised that this small booklet is only printed in black and white, therefore all **photographs submitted would have to be in black and white.** The majority of those present agreed with Barbara's programme, and that it seemed to be the best way to go.

Bob Kelsall stated that if we could reduce the cost of insurance and the programme, we would not have to charge for the programmes as was originally suggested.

It was also advised by Bob that two years ago the Association's bank balance was \$9000 but now it has fallen to \$7000. The Association made a profit in 2009 and 2010, **but has made a loss in both 2011 and 2012.**

Proposals

Manly's proposal regarding **change of distance for age championships** was brought forward. Kerry Ryan stated it had been discussed by the Committee and it was decided to increase the 70 to 74 years championship to **50 metres**, but leave the 75+ at 30 metres.

Brian O'Keeffe's suggested changes were then discussed:-

*It was agreed that the ***Captains Meeting should be no later than 8:15am.***

****All times for handicap races may be submitted in split times and in seconds only -***

Kerry said he had spoken to Karon who advised that she would have no problem with split times.

****No Finals*** – Kerry Ryan stated it was felt the majority enjoyed the finals and therefore they would be retained.

*** All championship entries must be submitted with Club Entry Form**

Bob Kelsall said that he could see no problem with entries on the day, if using electronic entries. However Brian advised that these late entries on the day have become a problem and cause considerable delays between races. This is due to the fact that all officials must wait to be handed sheets for each championship before the race can be started and there are many championship races. The carnival would run much quicker if at the captain's meeting, all captains were handed championship sheets with names of all selected swimmers on each sheet. Many were in favour of **No Late Entries** and Kerry advised that these entries on the day did create a lot of extra work and stress in the engine room. Bob then demonstrated on his computer, how he felt it could be done quickly. Because of the differing opinions it was decided to leave this for consideration.

*** Tobruk Shield - Each team to have at least 1 service person or person over 65 years**

Kerry Ryan felt that as this was an RSL Carnival, the rule should remain as **at least 1 service person.**

*** Wentworthville Leagues Trophy** – Last year the winning club was disqualified because they used a member from another club. Club teams must use members of their own club **ONLY.**

NEXT GENERAL MEETING: THE NEXT GENERAL MEETING WILL BE ON 3RD DECEMBER 2012 AT BONDI JUNCTION WAVERLEY RSL CLUB COMMENCING AT 7PM FOLLOWED BY THE DELEGATES DINNER.

CLOSURE: The meeting closed at 8:10pm

Jeanette O'Keeffe
Honorary secretary