AIF SWIMMING ASSOCIATION

Minutes from the meeting 27th October 2014

PRESENT

Kerry Ryan, Sean Henly, Bob Kelsall, Judy Watts, Mick Pearce, Wally Northcott, Pat Kinghorn, Helen Little (Skype), Peter Bain (speaker phone)

APOLOGIES

Brian O'Keefe, Kerry Smith, Mick McMahon, Barbara Urquhart, Don Johnson, Lily Pearce, Noel Ryan

Meeting opened at 7.00pm by Sean Henly. Reading of the Ode.

Members were asked to remember Des Erbacker from Currumbin, a long term member who passed away recently.

Due to lack of numbers, the delegates dinner was postponed.

MINUTES

Minutes from the previous meeting were read. Accepted. Proposed Bob Kelsall Sec. Kerry Ryan

CORRESPONDENCE IN

Membership forms from Goondiwindi, Southport, Dee Why, Nelson Bay, Bondi Junction Waverley, Bondi Diggers, Lismore, Bellingen, manly Diggers, Twin Towns, Albury, Cronulla Sutherland Leagues, Cobar Yabbies, Condobolin,

Change in order of events - email from Peter Bain

Treasurer's Report

Letter from Albury re AIF carnival 21st March

Request for programme articles from Barbara Urguhart

Enquiry from 2 clubs regarding public liability insurance

CORRESPONDENCE OUT

Minutes from AGM

Reply to insurance queries – the AIF only has public liability for the 2 days of the nationals

TREASURER'S REPORT

Bank Balance: \$14,439.36

Plus deposits \$360

Less Unpresented cheques \$115

Expected Balance \$14,684.36

The following clubs have completed their registration for the 2014/2015 season

Manly Diggers, Bellingen, Lismore, Southport, Bondi Diggers, Bondi Junction Waverley, Nelson Bay, Goondiwindi, Dee Why, Cobar Yabbies, Albury, Cronulla Sutherland Leagues, Condobolin, Twin Towns, Wellington, Nerang, Grafton.

Clubs should note that affiliation fees may be paid by cheque (posted to Bob Kelsall) or by direct debit

Treasurer's report accepted. Proposed Wally Norhcott, sec. Mick Pearce.

Sean Henly's signature needs to be added to account details

GENERAL BUSINESS

NATIONAL CARNIVAL

Please find attached the invitation from Albury.

<u>Please note that all cheques for the dinner should be made out to Commercial Club Swimming</u> <u>club – NOT</u> Albury Swimming Club

Numbers for the dinner will be limited to 540 – but this was not an issue last time

Programme – FRIDAY meet and greet at Commercial Club – where programmes may be picked up, and cancellations to championship events may be submitted.

SATURDAY – 9.00am Carnival – followed by dinner. 6.30pm for 7.00pm start (\$40 for dinner)

SUNDAY. – Sunday swim 10.00am start followed by riverside BBQ lunch

Peter Bain will liaise with Helen Little to get entry forms out to clubs by the end of November.

Peter is willing to hold entries open until 3 weeks before the carnival, but this will mean that all clubs MUST have entries in on time – and no changes to times. CLUBS PLEASE NOTE.

There have been changes to the placement of the 70-74 age group races, as they are now 50m events. They will move from events 16/17 to become events23/24 – after the Ray weekes relay. This places all the 50m events together and therefore timekeepers will not have to move as frequently.

BARBARA URQUHART requests articles for the programme – as soon as possible – please make life easy for Barbara! Please email articles to burquhart@waverley.nsw.edu.au Barbara would appreciate your assistance.

A discussion ensured regarding the suggestion of replacing the trophies with medals. Costs are similar for both.

COULD CLUBS PLEASE INDICATE THEIR PREFERENCE ASAP

Southport Club currently working on holding 2016 nationals at the new aquatic centre at Southport. Details will be sent to clubs once confirmed.

Meeting closed at 7.35pm

NEXT MEETING 2nd MARCH 2015