

**AIF MINUTES**  
**MONDAY 28th AUGUST, 2017 AT CLUB BONDI JUNCTION**  
**ANNUAL GENERAL MEETING**

**PRESENT**

Kerry Ryan (Gosford), Sean Henly (Wentworthville), Judith Watts (South Sydney Juniors), Helen Little (by Skype Southport), Peter Bain (by speaker phone - Wentworthville), Wally Northcott(Coogee Randwick), Bob Kelsall, Roland (Taffy) Nicholson (Maroubra Diggers) , Noel Ryan (Manly), Pat Kinghorn (Bondi Diggers & Bondi Junction Waverley).

**APOLOGIES**

Don Johnston, Barbara Urquhart

The meeting was opened at 7 pm by Kerry Ryan reciting the Ode.

**MINUTES**

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

Proposer: Pat Kinghorn, Seconder: Taffy Nicholson

**CORRESPONDENCE IN**

22 Clubs responded to the request to change the constitution. All agreed.  
Email from Richard Barwick of Nelson Bay regarding arrangements for 2018 carnival.

**CORRESPONDENCE OUT**

Minutes to clubs.

Minutes be accepted Proposer: Wally Northcott, Seconder: Taffy Nicholson

## **TREASURERS REPORT**

Presented by Bob Kelsall.

Income for year 2016-2017\$ 9,241.93

Expenditure for year\$ 7,083.22

Opening bank balance as at 1/7/16\$18,122.25

Closing bank balance as at 3/6/17\$20,280.96

Stock on hand as at 30th June, 2017\$ 2,059.20(this consists of embroidered towels, mugs and trophies)

Income from affiliation fees has dropped as we have less clubs now. As our carnival expenditure in Grafton was slightly less than in other years, our bank balance has increased. It is expected that the carnival costs for Nelson Bay will be higher.

Proposer that the Treasurers report be accepted: Judith Watts, Seconder: Taffy Nicholson

Kerry gave a vote of thanks to Bob for this comprehensive report.

Kerry also thanked the current committee for their competent performance of their roles. He emphasised how it was great to see people working together. He has memories of that happening at Grafton even though the weather was bad. Despite the weather, the carnival ran very smoothly and all the workers on the day did a fantastic job, overcoming any small glitches that presented. Everyone did themselves proud. Kerry hopes the Nelson Bay carnival for 2018 will live up to their usual high standard.

He then handed proceedings over to Taffy in the position of scrutineer.

## **VOTING**

Roland (Taffy) Nicholson then officiated. He also thanked the current committee for their work in the last year. All committee positions were declared vacant and he called for nominations. The results of elections were:

Patron: position to be left vacant at present

President: Kerry Ryan Proposed: Wally Northcott

Seconded: Pat Kinghorn

Vice President: Sean Henley Proposed: Judith Watts

Seconded: Wally Northcott

Secretary: Helen Little Proposed: Kerry Ryan

Seconded: Noel Ryan

Treasurer: Bob Kelsall Proposed: Pat Kinghorn

Seconded: Kerry Ryan

Carnival Director: Peter Bain Proposed: Kerry Ryan

Seconded: Bob Kelsall

Assistant Secretary: Pat Kinghorn Proposed: Judith Watts

Seconded: Kerry Ryan

All the above were elected unopposed.

Kerry thanked Taffy on behalf of everyone for supervising this voting.

## **GENERAL BUSINESS**

**Change to Constitution:** Helen discussed the vote on a change to the constitution rules. 22 clubs responded in the affirmative. This will formalise what happens if there is a tie (dead heat).

Helen commented that it was great to see such a high percentage of the clubs responding - and voting via email. It was also commented that it is important for clubs who wish to respond via their appointed delegate( rather than email) should make sure that their delegate is aware of how they wish to vote.

**Insurance:** Kerry reported that it was found that if a carnival was cancelled due to bad weather our insurance does not cover expenses. There was a discussion of the consequences of a cancellation. It was decided not to have an insurance cancellation policy. Later it was also decided to ask for a costing of insurance if the evening function could not go ahead as this could be quite a large expense.

**Remuneration** – This was proposed:

President\$100

Vice President\$100

Secretary\$200

Treasurer\$100

Carnival Director\$200

Assistant Secretary\$50

Remuneration Proposer: Taffy Nicholson

Secunder: Wally Northcott

## **Carnival at Nelson Bay 2018**

Kerry noted that has been successful held many times in Nelson Bay. Shade will have to be provided. Up to \$2000 is allotted to help carnival expenses – although hopefully some sponsorship may help with this – as at the two previous carnivals (Southport and Grafton)

Peter Bain suggested we need to formalize the Pool Management position. Ed Semmens will be asked to help as Pool Manager on the day. Helen will ask for volunteers to help such as Chris Paul, Dennis Morgan and Michael McMahon, Bert Degeenars, Steve Jones, Bruce Smith, Donna Midson, Wayne Midson, ed Semmens, Noel Radburn, Rodger Bruce, Wendy Stanford, Pat Kinghorn etc

If anyone else wishes to assist on the day please contact Helen as early as possible – there are always many positions to fill – and many hands make for light work!

It's not known if there will be a Sunday swim.

Raffle prizes from clubs will be requested again.

9 am start presumed.

**Fees** Affiliation fees are now due \$45.

Proposer : Taffy Nicholson, Seconder: Noel Ryan

## **Melbourne 2019**

It has been decided to go ahead with this carnival. The Victorian Association will be acting as hosts. The Treasurer pointed out that the Victorian clubs are not affiliated with us, no Melbourne clubs are. There is a question regarding our insurance. Do we need to ask Victorian clubs to be affiliated to the AIF swimming association? There has been correspondence back and forth between Melbourne and the AIF committee. It was noted that the function will be held at the town hall which is adjacent to the RSL club.

**Bank Balance:** On behalf of Bondi Junction Waverley, Pat Kinghorn questioned the high bank balance of our association. Kerry replied that this was covered at last year's AGM. That decision was that the Committee would decide how to spend this money. It was felt that this is not an excessive amount for a national association. It was noted that this year's trophies will cost more, as well as expected higher carnival costs

**Next Meeting will be held on 18<sup>th</sup> December**

Meeting closed at 7.56pm