AIF MINUTES

MONDAY 20th JULY, 2015

CLUB BONDI JUNCTION RSL

Meeting opened at 7.00pm

PRESENT

Kerry Ryan (Gosford), Sean Henly (Wentworthville), Michael McMahon (Coogee Diggers), Don Johnston (Bondi Junction Waverley), Barbara Urquhart (Bondi Junction Waverley), Margaret Farebrother (Wentworthville & Wellington), Judith Watts (Souths Juniors)

APOLOGIES

Helen Little, Bob Kelsall, Wally Northcott, Pat Kinghorn, Frank Bowden, Craig Middlebrook

The ode was recited by Kerry Ryan

MINUTES

Minutes of the last meeting were accepted as read.

Proposed Michael McMahon, Seconded Barbara Urquhart

CORRESPONDENCE IN

Southport – requesting any requirements for AIF nationals 1/7/2015 Letter from Wentworthville nominating Sean Henly for life membership (will be attached to minutes for clubs to consider)

10/7/2015 Supporting letter from Kerry Ryan re life membership for Sean Henly (will be attached to minutes for clubs to consider)

8/6/2015 Grafton applying for Nationals 2017

CORRESPONDENCE OUT

14th May – Minutes of previous meeting

19/6/2015 – Letter to Grafton accepting their offer to host nationals in 2017

22//6/2015 – Letter to Moree thanking them for considering hosting the 2017 carnival but advising that the event in 2017 will be held in Grafton.

Correspondence Accepted – Proposed Barbara Urquhart, Seconded Margaret Farebrother

TREASURERS REPORT

Via Email from Bob Kelsall - Bank Balance \$16,517.66 Treasurer's Report Accepted - Proposed Michael McMahon, Seconded Judith Watts

GENERAL BUSINESS

Kerry Ryan provided a stock take of trophies, towels mugs etc.

18 forest green towels embroidered
1 swimmer of the meet towel embroidered 2016
4 life membership badges
19 service trophies
12 recyclable place trophies

we will need to purchase 40 towels, 72 mugs and trophies.

Kerry read his letter of recommendation for Sean Henly's Life Membership

No changes to the Constitution have been proposed.

Michael McMahon proposed that we apply larger numbers to the timekeeper's vests. A discussion on time keeping and the starting of watches ensued, resolved to remain with the timekeeper in each lane starting the watch at the starting signal. Starting procedure discussion ensued, the red & green flag has been misplaced.

Don Johnston proposed that the honorarium for the executive committee be set at \$100 each, this will be put to the AGM.

Next Meeting is the AGM 24th August 2015 All are welcome to stand for a position on the Committee

Meeting Closed 7:35PM

Wentworthville Leagues Swimming Club



Smith Street Wentworthville NSW 2145 P.O. Box 228 Wentworthville NSW 2145

President: Tom Lamont Ph: 02 9631 7620

> Secretary: Patricia Jolly Ph: 02 9631 9093

LIFE MEMBERSHIP OF THE AIF SWIMMING ASSOCIATION

Wentworthville League's Swimming club membership has unanimously supported a motion, that our club Captain Sean Henly be nominated for Life membership of the AIF swimming Association.

Sean has served swimming both at Club level and the AIF National Carnival in various capacities for a number of years, his contribution and service has been tireless and we feel should be rewarded with this honour.

We therefore request that the AIF Swimming Association Committee give favourable consideration to this nomination.

Yours Faithfully

Tom Lamont President Wenty Leagues Swimming Club

A MESSAGE TO ALL CLUBS FROM THE PRESIDENT KERRY RYAN

it has come to my attention a submission from wenthworthville leagues swimming club has been received for sean henly to be installed as a life member of the aif association

it would not be normal practice of the president to comment and in fact this is the first time i have done so

i fully support this nomination in my years of involvement with the aif swimming sean has always been there for our carnival even before my involvement i can remember sean under the grandstand at ashfield sorting race cards etc

at every carnivals i have attended sean has always been a willing worker sean understands the engine room and can take on any job on the pool deck i only have to say sean we have a problem and he is there to assist he is the front man the desk of of the admin /enginine room area and can handle all enquiries

every president should have a vice he can rely on and sean certainly fills the bill

sean proved his value at albury when as you know i was unable to attend

i recommend a yes vote to this submission

kerry ryan