

## **AIF MINUTES**

**MONDAY 13th AUGUST, 2018 AT CLUB BONDI JUNCTION**

### **ANNUAL GENERAL MEETING**

#### **PRESENT**

Kerry Ryan (Gosford), Sean Henly (Wentworthville), Helen Little (by Skype), Peter Bain (by speaker phone - Wentworthville), Wally Northcott(Coogee Randwick), Roland (Taffy) Nicholson (Maroubra Diggers) , Don Johnston (Bondi Junction Waverley), Pat Kinghorn (Bondi Diggers & Bondi Junction Waverley).

#### **APOLOGIES**

Judith Watts, Bob Kelsall, Michael McMahon.

#### **ODE**

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: Taffy Nicholson, Seconder: Wally Northcott

#### **CORRESPONDENCE IN**

Replies from Clubs re Life Membership.

Apologies from Judith Watts.

Southport email confirming date for 2020 Nationals

#### **CORRESPONDENCE OUT**

Minutes to clubs.

Letter to James Brown.

Reminder to Clubs re AGM

Minutes be accepted Proposer: Taffy Nicholson, Seconder: Pat Kinghorn

Bank Balance at 30th June, 2018 was \$23,064.47

Kerry then tabled the 8 page very comprehensive report on the finances of our association. Kerry thanked Bob for his very concise reports. The costs for Nelson Bay were low at \$350. This was due to not having to pay for shade facilities. Raffle income was increased due to an increased number of people attending the function.

Treasurers report be accepted Proposer: Taffy Nicholson, Seconder : Sean Henly

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

Kerry also thanked the association's committee for their contribution in 2017-2018 : Thanks to Sean, Bob, Peter, Helen and Pat. After Grafton, he felt everyone combined: the committee and everyone working at the Carnival. He said it was the same at Nelson Bay with the committee and clubs working together. He also thanked Keith Elliott at Nelson Bay for getting everything completed in time for the carnival. Melbourne, Kerry said, would be unchartered waters. He hopes it will all happen again well in Melbourne.

He then handed proceedings over to Taffy to run the election.

## **VOTING**

Roland (Taffy) Nicholson then officiated. Taffy said he was pleased to again be at an AIF Swimming AGM.

All committee positions were declared vacant and he called for nominations. The results of elections were:

Patron:                      position to be left vacant at present as we are awaiting a  
reply from James Brown.

President:                  Kerry Ryan                      Proposed: Wally Northcott

Seconded: Pat Kinghorn

Vice President:          Sean Henley                      Proposed: Kerry Ryan

Seconded: Wally Northcott

Secretary:                  Helen Little                      Proposed: Kerry Ryan

Seconded: Wally Northcott

Treasurer:                  Bob Kelsall                      Proposed: Pat Kinghorn

Seconded: Kerry Ryan

Carnival Director:        Peter Bain                        Proposed: Wally Northcott

Seconded: Sean Henly

Assistant Secretary: Pat Kinghorn                      Proposed: Sean Henly

Seconded: Wally Northcott

All the above were elected unopposed.

Kerry thanked Taffy on being present and running the election.

## **GENERAL BUSINESS**

**Change to Constitution:** no changes were proposed.

**Life Member:** Rodger Bruce was proposed to be a Life Member. 18 clubs replied – all in the Affirmative. Kerry congratulated Rodger. He said Rodger has worked on the carnivals for many, many years in various roles and this honour is thoroughly deserved.

**Remuneration for the Committee** – This was proposed:

President	\$100
Vice President	\$100
Secretary	\$200
Treasurer	\$100
Carnival Director	\$200
Assistant Secretary	\$50

It was proposed that the assistant secretary should also be allocated \$100.

Proposer: Don Johnston    Seconder: Taffy Nicholson

Remuneration                      Proposer: Wally Northcott

Seconder: Taffy Nicholson

**Fees Affiliation fees** to remain at \$45.

Proposer : Sean Henly,    Seconder: Taffy Nicholson

### **Melbourne 2019**

There was a concise report in the July meeting. Sean was approached by NSW RSL Care who sent an email offering to assist us at the carnival at Melbourne. Kerry said the groundwork had been laid - initiated by Melbourne.

**Insurance** at the Melbourne carnival - Kerry will follow up with Bob Kelsall.

**Towels and Mugs** are required. Helen said the towels only need to be embroidered. Mugs will have to be purchased by Kerry Ryan. Helen will also purchase trophies – similar to last year.

**New Relay** -This will be started to foster the 35 - 59 age group. It will be a 4 person, closest to time relay. It will be included in the Melbourne carnival positioned before

the Ray Weekes relay. Helen suggested it be named the GOSFORD handicap trophy as we have so many life members and carnival workers from the Gosford club. It is hope that this will encourage swimmers from these age groups to continue to participate.

**Pool Access** - Peter Bain suggested we make allowance at the pool for people who may need assistance getting in and out of the pool. He suggested adding a box to the entry form to indicate this so that this person could be allocated the lane closest to the ladder in the pool. Kerry thanked Peter for this suggestion. Wally asked if medical staff were present at the pool. It was thought that pool staff were trained in medical emergencies. Helen will inquire if this is the case.

**Records** - Don Johnston asked if records are being maintained. Helen does keep all records up to date, as does Peter Bain. Sean said it was available in the website as well.

Taffy asked about the 'green book'. This book is a history of the AIF swimming association and it's trophies. Kerry will copy the required details for Taffy.

. Peter Bain said that if a printed program was required for the carnival he would prepare it. Taffy said that as for the first time we are having a combined carnival with Victoria, it would be a good idea to have a permanent record in the form of a printed program. This was agreed.

**Southport carnival date** has been confirmed as 4th April, 2020. There is a new motel as part of the Sharks club where the function will be held.(Mantra) Bookings are best left until 12/13 months out, as at that stage there will be a 10% discount, or group bookings. Current price is \$155 for a twin share.

**Newsletter** - Helen had suggested a newsletter of club affairs and news be published on the website. This is being planned and is in the pipeline. Anyone with short stories, articles, or information about carnivals – those coming up, or results etc, history of clubs etc. please send in.

**Next Meeting will be held on 22 October, 2018.**

Meeting closed at 7.50pm