

## **Minutes for Wishart Swimming Club Committee Meeting**

**Meeting Date:** 10<sup>th</sup> February 2009

**Meeting Commenced:** 6:36 pm

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**Present:** William Ferguson, Tanya Allen, Michael Magee, Ron Hall, Julie Thomas, John Sullivan, Sally Stick, Bret Sherrington, Susan Sherrington and Helen Profke.

**Apologies:** Anita Magee, Kylie Walker, Ivan Profke, Christine Beard, Fiona Bell, Jack Bell, Anthony Clarke and Stella Jasinowicz.

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### **Minutes of the last meeting**

The minutes of the last meeting had been distributed by email to all swim club members. Michael Magee moved to accept last meetings' minutes and Helen Profke seconded this motion. All were in favour.

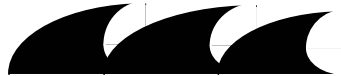
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### **Current General Business/Action Items**

William Ferguson started the meeting by letting the committee know that the six display boards that the club has purchased to go with the timing system are coming soon. One of the display boards was damaged in transit, but they should all arrive in time for the last swimming carnival of the season at Wishart. Just in case, William will talk with the company providing the boards to ensure that at the very least, the five other boards (minus the damaged one) are delivered in time for the carnival and swim club nights.

Discussion was then held regarding the next Annual General Meeting (AGM). Much discussion was done about whether the committee should hold an early AGM or hold it at the end of the season, as per usual. A tentative decision was made (up for discussion at the next committee meeting – Tuesday 10<sup>th</sup> March 2009) for the AGM to be held on Tuesday the 7<sup>th</sup> April.

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### **Secretary's Report**

No outgoing or incoming correspondence. However, letters will have to be sent out soon to Life Members, inviting them to attend the Club Championships in April.

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### **Treasurer's Report**

Fiona Bell not present.

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### **BBQ Conveners Report**

Anthony Clarke and Kylie Walker not present. A point was raised that mention has been made by the children that they would like to have more Pizza nights. This will be discussed and maybe put into action in the future. Also, Anthony and Kylie have let us know that they will be unable to continue with the role after the end of the season. They have done an awesome job and deserve the club's appreciation for all of their hard work. If anyone is interested in filling this role, they can approach William Ferguson or come along to the next committee meeting (Tuesday 10<sup>th</sup> March).

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### **Membership Report**

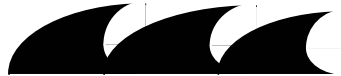
William Ferguson announced that the current membership stands at 175 members. This is a significant rise from the previous year where we had approximately 120 members.

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### **Canteen Conveners Report**

Christine Beard was not present; however, she has mentioned that her position will be up for grabs at the next AGM. Once again, Christine has done a wonderful job over the last couple of seasons and if anyone is interested in the Canteen Convener role they can approach William Ferguson or come along to the next committee meeting (10<sup>th</sup> March 2009).

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## **Carnival Organizers Report**

Our last carnival of the season will be a home carnival to be held on the 21<sup>st</sup> March. The carnival will be with the Mt Gravatt Club, and will be at 4pm for a 4:30pm start. This carnival will be different to other carnivals, as it will be mainly for swimmers that haven't had a swim at previous carnivals. Discussion was then held as to the format of the carnival and the ages of the swimmers required. This will be determined at the next committee meeting. If there are any swimmers that will not be available for this carnival, could they please let the club know either by email (from the club website) or by coming down to the recording shed on the next club night.

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## **Carnival Selection**

Julie Thomas and William Ferguson will meet this Saturday, the 14<sup>th</sup> February 2009, to choose the team for the next carnival – the Ron Hall Shield – on the 28<sup>th</sup> February.

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## **Chief Time-Keepers Report**

Michael Magee has asked William Ferguson to help out with the ongoing saga of trying to contact the pool covers company, as to getting them repaired. Also, Michael and William have figured out the problems with the timing equipment at the last couple of club nights. It appears to be an antenna problem which is easy to correct.

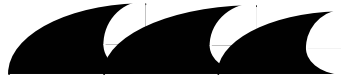
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## **Clothing Convenors Report**

Helen Profke wanted to mention the fantastic offer of help from a new club member. Brendan Taley has offered to paint the existing time boards which are getting a bit scruffy. The committee all thought that this was a good idea and thanked him for his kind offer. William Ferguson will let Brendan know that we accept his offer.

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## **Coaches Report**



Julie Thomas started her report by saying that all is going well with the swimming lessons and squads. The numbers are up on last term and there are only a few spaces left. Julie has advertised in the school and surrounds newsletters and has received a good response.

Julie mentioned that the water level tiles in the pool need attention. They ideally require a good scrub, and the school cleaner will be notified to clean this. Also, Julie asked whether the grandstand steps and seating was going to be painted in the near future. Apparently when the painters from QBuild were last at the school, they mentioned that this was to be done. After speaking with Yolanda Tognini, it was determined that the painters were coming back to finish this job. William will ask Yolanda again about this.

Julie wanted to mention that the pool was not ready for the Vacation Care swimming, held before Julie's lessons got under way in the last school holidays. This needs to be addressed to the school and the pool cover needs to be taken off during the holidays periodically to stop any problems from developing (i.e. excess chlorine levels at the start of the season). Also, the rubbish and recycling bins around the pool have not been emptied and are full at the moment. William responded that the swim club and school relationship is at an all-time high at the moment, and will approach the school as to the few problems mentioned.

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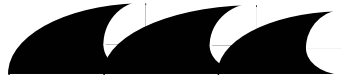
### **Social Directors Report**

Sally Stick mentioned that all was going well.

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### **New Business**

William informed the committee that he had a meeting with Yolanda Tognini, the school principal, and David Lane, the new Physical Education (PE) teacher recently. David seems very keen to get the swimming program at the school up and running. He has prior experience with swimming, being an ex-coach, and mentioned to William that he would like to become involved with the swim club. He has already been instrumental in ensuring that all Wishart school children have swim lessons at school in terms 1 and 4 this year, and the school has approached parents asking for helpers to enable this to happen, with a great response.



Michael Magee suggested that all members might like to have a think about what they would like to have funded during the next swim club season. This would be a great help for when the club applies for funding grants. Just a few of the items mentioned by committee members were: new lane ropes, landscaping around the grandstand and canteen areas (grassed areas instead of the dirt there currently) and a refurbishment and painting of the canteen area under the grandstand. This will be brought up again at the next committee meeting, so put your thinking caps on!

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**Next meeting:**  
**10<sup>th</sup> March 2009 at 6:30pm in the school staff room**

**Meeting Closed: 7:28pm**

*Tanya Allen*  
*Secretary*