



Minutes for Wishart Swimming Club Committee Meeting

Meeting Date: 10th March, 2009

Meeting Commenced: 6:45 pm

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Present: William Ferguson, Stephanie Ferguson, Fiona Bell, Helen Profke, Brendan Beard. Ron Hall, Julie Thomas.

Apologies: Michael Magee, Anita Magee, Christine Beard, Anthony Clarke, Kylie Walker, Tanya Allen, Bret and Sue Sherrington.

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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. Helen Profke moved to accept last meetings' minutes and Ron Hall seconded this motion.

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Secretary's Report

Tanya was absent however correspondence was given to Bill and discussed. Spinal Injuries Aust, was interested in giving talk to the club, however members decided it was too late in the season,

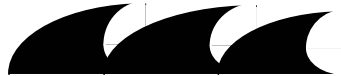
Also a letter of apology was received from a member of the club for inappropriate behaviour. Punishment was decided between parent and president. The punishment was decided on cleaning up all litter after Friday club night. All members present agreed it was ample punishment. If any more bad behaviour we would consider banishment from the club. The letter is to be given to Secretary for filing.

Children were noted as being a bit ruder as club season went on....parents will be asked to keep an eye on the children and their behaviour.

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Treasurer's Report

Fiona Bell gave the committee the current account information.



Fiona reported that we had been given a cheque from Julie Thomas Swim School in the amount of \$2127.10 which she has banked.

Account Balances were as follows –

Cheque Account -	\$ 8, 670.59
Term Deposit 1	\$10, 838.59
Term Deposit 2	\$18, 497.40

Because interest rates were falling rapidly due to current economic status, it was decided we would lock our accounts into a 6 month interest rate of 3.6%.

We only made a small profit last year of \$250.00. This was due to some major purchases e.g. new barbecue, lights, payment towards the new timing equipment and display boards. Fiona will give Bill details of our financial status to present at the next P&C meeting. Fiona will also give Anita Magee our books to get audited.

The few bills we have to pay out for in the next few weeks are – Canteen supplies, Trophies and Ribbons and some re-imbursments to Bill Ferguson and Brendan Beard for hardware supplies.

Bill has updated the Club Asset Register. Fiona is to keep a paper copy and Tanya Allen has a digital copy.

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BBQ Conveners Report

Nothing to report.

Although we are trying to recruit helpers and maybe someone to take over next season.

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Membership Report

Nil

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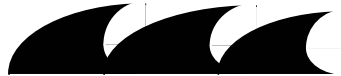
Canteen Conveners Report

Nil

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Carnival Organizers Report

The next carnival will be on the 21st March between Wishart and Mount Gravatt. Trophies and Ribbons have been organised.



Entry costs will be \$2 per adult free for children and \$1 per program.
Bill and Julie will pick the team on Friday morning 8.30 am.

Carnival Selection

Nil.

Chief Time-Keepers Report

Nothing to report, although William noted we had to make sure we had three watches for Championships and enough batteries.

Clothing Convenors Report

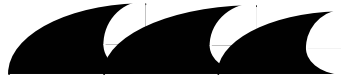
Nil.

Coaches Report

Julie Thomas reported that she has been busy getting the swimmers ready for championships. Practising their starts off the blocks, drilling on tumble turns and everything is in readiness for a great championship.

Social Directors Report

William mentioned that we had a sponsor for first prize in the raffle from the Hammond Family. Their company will get a mention in each issue of Pool Chat til the end of season.



New Business

The Club Championship lunch is to be arranged by Jack Bell, with Stephanie Ferguson to organise the tickets. The members also felt that a rota system for lining up would be in order to avoid the long queues of years gone by.

The thought was for numbers to be on the family tickets and then groups of about 20 would be called at a time, according to the ticket numbers.

The menu has been organised and costs look to be \$12 per adult and \$8 for kids 4yrs and over. Children aged 3 and under will be free. Forms for the lunch will be handed out this Friday night and money collected in the coming weeks.

Stephanie is to tally up members who will be getting subsidised lunch for their volunteer work during the season.

Planning for Presentation day on Sunday 5th April is nearly complete.

Tanya is to send out invitations to life members, Yolanda Tognini (school principal) and Phil Reeves (our local state member).

Helen has organised trophies and medals, and Stephanie is to give Helen a list of new members to organise their plaques.

It was decided that name plaques would be engraved with champions' names and be put on their trophies after awards were given out.

Nomination forms will be given out to swimmers this Friday and will be able to hand in at the shed.

Helen has looked into applying for a \$5000 Woolworth's community grant.

It was decided the money if received, would go towards new lane ropes.

All agreed.

The Annual General Meeting will be held on Tuesday 7th April at the pool with a pizza dinner being organised. As usual all roles within the club will be on offer. Tanya will send out email invitations to all members closer to date.

Next meeting:

7th April 2009 at 6:30pm at the school pool

Meeting Closed: 8:00pm

Stephanie Ferguson
Assistant Secretary