



Minutes for Wishart Swimming Club Committee Meeting

Meeting Date: 14th October 2008

Meeting Commenced: 6:48 pm

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Present: William Ferguson, Tanya Allen, Julie Thomas, Ron Hall, Michael Magee, Gary Stick, Sally Stick, Fiona Bell and Paul Murry.

Apologies: Ivan Profke, Helen Profke, Anita Magee and Karen Murry.

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Minutes of the last meeting

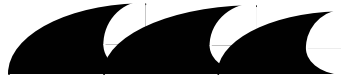
The minutes of the last meeting had been distributed by email to all swim club members. Gary Stick moved to accept last meetings' minutes and Fiona Bell seconded this motion.

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Current General Business/Action Items

Helen Profke has received quotes for the replacement of the swim club sign on the fence near the pool, and for a banner advertising the swim club clothing for the fence near the BBQ (for swim club nights). The sign replacement has been cleared by the P&C committee and the quotes will be investigated further. The canvas banner was then discussed as maybe a bit too expensive – quote received was \$200, and it was decided to look at other alternatives e.g. photographing the clothing and laminating these to put on cardboard, putting the prices and clothing list on the website and putting a notice in the weekly Pool Chat newsletter. William will discuss this further with Helen.

The next topic discussed was the 30th Anniversary celebrations. Sally Stick had emailed the Southern Star newspaper about someone from the paper coming along to cover the night's events for the paper. Malcolm Prescott from the Southern Star has told Sally that someone will be able to make it and will be in touch closer to the event. Advertising has already been in the paper (Southern Star) and this has garnered interest already. Tanya Allen received an email from a past member asking about the activities scheduled for the anniversary. Tanya has passed this email along to Sally for her to invite the person to the night. Sally then read out the invite and all was approved by the committee. It was found that the current list and address information for the Life Members that is currently on the hard drive was not up-to-date and Sally, Tanya and Ron Hall will amend the records to



ensure all is correct. The committee decided to invite Yolanda Tognini and Janet Kouimanis from the school along on the night to thank them for their continued support of the club. The official date for the anniversary celebrations is the 28th November and an agenda will be worked on at the next meeting.

Fiona Bell has given Michael Magee the warranty details for the pool covers so that he can investigate the repair of the covers. It was found that the company that fitted the covers wasn't the same company as the supplier which has complicated matters. Michael has had trouble getting in touch with the supplier but will follow up.

Last week's swim club was the first with the new timing equipment and already it has been a huge success. All went very smoothly, there was no fading out and the night went very quickly. Teething problems were very minor and the new equipment took a lot of stress out of the recording shed. Once the display boards are up and running the entire process will be very smooth, but it is envisaged that the boards won't be available before the end of November. There have been problems with similar boards at other clubs and William will talk with these clubs to ensure that Wishart doesn't have the same problems.

Our first carnival of the season will be on the 25th October at Mansfield Swim Club on the Saturday night. Julie Thomas and William will meet to choose the team on the 18th October.

The programmes for the season were distributed on the first swim club night and with the exception of the area for the shaded 100m swim needing to be a bit fainter, all is correct.

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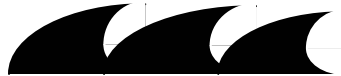
Secretary's Report

Incoming correspondence received was as follows:

1. Applications for Club Captain and Vice Captains from six applicants.
2. A letter from Heritage Trophies and Embroidery containing a sample medallion which will be passed onto the Trophy Co-coordinator – Helen Profke.
3. A pricelist from Healthy Canteens which will be given to the Canteen Convener – Christine Beard.

No other correspondence.

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Treasurer’s Report

Fiona Bell gave the committee the current account information.

The **cheque account** balance before the opening of the swim club season was:

	\$7 624.75
Yet to be deposited is cash received for memberships	\$1 540.00
Minus the float for the first club night	\$ 200.00-
Plus cheques received for membership	\$ 700.00
Plus money from raffle	\$ 100.05
Minus cheques written but not yet presented	\$ 786.65-

Which leaves us with a grand total of: **\$8 978.15**

As at 14th October.

The amount in **Term Deposit ending in 583** was **\$10 838.59**

Which includes \$ 422.98 in interest. This term deposit expires on 31st March 2009.

The balance of **Term Deposit ending in 445** was **\$17 498.19**

This term deposit expires on the 8th November 2008, so Fiona will reinvest the money.

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BBQ Conveners Report

Anthony Clarke not present at meeting, but it was noted that more meat was needed for next swim club night as the BBQ ran out fairly early.

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Membership Report

Nil

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Canteen Conveners Report

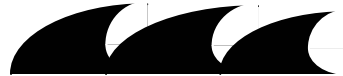
Nil

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Carnival Organizers Report

Nil.

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Carnival Selection

Nil. But as previously noted, William Ferguson and Julie Thomas will be doing the selection prior to the first carnival on the 25th October.

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Chief Time-Keepers Report

Michael Magee costed speakers to replace the current ones in the grandstand. He will check them on the next swim club night to confirm the amperage size for new ones. A discussion was then held regarding timing of carnivals, as to how to handle possible discrepancies over times recorded by the computer and the times displayed on the boards. This topic requires further discussion and William will talk with the Holland Park swim club about the possible borrowing of their display boards for our home carnival.

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Clothing Convenors Report

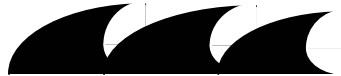
Not present.

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Coaches Report

Julie reports that all is going well so far with the pool and the temperature is pretty good. On Friday night some people noted a film of scum on the bottom of the pool. Julie has spoken with the school groundsman and pool cleaner and he said that this will always be there unless it is physically scrubbed off. Maybe the club should look at purchasing an automated scrub cleaner for the pool. Michael Magee knew of a type of this cleaner called the Aqua Dolphin system which retails at approximately \$3000. Michael will talk with a supplier of this equipment to see if this will fix the school pool problem and to see whether it will affect the line marking and pool painted surface.

William received an allocation notice from the school for pool cleaning done over the September holidays. Of the nine instances of cleaning done in this period it was suggested that the school P&C pay for 3 of these and the swim club pay for the rest. Julie says that the pool regularly gets vacuumed once a week and then the rest is surface cleaning and chemical testing. It was decided that the committee needs to wait until the formal invoice is received from the school with the charge rates and times charged, before anything further is done. Fiona Bell will chase this up.



Julie will liaise with Michelle Wicky from Outside School Hours Care, to ensure the school pool cover is taken off periodically so that bacteria doesn't breed under it.

Julie's contract expires in December and will need renewing. William will talk to Andrew Barr regarding this and will get the digital copy of the contract that they have. Tanya will look on the hard drive for the contract that the swim club has with Julie. Tanya will also send Bret Sherrington an email to ask if the request for more swimming teachers for Julie's swim school can be removed from the website, as Julie has more than enough teachers at the moment.

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Social Directors Report

Further to the previously reported minutes, it was decided that Andrew Barr, the president of the P&C, should also be invited to the anniversary celebrations.

The raffle on the first swim club night went well, however Sally thinks that a bottle of wine or similar was a better seller last year than the potted plant, so will arrange this for the next club night.

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New Business

Discussion was held regarding the three keys assigned to the swim club for the pool front gate. It was decided that the three obvious key assignees should be Anthony Clarke for the BBQ, William Ferguson, and Christine Beard for the canteen. These people will need to go to the school office to sign for them.

It was noted that many people had large notes of money on the first club night, which caused a few problems with change. So maybe a note can be put in the Pool Chat or a mention made over the loud speaker, about bringing smaller notes or small change for the canteen and BBQ.

The school has decided to run swimming carnivals in early December for all years. This will be run on two days: Monday 1st December will be for the year 4 to 7 classes and Tuesday 2nd December will be for the years 1 to 3. Yolanda Tognini has been talking with Ron Hall regarding how the carnivals have been held in the past, with an emphasis on giving the older swimmers a chance to post swim times for them to be able to go on to District Trials. There was discussion about whether the club could support the 2 days by



going along to do the timing and maybe award ribbons for the race winners. In an effort to continue the good relationship with the school, it was decided that some of the committee members could be asked to donate some of their time and expertise. William Ferguson, Gary Stick and Michael Magee, all volunteered to give some of their time for the carnivals.

Discussion over the awarding of ribbons solely from the swim club, or to share the costs with the P&C or how these ribbons were to be distributed, was done and it was decided to firstly check with the school to see if they have ribbons organized and if they would like us to contribute. Also it was put forward to see if Yolanda Tognini would like to come along to our home carnival on the 29th November to see in person how the club runs the carnivals. William Ferguson will also contact St. Catherine's school to see how they run their school carnivals.

The last new business to be discussed was the election of the Club Captains and Vice Captains for the new season. William put forward the motion that the 6 applicants all be appointed in some capacity, namely 2 captains and 4 vice-captains.

It was also decided that all new captains/vice captains should receive a personalized club shirt provided by the swim club. After a secret ballot, it was determined that Danielle Frommolt and Jake Sullivan were our new Club Captains and Rachel Lacey, Brendan O'Leary, Lisa Stick and Yasmin Murry were our new Vice-Captains. Congratulations to all of our new office bearers. As an aside, it was mentioned by all committee members that the high standard of applications made the voting a very hard decision.

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Next meeting:

Tuesday the 11th November 2008 at 96 Kavanagh Road, Wishart (the home of William Ferguson)

Meeting Closed: 7:30pm

Tanya Allen
Secretary