

Minutes for Wishart Swimming Club Committee Meeting

Meeting Date: 9th December 2008

Meeting Commenced: 6:45 pm

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Present: William Ferguson, Tanya Allen, Sherry McClintock, Michael Magee, Fiona Bell, Anthony Clarke, Ron Hall and Julie Thomas.

Apologies: Anita Magee, Kylie Walker and Paul 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. Michael Magee moved to accept last meetings' minutes and Ron Hall seconded this motion. All were in favour.

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Current General Business/Action Items

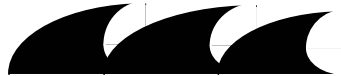
The new sign has been erected on the fence near Morella Road and it looks very good. The President gave thanks to Helen Profke for her work in getting this done.

The speakers that were faulty in the grandstand have been fixed thanks to Brendon Beard, Michael Magee and Paul Murry.

Thanks were also extended to Sally Stick for all of her hard work in organizing and catering for the 30th Anniversary celebrations.

The B-grade home carnival held at Wishart on the 29th November went very well, with Wishart taking the honours with 1208 points. Holland Park scored 726 points and Rochedale scored 722 points. There were lots of personal bests achieved on the day and it was a great day for swimming.

The school swimming carnival held on the 2nd December was a success and Yolanda Tognini, the school principal, wanted William Ferguson to pass on her thanks for the club's assistance with timekeeping on the day. Stephanie Ferguson, Michael Magee and Gary Stick were the volunteers giving up their time to help on the day, and all agreed it



was a great start for future carnivals. The teachers were supportive and everything went quickly and smoothly.

The subject of the 5th carnival for the swim club season is still undecided. William has sent out emails to other local swim clubs to see who may be interested in joining us.

Last for the current business items discussed were the display boards. A cheque for the display boards has been sent and we should receive them in time for the start of the new year.

Secretary's Report

Incoming correspondence was a letter from River City Rapids Swim Club inviting members from other swim clubs to a short course swimming meet to be held on the 22nd February 2009. Any interested swimmers can nominate beforehand to compete at \$2 per event. The information for this event will be emailed to our website co-coordinator Bret Sherrington, so he can transfer the information onto the website.

No other correspondence.

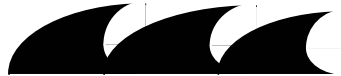
Treasurer's Report

Fiona Bell gave the committee the current account information.

1. A cheque is required for the school P&C association being for the money for the display boards. This is because the P&C paid for the boards on behalf of the club so that they could claim the GST.
2. The everyday cheque account currently has \$11 693.30.

BBQ Conveners Report

All went well for the recent carnival. This coming Friday night (12th December) is Pizza Night, which allows our hard-working BBQ cooks a much needed night off.



Membership Report

Nil

Canteen Conveners Report

Christine Beard has reported to William that all is in readiness for the Breakup night. The lolly bags, drinks and packet of chips that are given to each child by Santa on the night, have been organized and even Santa is ready for the big night!

Carnival Organizers Report

As previously mentioned, William is endeavouring to set up the fifth carnival and hopefully we will receive the information at the next committee meeting.

Carnival Selection

Nil.

Chief Time-Keepers Report

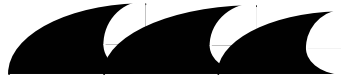
All is going well.

Clothing Convenors Report

Nil.

Coaches Report

Julie Thomas started by saying that nearly all of her available spaces for swimming lessons and squads are taken for next year.



As mentioned before, Julie is concerned with the level of deterioration of the pool covers. She believes that if they were taken off periodically during the school holidays then it could lengthen the pool cover life. The covers will always have a limited life span because of sun exposure, chlorine damage and general wear and tear. If the current tears in the covers could be repaired for the time being it could lengthen the life also. William will ask some of the club members if they could repair them.

Julie also reported that the state of the pool grounds was getting bad again, with some of the rubbish getting into the pool. The children and adults need to be made aware that this is a big problem and we do not want any litter around our pool.

As to Julie's contract for her next term, she reports that all is satisfactory, however, she is concerned with the state of the pool and the school's apparent lack of concern in this regard. The contract states the pool has to be kept in good condition by the swim club and the school. William will keep the lines of communication open with the school to ensure the pool is kept in a good condition. William will get the contract signed by the relevant parties. William reports that Yolanda Tognini seems to be very supportive of the club which bodes well for the future.

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Social Directors Report

All in attendance agreed that Sally Stick had done a wonderful job organizing the 30th Anniversary. Photos from the night will be up on the website soon.

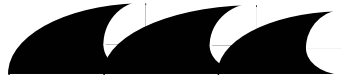
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New Business

William will update the coaches contract and have this signed off and given to the appropriate parties.

Nicole Woods has sent William an email asking for a monetary contribution from the club for a coaching course in swimming teaching. Michael Magee moved a motion to help Nicole with the course fees of \$320 and Ron Hall seconded this motion. All were in favour.

The next subject to come up was the pool works. William has spoken with Yolanda and Bruce the groundsman regarding certain pool repairs, and has also been to Pool Werx to ask for some quotes to have the items repaired. Key items on the repair list include:



1. A new cleaner to replace the current vacuum
2. A replacement for the cracked lint filter
3. A replacement for the broken chlorine storage tank
4. A new process for the pool chemicals, as they are currently using an outdated system using older type chemicals
5. A replacement for the broken backwash irrigation pump

Another item up for debate as to whether it requires immediate attention from the club or school, is the roof on the boys' toilet block which has been broken for some time. The fix of this problem is made harder because the pool solar heating is on top of the roof. It was decided that Q-Build should be approached by the school initially, as it is a school building which requires fixing.

The last new business discussed was the agenda for the breakup on the next Friday evening. It was decided that after the 15 metre swims, any swimmers that wished to have a go at breaking any current pool records could have the time to try. William will announce this at the beginning of the night. After this there will be some family relays and some fun type events, concluding with a visit from Santa and a free swim.

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Next meeting:

10th February 2009 at 6:30pm in the school staff room

Meeting Closed: 7:50pm

Tanya Allen
Secretary