



Minutes for Wishart Swimming Club Committee Meeting

Meeting Date: 9th March 2010

Meeting Commenced: 8:52pm

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Present: William Ferguson, Stephanie Ferguson, Tanya Allen, Bret Sherrington, Sue Sherrington, Anthony Clarke, Fiona Bell, Jack Bell, Michael Magee, Anita Magee, Helen Profke, Julie Thomas and Luise Seidler.

Apologies: Kylie Walker, Ron Hall and Paul Murry.

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Business arising from previous minutes

The previous minutes had been distributed by posting them on the website and emailing all members to let them know they were posted. William Ferguson moved that the minutes be accepted as a true account of the meeting and the committee seconded this motion. Motion passed.

The last carnival of the season will be held at home and it will be a 2 way carnival with Mayfield. The carnival will commence at 4pm for a 4:30pm start to racing and it was proposed that we have 2 separate areas for marshalling so it doesn't get too confusing for the marshallers and the swimmers.

The preparations for the Club Championships are proceeding well and as to the medallions, Helen Profke has found another box of the old style ones so there is no need to go ahead with the new medallion printing. The committee will look into the new medallions in the next season.

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Secretary's Report

Incoming:

1. Acceptances from Councillor Krista Adams (by email) and School Principal Yolanda Tognini (by phone) to come to the club championships and help to hand out trophies.
2. So far 5 Life Members have RSVP'ed with 3 accepting and 2 sending inabilities.

Outgoing:

1. Sent out invitations to Life Members and our local politicians and school principal.

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Treasurer's Report

Fiona Bell reported:

Term Deposit balance:	\$18 918.28 matures 8 th May 2010
Cheque Account balance:	\$19 675.03

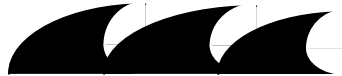
Rest of report as per AGM minutes.

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BBQ Conveners Report

The BBQ convenors reported that all is well with the BBQ, especially since Paul Murry has fixed the burner and knobs that were not functioning properly. The chicken burgers are running out early and the convenors may have to increase the amount for each club night.

The school tuckshop convenor, Salli Mollard, has offered to accept deliveries of bread, meat etc at the tuckshop during working hours and then arrange to have the items taken down to the fridges for the club. The new convenors will be told about this offer from Salli and they can confer with her if they would like to accept this offer.



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Carnival Organizers Report

Luise Seidler reported that next year the club should investigate changing items for the Ron Hall Shield. Holland Park is due to host the carnival, and the other clubs could be Wellers Hill, Camp Hill, or Rochedale with Wishart.

Luise also suggested that we look at holding carnivals that have the Meet Management system that we employ with our automatic timing system, so that we don't have to enter all of the participants manually. Wynnum North has now finished merging with the other Wynnum schools, so we may be able to do carnivals with them in the future.

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Chief Time-Keepers Report

The only concern that Michael Magee brought up were the lane rope problems. The committee have budgeted \$500 for this repair in the AGM minutes.

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Clothing Convenors Report

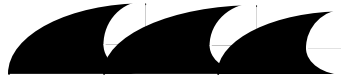
Nil.

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Coaches Report

Julie Thomas reported that the team and swimmers are currently gearing up for the club championships.

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Social Directors Report

Nil.

New Business

The concern with the number of disqualifications popped up again, and the reason for this large number was due to the starters and the referee wanting the children to learn to do starts, turns and finishes correctly. So that they do not do false starts and finish with two hands on the wall during breaststroke and butterfly races.

Last, the numbers for catering purposes need to be finalised for the club championship lunch. The deadline for RSVP's is the 19th March 2010 and members should get their acceptances to Stephanie Ferguson before this date.

Meeting Closed: 9:15pm

Next Meeting 6:30pm Tuesday 11th May – 96 Kavanagh Road Wishart

Tanya Allen
Secretary