



Minutes for Wishart Swimming Club Committee Meeting

Meeting Date: 1st December 2009

Meeting Commenced: 6:40 pm

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Present: William Ferguson, Tanya Allen, Ron Hall, Kylie Sullivan, Sally Stick, Jake Sullivan, Brendon Beard, Helen Profke and Fiona Bell.

Apologies: Gary Stick, Michael Magee, Kylie Walker, Anthony Clarke, Christine Beard, Stephanie Ferguson and the Sherrington family.

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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. Brendon Beard moved that the minutes be accepted as a true account of the meeting and Fiona Bell seconded this motion. Motion passed.

The pool cleaner has been purchased and Fiona will reimburse the P&C committee for approximately \$4100. The purchase was done by the P&C so that we did not have to pay GST. The idea was had to have a competition to name the new pool cleaner – maybe in the New Year.

While William was at the P&C meeting, he brought up the problems of pool cleaning over the summer holidays. He was informed that the club is responsible for the cleaning and any equipment maintenance during this time. William also asked if it was OK for the club to use the pool over the holiday break and was told it was OK.

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Secretary's Report

Incoming:

The recorder received an email from a concerned parent regarding the running of the swim club evenings. He was concerned about the apparent disorganisation, not starting on time, too much noise, and young kids having to wait til the end of the night to finish all of their races. William responded by email and tried to alleviate any concerns.

There was also a letter sent to the school principal regarding the excessive noise in the neighbourhood on swim club nights and during school swimming carnivals during the daytimes. In the letter the sender stated that he may lodge an official complaint if the noise levels do not go down. William talked with Yolanda regarding this and Yolanda replied that the complaint is noted and William will offer to discuss the problems with him to help ease his concerns.

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Treasurer's Report

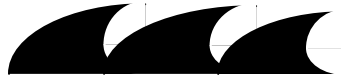
Fiona Bell reported:

Term Deposit ending in 445: currently	\$18 918.28 matures 8 th May 2010
Cheque Account balance:	\$20 079.17

After upcoming expenses for the pool cleaner and pool hire and allowing \$5000 for day-to-day expenses, there will be around \$8000 to reinvest in a term deposit. We may wait till the amount is up to \$10 000 for a better interest rate. Other expenses from William: \$90.70 for Trophies for carnival, \$75 for printer cartridges, \$17.98 for Ant kill and \$37.40 for USB hub. Fiona will get the cheques organized for these.

At the latest home carnival we received \$42 from the Snow cone provider as the clubs' percentage of his take for the day. Moorooka P&C also has a snow cone machine available for hire at \$50/day if we want to do the cones ourselves. We will think about this for the future.

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BBQ Conveners Report

Convenors not present at meeting. Discussion was held about the food for the breakup night and it was decided that the committee would leave the decision up to the convenors, Bret and Sue Sherrington.

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Membership Report

Nil.

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Canteen Conveners Report

Update from the sale of chocolates on club nights. Helen Profke reported that the chocolates are all paid for now. Until now all profit has been going back into buying more boxes, but now all sales will be profit. William will see how the boxes are going on breakup night and may send some home to be sold over the holidays.

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Carnival Organizers Report

Luise Seidler not present. William will follow up with her regarding the Ron Hall Shield carnival and the hunt for a third club. Maybe check on the Upper Mount Gravatt club to see if they are operating again or not.

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Chief Time-Keepers Report

Michael Magee not present.

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Clothing Conveners Report

Helen reported that all was going well and stock levels are good. The new swim caps are of a good quality and selling well.



Coaches Report

Julie Thomas not present.

Social Directors Report

Nil.

New Business

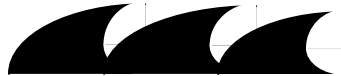
Firstly, the carnival on the 28th November went very well. The Wishart Sharks won the day on 1080 points, with Moorooka next on 907 and Rochedale on 663.

William has amended his previous statement regarding the number of children enrolled in the club. The correct number is 197, not 170 as previously thought, which may account for the increase in noise levels experienced lately.

Third, the school swimming carnival for the senior year levels was helped out by members of the club, namely William Ferguson, Stephanie Ferguson and Christine Beard, and these people were thanked by the school principal in the newsletter. The club donated to the school, a perpetual trophy for them to use for future swim carnivals.

Discussion was then held regarding the breakup night on the 11th December. The committee voted on food for the night – left up to convenors, the arrival of Santa – organised, the lollies, chips and drinks for Santa to hand out – Christine to organise, trophies for the children – organised, and the agenda for races for the night. It was decided to have members nominate for family relays (2-4 members), freestyle races (25m and 50m) and then to have any members wanting to try for pool records to nominate as well.

William proposed two competitions for the club. One is to be held to name the new pool cleaning vacuum, and the other is to find a club motto for the Wishart Sharks. The competitions will be open to all members and they will be informed by email and can



enter by return email. The competitions will close on Thursday the 10th December and the winners announced on the breakup night.

Lastly, it was proposed that during the second half of the season nominations will close at 6:15pm to enable everything to get under way by 6:30pm.

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Next meeting:

16th January 2010 after the working bee at the pool – 3pm

Meeting Closed: 8:20pm

Tanya Allen

Secretary