



Minutes for Wishart Swimming Club Committee Meeting

Meeting Date: 11th August 2009

Meeting Commenced: 6:45 pm

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Present: William Ferguson, Tanya Allen, Helen Profke, Brendan Beard, Katrina Blee, Michael Magee, Julie Thomas, Ron Hall, Andrew Barr, Luise Seidler and Sue Sherrington.

Apologies: Ivan Profke, Gary Stick, Sally Stick, Paul Murry, Karen Murry, Stella Jasinowicz and Fiona Bell.

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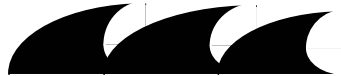
Business arising from previous minutes

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 Helen Profke seconded this motion. Motion passed.

William Ferguson started off by giving both Michael Magee and Helen Profke their respective cheques for their assistance with the club. Michael for the fridge that the club purchased from him and Helen for the reimbursement for the trophies for the club championships.

The Club Champions board has been updated and is now back and hanging in the recording shed. Thanks to Helen for getting this updated. Helen had also received a quote for a new Life Members board. It will be a wooden board measuring 2.4 m wide and 0.5 m high and will cost \$700. William moved that we purchase the new board and Michael Magee seconded this. All were in agreement. Helen will organize the purchase.

Unfortunately the club didn't receive the grant that was applied for, so the new lane ropes will have to be funded by the club. Michael proposed that for the time being the club could remove the broken and sharp edged floats from the ropes and see about purchasing the floats separately to replace them. William moved that we do this for the time being and all the committee were in agreement.



Brendan Beard has set a new time and date for the repair of the toilet block roof, which will be Saturday the 22nd of August at 10:30 am. All members are invited to come along and help on the day if they can make it.

William has not approached the school as yet as to the cleaning of the pool for the start of the swim club and swim school seasons. He will do this as soon as possible, as will Julie Thomas.

Secretary's Report

Tanya Allen has started to receive nominations for the club captains and vice captains. The deadline for nominations is the 30th August, so the captains will be voted upon at the next committee meeting. Tanya received an email from the Royal Children's Hospital Foundation regarding a Swim4Kids Relay Swimming Challenge. This sounded of interest to the club participants so Tanya will email all members with the details.

Treasurer's Report

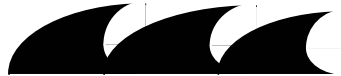
Fiona Bell was not present, however she had given William the current account information.

Account Balances were as follows –

Cheque Account -	\$ 5, 209.71
Term Deposit ending in 9583 (matures 31/10/09)	\$11, 243.93
Term Deposit ending in 0445 (matures 8/11/09)	\$18, 918.28

BBQ Conveners Report

Katrina Blee has amended the sign-on forms to include a form for all members (excluding committee members) to nominate a date for them to help out on the BBQ. This will be a compulsory nomination and will benefit the club and the members as a whole. This was passed around and discussed and found to be very satisfactory. William estimated that we currently have 70 families in the club and with the swim club season only comprising 20 weeks, there should be no problems filling the dates required.



Katrina also suggested printing the names of the families that will be volunteering at the next club nights on the Pool Chat handouts.

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Membership Report

Nil.

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Canteen Conveners Report

Nil.

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Carnival Organizers Report

Luise Seidler has been very busy organising the carnivals for our new season. There have been a few changes from the last committee meeting.

For the season from the 9th October to 11th December 2009, there will be 3 carnivals:

- 1 – 24th October Away at Upper Mt Gravatt, with Mansfield - 2 for a 2:30 pm start
- 2 – 14th November Away at Moorooka, with Ithaca
- 3 – 28th November Home with Rochedale and Holland Park

For the second half of the season from 29th January to 19th March 2010 the club is hoping to have 2 carnivals:

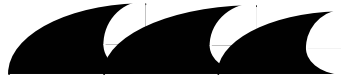
- 4 – 27th February Ron Hall Shield at Home at 4:30pm, with Wynnum North and Holland Park
- 5 – 13th March Home with Christian Outreach College as a Junior B grade carnival

The Club Championships will be held on the 26th and the 28th March 2010.

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Carnival Selection

Nil.



Chief Time-Keepers Report

Michael Magee with much assistance from Stella Jasinowicz, have devised a flyer advertising the club for handing out on the day of the Wishart School fete on the 10th October. The flyer has been designed to attract new members to the club nights, specifically to a special night of the club's choice with a free sausage sizzle and special races for the new children. The flyer was passed around and all thought it was very good.

Another initiative that the club had thought of for the fete is a dunking machine which would attract lots of potential members on the day. The club could have the dunking machine manned by the committee and club members with the club captains and vice captains handing out the flyers. The idea is to have some well-known personalities in the machine to be dunked by the children – namely teachers at the school. William and Ron Hall will ask the teachers for any volunteers. The tickets to have a throw to dunk the victims would be maybe \$1 for 3 tries for the under 12 year olds and \$1 for 2 tries for 12 years and over. Any profits made would go to the school P & C. William moved that we hire the dunking machine and all were in agreement.

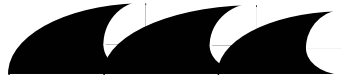
Michael also asked about the new pool at Mt Gravatt East and the possibility of offering their new club a sister club type subsidiary in return for letting them use our name - the Wishart Sharks. In return our club may receive benefits from the new club being a QSA/BSA member. This item was moved to the next meeting for further discussion.

Clothing Convenors Report

Helen Profke had no new business.

Coaches Report

Julie Thomas said that the new season was shaping up to be the best ever. She has lots of new swimmers coming from St Catherine's school especially.



Social Directors Report

Nil.

New Business

Helen Profke has looked into the purchase of a shark costume for an adult size. This would be a great novelty for the club and would be used at the upcoming school fete, at club nights and at swim carnivals for extra team morale. The most economical and best looking costume was priced at \$250 (including postage), and consisted of a foam shark head and a jumpsuit for the body with the feet also covered. William moved that we go ahead and purchase this and all were in favour.

Another item for the fete would be to sell the Wishart Swim Club tattoos at the club stall, and these could be applied by the club captains and other members if necessary.

Next meeting:
8th September at 6:30pm in the school staff room

Meeting Closed: 7:40pm

Tanya Allen
Secretary