



Minutes for Wishart Swimming Club Committee Meeting

Meeting Date: 14th July 2009

Meeting Commenced: 6:40 pm

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Present: William Ferguson, Tanya Allen, Helen Profke, Brendan Beard, Sally Stick, Katrina Blee, Paul Murry, Michael Magee, Julie Thomas and Sue Sherrington.

Apologies: Anita Magee, Christine Beard, Anthony Clarke, Kylie Walker, Ivan Profke, Gary Stick, Karen Murry, Dave Wood, Luise Seidler, Ron Hall and Fiona Bell.

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Business arising from previous minutes

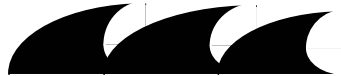
The minutes of the last meeting had been distributed by email to all swim club members. Michael Magee moved to accept last meetings' minutes and Sally Stick seconded this motion.

William Ferguson updated the committee on the posting of photos of the club champions onto the website. This is still being done with some photos still to come.

William has also purchased and installed showerheads for the toilet blocks, replacing the faulty ones, in time for the season commencement.

The lane ropes still need replacing and hopefully will be done when the committee finds out about the latest grants they have applied for. The approvals for the grants should come in August.

Discussion was then held regarding the Life Members and Club Champions Honour Boards that are currently displayed in the recording shed. Unfortunately the shed has run out of room to display any more boards except for above the windows. The boards still have some room left on them to update with new club champ entries but lack room for any more life members and the current list of life members is not yet up to date. Discussion was then held to go over the options for new boards: should we continue with the boards, should we alternately list champions and life members on the website instead,



or find alternate places to display the boards? It was decided that we get quotes for another board to host life members to put above the windows.

The roof of the toilet block was the next item on the agenda. Brendan Beard has priced the job and informed the committee that it will cost \$1000 for materials. This is for superior polycarbonate roofing material which will replace an inferior product currently on the roof. Brendan said he was happy to go ahead with the fix free of charge if the club gets a few helpers. William Ferguson, Michael Magee and Paul Murry all put their hands up to help out on the repair job. William moved to go ahead with the roof repair at the cost of \$1000 and all were in favour.

The canteen and recording shed spring clean went very successfully and William reported that the areas are the best they have looked in years. William also wanted to thank all who came along to help on the day. The new fridge is operational and William moved that the club should pay Michael Magee the \$250 for the purchase of the fridge. Motion carried.

Secretary's Report

No inward or outward correspondence received by the secretary. Tanya will be sending out the invites to potential club captain and vice captains in the next week. The deadline for nominations for these positions was decided upon as the 30th August 2009.

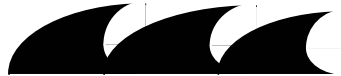
Treasurer's Report

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

Account Balances were as follows –

Cheque Account -	\$ 5, 406.79
Term Deposit ending in 9583 (matures 31/10/09)	\$11, 243.93
Term Deposit ending in 0445 (matures 8/11/09)	\$18, 918.28

There are a number of cheques to be written: 1 for Helen Profke for the trophy engraving, 1 for the spring clean day for \$40, 1 for the website domain renewal for \$40 and 1 for the renewal of the hosting for the newsletter administration for \$58. Both of the renewals are for 2 years.



BBQ Conveners Report

Tanya Allen will send Katrina Blee – one of the new BBQ conveners – a copy of the convector duties by email. Katrina said that she was looking at a new system for the BBQ helping whereby all members must nominate to help out at least once a season. She is looking at changing the membership forms so that at sign-on members have to nominate whether they will be helping at the BBQ, time keeping or other volunteering. With the committees' go ahead Katrina will modify the membership form and send it to William Ferguson to post it on the website.

There was some discussion on the layout of the BBQ area and how to situate the tables so that people could help themselves to salad and sauces. This will be worked out on the first few club nights.

Membership Report

Nil

Canteen Conveners Report

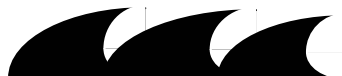
There are currently no takers for this position. At this stage drinks will be sold at the BBQ area and no lollies will be sold until further notice. Helen Profke suggested selling chocolate bars from the BBQ on some of the club nights as a fund-raiser and also that we purchase pre-packaged lolly bags to sell at carnivals.

Carnival Organizers Report

Luise Seidler was not in attendance, however William has the dates for the first four carnivals for the season.

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

- 1 – 17th October Away at Upper Mt Gravatt
- 2 – 7th November Away at Moorooka



- 3 – 28th November Away at Rochedale

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
- 5 – Either 13th or 20th March Home (this carnival is still to be advised)

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

Carnival Selection

Nil.

Chief Time-Keepers Report

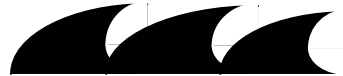
Michael Magee would like to arrange a meeting prior to season commencement to test the entire time keeping and display equipment. Michael also asked if the committee was in favour of having just one time keeper per lane, as the new equipment was purchased with this in mind. All were in favour. Michael mentioned the state of the pool at the moment was not satisfactory and said that we need to get in touch with the school to ensure something happens very soon. Namely the pool covers should be taken off periodically to let the water breathe and the water should be tested properly by a pool technician.

Clothing Convenors Report

Helen Profke had no new business.

Coaches Report

Julie Thomas informed the committee that she would be advertising for the swim school next month. Julie will also put in the advertising for the club sign-on day – which will be Saturday 19th September from 9 to 11 am. This is the first Saturday of the school holidays.



Social Directors Report

Nil.

New Business

Michael Magee raised the idea of advertising the club at the school fete to be held on Saturday the 10th October. Discussion was held about how the club could do this. A lot of people were in favour of hiring a dunking machine and asking teachers or other prominent community people to nominate to be “dunked” for a good cause. Another option discussed was to have a brochure printed to hand out on the day. A very good display could be put together with photos, trophies and sample clothing with some members to man the display handing out brochures, membership forms and vouchers for a free night at swim club. Helen Profke came up with the idea of hiring or purchasing a shark costume for the day, for some members to dress up and advertise the club. She will look into the availability and costing for this. It was decided to continue thinking about this at the next meeting.

The next line of business was to work out what repair job or capital investment item the club should organise next. There are many alternatives, namely: fixing the smell from the boys’ toilets with an automatic flushing unit, fixing the line markings on the bottom of the pool, a new grandstand and terracing for the opposite side of the pool, among others. This is also an item that will be discussed at future meetings.

Julie Thomas mentioned that as her swimming lessons commence on the 28th September, the pool must be cleaned and the pool solar heating must be on from mid August. William Ferguson will talk with the school regarding this.

The date for the toilet roof repair fixing was worked out for the 15th August.

Next meeting:
11th August at 6:30pm in the school staff room

Meeting Closed: 8:00pm

Tanya Allen
Secretary