



Minutes for Wishart Swimming Club Committee Meeting

Meeting Date: 16th February 2010

Meeting Commenced: 6:37pm

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Present: William Ferguson, Tanya Allen, Gary Stick, Sally Stick, Bret Sherrington, Sue Sherrington, Kylie Walker, Fiona Bell, Jack Bell, Michael Magee, Helen Profke, Paul Murry and Luise Seidler.

Apologies: Anthony Clarke, Ron Hall and Ivan Profke.

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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. Helen Profke moved that the minutes be accepted as a true account of the meeting and Jack Bell seconded this motion. Motion passed.

The Mt Gravatt Mackerels have been confirmed as the third club for the Ron Hall Shield on the 27th February.

The adult training is going very well with a good turn out, so the club has opened up the pool on Monday nights as well as Wednesday evenings for those interested.

The Mt Gravatt Vultures AFL junior teams are not proceeding with their planned triathlon at our swimming pool as their committee didn't give them the go-ahead. But we have built up some goodwill with the club and maybe this event will be held in the future.

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Secretary's Report

Incoming:

1. The club received an anonymous letter containing a newspaper article regarding noise levels at a speedway.
2. Pack received from the Weekend Warriors Events advertising their latest events and ocean swims – probably a bit beyond our young swimmers.
3. A Hart Buyer's Guide with swimming merchandise – handed onto Helen Profke
4. Letter from the Brisbane City Council regarding a new grant which we can apply for in the School Sport and Recreation Facility Upgrade Program. If we are successful, the club could use the money to get an architect to design the new grandstand. William Ferguson and Michael Magee will follow-up.

Outgoing:

1. Emails to club members and Andrew Barr regarding the notification of the Annual General Meeting (AGM).

Treasurer's Report

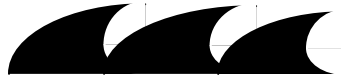
Fiona Bell reported:

Term Deposit balance:	\$18 918.28 matures 8 th May 2010
Cheque Account balance:	\$18 409.58

The school P&C committee has presented the cheque for the pool cleaner. As yet we have not received the bill from the school for pool hire and we have to pay for the club championships and carnival costs.

BBQ Conveners Report

The BBQ convenors reported that all was good with the club nights thus far. The only problem at the moment is that the BBQ needs some burner maintenance. The knobs are stiff and hard to turn and because they are made of plastic they could break if forced. One of the knobs will not go in at the moment which means that the burner connected to



it is not functional. The committee checked if the BBQ was still under warranty but because it was purchased in July 2008, the probability of this is very small. Bret Sherrington will use some WD40 on the burner and knob and see if this helps and if not we will approach Bunning's where the BBQ was purchased, to see if anything can be done.

Friday nights is going well, but the other side of the job – the ordering of the food during the week – is proving to be a bit of a problem. In the future we may have to organise a single provider, instead of different ones for each product i.e. bread, meat, salads etc. William will put in the Pool Chat that we need more volunteers for the rest of the season and for the carnivals.

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Carnival Organizers Report

The Ron Hall Shield participants has been finalised with Mt Gravatt, Wishart and Holland Park. The B Grade carnival to be held on March 13th will be a 12 years and under carnival with more relays and the participants are Mayfield, Citypointe Campus (the old COC) and us. We will have 3 age groups for the relays – 8 years and under and 9 - 10 year olds doing 25m swims and 11 - 12 year olds doing 50m swims. Luise will confirm with Mayfield and Citypointe about the start time for the carnival. Usually it is 4 for a 4:30pm start so William will email them carnival details when we have the consensus on start time.

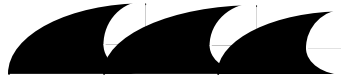
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Chief Time-Keepers Report

Michael Magee commented that the pool looks great at the moment. However, the club needs to ask the school about getting the lines on the bottom of the pool redone and the entire pool resurfaced. The lane ropes will have to be replaced in the future, maybe when we get a grant approved and the pool cleaner – “Roboshark” is doing a wonderful job.

Michael has put up the new Life Members Board in the recording shed and has also exterminated the ants around the shed and pool surrounds which were getting to be a problem. The receipt for the ant poison was given to Fiona for payment.

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Clothing Convenors Report

Helen said that people were still buying togs and gear even though we are at the end of the season. The stock levels therefore are getting low, but she will leave a restock until the new season.

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Coaches Report

Julie Thomas was not present, however she has given the club a cheque for \$1687 for the club's part of the swimming lessons payments.

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Social Directors Report

Nil.

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New Business

The comment was made that the pool rules need to be reinforced on club nights regarding the pre- and free swim after the night. Specifically, no diving off the blocks, no leaning on the lane ropes and stopping the kids from running around the back of the grandstand and littering. These rules will be talked about on club nights and may have to be reinforced in Pool Chat.

The Ron Hall Shield Perpetual Trophy is given to the winner of the carnival; however it was brought up that maybe we should have trophies given to the runners-up due to the prestige of the Ron Hall Shield and also for future goodwill with the clubs involved. Discussion was held and it was decided that Helen Profke and Kylie Walker will choose 2 other trophies for the 2nd and 3rd place getters and Helen will purchase these. Also on the Ron Hall carnival, it was discussed that we should add a section to the start of the carnival program about the history of the Shield. William will look at this.

The next item for discussion was the Club Championships – specifically the trophies, the medallions and the catering. Firstly, Stephanie Ferguson has researched the food catering



and received quotes from 3 suppliers. Her recommendation is that we go with Mint Foods who did the catering last year; this is because they are cheaper than the other 2 suppliers and they were great last year. Last year we were charged \$10.50 per head for 106 adult meals and \$5.25 per head for 128 kids plus \$2.95 for dessert. This year the numbers will greatly increase due to the increase in member families and the prices per head will be roughly the same. We are budgeting for approximately 125 adults and 150 children which is about 70% of the current members. The committee voted on food choices and the choices passed were chicken and steak, German seeded mustard potato salad, creamy pasta salad, green salad, and sticky date pudding and lemon meringue pie.

The next item to discuss was the medallions. Helen had costed getting a new medallion made for this year. The die fee to set up the Wishart Sharks medallion would be \$220 initially and then \$4-5 for each medallion printed which includes the ribbon. The current style medallions will cost \$4 per medallion without ribbons. It was decided that it would be good to get new medallions so Helen will price them with the necessary artwork and get back to the club. We will need around 672 medallions with a few extra for any dead heats.

The trophies were the next item discussed. At the last championships we paid \$230 for the 8 trophies for the Distance champions, \$331 for the 10 trophies for the Sprint champions, \$107 for the 5 Principals Awards and \$50 for the Presidents Award. A budget was discussed for this year's trophies, and a motion was put forward that we could budget \$30 -40 per trophy. The motion was passed unanimously.

The last item up for discussion regarding the championships was the name plaques which are given out to each child participant. At the moment the plaques cost \$20 each and each new date medallion to put on the plaques cost \$2 each. It was moved that the club will continue to provide the plaques for the time being and further discussion will be carried over till the Special AGM on Tuesday 9th March.

The AGM will be held prior to the Friday club night on the 12th March at 6:30pm. Tanya Allen will invite the P&C President – Andrew Barr, to come along and the club will try to get any office bearer nominations beforehand. Tanya will email members to encourage them to nominate to either the Secretary or the President. We received some nominations at the committee meeting – Sue Sherrington for Announcer, Paul Murry for Starter, and Michael Magee for Chief Timekeeper. A Special AGM will be held prior to the AGM on Tuesday the 9th March with the normal committee meeting to be held straight after. Any agenda items should be given to Tanya Allen – Secretary beforehand.



Next meeting:

**Tuesday 9th March at 6:30pm at the residence of Michael and Anita Magee: 23
Cotswold Place, Sovereign Gardens, Wishart at 6:30pm**

Meeting Closed: 8:34pm

Tanya Allen
Secretary