



## Minutes for Wishart Swimming Club Committee Meeting

**Meeting Date:** 16<sup>th</sup> January 2010

**Meeting Commenced:** 4:10 pm

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**Present:** William Ferguson, Tanya Allen, Julie Thomas, Gary Stick, Sally Stick, David Wood, Nicole Wood, Bret Sherrington, Sue Sherrington, Brendon Beard, Christine Beard and Stephanie Ferguson.

**Apologies:** Michael Magee, Ron Hall and Stella Jascinowicz.

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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 Christine Beard seconded this motion. Motion passed.

The break up night on the 11<sup>th</sup> December went well. The club may have to look at how to handle the registration better for the night though, as a lot of people turned up on the night without pre-registering, which caused some delays to the start of the festivities.

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### Secretary's Report

Incoming:

Update on the noise complaint by the school neighbour – the complainant stated that the noise levels haven't increased by too much over the years, but if the current level of noise continues they will take appropriate action. The club may try moving the speakers in the grandstand around so that the sound abates for his direction from the school.

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## **Treasurer's Report**

Fiona Bell reported:

Term Deposit balance:	\$18 918.28 matures 8 <sup>th</sup> May 2010
Cheque Account balance:	\$20 055.22

As yet the P&C have not presented the cheque for the repayment for the pool cleaner.

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## **BBQ Conveners Report**

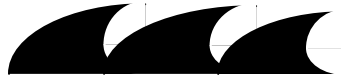
Convenors were present and reported that all was going well with the BBQ on club nights and the volunteer system for helping out was working great. The hamburgers were turning out to be very popular and the new convenors have found a good balance in their purchasing to ensure that there is no food left over at the end of the night. Sue Sherrington has been working with Helen Profke to sell the drinks and chocolates at the BBQ. This has been working out well, although it has got to a point where the club needs to organise a separate drinks and chocolate float – separate from the BBQ, so we can work out how much money we are making (or losing). Sue will ask one of the BBQ volunteers to help selling the drinks and chocolates so that there is always an adult supervising this area and handling the money

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## **Carnival Organizers Report**

Luise Seidler not present. William talked with her regarding the Ron Hall Shield carnival and the third club for it. William asked the committee if they were OK with the Mt Gravatt Mackerels joining us for the shield and all were in favour. William will let Luise know so she can organise this.

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### **Chief Time-Keepers Report**

Michael Magee not present. William will get together with Michael to check all the stop watches (both for the timing system and the manual watches) and ensure that we have sufficient batteries for the restart of the season.

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### **Clothing Convenors Report**

Nil.

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### **Coaches Report**

Julie Thomas is very happy with the condition of the pool for the start of school and vacation lessons. The enrolment levels for both are very good.

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### **Social Directors Report**

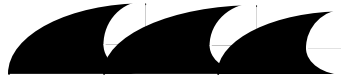
The committee discussed holding some “out of the pool” social activities, like barefoot bowling or ten pin bowling. This will be discussed further at future meetings.

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### **New Business**

Bret Sherrington mentioned that in the past, the parents or adults of the club participated in some events on club nights and he wondered if the club would like to bring this back to Friday nights. The committee were in favour with some ground rules: as long as this doesn't make the nights go longer; adults can only nominate for 50m swims; standard rules wrt bathing attire apply and this would be a trial only and would only continue at the discretion of the committee. This would be put into the first Pool Chats of the season.

The Mt Gravatt Vultures AFL club have approached Bret Sherrington to ask the club if they would be interested in helping to organise and hold a pre-season triathlon for their 11 – 12 year old players. This would involve 30 or so children to do the swim leg of the



triathlon in the pool, and maybe do the run and bike legs around the school oval. The event would be held on 13<sup>th</sup> or 20<sup>th</sup> February at 2pm and would finish at 6:30pm. As compensation, the club would receive either cash or movie tickets for the rental of the facilities. The P&C and school have already been approached and have OKed the idea. The committee were all in favour and Bret will go back to the Vultures club and arrange it. The committee were happy with the idea of receiving movie tickets as recompense and thought this would be a great raffle idea.

As the end of season approaches very quickly, the committee has to start organising the club championships. The main items that need organising are the lunch, the trophies and the medallions. The committee decided that the caterers that were used last year were very good, so Stephanie Ferguson will ring and book them. The other items for discussion will be held over for future meetings. The agenda and date for the championships will be posted in the Pool Chats for everyone to note and so members can RSVP with lunch numbers as soon as possible.

It was also discussed that the Annual General Meeting (AGM) should be held well before the end of season. It was proposed that we hold the AGM on the 12<sup>th</sup> March 2010 at 6:30pm at the pool before the commencement of the normal Friday night. Tanya Allen will email all members at least one month before this event and will inform the members regarding the agenda for the AGM and item raising protocols. This event will also be mentioned in Pool Chats.

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**Next meeting:**

**Tuesday 9<sup>th</sup> February at 6:30pm either at the school staff room or at William Ferguson's house (email sent out re: final meeting place)**

**Meeting Closed: 5:10pm**

*Tanya Allen*  
*Secretary*