



Minutes for Wishart Swimming Club Committee Meeting

Meeting Date: 8th September 2009

Meeting Commenced: 6:40 pm

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Present: William Ferguson, Tanya Allen, Helen Profke, Katrina Blee, Michael Magee, Julie Thomas, Ron Hall, Luise Seidler, Sally Stick and Fiona Bell.

Apologies: Ivan Profke, Kylie Walker and Anthony Clark.

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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. Michael Magee moved that the minutes be accepted as a true account of the meeting and William Ferguson seconded this motion. Motion passed.

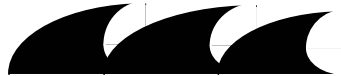
The committee started off the meeting by thanking Brendon Beard, Michael Magee, Paul Murry, Gary Stick and William Ferguson for repairing the toilet roofing. Everything is now “shipshape” and as an added precaution wire was laid underneath the roof to prevent any possible problems.

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Secretary’s Report

Incoming correspondence received were six nominations from eligible Captains and Vice Captains. William had received an email from Janet in the Wishart School office regarding the solar heating for the pool. The solar heating is currently not working and may need some new parts. William will follow this up and find out what the problem is and how long it will take to repair.

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Treasurer's Report

Fiona Bell let us know that all of the financials had not changed since the last meeting.

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BBQ Conveners Report

Katrina Blee was present and had the final copy of the new sign-on forms for the BBQ volunteering. William had checked these over and given the go ahead to use them. They are now up on the club website for members to print off and bring along to the club sign-on day on Saturday the 19th September.

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Membership Report

Nil.

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Canteen Conveners Report

Nil.

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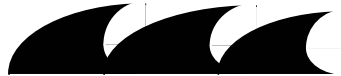
Carnival Organizers Report

Luise Seidler has reported that there have been a few minor changes to the carnival schedule 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 Moorooka (was previously 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 and Mayfield (Carina) as a Junior B grade carnival (previously just with Christian Outreach College)

Luise is currently trying to work out a carnival with Weller Hill and Camp Hill, but this may have to be for the next swim club season.

Carnival Selection

Nil.

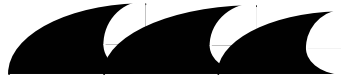
Chief Time-Keepers Report

Michael Magee has completed all of the flyers for the club, to be distributed at the Wishart School fete on the 10th October. He has printed 700 of them which should be ample. Michael has also tested all of the timing equipment and all is OK for the new season. William will get a set of new batteries to be kept in the recording shed for failures during the season.

Clothing Convenors Report

Helen Profke had the bill for the Honour Board and sign update for \$528 from Robinson Signs. Helen will query this amount because the club was charged \$1000 last year for quite a few years of updates on the signs and this years' charge was only for 1 year of updates.

Helen told us that we now have a new supplier for the silicone swim caps and they will have our shark logo printed on them. The caps will cost \$6 if we order between 50-99 and \$5.70 if we order 100 plus. There will also be a one-off charge of \$40 for the printing of the one colour logo. The committee voted on which logo should be printed on the caps and the "Wishart shark" logo was voted in overwhelmingly with the name of the "Wishart Sharks" underneath.



Helen informed the committee that the tog supplies are OK at the moment and she will leave the stock to run down for a while as it only takes 2 and a half weeks to get new orders.

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Coaches Report

Julie Thomas let the committee know that all was going well and that the club should get a lot of new members from the latest intake of learn to swim classes. At the moment the pool is OK and Julie has checked the pool temperature and found it a little cool. As we now know from the previously reported email, the solar heating in the pool is not working and William will keep on top of this.

The First Aid kits in the recording shed need attention to get contents updated and new items inserted. Jack Bell will take a look at this and update them if the cost is below \$50. If the cost is over this amount, the purchase of new kits will be more financially viable.

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Social Directors Report

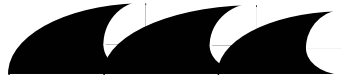
Nil.

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New Business

On Saturday the 19th September, from 9 to 11am, the club will hold the annual sign-on day. We will need volunteers to help with the day, and Helen, Fiona, Deb Hussie and Stephanie Ferguson all volunteered to help out. The BBQ participation forms and the spreadsheet with dates available to help out will be there on the day and Katrina will be organising these and helping to hand them out.

William will send out an email to all members to remind them of the sign-on day and will include a link to the club website to print out the necessary forms.



With the carnivals now all organised, the printing of the Season Cards can go ahead and William will see that this is done.

A dunking machine for the school fete has been sourced and a committee will be put together to organise all of the finer details, for example, the volunteers to be dunked and the club members to man the stall. This will have to be done as soon as possible, as Cathy Nelson needs to know who is being dunked and when, so she can schedule other activities for those people. A sub-committee for this was organised and Michael Magee and William Ferguson both volunteered for this committee.

The next order of new business was the election of new Captains and Vice-Captains for the new season. All of the six nominees' campaign letters were read out and all of them were very impressive which made the committee's decision very difficult.

After the voting and counting was concluded, the results were: Rachel Lacey and Dillon Bromley are the new Captains and Yasmin Murry, Michelle Henderson, Emmelie Bromley and Zoe Brown are the new Vice-Captains. Congratulations to all of the new office bearers. After the voting procedure was finished, it was decided that the role and descriptions for these positions need to be updated to include new items like: attendance at most or all of the club nights is expected of an office bearer, and also their attendance is required at most or all of the carnivals.

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Next meeting:
13th October at 6:30pm in the school staff room

Meeting Closed: 7:55pm

Tanya Allen
Secretary