



Minutes for Wishart Swimming Club Committee Meeting

Meeting Date: 9th June 2009

Meeting Commenced: 6:40 pm

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Present: William Ferguson, Tanya Allen, Fiona Bell, Helen Profke, Brendan Beard, Ron Hall, Sally Stick and Debbie Hussie.

Apologies: Michael Magee, Anita Magee, Christine Beard, Anthony Clarke, Kylie Walker and Ivan Profke.

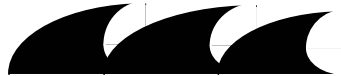
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Business arising from previous minutes

The minutes of the last meeting had been distributed by email to all swim club members. Helen Profke moved to accept last meetings' minutes and Brendan Beard seconded this motion.

William Ferguson informed the committee that he has the CD Rom of photos to go onto the website. The website will be updated with the new photos as soon as possible. Michael Magee has proposed that a few things need changing or updating prior to the new season. Firstly, the showerheads in the changing rooms need updating and William Ferguson or Michael will talk to Mark Ashcroft (a parent at the club who is a plumber) or Paul Murry about this. Also the lane ropes need changing and Helen Profke said that she would look into this when we receive the grant money awarded to us from Woolworths.

Another issue that was brought up is the updating of the Life Members and Club Champions boards. This is a problem as there is no more wall space in the recording shed. One suggestion put forward was to stop updating the boards and put the names of the club champions on the website for perpetuity instead. This issue was deferred to the next meeting to see if we can come up with any further ideas.



Secretary's Report

No inward or outward correspondence received by the secretary, however William had some. Firstly, an invoice from Creative Impact Promotions for the trophies was received and handed on to Fiona Bell for payment. Next, William had received a letter from Pool Werx, regarding quotes asked for in reference to fixing the pool. William has since discussed these quotes with the school and they have suggested that none of the issues quoted on are a priority. The priority is the roofing to the toilet and shower blocks in the pool area, as it has a number of large holes in it and should be repaired prior to the beginning of the next season. The club needs to get three quotes from BSA licensed repairers and also think about putting in skylights. The quotes will be attained as soon as possible and in the meantime the committee will think about the other items that need attention, namely the chlorinator, lint filter system and maybe purchasing an automatic pool cleaner.

Treasurer's Report

Fiona Bell gave the committee the current account information.

Fiona reported that we do not have much in our cheque account currently, and if we want to go ahead with the roof repair, we may have to wait til one of the term deposits mature.

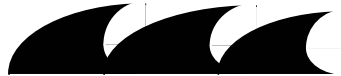
Account Balances were as follows –

Cheque Account - \$ 5, 292.04

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 two outstanding cheques at the moment. One cheque is for \$374.60 for the school P&C and the other for \$104.50 for pizzas for the AGM.



BBQ Conveners Report

Kylie Walker has sent through a list of duties for the new convenors, namely Bret Sherrington, Katrina and Troy Blee. Tanya Allen will email the list to Bret and ask him to pass on the list to the Bleees.

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Membership Report

Nil

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Canteen Conveners Report

There are currently no takers for this position. Hopefully someone may come forward at the start of the season.

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Carnival Organizers Report

A discussion was held regarding the numbers and timing of the carnivals for the upcoming season. At this stage Wishart Swim Club will be involved (tentatively) in 5 carnivals – 3 A grade and 2 B grade carnivals. The last of the carnivals may involve inviting COC College and Mt Gravatt for a Junior carnival at the end of the season. Luise Seidler will send out the invitations and arrange the carnivals with the other concerned clubs.

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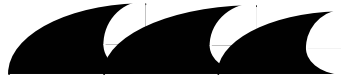
Carnival Selection

Nil.

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Chief Time-Keepers Report

Nil.



Clothing Convenors Report

Helen Profke reported that she has the Captains shirts in readiness for the start of the season. They are blank so that the names of the captains can be added as appropriate.

Coaches Report

Julie Thomas was absent.

Social Directors Report

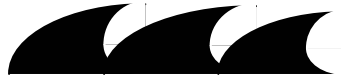
Christine Beard was absent.

New Business

William Ferguson moved that the canteen underneath the grandstand should be given a good spring clean prior to season start. He proposed the following Sunday at 10am (14th June) would be the date for this. Also, William mentioned that Michael Magee had offered his old fridge for the club to purchase for \$250 and it has already been moved into the canteen in the interim. William moved that we buy the fridge after people coming along to the cleaning day, inspect the fridge and see if they are happy to purchase it (if there is quorum on the day).

Helen Profke moved that we should look at all of the different grants available to clubs like ourselves and see if any of these would be worth applying to in order to attain the money to fix the toilet block roof. This will be investigated for the next meeting.

Helen Profke also mentioned that the Captains' Trophy had been updated with the 2008/09 captains' names – Danielle Frommolt and Jake Sullivan.



**Next meeting:
14th July at 6:30pm in the school staff room**

Meeting Closed: 7:50pm

*Tanya Allen
Secretary*