

## Minutes for Wishart Swimming Club Committee Meeting

**Meeting Date:** 13<sup>th</sup> July 2010

**Meeting Commenced:** 6:35pm

.....

**Present:** William Ferguson, Tanya Allen, Bret Sherrington, Jenny I’Iga, Brendon Beard, Mark Gallagher, Ron Hall, Katie Barwick and Luise Seidler.

**Apologies:** Henry I’Iga, Susan Sherrington, Julie Thomas, Fiona Bell, Jack Bell, Michael Magee, Mark Goepel, Stella Jasinowicz and Helen Profke.

.....

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

No other business from previous minutes.

.....

### **Secretary’s Report**

Incoming:

- 2 letters for our Financial Development Officer – Stella Jasinowicz that will be handed onto her.
- A brochure for the “Straddie Salute” Triathlon, that was handed around to the committee members present and it was decided that our club members are as yet too young to participate in such a gruelling event.
- A brochure regarding swimming goggles that was passed onto Katie Barwick – one of our Clothing Convenors.
- A receipt from Wishart State School for the invoice paid for the pool hire that will be passed onto Fiona Bell.



No outgoing correspondence.

.....

### **Treasurer's Report**

Fiona Bell absent.

.....

### **BBQ Conveners Report**

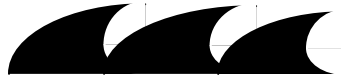
News from the convenors was that one of the co-convenors, Jack Bell, will have to opt out of the role due to work commitments. The other co-convenor, Bret Sherrington, only agreed to the role if it was a shared position as he is already filling the role of Referee for club nights. This means that the club needs to find someone to help out with this role preferably before the commencement of the new season.

.....

### **Carnival Organizers Report**

Luise Seidler reported that she has nearly completed organising the carnivals for the new season. There are a few changes to the line-up noted in the last committee minutes with dates and hosting changes. The following is still a tentative list:

1. South East Field – 23<sup>rd</sup> October 2010, with Mansfield and Upper Mt Gravatt. Wishart hosting
  2. B Grade Carnival – 13<sup>th</sup> November 2010, with Ithaca and Moorooka. Wishart hosting
  3. A Grade Carnival – 27<sup>th</sup> November 2010, with Rochedale and Moorooka. Wishart hosting
  4. Ron Hall Shield – 26<sup>th</sup> February 2011, with Holland Park and Camp Hill. Holland Park hosting
  5. B Grade Carnival – 19<sup>th</sup> March 2011, with Sherwood and Mayfield. Mayfield hosting
- .....



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

Michael Magee not present.

.....

### **Clothing Convenors Report**

Our new clothing co-convenor will get together with Helen Profke and discuss what she has to do prior to the new season. Notably, a stocktake and run through of sales records and replenishment needs for the upcoming season.

.....

### **Coaches Report**

Julie Thomas was not present but she wanted the minutes to note that she is already receiving bookings for the new swimming lesson season and that all is going well.

.....

### **Social Directors Report**

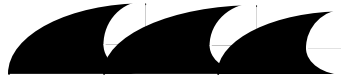
Nil.

.....

### **New Business**

William Ferguson stated that he had a number of new areas of business.

1. The club website hosting is up for renewal and the cost will be \$180 for another year. It was voted on and all were in favour. Motion passed.
2. The club Championship board needs to be updated for the last season's results. Helen Profke had received a quote from Robinson Signs for \$429 – which includes pick up of the sign, updating and delivery of the board back to the club or \$374 – which only includes the updating – the club would have to deliver and pick up the board. Bret Sherrington moved to OK the updating and Ron Hall seconded this. William will ask Helen to organize it.
3. The new season Programme and Record cards will be printed as soon as all of the carnival dates are checked by Luise and then William will organize the printing.



4. As mentioned previously at the last meeting, it has been proposed that the club amend the Club Championship rules to include a new age grouping for the Distance championship. This new grouping would be for the Sub-Juniors and would reflect the larger number of younger children competing in the distance events. William asked for the committee's approval and everyone was in favour. A special meeting of the AGM will need to occur before these changes can take effect and this meeting will take place just before the next committee meeting.
  5. A representative from the company that we purchased the electronic timing equipment from, will be coming to the pool on Wednesday the 14<sup>th</sup> July to update the software. William asked for anyone to come along and help out with this, and Brendan Beard and Mark Gallagher offered to be there on the night.
  6. William will talk with Mark Goepel with regards to setting up a Google Calendar system for Luise to correspond with and liaise with other clubs when organizing carnivals.
  7. William then asked Tanya Allen to organize and send out the nomination letters to eligible members for the new season captains and vice-captains. William will send Tanya a list of all eligible members, with the closing date for applications to be the 31<sup>st</sup> August 2010.
- 

**Meeting Closed: 7:20pm**

**Next Meeting: 6:30pm on Tuesday the 10<sup>th</sup> August in the school staffroom**

*Tanya Allen*  
*Secretary*