



Minutes for Wishart Swimming Club Committee Meeting

Meeting Date: 14th September 2010

Meeting Commenced: 6:35pm

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Present: William Ferguson, Tanya Allen, Bret Sherrington, Jenny I’Iga, Henry I’Iga, Ron Hall, Julie Thomas, Fiona Bell, Paul Murry, Mark Goepel, Luise Seidler and Susan Sherrington.

Apologies: Helen Profke and Michael Magee.

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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. William Ferguson moved that the minutes be accepted as a true account of the meeting and Henry I’Iga seconded this motion. Motion passed.

Other business from previous minutes that have been completed included the amendment of the club rules from the previous meeting. William notified the committee that the Club’s Asset Register Sheet was also completed and now up to date. The Club Champions Board was also updated and looks great. Last, William has done a count of the ribbons we have in stock and has given the numbers to Helen Profke.

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Secretary’s Report

Incoming:

- Email from Qian Lee regarding the selling of silicone swimming caps. Tanya will pass this onto Helen and Katie Barwick.
- Letters and email nominations have been received from prospective Captains and Vice-Captains.
- Letter from Youngcare about their fundraiser –“Thong Day”, inviting our club to participate and raise money for their worthy charity. The committee decided that



because the date for the fundraiser had to be during the school holidays, it was not going to be possible to do anything.

Treasurer's Report

Fiona Bell reported that the following is the state of the club's current financial status:

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| \$10 848.72 | in Cheque account |
| \$15 000.00 | in Term Deposit No.1 that matures in November |
| \$10 000.00 | in Term Deposit No.2 that has just been set up |

The Woolworths grant money of \$3000 is now in our Cheque account. The club has not paid for the purchase of the lane ropes yet, as the invoice has not been received. Fiona asked that all receipts for reimbursement from the working bee to be given to her as soon as possible.

BBQ Conveners Report

This position is still not filled, and it may need a reshuffle of other committee members to fill this vacancy. Watch this space!

Carnival Organizers Report

Nil.

Chief Time-Keepers Report

Nil.



Clothing Convenors Report

Nil.

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Coaches Report

Julie reported that all was good with the swimming lessons side of things. She is currently juggling around classes to fit with the availability of teachers, however, this is working well at the moment. Julie is anticipating some new swimmers to sign up at our sign-on day which will be great. She also said that the pool needs cleaning and the wall of the pool at the deep end needs attention.

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New Business

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

1. From the Election Day BBQ, the club made a gross profit of \$381, and hopefully there will be some net profit after accounting for expenses.
2. The working bee went very well with a lot done on the day. Thanks in particular to Paul Murry and Michael Magee for their great time and effort.
3. Sign-on Day is happening on Saturday the 18th September from 9 to 11am and William will send out an email to all members reminding them of the day and will include a link to the club website so that they can download and fill in the required forms before they get to the sign-on. There was also a discussion about how to process the members' forms that won't be able to make it to sign-on. The club would like to have all members signed on before the first club night, so that we can start the night on time. William will send out an email regarding this.
4. Michael Magee would like to arrange to get some more maintenance done around the pool, like cleaning out the gutters of the shed near the deep end of the pool. Michael will try to get this done at sign-on, with some volunteers.
5. Discussion was held regarding the possibility of having second and third place trophies available for the South East Field carnival. Currently there is a perpetual trophy for first place and no other trophies. It was decided that there is no need for other trophies, and we will stick with the current prize arrangements.
6. William received an email from Janet Kouimanis at the school, about producing a flyer and maybe having a stall at the Prep Information night to be held on the 21st



- October. The committee thought that this was probably a good idea to be involved and William will get a flyer organized.
7. The website needs to be updated to thank and recognize our recent benefactors – Woolworths and the Brisbane City Councillor – Krista Adams. Mark Goepel will organize this. Discussion was held as to what the club should spend the rest of the City Council money on and it was deferred to the next meeting.
 8. The vacancy of the BBQ Convenor role was the next item of new business. It was discussed that maybe a few of the current committee members may opt to do the BBQ Convenor but would need someone then to fill in for their roles. William will talk to a few people about taking on the either the BBQ Convenor or other committee roles and hopes to have all the roles filled by the start of the new season.
 9. Bret Sherrington brought up the next item for discussion, which was the club maybe purchasing a new laptop computer. The current laptop is getting old and should either be updated soon or the club could opt to purchase a larger external hard drive. The hard drive would be a good alternative for the club at the moment, at least until the current computer “dies”. Mark Goepel will organize the purchase of 2 new external hard drives – 1 for the club computer and 1 for the club secretary.
 10. The next new item of business was the voting for the new Club Captains and Vice-Captains. The club received 8 nominations for these roles: 3 for Captain and 5 for Vice-Captain. William Ferguson, the Club President, read out the nomination letters to the committee and then Ron Hall brought forward 2 motions. The first motion was that the club should have a maximum of 2 Captains and 4 Vice-Captains in any one season. The second motion was that if a Captain nomination misses out on that role then they should be automatically put into the Vice-Captain nominations. Both motions were carried by the committee. The committee then voted and the following swimmers were voted in: Yasmin Murry and Emmelie Bromley are the new Club Captains and Michelle Henderson, Madeline Beard, Madeline Blanchfield and Emily Richmond are the new Club Vice-Captains.

Meeting Closed: 8:30pm

Next Meeting: 6:30pm on Tuesday the 12th October in the school staffroom

Tanya Allen
Secretary