

Minutes for Wishart Swimming Club Committee Meeting

Meeting Date: 17 Jan 2012

Meeting Commenced: 7:15pm

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Present: Sue & Brett Sherrington, Anita & Michael Magee, Helen Profke, Linda Oliver, Mark Goepel

Apologies: Katie Barwick, Dave Shelly, Leanne Goepel, William Ferguson

Previous minutes

The previous minutes had been distributed electronically prior to the meeting and printed copies were made available at the meeting.

Minutes for 8 November 2011 - Accepted by Sue Sherrington, seconded Anita Magee. Passed

Business arising from previous minutes

Secretary's Report

Incoming:

Southside Sports & Community Club article

Action Item: Sue to follow up with Miles McIvor

Outgoing:

NIL

Treasurer's Report

Anita Magee reported that the following is the state of the club's current financial status:

\$17988.88 in Cheque account

\$10 887.66 in Term Deposit No.1 that ends in 883 (matured 19th October) - reinvested for 5 months

\$10 640.57 in Term Deposit No.2 that ends in 545 (matured 8th Nov) – reinvested for 5 months

BBQ Conveners Report

Need to check fridges, food and gas is all ready to go for Friday night.

Sue will check fridges and gas on the weekend (21-Jan)

Canteen Convenor

Selling cakes and sweets at the break up worked really well

Discussed putting the chest freezer in the canteen for carnivals

Home carnivals: B-grade 11-Feb & B-grade 17-Mar

Away carnival: Ron Hall Shield (A-grade) 25-Feb Camp Hill

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Membership Report

NIL

Carnival Organizers Report

NIL.

Chief Time-Keepers Report

NIL.

Clothing Convenors Report

NIL.

Coaches Report

\$2123 from the swim school to the club, to be deposited in the bank account tomorrow

Social Organiser

NIL.

New Business

NIL.

Meeting Closed: 8 pm

Next Meeting: 7pm 7 February @ the school staff room, Wishart Primary

Mark Goepel

Assistant Assistant Secretary