

**GENERAL MEETING OF TOOWOOMBA MASTERS AUSSI INC**

**MINUTES – Monday 8 December, 2008**

The meeting commenced at 7:45pm, at the Glennie Aquatic Centre, Vacy Street, Toowoomba.

**PRESENT:**

Lou Hill (Chair), Ashley Welke, Vanessa Welke, Stephen Gray, Bill Waterhouse, Lionel Scotney, ,

**Apologies:** Matthew Torr, Janet Etchells, Helen Dunn. Stephen Mina, Jill Davidson.

**MINUTES OF THE PREVIOUS MEETING:**

Minutes distributed prior to and at the meeting.

**Amendments:** Nil.

Moved that the minutes be accepted by Ashley Welke

Seconded: Bill Waterhouse. Carried.

**BUSINESS ARISING FROM THE PREVIOUS MEETING:**

Highlife Magazine is now out.

Swimming DVD has now arrived

**CORRESPONDENCE INCOMING:**

<b>Date</b>	<b>From</b>	<b>Particulars</b>	<b>Action</b>
Nov 08	Brisbane Northside	Swim Results	Lionel
Nov 08	Goondiwindi Triathlon	Triathlon	Board
Nov 08	Toowoomba Regional Council	New Zealand Masters Games	Board
7/12/08	Heritage	Bank Statement	Vanessa

**CORRESPONDENCE OUTGOING:**

<b>Date</b>	<b>To</b>	<b>Particulars</b>

**BUSINESS ARISING FROM THE CORRESPONDENCE:**

Moved by Stephen Gray that inwards correspondence be accepted.

Seconded by Ashley Welke . Carried.

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**TREASURER’S REPORT:**

- Vanessa Welke presented the treasurer’s report.

Moved by Vanessa Welke that:

- The treasurers report be accepted; and
- Cheques 657979 to 657983 be passed for payment.

Seconded by Bill Waterhouse. Carried.

**Other Reports:**

**President:**

- Attendance for November was good.
- Pan Pac swimmers picture is being followed up by Ann for article in the paper.

**V/President:**

- Nil

**Safety Officer:**

- Nil

**Registrar:**

- Bill Waterhouse advised that applications had been received for four new members. Bill moved that Mona Baker, Paul DeKeyzer, Janelle Lotz and Allison Beaty be accepted as members. Seconded Vanessa Welke. CARRIED

**Captain:**

- Nil.

**Coaching Director:**

- Nil

**Aerobics Recorder:**

- Down to last month.

**Publicity Officer –**

- Article was in the Highlife Magazine.

**Newsletter Editor -**

Newsletter is now out.

**Social Director -**

Nil

**Meet Director -**

Nil Report

**GENERAL BUSINESS:**

- AGM will be held on 8 March 2009. Action: Stephen to do forms and agenda etc.
- There will be combined Glennie Club swim meet on 12 February 2009. 6:30pm to 7:30pm. BBQ to be held afterwards hosted by Toowoomba Tadpoles

**NEXT MEETING:**

Monday 12 January, 2009 at 7:45 pm at the Glennie Aquatic Centre.

Meeting closed at 8:16 pm.

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Chairman

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Date