

GENERAL MEETING OF TOOWOOMBA MASTERS AUSSI INC

MINUTES – Monday 10 November, 2008

The meeting commenced at 7:46pm, at the Glennie Aquatic Centre, Vacy Street, Toowoomba.

PRESENT:

Lou Hill (Chair), Ashley Welke, Stephen Gray, Lionel Scotney, Matthew Torr, Stephen Mina, Jill Davidson.

Apologies: Vanessa Welke, Bill Waterhouse, Janet Etchells, Helen Dunn.

MINUTES OF THE PREVIOUS MEETING:

Minutes distributed prior to and at the meeting.

Amendments: Vanessa was not in attendance and was an apology.

Moved that the minutes be accepted by Lou Hill

Seconded: Ashley Welke. Carried.

BUSINESS ARISING FROM THE PREVIOUS MEETING:

Key for fridge is kept in Cupboard

Ergon sponsorship is on hold.

CORRESPONDENCE INCOMING:

Date	From	Particulars	Action
14/10/08	Sport and Rec	Club Development Program	Stephen
21/10/08	Judy Spence MP	Club Development Program	
23/10/08	QMS	National Swim	Rosalie
28/10/08	Sport and Rec	Club Development Program	Stephen
/10/08	St John Ambulance	Receipt	Bill
/11/08	Heritage	Statement	Vanessa
09/11/08	Heritage	Statement	Vanessa
09/11/08	Sport and Rec	Club Development Program	Stephen
10/11/08	QMS	Club Affiliation	Stephen

CORRESPONDENCE OUTGOING:

Date	To	Particulars
28/10/08	AMS	Postal Swim

BUSINESS ARISING FROM THE CORRESPONDENCE:

Moved by Stephen Gray that inwards correspondence be accepted.

Seconded by Lionel Scotney. Carried.

TREASURER'S REPORT:

Nil

Other Reports:

President:

- 25th Celebrations were a great success, was attended by many past members, and the club received good positive feedback.
- Interviews were conducted with Downs Highlife Magazine.
- BBQ breakfast planned.
- Some good reports have been in the paper.

V/President:

- Ashley thanked Lou and Jill for all the work on the 25 Celebrations – All Committee Members were in agreement.

Safety Officer:

- 8 Members completed the Bronze Medallion Course in November. This was paid for form a grant from the Department of Sport and Recreation.

Registrar:

- First renewals have been received for next year.
- Renewals will be required by 21 December.
- New members to be followed up.
- Need to chase up prospective members.

Captain:

- Good results form pan pacs.

Coaching Director:

- Gym sessions to be arranged for after swimming some Sundays.

Aerobics Recorder:

- Down to last month.
- Some interest shown for next year.

Publicity Officer –

- Arranged for Highlife Magazine interview.

Newletter Editor -

Newsletter due out last week in November.

Social Director -

Christmas party Sunday 14 December.

Meet Director -

Nil Report

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GENERAL BUSINESS:

- DVD's – Purchase of DVD's – ones already purchased are out of stock, the new series can be purchased (but are more expensive), we can pay the difference. The committee discussed and agreed to purchase.
- Website has been completed by Alice Hill. The committee discussed and agreed to a letter of appreciation and \$100 gift voucher.

NEXT MEETING:

Monday 8 December, 2008 at 7:45 pm at the Glennie Aquatic Centre.

Meeting closed at 8:20 pm.

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Chairman

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Date