

GENERAL MEETING OF TOOWOOMBA MASTERS AUSSI INC

MINUTES – Monday 6 October, 2008

The meeting commenced at 8:15pm, at the Centenary heights Aquatic Centre, Ramsey Street, Toowoomba.

PRESENT:

Lou Hill (Chair), Ashley Welke, Vanessa Welke, Stephen Gray, Lionel Scotney, Stephen Mina, Rosalie Lutvey

Apologies: Vanessa Welke, Bill Waterhouse, Jill Davidson, Janet Etchells

MINUTES OF THE PREVIOUS MEETING:

Minutes distributed prior to and at the meeting.

Amendments: Nil

Moved that the minutes be accepted by Lou Hill

Seconded: Stephen Mina. Carried.

BUSINESS ARISING FROM THE PREVIOUS MEETING:

ERGON sponsorship – referred General Business

CORRESPONDENCE INCOMING:

Date	From	Particulars	Action
Sept/Oct	Various	25 th Celebrations RSVP'S	Stephen
24/09/08	Sport and Rec	Locker Room Forum	Stephen
08/10/08	AMS	Newsletter	Stephen

CORRESPONDENCE OUTGOING:

Date	To	Particulars
Oct 08	Sport and Rec	Refund from Grant

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:

Date	Description		Amount	Balance
	Credits	Swimmers		
1/09/2008	Swim	14	\$42.00	
1/09/2008	Shirt Sale (1)	0	\$20.00	
3/09/2008	Swim	16	\$53.00	
7/09/2008	Swim	18	\$54.00	
7/09/2008	Shirt Sale (1)	0	\$20.00	
8/09/2008	Swim	16	\$42.00	\$ 231.00
10/09/2008	Swim	14	\$39.00	
14/09/2008	Swim	20	\$74.00	
15/09/2008	Swim	15	\$46.00	
17/09/2008	Swim	15	\$41.00	
21/09/2008	Swim	16	\$48.00	
22/02/2008	Swim	17	\$48.00	
24/09/2008	Swim	18	\$54.00	
28/09/2008	Shirt Sale (3)	0	\$50.00	
28/09/2008	25th Anniversary	0	\$20.00	
28/09/2008	Swim	19	\$57.00	
29/09/2008	Swim	19	\$52.00	\$529.00
	Total Credits		\$760.00	
	Average Swimmers per Night	179	14	
	Debits	Chq. No.		
29/09/2008	St Johns - error for swim meet	657970	105.00	
29/09/2008	Sportstar screenprinting - 30 shirts	657971	540.00	
	Total Debits		\$645.00	
	Net Profit/(Loss)			115.00

Income received for the month is \$270 with expenses paid out of account of \$645 which most of which was for the 30 shirts. Average swimmers per night were 14, down from 15 the previous month.

Moved by Stephen Gray that:

- The treasurers report be accepted; and
- Cheques 657970 and 657971 to the value of \$645.00 be passed for payment.

Seconded by Stephen Mina. Carried.

Other Reports:

President:

Moving back to Glennie 20 October. Hourly rate is being reviewed.
Working on 25th Celebrations.
BBQ breakfast on 2nd November.
Sweeps for Melbourne Cup.

V/President:

Not enough interest in coats to place an order.
Bronze medallion course 9 November.
Club can use Glennie fridge to store milk butter etc.

Safety Officer:

Bronze medallion course arranged for 9 November and alternative date.

Registrar:

No new members
76 Members – we are the second largest club in Queensland.

Captain:

6 swimmers going to Pan Pac on 6-8 November

Coaching Director:

Nil report.

Aerobics Recorder:

Nearing end of year for aerobic swims

Publicity Officer –

Nil

Newsletter Editor -

Newsletter out in the next day or so.

Social Director -

Pres and SD to meet and finalise celebration arrangements.

Meet Director -

Nil Report

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GENERAL BUSINESS:

- Celebrations – Chronicle to be at Glennie Pool at 1pm Wednesday for publicity shoot.
- Marg Chipperfield to be nominated as Queensland Icon. ACTION: Rosaley Lutvey.
- Highfields Pool swimming – option available To be investigated further in the near future.

NEXT MEETING:

Monday 10 November, 2008 at 7:45 pm at the Glennie Aquatic Centre.

Meeting closed at 8:50 pm.

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Chairman

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Date