

GENERAL MEETING OF TOOWOOMBA MASTERS AUSSI INC

MINUTES – 14 January, 2008

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

PRESENT:

Bill Waterhouse (Chair), Vanessa Welke, Stephen Gray, Peter McMonagle, Lionel Scotney.
Observer – Ashely Welke.

Apologies: Lou Hill.

MINUTES OF THE PREVIOUS MEETING:

Minutes distributed prior to and at the meeting.

Amendments: Nil.

Moved that the minutes be accepted by Lionel Scotney.

Seconded: Vanessa Welke. Carried.

BUSINESS ARISING FROM THE PREVIOUS MEETING:

Nil.

CORRESPONDENCE INCOMING:

Date	From	Particulars	Action
20/12/2008	Toowoomba City Council	Towards 2050	Steve
20/12/2008	Aqua Jets	Postal Results	Peter
20/12/2008	Toowoomba Regional Council	Club contact information update request	Steve
20/12/2008	Heritage	Statement	Vanessa
20/12/2007	Malcolm Stevens	Registration	Neville
20/12/2007	M Carfrae	Return to Sender	Bill
20/12/2007	Goondiwindi Triathlon Club	Triathlon	Peter
20/12/2007	QMS	State Certificates	Bill
27/12/2007	QMS	Swim Meets and Newsletters	Club
09/01/2008	Heritage	Statement	Vanessa
13/01/2008	QMS	Swim Meet Details	Peter

CORRESPONDENCE OUTGOING:

Date	To	Particulars
22/12/2007	Toowoomba Regional Council	Club contact information update
31/12/2007	Aerobic Recorder	Aerobic Times
02/01/2009	Branch Recorder	Top Ten Times

BUSINESS ARISING FROM THE CORRESPONDENCE: Nil

Nil

Moved by Stephen Gray that inwards correspondence be accepted.

Seconded by Peter McMonagle. Carried.

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TREASURER’S REPORT:

- Presented the treasurer’s report. The average number of swimmers was 19 per session in December. The income for December was \$2956.70 and expenditure was \$2011.50. The balance is \$12,398. Audits are if an organisations turnover is over \$20,000, As the turnover last year was just over \$20,000, an audit will be required. An asset inventory will also need to be done.

Moved by Vanessa Welke that:

- The treasurers report be accepted; and
- Cheques 657917 to 657919 to the value of \$2011.50 be passed for payment.

Seconded by . Carried.

Other Reports:

President: Constitution and Newsletter by the end of the month.

V/President: Nil

Safety Officer: Nil

Registrar: Nil

Captain: Nil

Coaching Director: Start, turns and finishes to be held soon. Peter to discuss with Matt for a Sunday morning.

Aerobics Recorder: Finished for 2007, swims have started for

Publicity Officer – Nil

Newsletter Editor - Nil

Social Director - Nil

Meet Director - Certificates from swim meet have arrived and will be done up in the near future.

GENERAL BUSINESS:

AGM- to be held on 2nd March 2008.

Vanessa Welke moved that the Registrar and Swim Meet Director positions be combined into the one position. Seconded Bill Waterhouse. Carried.

Look at another Bronze Medallion Course.

Look at training courses – learning videos etc.

NEXT MEETING: Monday, 4 February 2008 at 7:40pm at Glennie Aquatic Centre, Vacy Street, Toowoomba.

Meeting closed at 8:20pm.

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Chairman

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Date