

GENERAL MEETING OF TOOWOOMBA MASTERS AUSSI INC

MINUTES – 4 February, 2008

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

PRESENT:

Bill Waterhouse (Chair), Lou Hill, Vanessa Welke, Stephen Gray, Neville Bambrick, Peter McMonagle, Lionel Scotney. Observer – Ashley Welke.

Apologies: Nil

MINUTES OF THE PREVIOUS MEETING:

Minutes distributed prior to and at the meeting.

Amendments: Nil

Moved that the minutes be accepted by Vanessa Welke

Seconded: Lionel Scotney. Carried.

BUSINESS ARISING FROM THE PREVIOUS MEETING:

Nil.

CORRESPONDENCE INCOMING:

Date	From	Particulars	Action
Jan 08	Heart Foundation	Info	Steve
Jan 08	Qld Govt	Annual Return of Association	Steve/Vanessa
Jan 08	QMS	Various Emails	Steve

CORRESPONDENCE OUTGOING:

Date	To	Particulars
Jan 08	QMS	Sanctioned Swim meets

BUSINESS ARISING FROM THE CORRESPONDENCE: Nil

Moved by Stephen Gray that inwards correspondence be accepted.

Seconded by Lou Hill. Carried.

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TREASURER’S REPORT:

- Vanessa Presented the treasurer’s report. The average number of swimmers was 22 per session in January, up from 19 for December The income for January was \$1,108.15 and expenditure was \$2,175.67.

Moved by Vanessa Welke that:

- The treasurers report be accepted; and
- Cheques 657920 - 657922 to the value of \$2,175.67 be passed for payment.

Seconded by Lionel Scotney. Carried.

Other Reports:

President: Recommended changes for the constitution have been done, ready for the AGM.

V/President: Nil

Safety Officer: Nil

Registrar: Nil

Captain: Nil

Coaching Director: Matt Torr to coach on Sunday 17 February – Starts, Turns and Finishes.

Aerobics Recorder: Aerobics are starting.

Lou Hill moved that on the first Sunday of the month Aerobics could be swam starting at 7am. Seconded Lionel Scotney. CARRIED.

Publicity Officer – Nil

Newsletter Editor – Bill advised that the newsletter is under control

Social Director - Nil

Meet Director - Nil

GENERAL BUSINESS:

Adult learn to swim classes will be available and are to be booked through the aquatic centre and will be taught when there is a sufficient number to run a class and when the centre has time and coaches available.

The website is operation, but hasn’t yet been directed to a Toowoomba Tadpoles domain. Action for Stephen Gray

NEXT MEETING:

Monday, 10 March 2008 at 7:40pm at Glennie Aquatic Centre, Vacy Street, Toowoomba.

Meeting closed at 8:20 pm.

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Chairman

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Date