

GENERAL MEETING OF TOOWOOMBA MASTERS AUSSI INC

MINUTES – 10 March, 2008

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

PRESENT:

Lou Hill (Chair), Vanessa Welke, Stephen Gray, Bill Waterhouse Lionel Scotney, Mathew Torr, Stephen Mina, Janet Etchells, Jill Davidson, Rosalie Lutvey Observers: Peter McMonagle, Nev Bambrick.

Apologies: Ashley Welke, Helen Dunn

MINUTES OF THE PREVIOUS MEETING:

Minutes distributed prior to and at the meeting.

Amendments:

Moved that the minutes be accepted by Bill Waterhouse
Seconded: Vanessa Welke. Carried.

BUSINESS ARISING FROM THE PREVIOUS MEETING:

Following the AGM:

- Stephen Gray moved that Jill Davidson be nominated for the position of Social Director. Accepted by Jill. Seconded Bill Waterhouse. CARRIED.
- Stephen Gray moved that Rosalie Lutvey be nominated for the position of Club Captain. Accepted by Rosalie. Seconded Bill Waterhouse. CARRIED.

CORRESPONDENCE INCOMING:

Date	From	Particulars	Action
Feb 08	QMS	State Certificates	Bill
Feb 08	Toowoomba City Council	Towards 2050 DVD	Steve
Feb 08	QMS	State AGM information, State Newsletter	Steve
Feb 08	Australia Post	Post Box Renewal	Steve
Feb 08	Heritage	Statement	Vanessa
Mar 08	QMS	Various emails	Steve
Mar 08	QMS	Registration details	Nev/Bill
Mar 08	Qld Govt	Sports Meeting Workshop	Committee

BUSINESS ARISING FROM THE CORRESPONDENCE: Nil

Nil

Moved by Stephen Gray that inwards correspondence be accepted.
Seconded by Bill Waterhouse. Carried.

GENERAL MEETING OF TOOWOOMBA MASTERS AUSSI INC

TREASURER'S REPORT:

- Presented the treasurer's report. The average number of swimmers was 22 per session in February. The income for February was \$3,327.90 and expenditure was \$1,909.03.

Moved by Vanessa Welke that:

- The treasurer's report be accepted; and
- Cheques 657923 - 657930 to the value of \$1,909.03 be passed for payment.

Seconded by Lionel Scotney. Carried.

Other Reports:

President: Lou Hill thanked all the committee members for making the commitment of being on the committee. Lou commented on a number of items started last year including the website and postal swim. Lou would like to have improved communication to members.

V/President: Absent

Safety Officer: Stephen Mina raised issues regarding medical kits at the pool. There are two, one at the front, near the office, and one at the back. The club does not own one, as the pool has their own, and at swim meets, the pool supplies the first aid kits or has St John Ambulance in attendance.

Stephen raised the issue of evacuation diagrams at the pool. Issue to be raised with Lindsay. Stephen raised the issue of rubber mats around the pool.

Registrar: Bill Waterhouse advised that there are 64 members. Bill moved that Dave MacLean. and be accepted as members. Seconded Lionel. CARRIED. There are now 66 members.

Captain: Rosalie advised that there were 5 swimmers at the state carnival. Justin Maddock won 6 gold! There are 6 swimmers going to the World Masters in Perth, but no swimmers going to Nationals.

Coaching Director: Matt Torr advised that we will continue on with Lindsay's program 3 days/week, and that it is a four week program. Maybe look at putting it on the website. He will try coaching particular items, target carnivals and mini meets.

Aerobics Recorder: Lionel advised Aerobics are Wednesdays and 1st Sunday of month from 7am.

Publicity Officer – Janet advised she was going to aim at target locations and media through Carnival Events Directory, Community Information on radio, USQ student village, Highlife – Toowoomba publication – article, Timeout Online, U3A.
Looking at the 25 year angle for newsletter

Newsletter Editor - Lou reported for the Newsletter Editor that Helen is aiming at a Large Newsletter every second month and a small email Newsletter monthly.

Social Director - The club celebrates 25 years this year. Looking at a function in October. Looking at inviting past members along.
Maybe having a Sunday BBQ with family members invited.

GENERAL MEETING OF TOOWOOMBA MASTERS AUSSI INC

Meet Director - Swim Meet to be organised.

GENERAL BUSINESS:

1. Sunday 6 April 7am – Aerobics.
2. 7am start for postal swim on Sunday 16 March.
3. Pool will be closed for 10 weeks for repairs to roof.
4. The 3 cupboards in the back room have to be condensed down to 2 as the pool management is looking at rearranging things
5. Peter advised that the sign writing for the tent has been done.
6. Correspondence should go through the committee.
7. Two hundred water bottles are stored in the cupboard.
8. Bill Waterhouse moved that all 2008 financial members receive a Drink Bottle.
Seconded Matt Torr. **CARRIED.**
9. The amended constitution has to go to the Department of Fair Trading for approval.
10. The committee was reminded to promote the Million Metre Certificates and Aerobics, etc.
11. The club was going to look at purchasing some move pull buoys.
12. There will be no swimming on Easter Sunday.
13. The question had been raised with regard to the postal swim as to whether the club could accommodate swimmers who were unable to do butterfly. It was decided that Postal Swim entries would be accepted without the inclusion of Butterfly and Medley and that these entries would be treated separately to swimmers who completed the full course.
14. A design for the postal swim Tee shirt is required. Anyone with ideas see Lou Hill.

NEXT MEETING:

Monday, 14 April, 2008 at 7:40pm at Glennie Aquatic Centre, Vacy Street, Toowoomba.

Meeting closed at 8:43 pm.

.....
Chairman

.....
Date