

GENERAL MEETING OF TOOWOOMBA MASTERS AUSSI INC

MINUTES – 14 April, 2008

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

PRESENT:

Lou Hill (Chair), Ashley Welke, Vanessa Welke, Stephen Gray, Bill Waterhouse Lionel Scotney, Mathew Torr, Stephen Mina, Janet Etchells, Jill Davidson, Rosalie Lutvey

Apologies: Helen Dunn

MINUTES OF THE PREVIOUS MEETING:

Minutes distributed prior to and at the meeting.

Amendments: Bill advised that Christie Mclean had been accepted as a member in the previous meeting

Moved that the minutes be accepted by bill Waterhouse

Seconded: Lionel Scotney. Carried.

BUSINESS ARISING FROM THE PREVIOUS MEETING:

Nil.

CORRESPONDENCE INCOMING:

Date	From	Particulars	Action
17/03/08	Heritage	Statement	Vanessa
17/03/08	Qld Govt – Dept Sport & Rec	Coaching Workshop	Notice Board
21/03/2008	Momentum	Information	Steve
21/03/2008	Senator – The Hon. Joe Ludwig	Toowoomba 2020 Summit	Steve
21/03/2008	Hervey Bay Humpbacks	Postal Swim results	Lou
31/03/2008	Qld Govt – Dept Sport and Rec	Coaching Workshop	Notice Board
31/03/2008	QMS	Registration Details	Bill
31/03/2008	Heritage	Cheque Book	Vanessa
31/03/2008	Masters Swimming Aust.	Newsletter	Steve
31/03/2008	Postal Swim	Coolabulua	Lou
31/03/2008	Postal Swim	Coonellabah	Lou
05/04/2008	Postal Swim x 4	Entries	Lou
08/04/2008	Postal Swim x 3	EntriesE	Lou
08/04/2008	Heritage	Statement	Vanessa
08/04/2008	QMS	Cheque	Vanessa
11/04/2008	Postal Swim	Entry	Lou
11/04/2008	Registrar	ID Cards	Members

CORRESPONDENCE OUTGOING:

Date	To	Particulars
15/03/2008	QMS	Committee Deals
25/03/2008	QMS	Million Metre Applications.
08/04/2008	Dept Fair Trading	Annual Return

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BUSINESS ARISING FROM THE CORRESPONDENCE: Nil

Moved by Stephen Gray that inwards correspondence be accepted.
Seconded by Jill Davidson. Carried.

TREASURER'S REPORT:

- Vanessa Welke presented the treasurer's report. The average number of swimmers was 20 per session in March, down from 22 for the preceeding month . The income for March was \$1,243.60 and expenditure was \$1,465.81. Balance in bank is \$10,436.51

Moved by Vanessa Welke that:

- The treasurers report be accepted; and
- Cheques 657931 - 657939 to the value of \$1,465.81 be passed for payment.

Seconded by Bill Waterhouse. Carried.

Other Reports:

President: Lou Hill presented the presidents report, and advised numbers are still good and club is going well

V/President: Nil

Safety Officer: Steve Mina raised concerns that the mats have disappeared from around the pool. Steve will consult with Linday regarding the mats.

Registrar: Bill Waterhouse moved that Trevor Gilliland be accepted as a member. Seconded Lionel Scotney. CARRIED. Bill advised that there were now 67 members.

Captain: Swimmers going to the World Masters will be leaving soon. There are 5 nominations for Noosa and Nudgee Swim is 11/6, Nanango Swim 12/7

Coaching Director: Matt advised he is working on programs aimed at major swim meets. One Sunder/month will be a special program by Matt.

Aerobics Recorder: Lionel advised aerobics are going well.

Publicity Officer – Janette advised the community information directory had been updated. The Highlife article is looking at the 25th year angle.U3A, administration at USQ had been contacted. Janette presented a planned survey to the committee, which was endorsed for Janette to conduct.

Newsletter Editor – Newsletter planned for end of March

Social Director - Jill presented options for a 25th year celebration. The committee endorsed a lunch on 26 October from 11am to 4pm with fingerfood for up to \$40 per head (with committee paying the room fee and 50% of food costs. Moved by Lou Hill, Seconded by Bill CARRIED

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Meet Director – Draft program is on the website. We require sponsor(s) for the Dash for Cash.

GENERAL BUSINESS:

1. The domain name is now registered: www.ToowoombaTadpoles.org.au
2. On deck coaches –Lou moved that as a reward for being on deck coaches should be offered there next swim free. Seconded Rosalie. CARRIED
3. Postal Swim – 52 Entries, 67 Swims – 13 Shires. Lou working on shirts.
4. Mini Meets – Last Wednesday in April and Last Sunday in May (May followed by BBQ breakfast)
5. Rosalie to look at costs for bus for Nanango swim meet.

NEXT MEETING:

Monday, 12 May 2008 at 7:40pm at Glennie Aquatic Centre, Vacy Street, Toowoomba.

Meeting closed at 8:43 pm.

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Chairman

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Date