

GENERAL MEETING OF TOOWOOMBA MASTERS AUSSI INC

MINUTES – 12 May, 2008

The meeting commenced at 7:43pm, at the Glennie Aquatic Centre, Vacy Street, Toowoomba.

PRESENT:

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

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: Janet Etchells. Carried.

BUSINESS ARISING FROM THE PREVIOUS MEETING:

BBQ breakfast 25 May,

CORRESPONDENCE INCOMING:

Date	From	Particulars	Action
15/04/2008	QMS	Annual Report	Committee
16/04/2008	Heritage	Statement	Vanessa
24/04/2008	Queensland Events	Gold Coast Half Marathon	Notice Board
24/04/2008	Swim Meet Entry	Postal Swim	Lou
24/04/2008	AMS	Handbook, Annual Report, Insurance Programme Manual	Committee
08/05/2008	Heritage	Statement	Vanessa
08/05/2008	Sport and Rec	Course	Notice Board
08/05/2008	Members	Survey	Janet

CORRESPONDENCE OUTGOING:

Date	To	Particulars
12/05/2008	Sport & Rec	Detail update

BUSINESS ARISING FROM THE CORRESPONDENCE: Nil

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

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TREASURER’S REPORT:

- Vanessa presented the treasurer’s report. The average number of swimmers was per 20 session in April. The income for April was \$2224.50 and expenditure was \$2533.49. The pool hire was the main expenditure for the month.

Moved by Vanessa Welke that:

- The treasurers report be accepted; and
- Cheques 65790-657944 to the value of \$2533.49 be passed for payment.

Seconded by Jill Davidson. Carried.

Other Reports:

President: Discussed protocols regarding attending other meetings on aquatic centre regarding representing the club and matters raised at other meetings.

Club going well – good numbers. Report on postal swim coming next month.

V/President: Nil

Safety Officer: Nil

Registrar: Bill Waterhouse moved that John Selman and Yvette Baker be accepted as members. Seconded Rosalie Lutvey. CARRIED. Bill advised that there were now 70 members.

Captain: Rosalie advised that 4 swimmers were going to Noosa this weekend. Photos have been taken for publicity shots

Coaching Director: Matt reported that training on the 3rd Sunday in June will include dryland activities. Swimming will be available.

Aerobics Recorder: Lionel reported aerobics are going well.

Publicity Officer – Janet reported that surveys have gone out. Some update to the address list is required. Toowoomba Tadpoles have been listed on easyfindguide.com.au with two free listings. Janet requested coupons for distribution. Action – Stephen.

Newsletter Editor - Nil

Social Director – Jill advised the Downs Club has been booked for the 26 October, a \$200 deposit is required (approved by committee). History required and run a DVD on the day.

Meet Director - General Business

GENERAL BUSINESS:

- Replacement of Roof – decision expected in next 2 weeks. Will be 7 weeks lead time – up to 10 weeks to complete.
- Postal swim – 50 Shirts ordered, 17 for postal swim, 33 for sale to members @ \$20 each. First in first sold.
- Rosalie advised a bus to Nanango swim meet would cost – Thrifty - \$120 + \$24 insurance, Avis - \$140 + \$26 insurance, various others – mileage over 100km payable.
- Bill Waterhouse advised AGM approved constitution changes to be sent to Dept of Fair Trading this month – Action – Bill Waterhouse.
- Package of DVD’s to be purchased with grant funding.
- 12 Pull buoys to be purchased with grant funding.

NEXT MEETING:

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

Meeting closed at 8:35pm.

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Chairman

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Date