

GENERAL MEETING OF TOOWOOMBA MASTERS AUSSI INC

MINUTES - 9 June, 2008

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

PRESENT:

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

Apologies: Nil.

MINUTES OF THE PREVIOUS MEETING:

Minutes distributed prior to and at the meeting.

Amendments:

Date of next meeting should be 9 June.

Publicity photos taken were not associated with Noosa Swim (clarification note – Club Captain).

Lou Hill	Moved that the minutes be accepted.
Bill Waterhouse	Seconded
Carried	

BUSINESS ARISING FROM THE PREVIOUS MEETING:

Nil.

CORRESPONDENCE INCOMING:

Date	From	Particulars	Action
19/05/2008	QMS	Newsletter, State Swim Certificates	Stephen
19/05/2008	Sport and Rec	Courses	Notice Board
19/05/2008	Branch Register	Registrations	Bill
19/05/2008	Survey	Survey	Janet
24/05/2008	Sport and Rec	Funding	Committee
05/06/2008	WIES	sponsorship	Committee
07/06/2008	Skills Alliance	Workshop	Committee
07/06/2008	Swimfun	Invoice – Bronze Medallion	Vanessa
07/06/2008	Heritage	Statement	Vanessa
07/06/2008	AMS	Registrations	Bill

CORRESPONDENCE OUTGOING:

Date	To	Particulars
20/05/2008	QTT,QTM,QNB,QMB,QDU,QCN,QAC	Postal Swim Results
06/2008	Dept. of Fair Trading	Notification of change to constitution
06/2008	Various Clubs	Postal Swim Results and Shirts

BUSINESS ARISING FROM THE CORRESPONDENCE: Nil

Stephen Gray	Moved that the inwards correspondence be accepted and outgoing be endorsed.
Bill Waterhouse	Seconded
Carried	

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TREASURER’S REPORT:

- Vanessa presented the treasurer’s report. The average number of swimmers was 18 per session in May. The income for May was \$1,508.55 and expenditure was \$1,724.48. Balance at bank is \$10,882.44, Shirts were a large expenditure during the month, and \$140 in sale of shirts have been received. Profit and loss on postal swim will be provided in report next month.

Vanessa Welke	Moved that: <ul style="list-style-type: none"> • Moved that The treasurers report be accepted; and • Cheques 657945 to 657954 to the value of \$1724.48 be passed for payment.
Matthew Torr	Seconded.
Carried	

Other Reports:

President: Lou Hill reported:

- Completion of postal swim. - Posting of shirts and results has been done.
- Sale of shirts 25th anniversary, 33 to sell - lots of positive comments and sales.
- Pool closure while roof and pools replaced. More information in general business.
- Reduction of cupboard space from 3 to 2 cupboards. Request from Glennie pool management. Rationalisation of what is being stored. Spare whiteboards not required and massage table stored on high shelves behind cupboards with spare water bottles.
Old merchandise to be offered to club members for a donation to the club.
Needed to move this merchandise, leftovers to be given to Life Line at the end of June.
- Requested reports for committee meeting to be emailed to Secretary by Sunday before meeting, for inclusion in Agenda.

V/President: Nil

Safety Officer: Nil

Registrar: Bill Waterhouse:

Bill Waterhouse	Moved that Anne Reisz and Jeff Farrell be accepted as members.
Rosalie Lutvey	Seconded
Carried	

- This now brings the number of members to 72.

Captain: Rosalie Lutvey reported that:

- There were 4 swimmers that went to Noosa, all placed in the top 3 in their age group, and the club came 5th overall.
- Nanango entries are to be to Rosalie by Sunday 22 June. Rosalie to follow up regarding bus, Bus would be returning following swim meet.

Coaching Director: Matthew Torr advised that:

- Dryland coaching on Sunday 15 June, starting at 7am.

Aerobics Recorder: Lionel Scotney reported that:

- Aerobics swimming is continuing.

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Publicity Officer:

- Janet Etchells reported that Lou Hill participated in a “radio spot” during the month.
- Women In Engineering and Surveying Club (WIES) had requested sponsorship to assist with their hosting of their first annual Engineering Ball. The matter was discussed.

Lou Hill	Moved that \$200 be offered as sponsorship.
Matthew Torr	Seconded
Carried	

- Janet advised that sponsorship was about to be sought for the Swim Meet in September.

Newsletter Editor: A main newsletter is due to be published in August.

Social Director: Jill Davidson reported:

- The downs club had been booked and deposit paid for the 25th Anniversary Event to be held on the 26 October.
- In discussion it was decided that invitations are to be sent out to invite past members, members and friends of the club, with an RSVP data. Invites to be sent out early August.

ACTION:	Janet Etchells	To provide some sample invitations to function	By: 15 July 2008
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Meet Director: Bill Waterhouse:

- Presented draft program for swim meet.
- Suggested that the after meet function be held at the Stock Exchange Hotel, which was endorsed by the committee.
- Advised a backup venue should be sought incase the Glennie Aquatic Centre was not available due to roof renovations.

ACTION:	Stephen Gray	To ensure a backup pool is available should it be required.	By: 15 July 2008
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GENERAL BUSINESS:

- Sport and Rec application – Stephen Reported that an application could be made to the Department of Sport and Recreation for a grant funding sporting initiatives. It was suggested that the application be made to include the following where possible:
 - Learn to Swim classes
 - Coaching Clinic – to follow swim meet
 - Coaching once per week
 - Volunteer recognition (Coaches free swim)
 - Swim equipment.
 - Bronze medallion training.Application close 27 June, 2008.

ACTION:	Stephen Gray	To ensure application is submitted	By: 27 June 2008
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- Pool is to be closed from 23 June 2008 for renovations to the roof. It is expected to be closed 6 to 10 weeks. The last swim will be on Sunday 22 June 2008. After discussion it was decided that the Centenary Heights State High School be booked for swimming on:
Sundays 7:30am to 8:30am, Monday 7pm to 8pm, and Wednesday 7pm to 8pm. The pool would also be open to public swimming on Thursday 7pm to 8pm.

ACTION:	Stephen Gray	Book Centenary State High School Pool from Monday 23 June, 2008	By: 10 June 2008
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- Bill Waterhouse advised that the next coaching roster was about to be drawn up. If any coaches had dates that weren't suitable they are to let Bill know.

NEXT MEETING:

Tuesday 15 July, 2008 at 7:00pm at Ergon Offices, South Street, Toowoomba.

Meeting closed at 8:35pm.

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Chairman

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Date