

GENERAL MEETING OF TOOWOOMBA MASTERS AUSSI INC

MINUTES – 5 August, 2008

The meeting commenced at 7:06pm, at the Glennie Aquatic Centre, Vacy Street, Toowoomba.

PRESENT:

Lou Hill (Chair), Ashley Welke, Vanessa Welke, Stephen Gray, Bill Waterhouse, Matthew Torr, Jill Davidson.

Apologies: Janet Etchells, Lionel Scotney, Rosalie Lutvey.

MINUTES OF THE PREVIOUS MEETING:

Minutes distributed prior to and at the meeting.

Amendments: Nil

Ashley Welke	Moved that the minutes be accepted.
Bill Waterhouse	Seconded
Carried	

BUSINESS ARISING FROM THE PREVIOUS MEETING:

Nil.

CORRESPONDENCE INCOMING:

Date	From	Particulars	Action
29/ July, 2008	QMS	Registration Details	Bill
29/ July, 2008	Ergon Energy		Janet
29/ July, 2008	Bunnings		Janet
29/ July, 2008	Qld Government	Registration of Constitution	Bill
29/ July, 2008	Heart Foundation	Speaker	Committee
29/ July, 2008	Sport and Rec	Programs and Training	Committee

CORRESPONDENCE OUTGOING:

Date	To	Particulars
20/05/2008	QTT,QTM,QNB,QMB,QDU,QCN,QAC	Postal Swim Results

BUSINESS ARISING FROM THE CORRESPONDENCE: Nil

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

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TREASURER'S REPORT:

Notes for Report

July seemed to be a good month profit wise making a profit of \$842.20 which is mainly due to lower expenses although income was lower than the previous month (June income was \$1555.95). Average number of swimmers for this month was 16 (down from 17 in June). The only abnormal income we received this month is the \$200 for the bus income to the Nanango swim meet. Merchandise sales were \$20.00 (July sales were \$200).

Date	Description		Amount	Balance	
	Credits	Swimmers			
2/07/2008	Swim	9	\$28.00		
6/07/2008	Swim	19	\$57.00		
6/07/2008	Registrations (2, 1 cash, 1 chq)	0	\$150.00	\$ 285.00	Banked 7/07/2008
7/07/2008	Swim	13	\$39.00		
9/07/2008	Swim	18	\$51.00		
13/07/2008	Swim	20	\$59.00		
14/07/2008	Swim	13	\$39.00	\$188.00	Banked 15/07/2008
15/07/2008	Bus fare income to Nanago	0	\$200.00		
16/07/2008	Swim	18	\$57.00		
20/07/2008	Swim	15	\$39.00		
21/07/2008	Swim	23	\$66.00		
23/07/2008	Swim	14	\$43.00		
27/07/2008	Swim	18	\$51.00		
28/07/2008	Swim	11	\$33.00	\$489.00	Banked 29/07/2008
30/07/2008	Nanango Swim Meet Registration	0	\$20.00		
30/07/2008	Shirt Sale	0	\$20.00		
30/07/2008	Swim	19	\$54.00		
	Total Credits		\$1,006.00		
	Average Swimmers per Night	210	16		
	Debits	Chq. No.			
15/07/2008	Bill Waterhouse - fuel hire vehicle	657966	\$42.80		
15/07/2008	QMS - Registrations	657967	\$121.00		
	Total Debits		\$163.80		
	Net Profit/(Loss)			842.20	

Vanessa Welke	Moved that: <ul style="list-style-type: none"> Moved that The treasurers report be accepted; and Cheques 657966 to 657967 to the value of \$163.80 be passed for payment.
Bill Waterhouse	Seconded.
Carried	

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Other Reports:

President: Lou Hill reported:

- The club is still swimming at the Centenary Heights School pool. We can continue to swim there until Glennie reopens. The pool will however be closed on Monday 25 and Wednesday 27 June.
- Newsletter underway.
- Shirts for sale are \$20. After September the price will go up to \$25.

V/President: Nil

Safety Officer: Request for the ad for Bronze Medallion to go into newsletter

ACTION:	Lou Hill	Ad for bronze medallion in newsletter	By: August 2008
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Registrar: Bill Waterhouse reported:

- No new members this month
- A list of emergency contacts will be done up in a secured envelope and left at the pool for use in case of an emergency.

Captain:

- Rosalie Lutvey reported that an interview was done with Marg following the Nanango swim meet.

Coaching Director: Nil

Aerobics Recorder: Nothing to report. Just a small group continuing.

Publicity Officer: Publicity Officer Reported

- Invitations are done and ready to post. Please let me know if you have any names to add to the invitation list. Will post last week in August
- Two articles submitted to Toowoomba Chronicle: Perth & Nanango results and million metre swims
- Ergon Energy sponsoring carnival \$200

Newsletter Editor: Helen is still away. Lou to get newsletter out by Thursday.

Social Director:

- Downs club booking is confirmed and deposit has been paid.
- Function will be from 11am to 4pm – 26 October, 2008. Cost will be \$20 per person. Money and booking to Secretary. Tickets to be forwarded.
- Multidraw raffle to be held on day.

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Meet Director:

- Discussion ensured regarding the swim meet to be held in September this year and whether the club could host a successful meet at another pool.

Lou Hill	Moved that the Swim Meet be cancelled due to the circumstances surrounding the Glennie Aquatic Centre closure.
Vanessa Welke	Seconded.
Carried	

ACTION:	Stephen Gray	To cancel swim meet with QMS and the pool booking at Fairholme School.	By: 12 August 2008
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ACTION:	Bill Waterhouse	To cancel after swim at Settlers Inn	By: 12 August 2008
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GENERAL BUSINESS:

- Centenary Heights Pool. The pool is closed for roof repairs from Monday the 25th to Saturday the 30th. At this stage both Sundays will be available. I'll put that information in the newsletter going out next week. We can keep swimming on those nights for as long as we need at this stage. An invoice will be sent soon and then every month after that. Therefore there will be no swimming on 25 and 27 August.
- Swimming may be able to be undertaken at Highfields – aiming at alternative times to Glennie.

ACTION:	Stephen Gray	To make enquiries with the Highfields Aquatic Centre.	By: September 2008
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- Request to put swim programs on website

ACTION:	Stephen Gray	Place swim programs on website.	By: September 2008
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NEXT MEETING:

Tuesday 9 September, 2008 at 7:00pm at Ergon Offices, South Street, Toowoomba.

Meeting closed at 7:50pm.

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Chairman

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Date