

GENERAL MEETING OF TOOWOOMBA MASTERS AUSSI INC

MINUTES – Monday 12 January, 2009

The meeting commenced at 7:50pm, at the Glennie Aquatic Centre, Vacy Street, Toowoomba.

PRESENT:

Lou Hill (Chair), Vanessa Welke, Stephen Gray, Bill Waterhouse, Lionel Scotney, Mathew Torr, Stephen Mina,

Apologies: Ashley Welke, Jill Davidson, Rosalie Lutvey, Matt Torr, Janet Etchells

MINUTES OF THE PREVIOUS MEETING:

Minutes distributed prior to and at the meeting.

Amendments: Nil.

Moved that the minutes be accepted by Lou Hill

Seconded: Stephen Mina Carried.

BUSINESS ARISING FROM THE PREVIOUS MEETING:

CORRESPONDENCE INCOMING:

Date	From	Particulars	Action
30/1/09	MS	Notice of Annual Meeting	Stephen
8/2/09	Qld Govt.	Annual return of association	Stephen
8/2/09	Qld Govt.	Sports Courses	Notice Board
8/2/09	AMS	Registration Information	Bill
8/2/09	AMS	Registration Information	Bill
8/2/09	Centenary Heights SS	Duplicate invoice for pool hire	Vanessa
8/2/09	Heritage	Statement	Vanessa
8/2/09	Heritage	Cheque book	Vanessa

CORRESPONDENCE OUTGOING:

Date	To	Particulars
Feb 09	Brett Bender	Books for Auditing
Feb 09	Centenary Heights SS	Cheque for pool hire
Feb 09	QMS	Annual report and two cheques

BUSINESS ARISING FROM THE CORRESPONDENCE:

Moved by Stephen Gray that inwards correspondence be accepted.

Seconded by Bill Waterhouse. Carried.

TREASURER’S REPORT:

- Vanessa Welke presented the treasurer’s report.
 - Books are now set up in MOYB. Bill is following up a licenced copy.
- Vanessa moved that:
 - The treasurers report be accepted; and
 - Cheques 657992 to 657998 be passed for payment.

Seconded by Bill Waterhouse. Carried.

Other Reports:

President:

- Annual report has been sent to QMS.
- Swimathon is being organised by Allison Beattie.

V/President:

- Nil

Safety Officer:

- A first aide kit is now stored in the cupboard..

Registrar:

- Bill Waterhouse advised that applications had been received for fiver new members. Bill moved that Simon Issaka, Ian Plant, Donna Aston, Hugh Stevens be accepted as members. Seconded Vanessa Welke. CARRIED

Captain:

- Nil.

Coaching Director:

- Gym session was successful

Aerobics Recorder:

- Started for this year. Be inspired.

Publicity Officer –

- Nil

Newsletter Editor -

February newsletter out.

Social Director -

AGM is 8 March, 2009.

Meet Director -

Flyer for postal swim soon.

GENERAL BUSINESS:

- Australia Day celebration was good day.
- Discussions regarding make up of committee to be further discussed.
- Bill presented a draft of a letter to be sent to new members.

NEXT MEETING:

Monday 16 March, 2009 at 7:45 pm at the Glennie Aquatic Centre.

Meeting closed at 8:54 pm.

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Chairman

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Date