

GENERAL MEETING OF TOOWOOMBA MASTERS AUSSI INC

MINUTES – Monday 12 January, 2009

The meeting commenced at 7:44pm, 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, Jill Davidson

Apologies: Helen Dunn.

MINUTES OF THE PREVIOUS MEETING:

Minutes distributed prior to and at the meeting.

Amendments: Nil.

Moved that the minutes be accepted by Lionel Scotney

Seconded: Bill Waterhouse. Carried.

BUSINESS ARISING FROM THE PREVIOUS MEETING:

DVD's require a borrow book – Action: Secretary.

CORRESPONDENCE INCOMING:

Date	From	Particulars	Action
2/1/09	QMS	Newsletter, Swim meet details	Members

CORRESPONDENCE OUTGOING:

Date	To	Particulars
28/12/08	QMS	Affiliation Details
Dec 08	Paul O’Gorman	Condolence card to Paul

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.

Moved by Vanessa Welke that:

- The treasurer's report be accepted.

Seconded by Bill Waterhouse. Carried.

Other Reports:

President:

- The club had good end of year celebrations

V/President:

- Nil

Safety Officer:

- Item required for the newsletter regarding starting swimming early.

Registrar:

- Bill Waterhouse advised that applications had been received for five new members. Bill moved that Margaret Stewart, John McKeon, John Creedon, Carly Hendy, and Karen Glasby be accepted as members. Seconded Ashley Welke. CARRIED

Captain:

- Nil. Purple book to be brought up to date.

Coaching Director:

- Gym session programmed for 25 January – 7am.

Aerobics Recorder:

- All finished for last year. This year's program has started. Details of aerobic swims required / flyer.

Publicity Officer –

- Nil

Newsletter Editor -

Newsletter is due early February.

Social Director -

Next BBQ 25 January 2009 after swimming.

Meet Director -

Postal Swim – Flyer required
25m each stroke + 100 IM
50m each stroke + 200 IM
100m each stroke + 400 IM
200m each stroke + 800 IM

Cost – 1 Swim - \$8, 2 Swims - \$12, 3 swims - \$15, 4 swims - \$15.

GENERAL BUSINESS:

- Glennie / Masters challenge – Thursday 12 February from 6pm – swimming from 6:30 to 7:30pm. 25m and 50m of each stroke. Nomination on day. Max 4 swims. Action: Ashley Welke.
- Adult Learn to Swim – Action: Stephen Gray.
- Allison Beattie would like to conduct a swim-a-thon in aid of the hospice.

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- Highfields Swimming – Starting 27 January 6pm to 7pm. \$2.20 per adult. Trial for 4 weeks. Action: Lou Hill.
- Australia Day Award. Lou suggested that the club should give an Australia Day award to a member of the club. The committee agreed.
- Lou nominated Barbara Lawes to receive the inaugural Toowoomba Tadpoles Australia Day Award. Seconded Vanessa Welke. CARRIED.
- Matt Torr presented a certificate of appreciation from Women In Engineering and Surveying Club (WIES) for sponsorship.

NEXT MEETING:

Monday 9 February, 2009 at 7:45 pm at the Glennie Aquatic Centre.

Meeting closed at 8:34 pm.

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Chairman

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Date