

GENERAL MEETING OF TOOWOOMBA MASTERS AUSSI INC

MINUTES – Tuesday 9 September, 2008

The meeting commenced at 7:40pm, at the Glennie Aquatic Centre, Vacy Street, Toowoomba.

PRESENT:

Lou Hill (Chair), Ashley Welke, Vanessa Welke, Stephen Gray, Bill Waterhouse Lionel Scotney,

Apologies: Mathew Torr, Stephen Mina, Helen Dunn, Janet Etchells, Jill Davidson, Rosalie Lutvey

MINUTES OF THE PREVIOUS MEETING:

Minutes distributed prior to and at the meeting.

Amendments: Presidents report should have read August, not June

Moved that the minutes be accepted by Lou Hill

Seconded: Lionel Scotney. Carried.

BUSINESS ARISING FROM THE PREVIOUS MEETING:

Nil.

CORRESPONDENCE INCOMING:

Date	From	Particulars	Action
August 08	QMS	State Record Certificates for Marjorie Chipperfield 25 Butterfly, 100 IM	Stephen
Aug 08	Sport and Rec	Program details	Stephen
Aug 08	Ernst & Jones Finance	Sponsorship - Refusal	Janet
Sept 08	Heritage	Statement	Vanessa
Sept 08	Heritage	Statement	Vanessa
Sept 08	QMs	Newsletter/Survey	Members
Sept 08	Kerry Shine	Info	Committee
Sept 08	AMS	National Record Certificates for Marjorie Chipperfield 25 Butterfly, 100 IM	Stephen
Sept 08	AMS	National Aerobic Certificate – Stephen Gray	Stephen
Aug 08	Darling Downs Radio Cnetre	Advertising Opportunities	Janet

CORRESPONDENCE OUTGOING:

Date	To	Particulars
August 08	Sport and Rec	Aquital

BUSINESS ARISING FROM THE CORRESPONDENCE: Marg Chipperfield Awards to be awarded at 25th Anniversary.

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

TREASURER'S REPORT:

As you can see income is down for this month which is due to the pool being closed for a week. 3 shirts were sold this month.

Average swimmers for August was 15 people.

This month we made a profit of \$188.58 due to expenses being low.

Date	Description		Amount	Balance	
	Credits	Swimmers			
3/08/2008	Swim	21	\$64.10		
4/08/2008	Swim	18	\$55.00	\$ 213.10	Banked 06/08/2008
6/08/2008	Swim	18	\$55.00		
10/08/2008	Swim	19	\$56.00	\$ 111.00	Banked 11/08/2008
11/08/2008	Swim	13	\$41.50		
13/08/2008	Swim	14	\$39.00		
17/08/2008	Shirt Sales (3)	0	\$60.00		
17/08/2008	Swim	16	\$27.60	\$168.10	Banked 18/08/2008
18/08/2008	Swim	17	\$51.00		
20/08/2008	Swim	18	\$45.00		
24/08/2008	Swim	14	\$39.00		
31/08/2008	Swim		\$40.00	\$175.00	Banked 01/09/2008
	Total Credits		\$573.20		
	Average Swimmers per Night	168	15		
	Debits	Chq. No.			
4/08/2008	QMS - Swim meet sanction	657968	90.00		
5/08/2008	Swim meet bus hire & DVDs	657969	294.62		
	Total Debits		\$384.62		
	Net Profit/(Loss)			188.58	

Moved by Vanessa Welke that:

- The treasurers report be accepted; and
- Cheques 657968 and 657969 to the value of \$384.62 be passed for payment.

Seconded by Bill Waterhouse. Carried.

Other Reports:

President:

Invitation sent to Peter Taylor (Mayor of Toowoomba).
New Shirts have been ordered – expected by 26 September.
We have sold 27 shirts out of the original order of 33.
I have been working on the presentation for the 25th Anniversary Celebrations.

V/President:

Looking for numbers for coats – 20 are required before an order can be placed.

Safety Officer:

Nil report

Registrar:

No new members
There is now a sealed envelope in the cash tin with members details for use in the case of an emergency.

Captain:

Nil report
Upcoming carnivals mentioned.

Coaching Director:

Nil report.

Aerobics Recorder:

Aerobic swims still continuing.

Publicity Officer –

Bill Waterhouse to check with ERGON regarding sponsorship.

Newsletter Editor -

Newsletter due out in the next two weeks.

Social Director -

Nil Report

Meet Director -

Nil Report

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GENERAL BUSINESS:

- The Centenary School Pool can be used until we are able to return to Glennie.
- Contact of ex-members for swimming – Paul O’Gorman.
- Format of 25th Celebrations.
 - 11am – 4pm
 - 11am – 12noon – Arrival/Chatting
 - 12 noon – Presentations.
 - 12.15pm – Speeches
 - 1pm - Open Chat
 - 4pm - Finish

- An upgrade of the website is being worked on by Lou’s Daughter.
- Proposed Membership fees

Classification	12 Month	16 Month	4 Month
Standard Membership	\$80	\$95	\$40
Health Care Card Holder	\$70	\$80	\$40
Life Member	\$63		
Life Member with Health Care Card	\$58		

Moved by Bill Waterhouse that the above fees be adopted. Seconded by Vanessa Welke. Carried.

An email poll will be sent out to all committee members to vote on this.

- A welcome back to Glennie BBQ will be held after swimming on the first Sunday that we are back at the Glennie Aquatic Centre.

NEXT MEETING:

Monday 13 October, 2008 at 8pm at the Centenary Heights Pool.

Meeting closed at 7:56 pm.

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Chairman

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Date