

## MINUTES OF MEETING OF THE BEGA AMATEUR SWIMMING CLUB

HELD ON 15 APRIL 2009

PRESENT: Andy Willis, Fiona Ubrihien, Jane Funston, Phil Harris, Greg Eastman, Troy Mott, Narelle Willis, Ulli Cliff

WELCOME: Vice President Greg opened the meeting at 7.10pm

APOLOGIES: Alison Sandwith, Sacha Mott, Bob Britten, Zoe Harris

### MINUTES OF MEETING 23 FEBRUARY 2009:

The minutes were accepted as a true and accurate record of proceedings.

Moved: Andy Willis

Seconded: Greg Eastman

### BUSINESS ARISING FROM PREVIOUS MEETING

<b>Item</b>	<b>Action by</b>	<b>Result</b>
Accounts for payment from January	Bob	still to do
Olympian visit, signed shirt/poster and memento to Pat and Ash		still to be done
Leftover prizes from Business House Relays		will now be left until next year
Frame for the team photo from the Competitor's March at Country, as well as a cabinet for the trophy	Greg	in progress

### ISSUES ARISING BETWEEN MEETINGS - FOR RATIFICATION

None		
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### CORRESPONDENCE OUT:

- email Matt Adair re competitor's parade at Country
- Australian Unity Go Club PB 2009
- Application for Woolworths Community Grant
- email Matt Adair, 'get well' and thank you for support this past season

- email Pat Murphy re congratulations

#### CORRESPONDENCE IN:

- Meaker family, request for Chloe to be allowed to swim at Club Championships
- SNSW, Memo and invoice 2009/10 affiliation fee, \$168
- email Ian Harkness re competitor's parade at Country
- email SNSW re insurance claims notifications (pending claims)
- email SA re Australian Unity Go Club PB 2009
- email reply from Matt Adair
- SNSW, Notice of AGM on 13 June at Lidcombe
- SNSW, Notice State Forum on 13 June at Lidcombe, following AGM
- Southern Districts, minutes of meeting 14 March
- Horizon Statements
- Tulgeen Disability Services, invoice for ribbons, \$108
- Regional Publishers, invoice for AGM notice, \$22.51
- Telstra invoices, \$59.90 and \$29.95
- SNSW, Winter Almanac 2009
- NSW Swimmer magazines March and April
- Fetes and Festivals guide

#### TREASURER'S REPORT:

As tabled at the preceding AGM.

Accounts to be passed for payment:

- Tulgeen Disability Services, invoice for ribbons, \$108
- Regional Publishers, invoice for AGM notice, \$22.51
- Telstra, internet, \$29.95
- Gift voucher from Newsagency for Jantje Earnshaw, \$50.00
- Department of Fair Trading, annual return lodgement fee \$44.00

Moved that accounts be passed for payment: Andy Willis      Seconded: Ulli Cliff

#### PRESIDENT'S REPORT:

1. As per AGM

#### COACH'S REPORT:

2. As per AGM

#### RACE SECRETARY'S REPORT:

3. None

#### PUBLICITY OFFICER'S REPORT:

4. None

## GENERAL BUSINESS

5. Recognition of school carnival times as progression times for club nights:  
Andy spoke on the problems associated with allowing school carnival times to be used as progression times for club nights. School carnival times are difficult to verify and once in the computer database, will then be used as entry times for other carnivals. Only club night times should be used as progression times for club nights.  
Phil put his point of view that school carnivals sometimes bring out the best in kids, and they achieve better times in front of their peers than at club nights, and that these times should be allowed for club night progressions. Troy spoke in support of this.  
After some further discussion, Andy Willis put the following motion: That only club night times are to be used for club nights. Seconded Greg Eastman.  
A vote was then taken. With 6 in favour, and 2 against, the motion was carried.
6. Winter Country Carnival. Phil suggested that some of our swimmers might want to go to the Winter Country carnival, to be held in July. The event is to be put on our web site. Anyone interested in going should get in touch with Narelle.

MEETING CLOSED: 7.40PM

NEXT MEETING: 10 August 2009, 6.00pm, at the pool