

Blacktown City Swimming Club Inc

MINUTES

19 JULY 2010

6:00pm

MICHELLE DE VIRES CLUBHOUSE

TYPE OF MEETING	General Meeting
FACILITATOR	Val Fenbow
NOTE TAKER	Glen Johnston
ATTENDEES	Karen Smith, John Porteous, Prue Mcloynes, Kirsty Mooy Faye Lewis, Mandy Mulherin, Angela Teakle, Alyson Tewill-Romeo and Glen Johnston
APOLOGIES	Rod Grant and Brian Hosford

Agenda topics

3. CONFIRMATION OF MEETING MINUTES

DISCUSSION	Nil	
	Nil	
CONCLUSIONS		
Motion: The minutes of the General Meeting held on 21 June 2010 are accepted as a true record of the meeting. Moved: John Porteous, Second: Prue Mcloynes Motion carried.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Nil		

4. BUSINESS ARISING FROM PREVIOUS MINUTES

DISCUSSION		
	Nil	
CONCLUSIONS		
	Nil	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Nil		

5. CORRESPONDENCE AND 6. BUSINESS ARISING FROM CORRESPONDENCE

DISCUSSION	Nil	
List of correspondence in and out was circulated (see attached). Correspondence circulated to appropriate members of the committee. <ul style="list-style-type: none"> Inward Correspondence: Outwards Correspondence: . 		
CONCLUSIONS		
Motion: To endorse correspondence in and out. Moved: John Porteous, Second: Faye Lewis Motion Carried.		
ACTION ITEMS	PERSON	DEADLINE

	RESPONSIBLE	
Nil		

7. REPORTS AND 8. BUSINESS ARISING FROM REPORTS.

DISCUSSION		
<p>7.1 Executive Report Nil.</p> <p>7.2 Presidents Report Nil.</p> <p>7.3 Treasurer's Report See attached Treasurer's Report. John stated that the electronic entries are going well. The Friday night raffle is still raising enough money to cover the pool hire. Faye stated that she is still waiting for one club to pay up for the club's carnival. The club owes approximately \$110.00, which should have been paid about two weeks ago.</p> <p>7.4 Race Secretary Report. See attached Race Secretary's Report. Faye tabled the club's Aim and Targets report.</p> <p>7.5 Registrar Karen advised that there were no new members last month and that we should discuss the new fee structure at the next meeting. It was also advised that the club now has five disabled members.</p> <p>7.6 Publicity officer's Report Kirsty advised that an advertisement will be put into the local papers advertising the club and Myswim. The costs should be around \$850 and will be shared between the club and Myswim.</p> <p>7.7 Social Secretary Report Angela stated that she is organising a shopping bus tour.</p> <p>7.8 Gear Steward Angela stated that all is ok.</p> <p>7.9 Delegates Report Nil.</p>		
CONCLUSIONS		
Motion: That the reports be approved. Moved Karen Smith, Second Val Fenbow, Motion carried.		
Motion: That the club provides \$400 support to club swimmers attending the 2010 S/C National Championships who qualify for club subsidies. Moved Faye Lewis, Second Karen Smith, Motion carried.		
Motion: That the club subsidises Michael Webb \$500 and pay the \$100 for coaches package for the 2010 S/C National Championships. Moved Faye Lewis, Second John Porteous, Motion carried.		
Motion: That the club pay the entry fees for the 2010 S/C state championship relays. Moved Faye Lewis, Second Kirsty Mooy, Motion carried.		
Motion: That the club pay the \$48 relay entry fee for the Nepean Carnival. Moved Faye Lewis, Second Angela Teakle, Motion carried.		
Motion: That the club will fund an advertisement in the local paper for 4 weeks. Moved Kirsty Mooy, Second Karen Smith, Motion carried.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Nil		
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8. GENERAL BUSINESS ARISING FROM THE REPORTS.

Discussion

Nil		
CONCLUSIONS		
Nil		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Nil		

9. GENERAL BUSINESS

9.1. Disco

DISCUSSION		
Glen advised that the Club House has been booked. We can set up at 5pm but must be out by 6pm to allow the yoga class to commence. Kirsty stated that she will email Mrs Martin to advise her about the setting up requirements. John will organise the sausage sizzle.		
CONCLUSIONS		
Nil.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Nil		

9.2. Possible Carnivals for the Club to attend

DISCUSSION		
Val requested that the committee members keep an ear open for any up and coming carnivals that the club's younger swimmers could attend. The club would target this carnival.		
CONCLUSIONS		
Nil.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Look for any good up and coming carnivals that the club's young swimmers could attend as a team	Committee Members	July General Meeting

9.3. Star Partners Sponsorship

DISCUSSION		
It was advised that Mark Sargeant has requested that the club should be more involved with Star Partners. For example provide a link on the clubs web site to Star Partners web site, provide a photo of the club's swimmers for the Star Partners office. It was stated that Star Partners are still happy to sponsor the club but would like more in return from the club in advertising. Val stated that she would organise the club photo for Star Partners.		

CONCLUSIONS		
Nil		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Organise photo for Star Partners office	Val Fenbow	ASAP

9.4. Go Club Results

DISCUSSION		
Faye advised that the club has achieved a gold rating from Go Club. This is an excellent result. Faye also stated that she has provided all the information for the Go Club audit.		
CONCLUSIONS		
Nil		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Nil		

9.5. Sprint Meet

DISCUSSION		
Faye advised that the club's sprint meet will be held at the end of the winter season. She stated that the club will need to purchase ribbons for this meet. Val suggested that a 50m freestyle handicap race be held on the sprint night.		
CONCLUSIONS		
Nil		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Nil		

9.6. Race Secretary Position

DISCUSSION		
Faye advised that she will not be standing for the Race Secretary's position at the club's next annual general meeting.		
CONCLUSIONS		
Nil		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Nil		

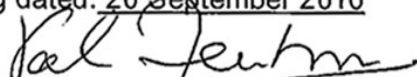
9.7. Club Championships

DISCUSSION		
Faye stated that she needs to start looking at the club championships to see if anyone wishes to suggest any changes to the format. Faye suggested that we need to look at it by the August meeting. It has been suggested to hold the championships over two days.		
CONCLUSIONS		
Nil		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Consider any suggestion for changes to the club championships	Committee Members	August Meeting
MEETING CLOSED	7:30pm	
NEXT MEETING	20 September 2010	

Confirmed as a true and correct record:

At meeting dated: 20 September 2010

President:



Val Fenbow

Secretary:



Glen Johnston