

NEPEAN AQUATIC CENTRE

SWIM CLUB INCORPORATED



MINUTES OF THE GENERAL MEETING

Wednesday the 27th November 2019
at Nepean Aquatic Centre, Lambridge Place, Penrith

The meeting was chaired by Steve Amies and opened at 7:20pm

Present: Steve Amies, Dave Hanrahan, Julie Sheldrake, Alan Bentley, Neil Rowley, Jackie Barck, Rita Hall

Apologies: Rachel Nekic, Wendi Davey, Dave McAuley, Casandra Mobbs
That the attendance as per the **attendance book** and apologies as received be accepted

Moved by: Steve Amies

Seconded by: Neil Rowley

Positional Updates - Reports

Position	Reports	Position Held By:
President	<p>Club night has been going well at Glenbrook with lots of volunteers. We are still looking for people willing to learn how to be a starter.</p> <p>Secondly. ... some of you know we have decided to relocate our family up to the mid north coast. It is with a heavy heart that I hand in my resignation as club president. We will be leaving in the month of January 2020. I will certainly be around to help out with whatever is needed. Thank you for the great time and all the support I have enjoyed working with all of you. You are all making some great changes which will certainly take our club to a very professional level. Good luck and I will see you when we come down for visits and swim meets.</p>	Wendi Davey
Secretary	<p>Secretary Calendar</p> <ul style="list-style-type: none"> - Quick review for upcoming items <p>JX Awards</p> <ul style="list-style-type: none"> - Have arrived - To be presented at next few club nights <p>President Resignation</p> <ul style="list-style-type: none"> - look to publish in TeamApp and get people thinking about putting their hand up at the next AGM <p>Note for all: Everyone to please send their updates through to Steve by Friday prior to meeting, so Steve can distribute on Monday prior. This is to keep the meeting as short as possible.</p>	Steve Amies
Race Secretary	<p>Club Records</p> <ul style="list-style-type: none"> - Dave to investigate 	Dave McAuley

Metro South West Delegate		Wendi Davey / Karen Bentley
Vice President (competition)		
Vice President (social)	<p>Bunnings BBQ looking like Dec 2019</p> <ul style="list-style-type: none"> - Dec 22 locked in - Paperwork sent in - Need some more volunteers. Julie to do a Team App - Organisation well under way <p>Dec 20 Xmas Club Night</p> <ul style="list-style-type: none"> - No raffle - Spot prizes 	Neil Rowley
Treasurer		Alan Bentley
Coach	<p>Open Water and Nationals</p> <ul style="list-style-type: none"> - three swimmers heading there – Lucas, Kiani and Michael <p>Age and Open Nationals – Perth</p> <ul style="list-style-type: none"> - no pool swimmers but some very close <p>Metro Champs 130 Nov 30 / Dec 1</p> <p>State Open Water Dec 20 / 21</p> <p>Jamberoo</p> <ul style="list-style-type: none"> - Dec 19 - \$42 discount price for tickets purchased ahead of time - \$850 for 37 seat bus - Take a \$20 deposit and use for food on the day - Need some parent helpers, at least 5 in addition to Jackie - Steve moved for Club to spend \$2000 on the event, seconded by Dave Hanrahan and carried <p>Thredbo / Jindabyne 130 Camp – state / national level swimmers</p> <ul style="list-style-type: none"> - Jan 15 – 20 - \$3500 for bus transport - 14 to be invited - \$6759 package fee for Thredbo - \$235 /person For Jindabyne (\$3250) - \$200 deposit required <p>Junior Camp @ Woy Woy</p> <ul style="list-style-type: none"> - Feb 7 – 9 - 9-13 age group - Approx. 20 to attend - Ettalong beach - \$650 Bus / transport - Reptile park - Need manager to assist - \$100 deposit this side of Xmas 	Jackie Barck

	Jackie moved for club to fund 40% towards both camps, seconded by Dave Hanrahan and carried	
Registrar	Very quiet on the memberships front 151 members, significantly down on the same time last year (270)	Cassie Mobbs / Dave Hanrahan
Property Officer	Report <ul style="list-style-type: none"> - New training shirts, singlets & Polo's have been ordered. They will hopefully arrive and be ready for collection at the last swim club night this year (Friday 20th December) - Swimwear order has been placed and waiting arrival. - National & state rep shirts/singlets have been ordered. They should be arriving mid-January. - National caps have been ordered and will arrive after 6th Jan. 	Rachel Nekic
Publicity Officer	<p>NACSC Short Course Meet</p> <ul style="list-style-type: none"> - Do video from meet day. <p>Swim Story re Jordan Amies</p> <ul style="list-style-type: none"> - will discuss with Steve - Not to be published until SMSW and Metropolitan Athlete recognition pieces are completed and published on website - Awaiting copy from JB. <p>Athlete achievements on website:</p> <ul style="list-style-type: none"> - Awaiting copy from JB <p>Team App:</p> <ul style="list-style-type: none"> - Best time to do an audit of current Team App members cross referencing against current financial members? Need updated membership list. - Develop a standard script as to why only financial members, to protect all members. - Look to complete on the back of renewals for new swimming year. Check with Dave H / Cassie <p>Put Intro Pack on Team App and Website</p> <ul style="list-style-type: none"> - awaiting approval by committee - Wendi needs latest team photo and 'how to register' letter from Dave H / Cassie <p>New tab – Presentations and Awards</p> <ul style="list-style-type: none"> - need to get names / previous winners up on website <p>Comedy for a Cause</p> <ul style="list-style-type: none"> - Look at dates in Feb for Comedy for a Cause? - Reach out to Dave Hanrahan re the cricket club – could I talk to the cricket club organiser about their experience? - Awaiting feedback/ contact from Dave H. <p>Website Revamp</p> <ul style="list-style-type: none"> - is it time for us to migrate over to the Swimming Australia / NSW site? - Julie to investigate and report back 	Julie Sheldrake
Program Committee		
Club night Organiser	<p>Club night numbers are down</p> <p>Starter Availability</p> <ul style="list-style-type: none"> - Jenni, our only starter, will be away Mar 7 – 29 and May 9-24, so we'll need someone to officiate or it will be a non-official night 	Rita Hall
AOB		

	<p>Debit Cards</p> <ul style="list-style-type: none">- ? <p>Trophy Cabinet</p> <ul style="list-style-type: none">- ? <p>Club Captain Expectations</p> <ul style="list-style-type: none">- Need to document and advise nominees / captains to ensure that they are aware of what they are- Action for Wendi to discuss with current captains <p>Swimming Blocks</p> <ul style="list-style-type: none">- Will look at covers for them, to prevent the general public from using and potentially damaging them	
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ACTION ITEMS

Item	By Who / When	Status	Comment
New club member starter pack	With Wendi to pass to Jackie Neil and Mel to assist		Draft sent to Julie for review, prior to passing by the rest of the club committee
Club record claiming form to be created and published on the club website	Dave McAuley & Jackie Barck		
Draft up process for OHS issues that may happen at our facilities / events	Wendi Davey		
Junior Dolphins event	Alan Bentley		Ideas for special events
Long Service Recognition for club members	Dave Hanrahan		List of club members and when they joined/how long they have been members of the club for possible long service medal
Introduction Letter	??		Has been suggested an introduction letter is made on how to enter club night for all new members
Check list for new members joining the club. People seem to be moving up from Sharks and not joining.	??		Jackie to provide Julie with a check list on what people need to do
Club Records	Dave McAuley		Jackie to supply Neil with a list of all open water swimmers and Neil can create them. No MC records shown either Simone has been gathering the information however there are some gaps that will require some further investigation

Meeting closed at: 9:20pm

Next Meeting

Date: 29th January 2020

Location: Meeting Room Upstairs
Nepean Aquatic Centre

Start Time: 7:00pm

The chair thanked all members for their attendance then declared the meeting closed.

Confirmed as a true and correct record:

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President: **Wendi Davey**

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Secretary: **Steve Amies**