

NEPEAN AQUATIC CENTRE

SWIM CLUB INCORPORATED



MINUTES OF THE GENERAL MEETING

Wednesday the 26th July 2017
at Nepean Aquatic Centre, Lambridge Place, Penrith

The meeting was opened and chaired by NEIL JOINES opened at 7:00pm

Present Alan Bentley, Jackie Barck, Trevor Stevens,, Jodie Wilson, Yvette Amies
 Julie Fletcher, Steve Amies

Apologies: Dave Hanrahan, Grant McPherson

Moved by: That the attendance as per the **attendance book** and apologies as received be accepted

Seconded by:

Positional Updates - Reports

Position	Reports	Position Held By:
President	<p>Winter Short Course Break</p> <p>All enjoyed winter break with good numbers returning after school holidays</p> <p>Metropolitan Championships Good representation by the club and again plenty of PB's by swimmers</p> <p>Fundraising – continues to be a struggle with limited participation from parents</p> <p>Sarah Keenahan Fundraising</p> <p>Between meeting approval for the club to support Sarah with a financial commitment Total benefit to be understood with raffles and other fundraising activities supported</p> <p>Winter Short course Presentation Committee to discuss the potential of having the function at NAC and maybe introduce a "Pool party type concept</p> <p>Review and approve budget for trophies</p> <p>Fair-trading Compliance Follow-up required to ensure compliance</p>	Neil Joines
Vice President (competition)	<p>NACSC Qualifying Meet support tracking well as per Friday emails. Final support being sought with email sent to parents with participating swimmers who have not offered support on Sunday 23/7.</p>	Grant McPherson

	<p>* To confirm include fundraising activity and relay sponsorship - to discuss and confirm at meeting</p> <p>* Anyone timekeeping can be accredited on the proviso they complete NSW online course (approx. 30 minutes) and timekeep for either AM or PM slots at the carnival. Email will be sent to all confirmed timekeepers advising this.</p> <p>* First draft of Holden Grant request to be completed by week ending 28/7.</p>	
Vice President (social)	<p>\$361.75 raised from the cake stall.</p> <p>\$25.00 from Tupperware.</p> <p>A few ideas for fundraising to be discussed at meeting: one being a slight increase in fees.</p> <p>Bunnings BBQ - Spoke with Bunnings 21/7. There have been issues Bunnings end about BBQ's in general and they had to revisit their policies. Looks like the BBQ will be later in the year. They are starting to allocate BBQ's from October 2017 onwards. I will advise as soon as I have more information</p>	Jodie Wilson
Treasurer	Awaiting report	Alan Bentley
Coach	<p>Team at Metro did very well. Great medal tally and good point score. Seem to be on track with developing group of athletes.</p> <p>Abbey selected to target squad</p> <p>Chocolate money \$2300 profit</p> <p>JX awards to go on website</p>	Jackie Barck
Race Secretary	<p>NACSCI SC Meet- Online entries have been greater than 2016</p> <p>A number of clubs have submitted relay team with a recommendation to have at least 2 x NACSCI teams – Lanes permissible</p> <p>Possibility of relay teams from NAC being entered. Agreed that if money is won by us it will be given to 2nd place in goodwill</p>	Neil Joines
Metro South West		Neil Joines
Registrar		David Hanrahan
Property Officer	<p>Uniform Update – Orders placed for Club uniform</p> <p>State Jacket Recognition Brittney's state recognition jacket located</p> <p>Accounts appear to be up to date - No outstanding accounts</p>	Monique Joines
Social Secretary		Vacant
Fund Raising		

<p>Publicity Officer</p>	<p>Point for discussion - Take ads off Team App? \$330 per year NO ITEM CLOSED</p> <p>Sarah Keenahan donation amount and how to administrate?</p> <p>Introduction of a NAC Squads Team App - in addition to, and not instead of or to be confused with the NACSC Team App. DISCUSSED. ITEM CLOSED</p> <p>SOPAC Carnival press release to go out after carnival following discussions with local media.</p> <p>Still awaiting a date from Stuart Ayres office re ceremonial cheque handover and photo opportunity. At a club night at NAC before end of winter season requested.</p> <ul style="list-style-type: none">• Stuart Ayres visit this Friday 28th July at clubnight. JULIE TO BE THERE, TAKE PICS, ISSUE PRESS RELEASE FOLLOWING. Will send to exec committee. <p>There is a problem with using the entry link on team App, it does seem to work on mobile, I think the link may have to be modified in some way for mobile. Can someone suggest best contact at either MSW or Swimming NSW who may be able to provide a technical answer? It works within MSW, but no entry links currently advertised on their Team App for me to compare to.</p> <ul style="list-style-type: none">• - JULIE TO FOLLOW UP WITH JASON STUBBS MSW – 0402 227 540 <p>I am now set up in Club Lane to check members details directly for Team App requests – thanks Trevor – is now very quick for member approvals.</p> <p>Minutes of meetings now being added monthly to the website.</p> <ul style="list-style-type: none">• Captains and Vice Captains – JACKIE TO SPEAK TO BEFORE 28/7 CLUBNIGHT AND WILL ANNOUNCE ON THE NIGHT. JULIE TO PUT TEAM APP OUT EARLY NEXT WEEK ANNOUNCING WHO. ALSO MENTION ABBEYS RECENT SUCCESSES, GET DETAILS FROM JACKIE.• JX AWARDS TO GO UP ON WEBSITE – AWAITING DETAILS FROM JACKIE.• Team App re fees due and increase – JULIE TO DRAFT AND HAVE APPROVED BEFORE SENDING EARLY NEXT WEEK. \$125 FOR 7 AND OVER, NO REGISTRATION FEE FOR DOLPHINS.• Other teams apps have been sent as requested re Manualla Bullard / Kelly Hanrahan, re	<p>Julie Fletcher</p>
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	<p>timekeepers needed on club night, re Instant Party Donations and re Scratchies tree donations.</p> <ul style="list-style-type: none"> • WILL SEND A TEAM APP ADVISING OF COMMITTEE MEETINGS 48 HRS BEFOREHAND FROM NOW ON. 	
Club night Organiser	<p>Club Night</p> <ul style="list-style-type: none"> * Still having problems getting time keepers on club night will only get worse with summer as there we will need an extra time keepers * Date and location for winter presentation * Winter club championships date * Winter club championships events * Winter fees <p>General</p> <ul style="list-style-type: none"> * Have quote on score boards and stop watches * Medals have been paid by Les Bleasdale * Received medals today will bring to meeting 	Trevor Stevens
Program Committee		
NSW Delegates Report	<p>Neil attended the recent AGM in July on behalf of NACSCI</p> <p>a) Graham Towly (NSW President) presented another favourable year in memberships and financial performance</p> <p>b) Heathcote reviewed success in state team performance, Dedication towards Junior Dolphin program</p> <p>c) Introduction of teenager working party “laneropes</p> <p>d) SWF motion voted for as a constitutional change and was accepted by all present</p> <p>e) Other details available on Swimming NSW website</p> <p>NSW State Forum</p> <p>a) Development of teenagers in the “Laneropes “ group Future pool party and camp to be held by group</p> <p>b)SAL looking at current membership option to see what can be done to make palatable solution for all year joining for the sport</p> <p>c)Club encouraged to look at introducing “fun” nights to programs</p> <p>d)All parents to be encouraged to look at the “IParent” website around child protection</p> <p>e)Clubs to review Photo Etiquette policy on Swimming NSW website</p> <p>Swimming NSW Coaching director</p> <p>a) Jon Shaw spoke about the development of state swimming</p>	Neil Joines

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	b) Focus on both Swimmer and Coach development c) Is keen to visit clubs or support when required		

General Business

Club Fees will be increased in September– no need to advise club members there will be less fundraising . Ideas of where extra cash can be used attached. Added to swimmers only will go up to \$135 Trevor motioned Julie seconded Julie will send team app

Alan – open water – there may be an issue with Officials Dave John and Jan will be away in Adelaide at the time. Can we ask Carlisle or NSW swimming who is around that we can get in touch with from other areas that may be keen to officiate.

Plan for Sunday 6th August suggested 6.30am start to set up

Fundraising idea – possibly a hypnotist and Maybe do a dinner? Could be held at the Gaels Club. Jodie is happy to ring around and find a location

27th August Dragons play Panthers. Alan will try and get onto panthers for tickets to offer up as social event for kids

ACTION ITEMS

Item	By Who / When	Status	Comment
Suggested that all NACSC exec should have Working With Children Check . Neil can vote that we agree at the NSW AGM	Grant McPherson		Grant to do investigation on requirement post Motion being passed at NSW Swim AGM and find who has active WWC checks and how to go about getting them
Fair Trading Compliance			Follow-up required to ensure compliance
Club Letter for donations from Woolies	Julie Fletcher		
Regarding letter from Club Night officials on disqualifications. Committee has discussed and we need to respond	Grant McPherson		Committee has agreed we would like to have a discussion with our club night officials. Alan is happy to do so with beer and a meal – Grant to organise
Check list for new members joining the club. People seem to be moving up from Sharks	Jackie Barck		Jackie to provide Julie with a check list on what people need to do

and not joining. Krystal Finch is s new member who has come from sharks			
Need to confirm the date of our Open Water	Alan Bentley		Alan to confirm. it will be held either 21 or 28 October May be an issue with officials as MSW officials in Adelaide
Petrol Vouchers to be purchased	Alan Bentley		Vouchers to be purchased to give to our officials at NAC meet
Junior Dolphins Packs have not been received	Dave Hanrahan		Should be at least 10 new packs sent through but have not received so Dave to chase
Pool Deck showers not to be used on Club Night	Julie Fletcher		Team App message to be sent out. Showers will be cordoned off on club nights
Discussion about replacing some Trophies with other options at presentation nights.	Committee		Older kids don't want to receive trophies at presentation nights. Discuss/agree in July meet what we do for Winter Presentation. Neil to provide update on Marshalling bag option priced recently.
Concerns raised over silly behaviour in marshalling on club nights	Jackie Barck		Jackie to talk to children concerned
Use of sports Grant from Holden - ideas on what club needs	Grant McPherson Trevor Stevens		Proposed application for a "Swim Meet Pack" including 18 stop watches, 2 x laptops, electronic scoreboard and walkie talkies. Trevor will investigate options/prices for electronic scoreboard,

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			stop watches and walkie talkies for use on club nights. Grant will commence application process with Kim Thompson. We will look into backstroke ledges for the Sport and Rec Grant later in the year.
Medals to be ordered for NAC meet/Open water	Trevor Stevens		Club needs 155 gold 165 Silver 130 bronze
Prizes for NAC meet and general fundraising	Jodie Wilson		Jodie to follow up with Lisa Szabo on any outstanding donations from previous fundraising
Bi emphasis on the development squads for MSW	Neil Joines	RED	Neil to hand out letters for development invitation. Abbie Williams still to receive. Give to Jackie
Debt card for Adhoc purchases	Neil	Completed	Card is now available with \$500 limit
Julie to promote State Government grant	Julie Fletcher		

Meeting Commences at: 7.02pm

Meeting closed at: 8.56pm

Next Meeting: next meeting

Date 30th August 2017

Location: Meeting Room
Nepean Aquatic Centre

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Start Time: 6:45pm

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

Confirmed as a true and correct record:

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President: **Neil Joines**

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Secretary: **Yvette Amies**

Date: 26th April 2017