

# NEPEAN AQUATIC CENTRE

## SWIM CLUB INCORPORATED



### MINUTES OF THE GENERAL MEETING

**Wednesday the 25<sup>th</sup> October 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, Neil Joines, Grant McPherson, Julie Fletcher, Hannah McPherson

**Apologies:** Dave Hanrahan  
 That the attendance as per the **attendance book** and apologies as received be accepted

Moved by: Yvette Amies

Seconded by: Neil Joines

#### Positional Updates - Reports

Position	Reports	Position Held By:
President	<p>Winter Short Course Presentation night</p> <p>Great evening had at the Gaels club with plenty of surprise. Awards were presented by Club Captains to the athletes</p> <p>Fair Trading Outcomes</p> <p>Follow-up required to ensure compliance</p> <p>Changes required to Bi laws, See attached</p> <p>NACSCI Safety Incident</p> <p>Child from Bathurst had an incident when travelling upstairs. Report submitted to Swimming MSW &amp; NSW</p> <p>Lap Top failed, All data lost</p> <p>New Laptops purchased and supplied</p> <p>New Summer season</p>	

	<p>Commenced with no issues, Great work by Trevor and fundraising team</p> <p>Summer presentation</p> <p>Winter presentation filled auditorium with some families needing to eat outside the presentation event</p> <p>New venue recommended for the Summer Presentation</p>	
Vice President (competition)	<p>Holden Grant rejected. Grant happy to put though another application. Grant suggested we could just resubmit the same one.</p> <p>There are vouchers for various prizes we can sell for \$5 and club gets to keep profits. Committee decided not to bother with them.</p>	Grant McPherson
Vice President (social)	<p>Vouchers – Pet Parlour/ Petrol remaining from donations. Suggested we can use as thank you for our referees on Friday nights. Bunnings BBQ- roster to be done to allocate helpers</p> <p>Jodie will speak with Kristy Capili for donations from Coca Cola for the BBQ. Fiona Stevens has Coles contact. Ken Forti may be able to organise drinks as he has his catering business. Steve, Chris are sending out letters requesting donations from various businesses.</p>	Jodie Wilson
Treasurer	Report attached	Alan Bentley
Coach	<p>Four athletes in NZ all swam PBs and was a successful meet. Team rented a shared house - more economical and just a 10 minute drive from the pool.</p> <p>Abbey made finals in all events and medalled in all age events 4ths achieved in open events. Silver medal in 200 fly.</p> <p>Great time achieved by Charlotte in 100 back.</p> <p>Age National time for Luke Ahern in 200 IM at MC short course champs. Jackie will do a story about him and put on website.</p> <p>Julie to put note out re MSW Age Championships. Relay teams need to be sorted out and entered.</p> <p>MSW open water champs. Kiani 2.5km – did very well with 1min PB.</p> <p>Lucas great PB in 5km.</p> <p>Dolphins given out at presentation. Still one pack left. We should have enough to give out to any new ones.</p>	Jackie Barck
Race Secretary	<p>Meet Refunds</p> <p>2 requests, 1 for an entrant double booking on sporting events and the other for sickness. DC supplied</p> <p>Paid 1 x lost detail with laptop failing</p> <p>Open Water</p>	Neil Joines

	Entry list received weekend of 21/10, with Laptop data base compromised manual entries required for 60% entries. Alan to send over TM file for Neil. Need to work out a better way of doing entries as manual too time consuming.	
Metro South West Delegate		Neil Joines
Registrar	Awaiting Report	David Hanrahan
Property Officer	<p>Accounts require payment</p> <p>Invoices submitted for payment</p> <p>Kayla's jacket given to Alan.</p> <p>New style shirt was presented. Voted No to changes. Shirt material is good but shirt design/colours is too close to SOPAC club shirt.</p> <p>Towel presented and suggested we could get some NAC ones – black towel with logo. Julie will get a comparison quote for them.</p>	Monique Joines
Social Secretary		<i>Vacant</i>
Publicity Officer	<ul style="list-style-type: none"> <li>• Team App entry link problem - awaiting feedback from Jason Stubbs, MSW. Julie is still trying to follow this up.</li> <li>• Awaiting details of Fundraising disco from JB – not at this stage.</li> <li>• Open water results to be posted from the past 2 years under the Meet Results tab-awaiting from Alan (?) Neil has lost the data. No PDF's</li> </ul> <p>Alan will look into getting the link for the multi sport website.</p> <p>Results to be sent to Julie so she can do a wrap up in a press release and sent out Monday. Alan will cover it.</p> <p>Hannah McPherson has volunteered to take photos. Please send pics to Julie for Monday for press release</p> <ul style="list-style-type: none"> <li>• Breakdown to Peter Vicary of sponsorship has bought us so far and would he consider sponsoring us again - Julie and Alan</li> <li>• Reminder sent re this meeting, all members welcome.</li> <li>•</li> </ul>	Julie Fletcher

	<ul style="list-style-type: none"> <li>• Team App will be sent for MSW meet entries</li> <li>• Also how to enter club nights – 3 options.</li> <li>•</li> </ul>	
<p>Club night Organiser</p>	<ol style="list-style-type: none"> <li>1. Stop watches purchased</li> <li>2. Umbrellas donated by Rondo thanks Steve</li> <li>3. Storage cupboard required for club equipment. Can we please get some for NAC?</li> <li>4. Cabinet to display club shields</li> <li>5. Some type of introduction information for new members from each sector of the club</li> <li>6. Parents that are not members while they have children under the age of 15 that are members. Dave will need to review and give Neil/Trevor a list so we follow up.</li> </ol> <p>Perhaps we need an introduction letter for new people who don't know how to enter club nights etc.</p>	<p>Trevor Stevens</p>
<p>Program Committee</p>		

**General Business**

Open Water – Neil to help Alan move trailer around on Friday afternoon.

Certificate of Currency for insurance. Neil to check he has new one on his work computer. Alan requires a copy.

Safety incident with SES boats last Monday which is pending investigation. SES will have four boats and we have access to others from Regatta Centre, hopefully we can get away with using one. Neil happy to drive one of them. Neil to supply a kayak as well.

We need an announcer for the day. \$500 cost to get one too high with numbers of swimmers.

Trevor to organise a trophy for open water. Alan to advise what is to be put on it.

Can we make sure there are definite lines for 2.5km and 5km.

Club to fund \$1000 for Telopea Meet to cover cost of Head Coach and two team managers.

Motioned: Grant Second: Trevor

Approvals for Trevor for purchase of walkie talkies etc

Approvals for Fair Trading lodgements - Yvette

Short course carnival refund – Neil

Invoices forwarded to Alan for payment for uniform purchases and trophies. Neil to follow up on invoice for trophies that Bleasdale family sponsored.

New Zealand claims \$250 each for Ryan Slaughter, Lauren Wolsey and Abbey Slaughter. Bi Laws reviewed and committee decided refund can be made. Bi Laws will be updated to not only specify Australian meets..

Grant -> motioned

Neil -> seconded

Julie will do an NZ wrap up with photos

\$300 of chocolate money is still outstanding. Members have not brought it in. Jackie has reminded several times to no avail.

Bi Law changes discussed in regards to being compliant for Fair Trading financial year end/AGM. Committee all in favour of changes.

Club records- Neil had printed off all club records prior to computer crash. Can we have open water records as well? Jackie to supply Neil with a list of all open water swimmers and Neil can create them. No multi class records shown either. Need to look at a way to do them.

**ACTION ITEMS**

Item	By Who / When	Status	Comment
Suggested that all NACSC exec should have Working With Children Check .	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

Neil can vote that we agree at the NSW AGM			about getting them. Grant to send out email update
Certificate of Currency	Neil Joines		Neil to check he has a copy on his computer
Relay Team Prize	Our relay team consisted of Kyron, Jack, Abbey & Lauren although not qualifying at our SC meet were successful in finishing first		Movie Tickets??Neil will get Monique to order them. Need to arrange for presentation of them
Swim A Thon proposed	Jackie Barck		A Sunday morning to be found to organise a swim a thon for fundraising
Introduction Letter	Julie Fletcher/Trevor Stevens		Has been suggested an introduction letter is made on how to enter club night for all new members
Suggestion made to get towels with NACSC logo for club members	Julie Fletcher		Committee thought that was a great idea - Julie is going to get comparison quotes
Check list for new members joining the club. People seem to be moving up from Sharks and not joining. Krystal Finch is a new member who has come from sharks	Jackie Barck		Jackie to provide Julie with a check list on what people need to do
Donations of drinks for Bunnings BBQ	Jodie Wilson		Jodie to speak with Ken Forti/Kristy Capili
Roster for Bunnings BBQ	Jodie Wilson		Roster has been suggested as several helpers are required
Discussion about replacing some Trophies with other options at presentation nights.	Committee	Closed	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.
Team App for Kayak request for open water	Julie Fletcher	Closed	8am arrival and report to Alan/Neil. Please wear NAC shirts
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: 6.54pm

Meeting closed at: 8.45pm

Next Meeting: next meeting

Date 29<sup>th</sup> November 2017

Location: Meeting Room  
Nepean Aquatic Centre

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: 26<sup>th</sup> April 2017