

NEPEAN AQUATIC CENTRE

SWIM CLUB INCORPORATED



MINUTES OF THE GENERAL MEETING

Wednesday the 5th February 2020
at Nepean Aquatic Centre, Lambridge Place, Penrith

The meeting was chaired by Steve Amies and opened at 7:10pm

Present: Steve Amies, Neil Rowley, Cassandra Mobbs, Jackie Barck, Julie Sheldrake, Rita Hall, Alan Bentley

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

Moved by: Steve Amies

Seconded by: Julie Sheldrake

Positional Updates - Reports

Position	Reports	Position Held By:
President		Vacant
Secretary	Secretary Calendar - Quick review for upcoming items 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.	Steve Amies
Race Secretary	Club Records - Dave to investigate	Dave McAuley
Metro South West Delegate		Karen Bentley
Vice President (competition)		Vacant
Vice President (social)	Bunnings BBQ. - Look to book something in for May / June and Mid-Late Dec again Summer Presentation Night - Location Emu Sports Club - April 26	Neil Rowley

	<p>Chocolate Fundraiser</p> <ul style="list-style-type: none"> - Look to do again this year - Need to plan out when, maybe late July <p>AGM</p> <ul style="list-style-type: none"> - Look to have on the same night at the presentation - Need to start promoting in March and April - Look to get Dave Cooper and John Rolhoff along to promote technical official involvement - Rita 	
Treasurer	Update to follow	Alan Bentley
Coach	<p>Club trips to consider</p> <ul style="list-style-type: none"> - Jenolan Caves – all club - Narrabeen – all club - Katoomba – Jnrs - Tasmania Meet - really enjoyed by those who attended - Open water – Kiana Waters, Sydney Nationals (possible), Adelaide, others <p>Speedo Sprints</p> <ul style="list-style-type: none"> - great athlete results with plenty of PBs, which was great given the heat etc - 11 athletes through to the final, most for multiple events - Crap day (heat, equipment breakdowns, etc) - Finals on Feb 29 <p>Cole Classic</p> <ul style="list-style-type: none"> - Very rough conditions - Athletes did well <p>National Open Water</p> <ul style="list-style-type: none"> - Another great day - Kiani, Monique, Michael, Lucas swam well <p>Michael off to swim 19.5km to Rottnest Island in a couple of weeks</p> <p>Snr State</p> <ul style="list-style-type: none"> - Some good swims - Couple of finals made <p>Jamberoo outing</p> <ul style="list-style-type: none"> - Well attended and thoroughly enjoyed - Thanks to those parents to attended and assisted with supervision roles <p>Nationals</p> <ul style="list-style-type: none"> - Off to Perth for MC swimmers (Samuel Gardiner and Luke Ahern) - Steve to commence gaining accreditations for JB 	Jackie Barck
Registrar	159 current members	Cassie Mobbs
Property Officer		Rachel Nekic
Publicity Officer	<p>NACSC Short Course Meet</p> <ul style="list-style-type: none"> - Do video from meet day. 	Julie Sheldrake

	<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"> - Audit of current Team App members cross referencing against current financial members. Need updated membership list from Cassie - Develop a standard script as to why only financial members, to protect all members. <p>Put Intro Pack on Team App and Website</p> <ul style="list-style-type: none"> - awaiting approval by committee - Need latest team photo and 'how to register' letter from 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 v Trivia Night</p> <ul style="list-style-type: none"> - Julie to look at both options and bring to next meeting <p>Website Move to Swimming Australia</p> <ul style="list-style-type: none"> - Easy to build / update - A couple of example sites sent through look good - Look to build new, keeping current one live in parallel, and then transition over to new one once ready - Julie to continue investigating what a transition might look like 	
<p>Program Committee</p>		
<p>Club night Organiser</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 <p>Winter Presentation Date</p> <ul style="list-style-type: none"> - Look to start 1 May <p>Winter Season Schedule</p> <ul style="list-style-type: none"> - Swim-a-thon for week three - Rita to bring schedule for next meeting <p>Possible qualifying times on long distance events</p> <ul style="list-style-type: none"> - Look to introduce qualifying times for 100m+ - Look to commence from the Winter season - Too many disqualifications for less experienced swimmers attempting longer distance / demanding swims (200 Fly, 400IM, 200 Breast, 400/800/1500 Free, etc) - Rita to come up with a plan <p>More visibility of club achievements</p> <ul style="list-style-type: none"> - Trophy Cabinet - Rita to commence investigations - Cassie has put together a framework and Dave McAuley is looking at how to pull results out of Swim Central 	<p>Rita Hall</p>
<p>AOB</p>	<p>Club Captain Expectations</p> <ul style="list-style-type: none"> - This was completed before the current team captains were announced <p>Swimming Blocks</p> <ul style="list-style-type: none"> - Covers have been installed 	

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		
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: 9:05pm

Next Meeting

Date: 4th March 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**