

NEPEAN AQUATIC CENTRE

SWIM CLUB INCORPORATED



MINUTES OF THE GENERAL MEETING

Wednesday the 2nd September 2020
at Nepean Aquatic Centre, Lambridge Place, Penrith

The meeting was chaired by Neil Rowley and opened at 7:05pm

Present: Neil Rowley, Rita Hall, Jackie Barck, Cassie Mobbs,
 Dave McAuley, Julie Sheldrake, Alan Bently, Corinne
 Quinn, Vanessa Falzon, Mark Falzon Kitone Finau

Apologies:

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

Previous Minutes Moved by Neil Rowley
 Seconded by Rita Hall

Positional Updates – Reports

Note for all: Everyone to please send their updates through to Neil by Friday prior to meeting, so Neil can distribute on Monday prior. This is to keep the meeting as short as possible.

Position	Held By	Report / Issue	Action Required
Secretary	Neil Rowley	Fair Trading submission in progress. Handover from Steve completed. Check emails for JX details.	NR NR
Registrar	Cassie Mobbs	Agreed on 2020 Registration Fees including approach on applying Kids	

		<p>Active Vouchers. Looking at no increase to last year from us.</p> <p>Cassie to enter via Swim Central</p> <p>Cassie and Julie to issue a “how to guide” on Registration when it goes live.</p>	<p>CM</p> <p>CM</p>
Fundraising	Vanessa Falzon	<p>Maybe a Melb. Cup raffle. With NR to consider.</p> <p>NR to keep track of when Bunnings re-start fundraising BBQs. Mark has a large eski.</p> <p>Another option is Krispy Kremes.</p>	<p>NR</p> <p>NR</p>
Race Secretary	Dave McAuley	<p>Next NSW Health update is due 30/9.</p> <p>Dave will seek information on lead time for trophies for Summer Club Night.</p>	DM
V /P Competition	Rita Hall	<p>Time trials are going well.</p> <p>Fred is out of action until October.</p> <p>Need to distribute updated Covid Plan.</p> <p>RH and JB to discuss future club nights.</p> <p>JB suggested that the NAC Covid Plan will work for club night.</p> <p>We may require a Covid Marshall.</p> <p>JB and RH to discuss a draft note for swimmers on which events to participate.</p> <p>Update provided on new timing system.</p>	<p>RH / JB</p> <p>RH / JB</p>
Coach	Jackie Barck	<p>Multi class Championships in October.</p> <p>Long course NSW meet planned.</p> <p>2 Qualifying Meets 10 & 11 October and 17 and 18 October.</p>	

Property Officer	Corinne Quinn	Looking at jackets for representing. There is a 3 month turnaround and will have a minimum order. Pricing at \$87 or \$107. CQ to send a message around re orders. Need a new supplier as previous one went bust.	CQ CQ
Treasurer	Alan Bentley	AB to confirm financials for AGM. \$1k grant will pay for stop watches. JB to purchase. 1 April to today \$3,190 deficit \$46,800 in bank.	AB JB
Publicity Officer	Julie Shredlake	Need to test Zoom Meetings. Team Ap updates are to be forwarded to JS.	JS
AOB		Team Building - Looking at planning for team building – possibly a camp or a party. Need to set aside a budget. Maybe a raffle – eg a photographer maybe. Open Water – Looks in doubt. Limited to 500 including parents and competitors. Limited on interacting with another Region. Could be changes 30/9/20. AB will not be available to organise until 6/10. With reduced numbers we will need to charge a lot more. Need up to 3 months for lead in time for medals. Stamping swimmers, marshalling and swimming could be an issue. AB to contact Kathy Thompson.	AB

Meeting closed at 8.50pm.

Next Meeting

Date: TBC
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:

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Secretary: **Neil Rowley**