

# NEPEAN AQUATIC CENTRE

## SWIM CLUB INCORPORATED



### MINUTES OF THE GENERAL MEETING

**Wednesday the 24<sup>th</sup> May 2017**  
**at Nepean Aquatic Centre, Lambridge Place, Penrith**

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

**Present** Alan Bentley, Neil Joines, Trevor Stevens and Julie Fletcher, Jodie Wilson, Yvette Amies, Steve Amies

**Apologies:** Jackie Barck, Grant McPherson, Dave Hanrahan

**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 Club Night off and running with reasonable numbers - Special thanks to Trevor for organising the program and setting up the meets</p> <p>Fund raising – The club has been approached by member selling Tupperware through May with 1% going to the club</p> <p>Only possible whilst NACSCI have authority over pool during clubnight</p> <p>Fundraising – New member has approached club to help with fundraising. Has the ability to target grants and clubs</p> <p>Need to understand depth of ability when it comes to sponsorship</p> <p>MSW presentation Night –Weekend of the 20thMay the swim club and athletes were recognised for achievements</p> <p>MSW Achievements</p>	Neil Joines
Vice President (competition)	<p>* Followed up the NSW Land Grants Department for payment of the \$3,300 grant. Money has now been paid to us.</p> <p>* All paperwork for our meet on 6th August has been submitted to SOPAC. App message has gone out to members asking to pencil in the day and</p>	Grant McPherson

	<p>requesting support.</p> <p>* App message requesting support from Parents who have swimmers attending the MSW event on 18/6 has been issued. We need 6. 2 people have responded with half day support.</p> <p>Jackie when we know who will qualify for the meet, could you send me a list and I will target their parents via direct email</p>	
Vice President (social)	<p>Cake Stall \$470.00 13/05/2017</p> <p>Tupperware Sales \$60 19/05/2017</p> <p>Ideas around major raffle prize for NAC swim meet</p> <p>Raffle prizes for NAC meet. Anyone know anyone who can donate prizes</p> <p>Chocolate drive fundraising – to go directly to presentation</p> <p>Blankets or something for the older kids for presentation instead of trophy</p> <p>Parent – Kim (Rodriguez kids mother) has ideas re fundraising</p> <p>Parent – Bronwyn Goodwin selling Tupperware at Friday Night Club Night</p>	Jodie Wilson
Treasurer	See attached report	Alan Bentley
Coach		Jackie Barck
Race Secretary	<p>Speedo Sprint heats completed</p> <p>Focus on the setup of NACSCI Short course meet – program distributed to committee for comment – Direct copy of events from last year</p> <p>Draft meeting setup online to advertise the event on the 6<sup>th</sup> August to other clubs – Changes to meet after feedback from technical officials was to group ages to minimise partial utilization of lanes – Events will be seeded but medals will be awarded at age level</p>	Vacant
Metro South West	<p>Neil attended the recent AGM in May on behalf of NACSCI – New Area president voted in Phil Wilkie (Revesby Workers) – Minor juggling of other members. Please refer to MSW website for details</p> <p>NACSCI Hosting Responsibilities – During the Winter SC Championships 18<sup>th</sup> June @ SOPAC we will require 5-6 volunteers and will share duties with Liverpool (session 4)</p> <p>Slow uptake of Club swimmers for development camps – Send final notice to members via Team App – Squads close May 26<sup>th</sup></p> <p>NSW addressed meeting – Great uptake of Dolphins program and numbers continue to grow</p> <p>Sarah Koen discussed MPIO – Club info night to be held at Revesby Works – Date to be advised</p> <p>MSW region now covers the affiliation of 22 clubs with the withdrawal of Penrith RSL</p> <p>NSW Affiliation needed to be paid – Payment made even prior to AGM to allow voting rights</p> <p>Fair Trading Compliance – Follow up required to ensure compliance</p>	Neil Joines

	Neil and Yvette to investigate	
Registrar	Current members list emailed to executive Barton and Stoneham families approved	David Hanrahan
Property Officer	All uniforms up to date State jacket recognition – Jackets are back and being handed out at clubnight or training sessions on M/W/F mornings – 2 late jackets received and will be given to embroiders with next club order Accounts appear to be up to date	Monique Joines
Social Secretary		<i>Vacant</i>
Fund Raising		
Publicity Officer	<p>Team App - MSW calendar function, events are listed and they can enter directly from the mobile. Have downloaded MSW Team App but can't see an example of this? Have added June calendar dates manually to NACSC Team App to preview at meeting, in so far as I can see cannot be integrated with Google calendar, but happy to add all dates in if executive thinks the functionality is worth it. I would also need proper times for all events.</p> <p>I looked at Autocoach and obtained a \$100 off voucher at Swim Australia conference - have introduced Jackie and Matt Welsh, and she has all information and will follow up when back from her travels. I also bought 15 tickets in the raffle (was 15 for \$20), drawn Dec 17 as pic - can NACSC please approve reimbursement?</p> <p>Website - Jimdo renewal due by May 29. Invoice will come through on May 29 to nacsci.race email address.</p> <p>Winter Season program with Targeted Dates? From Trevor?</p> <p>New members list? Amanda Exley and Daniel Rodriguez?</p> <p>Set up another cheque handing over ceremony / pics and Press release. Organise with Stuart Ayres office. State / Federal? Where at?</p> <p>Open Water - Sat 28th Oct? Regatta Centre as previously. TBC.</p> <p>Once winter memberships are finalised: Update Team App vs members list Look at any outstanding photo consent forms</p> <p>Julie to post minutes of monthly meetings on website Phptp from john rohloff of team holding MSW award</p>	Julie Fletcher
Club night Organiser	Hot dogs going well Still families that haven't paid winter clubnight fees	

[Type text]

	People who haven't paid won't be able to swim after this week		
Program Committee			

**General Business**

NSW Sports Grant application for this year – Need to spend a few minutes brainstorming ideas and creating a list of club wants/needs - Neil suggested the possibility of backstroke ledges

Targeted meets discussed strategy for Jackie to decide targeted meets at monthly meetings and meet will be distributed through team apps

Possibility of paying additional in registration fees in October for all financial members to help cover costs/help fundraising

Voted and approved Barton and Stoneham families –Alan Bentley seconded

Fund raising effort for Sarah will be the Bunnings BBQ

Grants dog won

**ACTION ITEMS**

Item	By Who / When	Status	Comment
Bunnings Fund raiser	Jodie		Look at possibility of running cake stall at same time – Still awaiting confirmation date from bunnings
Bi emphasis on the development squads for MSW	Neil Joines	Amber	MSW A and Target squad invite letters handed out to swimmers attending training or clubnight – Jack Benson and Abbi Williams still to receive
Program committee review of qualifying times	Alan Bentley	Green	completed
Link set up for Team App from Jason Stubbs	Neil Joines	Amber	Neil to contact Jason Stubbs
MPIO still required by our Club (Online cause plus face to face session required)	Neil Joines	RED	
Trevor to supply current members list to Julie via email	Trevor		
Debt card for Adhoc purchases	Neil	Amber	We need to open a new account with only one signatories, the visa

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			account can come from this but will need all to be signatories  Prepaid Card would be way to go with \$500 limit Alan to formalise
Create flyer for club nights to outline the cost, eligibility for club night, swim centre info the and the general running of the club night	Dave to work with Julie	Amber	Close Item
Julie to promote State Government grant			

Meeting Commences at: 6:45pm

Meeting closed at: 8:45pm

Next Meeting: next meeting

Date 28<sup>th</sup> June 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