

NEPEAN AQUATIC CENTRE

SWIM CLUB INCORPORATED



MINUTES OF THE GENERAL MEETING

Wednesday the 29th November 2017
at Nepean Aquatic Centre, Lambridge Place, Penrith

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

Present Jackie Barck, Jodie Wilson, Yvette Amies, Neil Joines, Grant McPherson, Julie Fletcher, Dave Hanrahan

Apologies: Trevor Stevens, Alan Bentley

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>Open Water - Good day and although lower entries than last year the morning went well with a big thankyou to the parents and volunteers that supported the day</p> <p>Active Kids Rebate Program - What needs to be done by who to register NACSCI – NAC cant register till March. Julie meeting with Mr Ayres and active kids rebate will be talked about. Julie will have more info next meeting.</p> <p>MSW LC Championships – Club well represented with mixed results but plenty of PB's. Trinity grammar were a strong force</p> <p>Summer Presentation – Odonohues, Emu Plains sports centre could be considered. Jodie will look into costs for St Marys League Club. Presentation will be late March/early April.</p> <p>Winter presentation filled auditorium with some families needing to eat outside the presentation event. New venue recommended for the Summer Presentation.</p>	Neil Joines

	<p>10&U12 State Age Championships - 9 Club Representatives.</p> <p>13- 18 State Age Championships – 11 Club Representatives.</p> <p>Summer State age reps – relays have been entered.</p> <p>In the New Year it may be worth considering another parent information night.</p>	
Race Secretary	<p>MSW Championships – Manual entry of relays</p> <p>NSW State Open Water - Manual entries completed with 5 attending</p>	Neil Joines
Metro South West Delegate	<p>New Competition Pathways</p> <p>Slideshow available if required</p>	Neil Joines
Vice President (competition)	<p>Waiting on grant application for backstroke ledges. Should get an update shortly.</p>	Grant McPherson
Vice President (social)	<p>Bunnings BBQ – Coles gave \$50. Volunteers will bring own tongs etc.</p> <p>Ring local woollies to get 85c loaves of bread which they will pallet up. Grant will get an extra 100 cans of drink through work.</p>	Jodie Wilson
Treasurer	<p>Report Attached</p>	Alan Bentley
Coach	<p>MSW/Metropolitan both good meets.</p> <p>NAC finished 20th overall in point score. JB noted the difference in Ryan and Charlotte and how they approached things after their NZ experience.</p> <p>Chloe Kimmings and Holly Amies both achieved new State times from Metropolitan.</p> <p>Two older boys joining squads which will be good for the team.</p> <p>JB not gong to enter 13 years and over state relay teams as it would take away focus for athletes who need to race for National times.</p>	Jackie Barck
Registrar	<p>A follow up of unfinancial parents will be done before the end of the week.</p> <p>Only a couple of requests for new swimmers.</p> <p>Awaiting Report</p>	David Hanrahan
Property Officer	<p>Accounts require payment – Invoices submitted for payment</p> <p>Uniforms – 3 rep shirts awaiting delivers</p> <p>Not all payments put in for month end for shirts.</p>	Monique Joines
Social Secretary		<i>Vacant</i>

<p>Publicity Officer</p>	<p>Team App entry link problem - awaiting feedback from Jason Stubbs, MSW. 0402 227 540 . (He isn't getting back to me).</p> <ul style="list-style-type: none"> • Awaiting details of Fundraising disco from jb. Swimathon date? • Breakdown to Peter Vicary of sponsorship has bought us so far and would he consider sponsoring us again - Julie and Alan • Wrap up of Abbeys results from NZ and NZ wrap up w photos? Jb. • Luke Ahern story – as per squad meeting (Like the idea of a newsletter article re the achievements of the multiclass athletes - jb to send me some bullet points re Luke ? (new national time / S9?), Kate Wilson training at NAC (S6 paralympian?) and her backstory, and more information re the pathway from Achievers or LTS into squads? Will be writing the Dec NAC EB newsletter this week.) • Jackie entered Abbey via online form in the Southlands comp or shall I? Will need all relevant info. • Reminder sent re this meeting, all members welcome. Minutes of the meeting will be added to the website as usual <p>My action points for meeting minutes - input needed from others on points highlighted below:</p> <ul style="list-style-type: none"> • Cake stall – Table will need to be on other side of reception as Santa is also there on Saturday from 8-11, as is the Xmas throne and arch. Jodie – let me know if you need another sent Thurs or Fri (if you haven't had much of a response by then). • Club Night Xmas Party for Team App – Week 10, 15th Dec – can someone (Trevor?) please send me all details so I can put on Team App – (free BBQ, lollies, Santa Claus)? Jb to sound out Gary Proctor re Santa, otherwise I can put out to someone to volunteer to be Santa via Team App? • Club Captains outing – Jb did you want me to post details on Team App? • Jb to sound out Frank Tanti re sponsorship then put me in contact with him, so as I can ascertain his sponsorship intentions and expectations and how they fit with Australian Swimming rules. • Alan – where did we get the last batch of club branded drink bottles? • Jb to get me information re Telopea, wrap up of Abbeys results from NZ and NZ wrap up w photos, Luke Ahern story – as per squad meeting (Like the idea of a newsletter article re the achievements of the multiclass athletes - jb to send me some bullet points re Luke ? (new national time / S9?), and more information re the pathway from Achievers or LTS into squads? For NAC EB newsletter and NACSC website). • Jb entered Abbey via online form in the Southlands comp or shall 	<p>Julie Fletcher</p>
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	<p>I? Will need all relevant info.</p> <p>Done:</p> <ul style="list-style-type: none"> • Team App re Cake Stall and Bunnings BBQ has been sent. • Shirt invoice paid last Friday, and cash and claims given to Alan. • All dates below added to Google calendar on website. Do we need to replicate on Team App, (as website and calendar can be easily accessed from the App)? I think it is better in just one place. <p>9th Dec – cake stall 10th Dec – Bunnings BBQ 15th Dec – Xmas Party 22nd Dec – Club Captains outing 12th Jan – Club Night resumes 17th Jan – Next NACSC meeting, tbc Disco and Swimathon – rescheduled to 2018.</p> <p>Pending:</p> <ul style="list-style-type: none"> • Find out more about the Active Kids Rebate and how it will relate to NACSC. How do we register, etc? Julie and Alan have a meeting with Stuart Ayres 5/12/17. • Team App entry link problem - awaiting feedback from Jason Stubbs, MSW. 0402 227 540 . (He isn't getting back to me). • Breakdown to Peter Vicary of sponsorship has bought us so far and would he consider sponsoring us again - Julie and Alan • Reminder to be sent re next meeting, all members welcome. 17th Jan confirmed? Minutes of the meeting will be added to the website as usual. 	
<p>Club night Organiser</p>	<p>Club Night</p> <p>* Christmas party week 10 15/12 what we are going to put on for the night. eg. (free BBQ, lollies, Santa Claus)Who do we get to be Santa if we go that way a suit might be required as well.</p> <p>Issue will be getting a Santa. Club to provide sausages/drinks. Committee Vote. Nominated by Neil – seconded by Jodie.</p> <p>Neil will buy lollies and Julie will find out the cost of hiring a professional Santa. Julie will also send out Team App for a Santa.</p> <p>* Grant can you please send a request to MSW regarding our Summer Club Championships to be held at Glenbrook 9:00am on the 18th March. Use John Rohloff as referee and Dave Cooper as starter.</p> <p>General</p>	<p>Trevor Stevens</p>

	<p>* I have attached a copy of families that have attended club showing financial and unfinancial parents of swimmers under 15 we still need to decide on how to handle this situation as it is unfair to those that have paid to be non-swimmers. If Dave could check that there has been no late membership renewals by the parents listed.</p> <p>Unpaid members – Dave is happy to send out an email to remind people of their obligations.</p> <p>Course of action for unpaid members – childs profile can be changed to a pending status of parents who do not become financial. This means they will not be able to enter club night/championships etc. By the end of December online entries wont be accepted in-line with the club bi-laws.</p> <p>* Re: Austin Bock, I believe that as he is not a member of another club he should still be allowed to swim for us.</p> <p>Austin Bock – can't allow as per club rules. Can't train at another club and be a member of ours. Dave will draft up a letter to advise this.</p>	
<p>Program Committee</p>		

General Business

Cake Stall for the 9th December. Parents of juniors may be able to stay and help. Send an email and team app message. Big fundraising pitch – all help needed- pick one to help with – Bunnings BBQ or cake stall.

JB will contact swimming Australia tomorrow (Thursday 30th) in regards to Ethan Bleasdale being able to swim at open water.

JB needs reimbursement for relay teams that were entered at Telopea. A total of \$84.00

A bill should have been received for the two 10 x 50’s for the MSW teams entered.

Alan – drink bottles with club logo – where did he get them from?

Shirts to be done again for Speedo Sprint Representatives.

Nominated by Dave – Seconded by Neil

Frank Tanti happy to give sponsorship for the club but would like to have his company recognised. Could possibly be put on Nationals Jackets/Speedo Sprint shirts etc. Julie will have a discussion with him.

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. Grant to send out email update
Certificate of Currency	Neil Joines		Neil to check he has a copy on his computer. Alan requires a copy
Trophies	Neil Joines		Neil to follow up on invoice for trophies that Bleasdale family sponsored
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 and Disco proposed	Jackie Barck		A Sunday morning to be found to organise a swim a thon for fundraising. Probably March/April
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
Club Summer Age Championships	Grant McPherson		Grant to get permission from MSW for club to hold champitonships at Glenbrook Sunday 18 th March. John Rohloff can be used as referee. Dave Coopers as starter.
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.
Club Records	Neil Joines		Jackie to supply Neil with a list of all open water swimmers and Neil can create them. No MC records shown either

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 17th January 2018

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: 29th November 2018