

Far North Coast Swimming Association Inc
Minutes of General Meeting
Alstonville Bowling Club
Sunday 1st February 2009

Meeting Opened: 11.08 am

Attendance: Jennie Riley, Les White (Woodenbong), Fay Brown (Yamba), Helen Green, Andrew Hunter, Fiona Greenlaw (Twin Towns), Giovanna Mison, Lisa Foad (Tweed), Britt Charlton, Peter Charlton (Ballina Indoor), Narelle Anderton, Michael King (Mullumbimby), Louis St Laurent, Robyne Bing (Lismore Indoor), Debbie Gregg, Megan Parmenter (Murwillumbah), Leanne Perry, Elizabeth Hume, Ian Cook, Mark Nancarrow, Troy White (NRG), Leanne Speechley, Lara Davenport, Phil Henshaw (Kingscliff), Clinton Parker, Grant Savins, Leigh Collier (Casino), 12.05pm Ian Harkness, (CEO SNSW), Kevin Hasemann (CEO QLD), Peter Lozan (President SNSW).

Apologies: Cathy Shannon, Yvette West (Yamba), Graham Canning (Lismore Workers), Jo Clare, Allan Patterson (Grafton), Kim Ludlow (Mullumbimby), Helen White (Woodenbong), Leon Ludwig (Kyogle), Ken Malcolm (Trinity).

Minutes of previous meeting held on 15th November 2008 – Moved Jennie Riley Seconded: Debbie Gregg Carried

Business Arising:

***Shields-** We need to decide exactly what needs to be written on them but we need to defer at the moment to see the outcome of amalgamation talks.

***Presenters and Assessors course** – This was held on 22nd/23rd November, at Alstonville Bowling Club. We now have ten more qualified Assessors and Presenters. Clubs need to send list of names for technical official courses to Peter Charlton so he can order them from SNSW

***Development** – Discussion on Stingray Squad- 26th April at Kingscliff. Helen will send letters soon to swimmers who have qualified for this squad.

Correspondence: List tabled-**Moved: Jennie Riley Seconded: Grant Savins Carried**

Treasurer's report: tabled- **Moved: Helen Green Seconded: Phil Henshaw Carried**

Alec Convenor's Report: Nothing to report.

General Business: While waiting for Ian to arrive we held a discussion on why we need to stay together as an Area. The feeling of the meeting is that we stay together because we are happy with our swimmer development and the overall running of the Area.

***Amalgamation:** Peter Lozan (President SNSW) spoke about the reasons behind the need for change. Ian Harkness CEO Swimming NSW and Kevin Hasemann CEO Swimming Qld answered the questions that FNC had sent to Ian. A summary is attached.

***Motion: That four representatives and the chairperson from FNC meet with representatives from MNC to discuss proposals of amalgamation. Moved: Giovanna Mison Seconded: Les White Carried**

The representatives chosen are: Helen Green, Fay Brown, Jennie Riley, Ian Cook and Louis St Laurent. Fay will contact MNC by phone tomorrow to start discussions.

*We wish Megan Parmenter all the best as she transfers to Northern Tablelands Area to attend university and thank her for her work with FNC.

Meeting Closed: 2.40pm

Next Meeting: Saturday 14th March 2009 at Lismore pool after the FNC Summer Sprint Carnival.