

FAR NORTH COAST SWIMMING ASSOCIATION INC.

General Meeting **Banora Point, Oasis Pool** **02 February 2008**

Meeting Opened: 12.40 pm

Present: Debbie Gregg, Megan Parmenter (Murwillumbah), Fay Brown, Cathy Shannon (Yamba), Narelle Anderton (Mullumbimby), Phil Henshaw, Veita Henshaw (Kingscliff), Eldreth Pretorius, William Pretorius (BEST), Jennie Riley, Helen White, Les White (Woodenbong), Giovanna Mison (Tweed Heads), Peter Charlton, Britt Charlton (Ballina Indoor), Helen Green (Twin Towns), Graham Canning (Lismore Workers).

Apologies: Bernie Thompson (Alstonville), Lin Johnson (Ballina Indoor), Jenny Piper (Tweed Heads).

Minutes of 14th October Meeting were tabled

Moved: Helen Green, Seconded: William Pretorius

Business Arising:

- Assessors and Presenters Course to be held on 19-20 April 2008. Six people are required to run the course. Venue to be Alstonville Bowling Club (Helen Green to book), Morning Tea and Lunch will be provided. Letter to be sent to all clubs with information about the Courses requesting that all clubs send a representative if possible. Any one interested in doing the courses should email expressions of interest to the FNCSA - fncsa@nrg.com.au

Correspondence:

List tabled. Moved: Peter Charlton, Seconded: Debbie Gregg.

Treasurers Report: November/December Statement Report and Bank Statement tabled. Two Statements are attached;

- Far North Coast Swimming Association Inc. Account, Balance as at 28th December 2007 - \$6,751.03
- Far North Coast District Development Fund Account, Balance as at 31st December 2007- \$1,135.89
- Moved: Helen Green, Seconded Jennie Riley

Alec Convenors Report: Nothing to Report until the Statewide Guidelines are issued.

General Business:

- Passing of Margaret Harding. A copy of Margaret's Eulogy to be placed on the website. Margaret's family has requested that they return the plaque presented to Margaret to be used as a Memorial Trophy for her, and in the future wish to come to Far North Coast to present the award. There was some discussion about the award possibly being for distance swimming or for a volunteer. To be discussed further at the next meeting.

- Boundary Review. There is a SNSW Special General Meeting being held in Sydney on 16th February. Helen Green read the Proposal of Motions to the meeting. Proxy rules were explained.

- **Motion: That Debbie Gregg attend the Special General Meeting on 16th February 2008 as Far North Coast Swimming Inc. representative.**

Moved: Peter Charlton, Seconded: Fay Brown.

CARRIED

- The motions to be presented at the Special General Meeting are

Motion 1 - Proposed by Castlereagh Swimming - 21st November 2007

The Board's unilateral decision concerning the metropolitan boundaries is rescinded.

Motion: That Far North Coast Swimming Association Inc. vote in favour of Motion 1.

Moved: Fay Brown, Seconded: Helen Green

CARRIED

Motion 2 - Proposed by Castlereagh Swimming - 21st November 2007

The general meeting appoint a sub-committee comprising representatives from both Metropolitan and Country Areas to consider and recommend boundary changes and develop an implementation plan.

Motion: That Far North Coast Swimming Association Inc. vote in favour of Motion 2.

Moved: Fay Brown, Seconded: Helen Green

CARRIED

Motion 3 – Proposed by Castlereagh Swimming - 21st November 2007

The sub-committee's recommendations and implementation plan be submitted to a General Meeting for consideration of the membership.

Motion: That Far North Coast Swimming Association Inc. vote in favour of Motion 3.

Moved: Fay Brown, Seconded: Helen Green

CARRIED

Motion 4 – Proposed by Castlereagh Swimming - 21st November 2007

That

- a) Proposed changes by Board to Area composition be subjected to 75% majority of Member Clubs of the proposed Areas (either in person or by proxy) at preliminary meetings to be conducted prior to the AGM.
- b) Any alternative proposals to Area composition arising from the meetings must be supported by 75% of the affected clubs and submitted to the Board prior to the AGM.
- c) The Constitution be revised so that Area Boundary changes must be at the request of the affected Areas and Clubs, not at the direction of the Board.
- d) Proposed changes to the constitution be formally considered at the next AGM.

Motion: That Far North Coast Swimming Association Inc. vote in favour of Motion 4.

Moved: Fay Brown, Seconded: Helen Green

CARRIED

Motion 5 – Proposed by Northern Suburbs - 20th December 2007

That Swimming NSW cease to attempt to force Districts to disband and amalgamate with other Districts, where the District Association (which reflects the views of its' constituent Clubs) does not wish to change its boundaries.

Motion: That Far North Coast Swimming Association Inc. vote in favour of Motion 5.

Moved: Fay Brown, Seconded: Helen Green

CARRIED

Motion 6- Proposed by Avalon Bilgola Amateur Swimming Club - 27th December 2007

That:

- a) any increase in registration fee (as documented in the Minutes of Presidents Committee meeting 27/10/07, provide tangible benefits to both recreational and competitive clubs. The Board to document tangible benefits.
- b) That the Board look to implement the differential registration fees similar to
 - 1) the 150 day (or ½ year) membership
 - 2) a sliding scale membership for families.

Motion: That Far North Coast Swimming Inc. vote against Motion 6.

Moved: Fay Brown, Seconded: Helen Green

CARRIED

- Cut-off date for posting State Qualifying Times for Target Development Squad is 17 December 2007. Noted
- General Business October Meeting. Letter to SNSW abandoned
- Kingscliff Swimming Club congratulated Mullumbimby Swimming Club on their recent hosting of the FNC Relay Carnival. It was great to see adults swimming, and older swimmers returning to the water
- Relay Carnival shields will be full after this year. To be discussed at next meeting.
- Helen Green informed us that FNCSA needs to obtain an ABN and Charity Exemption.
- Ballina Indoor will hold a 12/under Carnival in May, and a 13/Over Carnival 6-8 weeks later, prior to the cut-off for State Short Course.
- Lismore Indoor wishes to hold a short course Carnival at Lismore Memorial in June/July. This is not confirmed yet.
- Jennie Riley - Alstonville Carnival ran out of Medals. Outstanding Medals are now available.

Next Meeting: 2nd March 2008, 10 am, at Alstonville Bowling Club

Meeting Closed 2pm

Correspondence Register

for period 1.12.07 to 2.2.08

Correspondence IN

Date	From	Topic	Action
1.12.07	Byron Bay RSL ASC	Swimmer Affiliation List + chq \$50.00	Chq to Treasurer
1.12.07	SNSW	NSW Swimmer - December	
1.12.07	Kingscliff ASC	Swimmer Affiliation List + chq \$100.00	Chq to Treasurer
1.12.07	Kingscliff ASC	Late Entries FNC Champs, Chq \$24.00	Chq to Treasurer
1.12.07	Lismore Trophies	Invoice for Plaque - Lin Johnson	to Treasurer
1.12.07	Trinity Catholic College	Swimmer Affiliation List + chq \$170.00	Chq to Treasurer
1.12.07	SNSW	Memos re: Speedo Sprints, SNSW Presidents Meeting	
		Follow Up, 2008 Country Regional Meets, SAL	
		By-Laws re advertising on clothing and Equipment	
		Memo re Boundary Review and Christmas Card	
11.12.07	SNSW		
24.12.07	Casino ASC	FNC Non Champs Entry List + chq \$344.00	Chq to Treasurer
2.1.08	SNSW	NSW Swimmer January	
14.01.08	Casino ASC	Swimmer Affiliation List + chq \$344.00	Chq to Treasurer
21.01.08	SNSW	Memos re: SA Capitation Fees, Learn To Swim Survey, Special General Meeting Agenda, Info on Fundraising	
		Support for Miller Family	

Correspondence OUT:

To Beaufort : Thank you for donation of \$1,000 for Development Squads

To Glen Baker/ Southport Olympic Pool: Thanks for help with National development Squad

To Ballina Indoor: Thank You Certificate for Development Squads

To Peter Freney : Certificate of Appreciation for Coaching of Development Squads