

FAR NORTH COAST SWIMMING ASSOCIATION INC.
General Meeting
Ballina Pool
6th March 2010

Meeting Opened: 2.15pm

Present: Fay Brown (Yamba), Jennie Riley (Woodenbong), Graham Canning, Tony Gallpen (Lismore Workers), Les White, Peter Charlton, Britt Charlton (Ballina Indoor), Peter Brack (Kingscliff), Helen Green (Twin Towns), Debbie Gregg, Megan Parmenter, Claire Parmenter (Murwillumbah), Kim Ludlow, Tammy Clark (Mullumbimby),

Apologies: David Punter (Kingscliff), Fiffi Margraf (Alstonville), Grant Savins, Ken Malcolm (Trinity), Narelle Anderton (Mullumbimby), Helen Buckley (Byron Bay), Helen White (Ballina Indoor).

Minutes of Previous Meeting Held on 28th November 2009 : Moved: Jennie Riley **Seconded:** Peter Charlton **Carried**

Business Arising:

***Amalgamation Update:** Prior to this meeting written replies had not been received from Mullumbimby, Ballina Indoor and Tweed Heads. Mullumbimby stated that they thought the letter had been sent but would follow this up and that they had voted to go to Queensland. Ballina Indoor stated that they would stay with SNSW with the Memorandum of Understanding (MOU) in place and working suitably. It was noted that clearances will still need to be applied for but they will be granted even if there is a SNSW meet on at the same time. An informal discussion has been held with members from MNC. The MOU should apply to all clubs in our new Area once we amalgamate. We are now waiting on SNSW to respond.

* **Correspondence:** List Tabled **Moved:** Jennie Riley **Seconded:** Debbie Gregg **Carried**

***Treasurer's Report:** Given and moved by Helen Green **Seconded:** Les White **Carried**

***Alec convenor's report-** In Grant's absence it was noted that a number of people are working on courses. Debbie Gregg and Jennie Riley presented courses at Lismore Worker's swimming club night on 26th February.

***General Business:**

*The Margaret Harding trophy has been presented to Ian Zilm.

*The Relay Carnival trophies are full and Peter Charlton will follow this up and new shields will be purchased if needed.

*The age champion trophies from FNC Championship carnivals held in November have all been presented.

*A discussion was held on carnivals for next season. With the new structure of A, AA, AAA meets to come into place from April 2010, all of our carnivals need to fit into these guidelines. An expression of interest to hold carnivals next season will be sent to all clubs along with a copy of the new structure of meets with clubs being asked to return these to the secretary before the AGM.

*Our AGM will be held on 23rd May at Alstonville Bowling Club.

*After a discussion on today's carnival it was decided that all clubs will be sent a letter advising that insubordination in the marshalling area or to any official will lead to disqualification.

*A discussion was held on the setting of carnival programs. Age groups need to be consistent for all carnivals. The starting time for FNC carnivals need s to be consistent and will be discussed at the AGM. The non-champs carnival needs to be at the end of the season. It was suggested that we look at the Gold Coast 12& under program and see if it can work for us if the events match our new guidelines. Peter Charlton to follow this up.

*A reminder that all clubs must use correct ID numbers for meet manager, no preferred names or middle initials. For example John Smith born on 12.12.1999 would be SMIJO121299.

*A discussion was held on the Winter Sprint being a short course carnival.

*A reminder that club affiliations to FNCSA are due for the 2010-11 season before the end of April. The fees are \$70 and clubs who are not financial before the AGM will not be able to vote at the AGM.

*A discussion was held on paper nominations for carnivals. All clubs are encouraged to use Team Manager for entries. We may need to charge extra for paper nominations. Further discussion to take place at our next meeting.

Meeting Closed: 3.50pm

Next Meeting: AGM 23rd May 2010 at the Alstonville Bowling Club.

Notice of Special Resolution Motion – for AGM

To change the financial year of FNCSA from 1st May- 30th April to 1st April- 31st March. Please be advised that this motion will be moved at our AGM to be held on 23rd May 2010.