

**Far North Coast Swimming Association Inc**  
**Minutes of General Meeting**  
**Alstonville Bowling Club**  
**Sunday 17<sup>th</sup> May 2009**

**Meeting Opened:** 11.00am

**Attendance:** Fiffi Margraf, Sarah Zapalla (Alstonville), Peter Charlton, Britt Charlton (Ballina Indoor), Clinton Parker, Michael Pontefract (Casino), Elva Jones, Peter Fish (Kyogle), Tony Gallpen (Lismore Workers), Narelle Anderton, Kim Ludlow (Mullumbimby), Debbie Gregg (Murwillumbah), Leanne Perry (NRG), Helen Green (Twin Towns), Jennie Riley, Stewart Grimmett (Woodenbong), Fay Brown (Yamba), Rita Wilkinson, Ken Malcolm (Trinity Lismore), Matt Adair (SNSW), Les White, Helen White (Woodenbong).

**Apologies:** Graham Canning (Lismore Workers), Kerri Sommerville (Kingscliff), Keith Midgely, Al Paterson (Grafton), Katrina Walsh, Toni Lewis (Tweed Heads), Andrew Hunter (Twin Towns), Troy White (NRG), Karen Spencer (Woodenbong), Leon Ludwig (Kyogle), Helen Buckley, Brian Buckley (Byron Bay).

**Minutes of previous meeting held on 14<sup>th</sup> March 2009- Moved:** Jennie Riley **Seconded:** Les White **Carried.**

**Business Arising:**

**\*Amalgamation update** – Matt Adair gave us a brief outline of how the amalgamation is going in other Areas. Fay has spoken to MNC this week and they are still against amalgamation. So far we have received no reply from Peter Lozan regarding the letter that was sent to him after our last meeting. This week the letter was forwarded to Ian Harkness at his request and we are waiting for a reply.

**\*Trophies-** We are still trying to get the wording correct for trophies. Leave to committee to decide.

**\*JX awards-** They are starting to be distributed from SNSW.

**\*SNSW AGM and Technical Forum-** Bernie Thompson to attend as per last meeting.

**Motion: That Grant Savins attend the SNSW AGM and technical forum with Bernie Thompson as Far North Coast delegates. Moved:** Narelle Anderton **Seconded:** Jennie Riley **Carried.**

**\*Development Update-** Given by Helen Green **Moved:** Helen Green **Seconded:** Jennie Riley **Carried**

**Correspondence:** Tabled. **Moved:** Jennie Riley **Seconded:** Elva Jones **Carried**

**Business from correspondence:** A discussion was held on who to vote for in the postal ballot for SNSW AGM. When the paperwork arrives the committee will make the decision.

**Treasurer's report:** Tabled. **Moved:** Helen Green **Seconded :** Les White **Carried**

**Business from Treasurer's report- Motion: That FNC Swimming Inc transfer \$5,700 into the District Development Fund account for development of swimmers in the 08/09 season. Moved:** Helen Green **Seconded:** Jennie Riley **Carried**

**Motion: That FNC Swimming Inc set the 08/09 development levies for Target Squad attending QLD State Qualifier \$100 per swimmer, Target squad attending BSA meet \$75 and Achievers Squad \$100 per swimmer. Moved:** Helen Green **Seconded:** Jennie Riley **Carried**

**Alec Convenor's Report:** Peter Charlton and Grant Savins to meet soon to transfer paperwork.

**General Business:**

**\*Carnivals-** A discussion was held on carnival requests and were entered onto calendar. **Motion: That the Far North Coast Swimming Inc Championship Carnivals 1 & 2 be held at the Lismore Pool. Moved:** Clinton Parker **Seconded:** Helen Green. **Carried**

**Motion: That FNC Swimming Inc change the status of the Winter Sprint to offer medals in the four sprint events and increase the Winter Sprint entries from \$2 to \$3 per event with the host club receiving \$1 per event and the remainder going to Far North Coast Swimming Inc. Moved:** Helen Green **Seconded:** Britt Charlton **Carried**

**\*Payment for last year's FNC championship carnivals** –To be discussed by committee.

**\*Affiliation fees-Motion: That the affiliation fees to Far North Coast Swimming Inc be \$5 for swimmers and \$70 for clubs for the 2009/2010 season. Moved:** Helen Green **Seconded:** Jennie Riley **Carried**

**Meeting Closed:** 12.20pm

**Next Meeting:** 28<sup>th</sup> June 2009 during the Development Camp at a time and place to be advised.