

**FAR NORTH COAST SWIMMING ASSOCIATION INC.**

**General Meeting  
Alstonville Pool  
18<sup>th</sup> October 2009**

**Meeting Opened:** 2.55pm

**Present:** Fay Brown (Yamba), Jennie Riley, Stewart Grimmett (Woodenbong), Clinton Parker (Casino), Leanne Perry (NRG), Tony Gallpen (Lismore Workers), Grant Savins (Trinity), Peter Brack (Kingscliff), Peter Fish (Kyogle), Les White (Unattached), Helen White, Peter Charlton, Britt Charlton (Ballina Indoor), Geoff Rogers, Robyne Bing, Jane Varcoe (LIST), Debbie Gregg (Murwillumbah), Kim Clark (Mullumbimby), Fiona Greenlaw, Helen Green (Twin Towns), Fiffi Margraf, Freya Flemming, Andrew Dostine (Alstonville)

**Apologies:** Graham Canning (Lismore Workers), Mary-Ann Thackray, Janet Byrne (Murwillumbah), Ken Malcolm (Trinity), Dave Punter (Kingscliff), Narelle Anderton (Mullumbimby), Helen Buckley (Byron Bay)

**Minutes of Previous Meeting Held on 28<sup>th</sup> June 2009 : Moved:** Jennie Riley **Seconded:** Debbie Gregg **Carried**

**Business Arising:**

**\*Development update-** Achiever squad had great results at the Development Meet at SOPAC. FNC came third overall and we won 20 out of a possible 42 individual medals and 2 relay medals. Our swimmers demonstrated good sportsmanship throughout the meet. The Target squads also performed well with a number of pbs being swum. A big thank you to the managers and organisers of both squads.

**\*Stingray squad-** Letters have been sent out for this squad which will be held on 1<sup>st</sup> November at Ballina Memorial Pool and Waterslide.

**\*Ratification of payments to clubs for positions at FNC carnivals- Motion: That the referee and starters are paid individually. The host club is paid \$100 pool deck set up and pack up fee, with the club doing the catering for officials being paid \$50 plus expenses. The key positions- meet director, announcer, marshal, check starter, chief timekeeper, recorder, judge of stroke and inspector of turns be paid \$25 to their clubs. The SAT is also hired. Moved:** Helen Green **Seconded:** Peter Charlton **Carried.**

**Correspondence:** List Tabled

**Moved:** Jennie Riley **Seconded:** Debbie Gregg **Carried**

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

**Alec convenor's report-** SNSW will be holding a Technical Forum at Alstonville Bowling Club next Sunday 25<sup>th</sup> October from 9am. A number of people are working on technical qualifications.

**General Business:**

**\*Annual Margaret Harding Memorial Long Distance trophy-** A discussion was held on the recipient of this trophy. It will be presented during the FNC championships.

**\*Championship carnivals-** Fay will send an email to clubs calling for people to fill the officials positions for each day. The referee has been organised but a meet director needs to be appointed. Fay will contact Lismore Workers Club to ask them to do the bbq. FNC will print the programs. A reminder to be sent to clubs to use the correct Meet Manager Reg ID for their swimmers' carnival entries.

**\*Speedo Sprints-** After a discussion on this we have decided not to participate in the Speedo Sprints this season.

**\*President's Meeting-** Fay will attend this in Sydney on 31<sup>st</sup> October. Fay spoke about the items on the agenda and these were discussed.

**\*Online registrations-** A discussion was held about online registrations and meet entries. A number of clubs are experiencing difficulties.

**\*Amalgamation update-** A discussion was held on amalgamation. We received replies from 16 clubs. A number of positives were given for amalgamation with Qld. The reply from Ian Harkness about clearance refusals was read and discussed.

**Motion: That Fay collates the responses from clubs and sends this information to SNSW with a copy to go to each club.**

**Moved:** Peter Charlton **Seconded:** Robyne Bing **Carried**

Further discussion will take place after we receive a reply from SNSW.

**Meeting Closed:** 4.25pm

**Next Meeting:** Half an hour after the conclusion of the first day of the FNC Championship Carnival - 28<sup>th</sup> November at Lismore Pool.