

# FAR NORTH COAST SWIMMING ASSOCIATION INC

## Discussion Meeting Alstonville Bowling Club Sunday 20<sup>th</sup> June 2010

### Minutes

**Meeting opened:** 10.23am

**Present:** Helen Green (Twin Towns), Stewart Grimmett, Jennie Riley (Woodenbong), Graham Canning (Lismore Workers), Kim Ludlow (Mullumbimby), Peter Brack (Kingscliff), Helen White, Les White, Britt Charlton, Peter Charlton (Ballina Indoor)

**Apologies:** Tony Gallpen (Lismore Workers), Martin Davie (Mullumbimby), Dave Punter (Kingscliff), Peter Green (Twin Towns).

As only 10 members were in attendance there were not enough delegates to form a quorum, so a general discussion was held.

**Minutes of previous meeting (23<sup>rd</sup> May 2010):** Accepted with changes Moved Peter Brack 2<sup>nd</sup> Helen White.

### **Business Arising:**

#### **Correspondence: 24<sup>th</sup> May – 19<sup>th</sup> June 2010**

##### Inward:

- Nicole Warne –carnival dates clash with nippers
- Swimming NSW - JLT certificate of currency
- Grafton Swimming Club – proposed carnival date sun 29<sup>th</sup> August
- Peter Brack – Amalgamation report
- Lismore Workers – development coach position application

##### Outward:

- Swimming NSW -area affiliation 2010/2011
- FNC clubs & committee– Minutes of General Meeting & AGM 23<sup>rd</sup> May 2010

#### **Treasurer's Report:**

Everyday Account Opening Balance \$12107.17– Total Debits \$204.50 + Total Credits \$473.00 = Closing Balance \$12128.67.

DDF Opening Balance \$2664.94 – Total Debits \$0 + Total Credits \$0 = Closing Balance \$2664.94

Moved Helen Green 2<sup>nd</sup> Les White. Carried

**Alec:** Not available Alec not present

### **General Business:**

- Amalgamation update presented by working party to discuss the new area Constitutions and by-laws Each club to receive proposed documents and motions recommended for comment. We only have until **28<sup>th</sup> June 2010** to reply to Mark Heathcote NSW Swimming CEO.
- FNC carnival entries to be sent to race secretary, decided to leave system as is for current season and under new constitution & by laws this will be done by competitions committee.
- Up coming AGM in Coffs Harbour in August 3 delegates per club to attend FNC proposed to organise a bus so united we can vote in a new committee
- Nicole Warne Letter RE Carnival dates clash with nippers; calander to stand as is.
- Grafton SC Letter RE 29/8/10 carnival approved

FNC Secretary Peter Charlton Email address **secretary\_fncswim@hotmail.com**

**Meeting Closed:** 11.21am

**Next Meeting:** Sunday 18<sup>th</sup> July 2010 @ Alstonville Bowling Club