

FAR NORTH COAST SWIMMING ASSOCIATION INC

General Meeting Alstonville Bowling Club Sunday 8th August 2010

Minutes

Meeting opened: 10.10am

Present: Britt Charlton, Peter Charlton, Les White, Helen White (Ballina Indoor), Jackie Nilon (Trinity Lismore), Jennie Riley, Stewart Grimmett (Woodenbong), Tony Gallpen (Lismore Workers), Kim Ludlow (Mullumbimby), Michael Pontefract, Clinton Parker (Casino), Helen Green (Twin Towns).

Apologies: Martin Davie (Mullumbimby), Peter Brack (Kingscliff), Ken Malcolm (Trinity Lismore), Graham Canning (Lismore Workers), Grant Savins (Trinity Lismore).

Minutes of previous meeting (20th June 2010): last meeting was a discussion meeting, Peter Brack tabled a report this has been accepted Peter Charlton 2nd Helen Green

Business Arising:

Correspondence: 21st June – 7th August

Inward:

- Swimming NSW- Draft North Coast Constitution & By-Laws with recommended discussion points
- Woodenbong, Ballina Indoor, Murwillumbah, Alstonville- recommended changes to Draft Constitution
- Mullumbimby- Updated club contact details
- Swimming NSW- Re merger deferred
- Ballina Indoor- Stan Tilley passed away
- Swimming NSW- Inclusion of Area Fee in Clubs Online Console for 2010-2011 Registration
- Grafton Swim Club-carnival change of date 12th Sept 2010
- Armidale Alligators- carnival invitation 5th Sept 2010
- Southern Inland- carnival invitation 11th & 12th Dec 2010
- Swimming NSW- presidents meeting 30th October 2010
- Grafton confirmation sent by Tony Gallpen

Outward:

- Swimming NSW – Country regional pool option Twin Towns
- FNC Clubs & committee– Minutes of General Meeting & AGM 20th June 2010
- FNC Clubs & committee- RE any proposed changes to new North Coast constitution & By-Laws
- FNC Clubs/Amalgamation Committee/ FNC Committee– Copy of Swimming NSW letter RE merger defer
- Swimming NSW- Delegate nomination form AGM and Technical forum

Correspondence moved Peter Charlton 2nd Helen White

Treasurer's Report: June 2010

Everyday Account Opening Balance \$12128.67– Total Debits \$0.00 + Total Credits \$0.67 = Closing Balance \$12129.34
DDF Opening Balance \$2664.94 – Total Debits \$0.00 + Total Credits \$0.08 = Closing Balance \$2665.02

July 2010

Everyday Account Opening Balance \$12129.34– Total Debits \$215.70 + Total Credits \$0.00 = Closing Balance \$11913.64
DDF Opening Balance \$2665.02 – Total Debits \$0.00 + Total Credits \$1184.00 = Closing Balance \$3849.02

Moved Helen Green 2nd Helen White

Alec: See attached

General Business:

- Discussion on technical forum in Sydney on 11th & 12th September, it was moved that Tony, Bernie, Jenny, Grant, Helen and Peter all attend the technical forum Michael Pontefract moved 2nd Clinton carried
- Tony gave report on discussion with Norm Roberts at development camp very positive from NSW

- FNC distance events (1500m, 800m and 400IM) will be run at both FNC 1&2 Championships and the following weekend at FNC distance championships. Results won't be posted until completion of distance carnival. Moved Peter Charlton 2nd Helen White carried
- All programs for the 10/11 season will be decided by all executive committee Moved Clinton Parker 2nd Helen White
- 2010/2011 provisional program be adopted Moved Les White 2nd Helen White voted carried
- Tony held informal discussion in Sydney with Faye Rowles, Ann Pilkie and Robert Guyer (Mid North Coast) they felt there concerns hadn't been listened too by Swimming NSW and issues may take 2-3yrs to sought out.

Meeting Closed: 12.15pm

Next Meeting: 19th September 10.00am @ Lismore Memorial Baths (before Sprint meet)