

FAR NORTH COAST SWIMMING ASSOCIATION INC

General Meeting Alstonville Bowling Club Sunday 23rd May 2010

MINUTES

Meeting opened: 12.30pm

Welcome to Walter Hitchell Swimming NSW Representative

Present: Andrew Dostine, Sarah McGallan (Alstonville) Peter Charlton, Britt Charlton (Ballina Indoor ST) Helen Buckley, Brian Buckley (Byron Bay RSL) Clinton Parker (Casino) David Punter, Peter Brack (Kingscliff) Tony Gallpen, Graham Canning (Lismore Workers) Martin Davie, Kim Ludlow (Mullumbimby) Debbie Gregg (Murwillumbah) Jackie Nilon, Ken Malcolm (Trinity) Peter Green, Helen Green (Twin Towns Services) Jennie Riley, Stewart Grimmett (Woodenbong) Les White, Helen White (Ballina Indoor ST) Grant Savins (Trinity)

Apologies: Bernie Thompson (Trinity) Elva Jones, Leon Ludwig (Kyogle) Mary-Anne Thackray (Murwillumbah) Michael Pontefract

Minutes of previous meeting (6 Mar 2010): Updated discussion that was held regarding Ballina Indoor ST and Kingscliff carnival dates. Moved Les White 2nd Tony Gallpen. Carried

Business Arising: moved to General Business

Correspondence: Tables As per attached Moved Peter Charlton 2nd Peter Brack carried

Treasurer's Report: Everyday Account Opening Balance \$12492.82 – Total Debits \$2397.10 + Total Credits \$2011.45 = Closing Balance \$12107.17. DDF Opening Balance \$2664.94 with nil transactions. Full report as per attached Moved Helen Green 2nd Clinton Parker carried

Alec: New badges have arrived and handed out Moved Grant Savins 2nd Debbie Gregg carried

General Business:

- Working Party to represent FNC consisting Helen Green, Les White and Peter Brack to hold 1st meeting with Mid North Coast and Mark Heathcote Swimming NSW on Sunday 6th June, to discuss new area Constitution and By-Laws. August 24th 2010 date set for the inaugural AGM of North Coast, with new area to start operation 1st April 2011. Working party to report back to meeting for members to vote.
- Carnivals Graham Canning recorded carnival Calendar and will post on web. Peter to follow up application to QLD to accept qualifying times achieved at our championships 27/28 Nov for QLD state. Long distance carnival reinstated after discussion Moved Jackie Nilon 2nd Peter Charlton. Calendar to be accepted Moved Grant Savins 2nd Clinton Parker carried
- FNC to host country regional in 2011 vote was taken between 2 venues Twin Towns and Lismore Workers, Twin Towns won vote and letter stating this to NSW Swimming will be sent Moved Peter Brack 2nd Peter Green carried.
- Area Development Helen Green moved motion to transfer \$5900 into District Development Fund for the development of swimmers in the 09/10 winter season moved Helen Green 2nd Peter Charlton carried. The following recommendation was moved by Helen Green to set the levy's as follows Target Squad Senior 13/over increase \$25 to \$125 this camp has not had a fee increase for 3yrs, Target Squad Junior 12/under to stay at \$75 & Achievers squad to stay at \$150. Moved Helen Green 2nd Britt Charlton carried
- Carnival entry fees will only increase this season for entries submitted on paper
 - \$3.50 paper entries \$3.00 TM/MM for championships
 - \$2.50 paper entries \$2.00 TM/MM for non champs
 - \$5.50 paper entries \$5.00 TM/MM for relaysMoved Peter Charlton 2nd Peter Green carried
- Club & swimmer affiliation for the 2010/2011 season be set as follows FNC swimming Inc set the club affiliation at \$70 per club for the 2010/2011 season & FNC swimming Inc set the swimmer affiliation at \$5 per swimmer for the 2010/2011 season Moved Helen Green 2nd Britt Charlton carried.
- Request to include more Multi Class events in carnival programs
- Tabled 2 letters of complaint – subcommittee of 3 formed to discuss outcome

Meeting Closed: 3.15pm

Next Meeting: Sunday 20th June 2010 10am @ Alstonville Bowling Club All Welcome