**Minutes of Wishart State School Amateur Swimming Club Committee Meeting**

**Meeting Date:** 19 November 2020

**Start:**  7.35pm

**Present:** Dimity G, Emma V, Christina M, Mikala M, Gillian M, Mel S, Mary T, James T, Coral R, Tim B, Sarah D, Callum M, Eddie L

**Apologies:** Ann H, Cat H

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**Previous minutes:** The previous minutes had been distributed electronically prior to the meeting and a copy made available at the meeting.

***Accepted by: Emma V Seconded: Christina Passed***

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**Executive Committee Decisions Since Last Meeting**

* Pool to be painted from 9 December with a scheduled finished of 28 January.
* 1st week of swim club next term will postponed to 5 February. Friday night will be counted as a swimming night for all swimmers.

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**Business arising from previous minutes**

* Nothing to report.

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**President’s Report**

* Email from Lachlan from Absolute Aquatics with a diving and turns clinic to be held before our first carnival in term 1. It will help swimmers in the first carnival of the season.
* Thank you to everyone for the hard work during our carnival.

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**Secretary’s Report**

* Nothing to report.

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**Treasurer’s Report**

* Christina presented the treasurer’s report.

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| Treasurer’s Report for Committee Meeting19 November 2020 |

1. ***Bank Balances as at 19 November 2020***
2. The balance of the Cheque account is **$32,720.73** (Diff +6554.87)
3. The balance of the Term Deposit is **$20,759.45** (Diff 0.00)
4. ***Other Business***
	1. Cheque account is reconciled for 31-October-2020.
	2. Term Deposit reconciled for 31-October-2020.
	3. Paid the following invoices in October:
		1. QIS Solar Heating Service $350.00
		2. M&J Chickens $367.80
		3. Bunnings $778.43
		4. Win Trophies $44.75
	4. Received $1000 – 10 Nov 2020 Direct Credit 010842 BONEHILL DARREN SwimClubSponsor – Need to issue a receipt
	5. Received $2870 – 3 Nov 2020 Direct Credit 301500 WISHART SS PC AS WSS PC ACCOUNT – Memberships – follow up with Mel
5. ***Budget Update***
	1. Budget looking good. Still in the Black overall.

**Motion:** To accept the Treasurer’s Report.

***Accepted by : Emma W Seconded: Emma V Passed***

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**Canteen/BBQ Report**

* Christmas break up discussion. It was decided that every child will receive one chocolate, chips and popper , with 120 packages to prepare.
* Sausage sizzle only for the break up with sausages to be provided by Corrine McMillian.
* Thank you to all those who helped in the lolly shack and bbq at carnival.

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**Membership Report**

* The Prep flyers are ready to go for the upcoming Prep Orientation day.

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**Clothing Report**

* Sales in new togs were strong for the first two weeks and all new togs and polo shirts are now online. There has only been one online sale so far with most still being on a Friday night.
* The new polos have arrived, but had to be picked up due to timeframes before carnival, waiting to hear if freight will be taken off price.
* There has been a few requests for adult (male) sizes togs but would like to do a stock shout out again on pool chat to check if anyone needs any different sizes of togs, polos AND for future interest Clothing ideas (couple of people had asked about jackets/hoodies- need to really emphasise when we do expressions of interest that this helps shape our future stock potential).

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**Carnival Convener’s Report**

* Start time of our carnival was problematic, as it was very hot for the teams in the Grandstand and we lost swimmers due to cricket. There was also not as many sales in the canteen as the carnival did not run over a major meal time.
* The proposed start time for the next carnival will be 3.30pm for 4pm start - less hot, cricket finished, and more bbq sales
* Upcoming carnivals 13 February – hosting – B Grade Carnival
* 27 February – Marshall Rd

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**Timekeeper’s Report**

* There was a gun failure on Friday night, a new gun has been sourced from William, a later model to use as a replacement should we need it.
* Tim will be stepping down from the Chief Timekeeper role at the end of the season. Would like to train someone up over the rest of the season, please speak to Tim or any of the Executive Members if you are interested.

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**Chief Recorder’s Report**

* Online nominations are proceeding smoother now however there are still some parents nominating swimmers for races they have have not qualified for. Please be mindful of this when nominating.

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**Coach’s Report**

* Proud of the effort all swimmer’s gave at the carnival.

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**Raffle Coordinator’s Report**

* Discussion about converting the Christmas raffle into a lucky door prize instead.
* Every family will receive a ticket on entry.
* Sales of weekly raffle tickets are still very low.

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**New Business**

* Grant applications –
	+ **Active Kids Grant;** delaying their annoucnement because of how many applicantions they received. We submitted an application to replace our lane ropes and will know by the end of December if we were successful.
	+ **QLD Cancer Council Grant**; application submitted to replace the shade cloth over marshalling, we have received a quote for $2700 to replace, and this grant will be announced early next year.

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**Meeting Closed: 8.30pm**

**Next Full Meeting: Thursday 21 January 7.30pm via Zoom**

**Scheduled Meetings:**

**Committee Positions**

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| **Position** | **Name** |
| Chairperson (President) | Dimity Galea |
| Vice President | Emma Vaughan |
| Secretary | Emma White |
| Vice Secretary |  |
| Treasurer | Christina Moore |
| Assistant Treasurer | Chris Moore |
| Referee | Troy Reynolds |
| Assistant Referee | Ed Langenhoven |
| Chief Time Keeper | Tim Beard |
| Assistant Time Keeper |  |
| Chief Recorder | Coral Reynolds |
| Assistant Recorder | Sarah Downes |
| Starter  | Laurie Rose |
| Assistant Starter | Brian Catchlove |
| Announcer | Jane Dennis |
| Carnival Selector | Recorder and Coach |
| Carnival Coordinator | Ann Holzapffel |
| Raffle Convenor | Gillian Mudford |
| Canteen Convenor |  |
| BBQ Convenor/s | Mary Thompson |
| Membership Coordinator | Mel Scurr, Lisa Hutton |
| Awards Coordinator |  |
| End of Season Coordinator | Mary Thompson |
| Clothing Convenor | Cat Harwood |
| P & C Representative | President |
| Webmaster | William Ferguson |
| Marshall | Mikayla Jayne Molles  |