

Minutes

Title: Onkaparinga Swimming Club Committee Meeting
Location: Anat's House
Date/Time: Wednesday 4th May 2011, 8pm



Item No.	Item	Discussion
1	Welcome, present and apologies.	Present: Jo Weir, Ellen Brooks, Mardi Rayson, Wendy Vidugiris, Emma Wright, Anat Goldstein, Pat Wheeler, Sarah Elliott, Robert Whitelaw, Stephanie Palmer-White, Lee-Ann Horsfall, Chris Marshall Apologies:
2	Confirmation of previous minutes.	Moved: Rob Whitelaw Seconded: Anat Goldstein
3	Outstanding Actions.	
3.1		<ul style="list-style-type: none"> • Info all received from previous secretary. • White t-shirts received. • Onka banner missing. Ellen to send email to members.
		Bendigo Bank sponsorship – to receive sponsorship club must change to bank with them. Look into fees compared with Bank SA. Bank SA credit card fee to be investigated by Chris – relating to cheque account fee of \$27.50 per month.
4	Monthly Items	
4.1	Correspondence	<ul style="list-style-type: none"> • See full details on email sent from Ellen Brooks on 20/4/2011. • Div 1 email also sent.
4.2	Coaches Report	Report will be ready for AGM.
4.3	Treasurer's Report	<ul style="list-style-type: none"> • Signatories – Jo, Pat, Wendy and Ellen. Chris Marshall to be added. • PO Box lost due to non-payment. Resolved and now have same box back. • EOY break even. \$31000 approx. • Chocolate money now overdue.
4.4	EDASA Report	EDASA meeting on 7 th June at Strath. 2 reps from each club to attend. Rob Whitelaw and Pat Wheeler will attend.
5	New Business	
5.1	Go Club re-visited	Due 6 th June. Look at forms required and submit if feel relevant for club. Ellen, Wendy, Sarah, Pat to complete and discuss. Decision to not go ahead

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		this year.
5.2	Club Transfers Protocol	Swim SA have changed the way a member can ask for a transfer which is in conflict with the laws in the club constitution. The new protocol is to be.....The registrar will check Clubs On Line to look for transfer requests. They will then liaise with the treasurer to make sure applicant has no outstanding monies. If the applicant is up to date with fees their transfer will be accepted and reported to the committee at the next available meeting.
5.3	Club Captain –Su-Sim’s position	Ask if any members interested in taking on this role.
5.4	Fees / Masters Affiliation	Cheque sent 2 weeks ago.
5.5	Website	Old/original kookaburra to be used, can calendar be bigger?? Check with Chris Murphy from Bridgehead.
5.6	AGM	<ul style="list-style-type: none"> • 21st May 4-5pm. • Nomination forms completed by current members who wish to re-sit. • Mardi Rayson offered to be the second nominations person helping Mel and Wendy. Ellen Brooks has stepped down from this role. • Person needed to run elections, suggestions? Dale Kelly, Charles Vidugiris or John White.
5.7	Presentation night follow up	<ul style="list-style-type: none"> • 21st may 2011. 6.30pm – late. • Hall paid. • Cake ordered – laminated pic required. • Lights to decorate, karaoke machine hired, chocolate fountain, face painting.
6	Other Business	
6.1		Club requires more parents to become technical officials.
6.2		According to constitution all new members need to be presented to the committee. New/renewed member list tabled.
6.3		Steph receiving calls regarding renewing membership – swimming SA imposed new system which is causing issues with club. Email to be sent regarding timing of registration and expected response from the registrar.
7	Next Meeting	TBA after committee is elected.
8	Meeting Closed	9.55pm