

**TASMANIA** 

# AUSSI MASTERS SWIMMING TASMANIA

# **ANNUAL REPORTS**

2004

ANNUAL GENERAL MEETING

Saturday 26 February 2005 Devonport

PO Box 659 Rosny Park 7018 http://www.trump.net.au/~tasaussi/index.html

#### **Annual General Meeting** Saturday 26<sup>th</sup> February 2005 Alexander Hotel, Devonport

#### **MINUTES**

The meeting commenced: 1.15pm

Attendance: Ray Brien President (Chair) Ross Belbin TDP, Hector Beveridge TLC, Bill Brooks Treasurer, Peggy and Les Young THB, Judy Hyndes Registrar, Janet French TTL, Anne Horner Publicity, Pauline Samson Recorder, Jenny Napier TLC, Irene Brooks TOC, Peter Neilson TLC, Margaret Stick Secretary.

Apologies: Ketrina Clarke, Mavis Fisher, Bill Stewart.

To confirm the Minutes of the Annual General Meeting held on Saturday 1. 26<sup>th</sup> February 2005 at the Alexander Hotel, Devonport:

Motion: That the Minutes of the Annual General meeting held on Saturday 26<sup>th</sup> February 2005 at the Alexander Hotel, Devonport be accepted as read and confirmed.

Moved:

Ray Brien;

Seconded:

Pauline Samson;

Carried

To receive Annual Reports from the President, Recorder, Coordinator of 2. Coaching, Coordinator of Safety and Heath, Registrar, National Board Delegate, Coordinator of Publicity and each affiliated Club.

Motion: To receive Annual Reports from the President, Recorder, Coordinator of Coaching, Coordinator of Safety and Heath, Registrar, National Board Delegate, Coordinator of Publicity and each affiliated Club.

Moved:

Ray Brien;

Seconded: Pauline Samson;

Carried

To receive and review the Treasurer's Report, comprising audited financial 3. statements for the preceding financial year and budget of revenue and expenses for the forthcoming year.

Motion: To receive and review the Treasurer's Report, comprising audited financial statements for the preceding financial year and budget of revenue and expenses for the forthcoming year.

Moved:

Bill Brookes: Seconded

Judy Hyndes:

Carried'

Ray took the opportunity to thank Bill for his efficiency, especially with the Nationals coming up and thanks also went to Irene for her help to Bill.

To elect members of the Committee: 4.

> President: Ray Brien Secretary: Margaret Stick Treasurer: Bill Brookes

Coordinator of Coaching and Education: tba

Coordinator of Safety and Heath: Bill Stewart

Recorder: Pauline Samson

#### 5. To appoint Officers of the Committee:

Registrar: Judy Hyndes

Coordinator of Publicity: Anne Horner

Delegate to the National Association's Board of Directors: Pauline Samson.

Motion: That the Committee appoint the above persons as officers of the Committee.

Moved: Ray Brien;

Seconded:

Judy Hyndes;

Carried

#### 6. To set the Club Affiliation fee and Individual Registration fee for the forthcoming financial year.

Motion: That the Club Affiliation Fee and the individual registration fee for the forthcoming financial year be set at \$100 and \$10 respectively.

Moved:

Hector Beveridge;

Seconded: Bill Brookes;

Carried

#### 7. To Appoint the Auditor and Public Officer

Motion: To appoint Garrett and Garrett as the Auditor for 2005.

Moved:

Bill Brookes;

Seconded: Ray Brien;

Carried

Motion: To appoint Anne Horner as the Public Officer.

Moved:

Ray Brien;

Seconded: Peter Nielson;

Carried

#### 8. **Special Business**

Bill Brooks suggested that 'Confirmation' of entry forms received for Championships and Nationals should become standard practise.

- To be discussed at the National Swim report as a recommendation to National Swim Committee.

#### AGM Closed at 1.50pm

Vote of thanks to Ketrina for all her hard work over the past year.



#### AUSSI Masters Swimming in Australia (Tasmania) Inc PO Box 659 ROSNY PARK TAS 7018

#### President's Report for 2004

I have pleasure in presenting this report outlining the activities of the Tasmanian Branch during 2004. 2004 could be best described as a doldrums year with stagnating membership numbers and Championship attendances. All activities were conducted inline with the current strategic and operational plans. The strategic plan extends for three years to cover preparation and operation of the 2005 National Swim in Hobart.

The Branch executive has held meetings on a regular basis, at a nominal three-month interval. Branch executive members have attended training conferences and seminars conducted by Events Tasmania and the Department of Sport and Recreation. The branch executive is continuing to lobby the Premier's Department to increase the profile of Masters Swimming within the 'Get moving Tasmania' physical activity program. All branch executive members have willingly accepted major organisational roles for the National Swim

The main focus for the Branch executive during 2004 has been the finalisation of details for the 30<sup>th</sup> National swim to be held in Hobart from the 30<sup>th</sup> of March through to the 2<sup>nd</sup> of April 2005. Planning is well advanced and initial response has been positive

Through the efforts of the State executive and Club committees, Championship swim meets for Long course, Short course, Short course long distance (800 & 1500m) and Long course long distance were conducted. Attendance levels were down on previous years, leading to conducting the Long Course Long Distance event as a postal swim to relieve members of the need to travel to compete. This strategy achieved an increase of 20% in participation. The Tattersall's AUSSI Club's monthly "Masters in the Pool" events continued to be popular with a reasonable number of members attending on a regular basis

Membership numbers for 2004 continued to decline to 284. The reason for this decline is not entirely clear and is of concern to the branch executive. It is hoped that the National Swim may provide sufficient media interest to lift the profile of Masters swimming not only within the state but nation-wide. The executive has also embarked on a small—scale advertising program, concentrating on triathletes and aimed at maintaining or improving swimming skills over the winter period.

One good piece of news arrived late in December with the achievement of a number of grants from the Department of Sport and Recreation. Grants were approved for the State summer (long course) championships (\$1000), equipment purchases (\$640) and training programs (\$2000) for coaches and officials. The announcement of the grant results had been delayed for approximately 4 months due to changes within the department. As a result we have not been able to conduct any training sessions for officials for the National Swim. We intend to conduct this training as soon as possible. An additional grant of \$2000 for the National Swim was also secured. The Branch executive should endevour to continue to access this source of funding in future.

None of our activities would have occurred without the efforts of the Branch executive, Club committees and the active participation of members of AUSSI Tasmania. It is reasonably easy to carry out the role of State President when one has a group of highly skilled, knowledgable and committed people forming the State executive.

I feel that 2005 will be a better year for AUSSI Tasmania with increases in membership, participation and greater recognition within the community.

Ray Brien President Masters Swimming in Australia, Tasmania, Inc

26<sup>th</sup> February 2005

# AUSSI MASTERS SWIMMING IN AUSTRALIA (TAS) INC

## FINANCIAL STATEMENTS

# 31ST DECEMBER 2004

CONTENTS	PAGE
Committee List	. 1
Statement of Income and Expenditure	2
Balance Sheet	3
Notes to and forming part of the Financial Statements	4
Treasurer's Statement	5
Independent Audit Report	6
APPENDIX	

National Championships 2005

#### AUSSI Masters Swimming in Australia (Tas) Inc

For the year ended 31st December 2004

President:

Ray Brien

42 Brady's Lookout Road

Rosevears 7277

Secretary:

Margaret Stick

(Appointed April 2004)

PO Box 160

Riverside 7250

Treasurer:

Bill Brooks

3 Owanda Street

Howrah 7018

Recorder:

Pauline Samson

PO Box 242

Rosny Park 7018

Coaching and Education Officer:

Ketrina Clarke

46 Alpine Crescent

Grindelwald 7277

Health and Safety Officer:

Bill Stewart

16 Belhaven Avenue

Taroona 7053

Registrar:

Judy Hyndes

PO Box 163

Claremont 7011

Publicity Officer:

Anne Horner

486 Nelson Road

Mt Nelson 7007

GARROTT & GARROTT Chartered Accountants

n -----

Date: 12 Februar 2005

AUSSI Masters Swimming in Australia (Tas) Inc	2004	2003
For the year ended 31st December 2004 Notes	\$	\$
:		
Income .		
Club affiliations		•
Interest received	800	728
·	334	491
LCLD championships	342	-
Membership fees	2,795	2,605
National Championships 2005	6,075	25
SCLD championships		177
Sundry income	62	. 87
Staging fees	1,500	1,455
Total Income	11,908	5,568
;	11,700	5,500
Expenditure		
Administration		
Meeting expenses Advertising AGM	54	_
Refreshments and room hire	629	639
Travelling	877	
Affiliation fees		770
Advertising	205	204
Audit	-	153
	363	330
Bank charges	101	95
Computer software	•	-, 137
Conference	-	68
Depreciation	571	599
Filing fees	44	43
Medals and trophies	214	(72)
Memberships	67	143
National levy	1,057	•
Post Office Box rental	87	75
Postage	333	91
Printing and stationery	87	37
Storage	389	. 368
Sundry expenses	13	
Total Administration Expenses	5,091	3,680
Other		
Coaching and education		681
Total Other Expenses		·681
·		001
National Championships 2005	2,191	1,670
Total Expenditure	7,282	6,031
Net surplus/(deficit) for the year	4,626	(463
Accumulated funds at the beginning of the financial year	20,228	20,691

The above statement of income and expenditure should be read in conjunction with the accompanying notes.

AUSSI Masters Swimming in Australia (Tas) Inc		2004	2003
As at 31st December 2004	Notes	<b>\$</b> .	. \$
	•		
• • •		•	•
CURRENT ASSETS		•	
Cash at bank	. 2	24,966	20,415
Inventories		1,600	752
Prepayments		204	390
Total Current Assets		26,770	21,557
NON-CURRENT ASSETS		<del>-</del> .	
Equipment	3	84	655
Total Non-Current Assets	·	84	655
TOTAL ASSETS		26,854	22.212
CURRENT LIABILITIES			•
GST clearing		_	(16)
Advance - National Championships 2005	••	2,000	2,000
Total Current Liabilities		2,000	1,984
TOTAL LIABILITIES		2,000	1,984
NET ASSETS		24,854	20,228
EQUITY		•	4
Accumulated funds	•	24,854	20,228
TOTAL EQUITY	•	24,854	20,228

AUSSI Masters Swimming in Australia (Tas) Inc	THE PARTY OF THE P	 2004	2003
31st December 2004	···	<i>\$</i>	\$

#### 1 Accounting Policies

These financial statements are a special purpose financial report prepared in order to satisfy the accounts preparation requirements of the Associations Incorporation Act (Tasmania) 1964.

The committee have determined that the AUSSI Masters Swimming in Australia (Tas) Inc is not a reporting entity and therefore there is no need to apply Australian Accounting Standards or other mandatory professional reporting requirements in the preparation and presentation of the financial statements.

The financial statements have been prepared on an accruals basis. They are based on historic costs and do not take into account changing money values or, except where specifically stated, current valuations of non-current assets.

The following specific accounting policies, which are consistent with the previous period unless otherwise stated, have been adopted in the preparation of these statements:

#### (a) Stocks

Stocks are valued at the lower of cost or net realisable value on a first in first out basis.

#### (b) Depreciation

Non-current assets are depreciated over a four year period using the straight line method.

#### 2 Cash at Bank

	ANZ - deposit account	. 8,903	8,593
	Commonwealth Bank - cheque account	6,213	5,856
	Commonwealth Bank - National Championships 2005 account	9,850	5,966
		24,966	20,415
3	Non-Current Assets		
	Carrying amount at beginning of year	655	1,131
	New equipment purchased	-	123
	Depreciation	(571)	(599)
		84	655

# AUSSI Masters Swimming in Australia (Tas) Inc 31st December 2004 In the opinion of the treasurer the financial statements set out on pages 1 to 4: (a) present fairly the financial position of the AUSSI Masters Swimming in Australia (Tas) Inc at 31st December 2004 and the results of the Association for the year then ended: and (b) satisfy the requirements of the Associations Incorporation Act (Tasmania) 1964 to prepare accounts. Treasurer: Bill Brooks Date: 14 February, 2005



# INDEPENDENT AUDIT REPORT TO THE MEMBERS OF AUSSI MASTERS SWIMMING IN AUSTRALIA (TAS) INC

#### Scope

The financial report and committee's responsibility

The financial report comprises the statement of income and expenditure, balance sheet, accompanying notes to the financial statements and the treasurer's statement for AUSSI Masters Swimming in Australia (Tas) Inc for the year ended 31 December 2004.

The association's committee are responsible for the preparation and true and fair presentation of the financial report in accordance with the Associations Incorporation Act (Tasmania) 1964. This includes responsibilities for determining that accounting policies used are appropriate to the needs of the members, maintenance of adequate accounting records and internal controls that are designed to prevent and detect fraud and error, and for the accounting estimates inherent in the financial report.

The committee have determined that the association is not a reporting entity, and therefore, the financial report is a special purpose financial report prepared for distribution to members in order to fulfill the committee's financial reporting requirements. It has been prepared using the accounting policies described in Note 1 to the financial statements.

#### Audit Approach

We conducted an independent audit in order to express an opinion to the members of the association. Our audit was conducted in accordance with Australian Auditing Standards in order to provide reasonable assurance as to whether the financial report is free of material misstatement. The nature of an audit is influenced by factors such as the use of professional judgment, selective testing, the inherent limitations of internal control, and the availability of persuasive rather than conclusive evidence. As a result, an audit cannot guarantee that all material misstatements have been detected.

We performed procedures to assess whether, in all material respects, the financial report presents fairly, in accordance with the accounting policies described in Note 1, a view which is consistent with our understanding of the association's financial position and financial performance.

We formed our audit opinion on the basis of these procedures, which included:

- examining, on a test basis, information to provide evidence supporting the amounts and disclosures in the financial report; and
- assessing the appropriateness of disclosures made and the reasonableness of significant accounting estimates made by the committee.

No opinion is expressed as to whether the accounting policies used, and described in Note 1, are appropriate to the needs of the members.

7 Chartered Accountants

While we considered the effectiveness of the association's internal controls over financial reporting when determining the nature and extent of our procedures, our audit was not designed to provide assurance on internal controls.

We disclaim any assumption of responsibility for any reliance on this report or on the financial report to which it relates to any person other than the members, or for any purpose other than that for which it was prepared.

#### Independence

In conducting our audit, we complied with applicable independence requirements of Australian professional ethical pronouncements and the Associations Incorporation Act (Tasmania) 1964.

#### **Audit Opinion**

In our opinion:

- the financial report presents fairly, in accordance with the accounting policies described in Note 1 to the financial statements, the financial position of AUSSI Masters Swimming in Australia (Tas) Inc at 31 December 2004, and of its performance for the year then ended;
- we obtained the information we required for the audit and AUSSI Masters Swimming in Australia (Tas) Inc kept proper accounting records and other books during the year ended 31 December 2004; and
- the rules relating to the administration of the funds of AUSSI Masters Swimming in Australia (Tas) Inc have been observed.

Jamet J Gamet GARROTT & GARROTT

Chartered Accountants

Launceston

Ian R Wright

Date: 14 Fishing Deas

AUSSI Masters Swimming in Australia (Tas) Inc		2004	2003
For the year ended 31st December 2004	Notes . ·	<b>\$</b>	\$
NATIONAL CHAMPIONSHIPS 2005			
Income	•		
Dinner		- 800	-
Entry fees .		485	-
Interest received		18	5
· Levy refund		1,057	-
Registrations		480	-
Sales of merchandise		235	20
Sponsorship	•	3,000	-
•		6,075	25_
Total Income .			
Expenditure			
Bank charges		4	3
Copyright release		211	•
Functions		178	838
Graphic design		-	150
Printing, postage and stationery		1,700	. 19
Purchase of merchandise		98	660
Total Expenditure		2,191	1,670
Net surplus/(deficit) for the year		3,884	(1,645)
Accumulated funds at the beginning of the financial year		5,966	-
Advance from National Body		-	2,000
Transfer from Investment Account		*	5,611
Accumulated funds at the end of the financial year		9,850	5,966
Represented by:			·
Commonwealth Bank - National Championships 2005 account		9,850	5,966
•		•	

Income

Income figures include funds received for the National Championships. If that amount is taken out, there is a small increase in ordinary income for the year.

Opting out of GST has had a minor, but positive influence on the figures.

Expenditore

Again, expends ture includes the National's costs. Leaving out those expenses plus the extraording cost of the Levy \$1057, would see an increase of \$354 in ordinary expenditure.

Balance Sheeto:

Cash at Bank for the State increased by \$354. Equipment, which consists mainly of computer gear, has been depreciated down to \$184 which reflects the age of our hardware. Some will need replacing in 2005.

Inventories increase is due to large purchase of medals. The \$2000 advance from National Office is to be repaid in 2005.

Accumulated Funds:

Discounting National Championships income fexp. sees an increase in our position of \$742.

Conclusion:

Finances have remained fairly static in 2004 as our primary. focus has been on the upcoming championships.

Under the revised arrangements with National body, it could

be expected that a reasonable profit will be made from stagir the Championships & that should provide funding for our activities for the years ahead.

Avdit: There has been an increase of 15% in fees but this is considered reasons in light of the extra work auditing the National pa Championships paper. As Garrott & Garrott continue to provide a satisfactory service, recommend they be re-appointed as auditors. 26/2/05 3.S. Brooks

# BRANCH REGISTRAR 2004

Membership closed at the end of December 2004 with 281 members of which 50 were new registrations. The comparison for the previous 2 years, 301 members with 78 new registrations in 2003 and 305 members with 55 new registrations in 2002.

The breakdown of clubs and members are:

AUSSI Club	Males	Females	Total
Launceston	41	41	82
Talays	22	35	57
Hobart	17	19	36
Devonport	21	13	34
Burnie	17	9	26
Oceana	5	15	20
Tattersall's	. 11	4	15
Sandy Bay	5	6	11

The split up of age groupings are:

Age Group	Males	Females	Total	Age Group	Males	Females	Total
20-24	1	1	2	55-59	19	13	32
25-29	6	3	9	60-64	14	7	21
30-34	6	11	17	65-69	4	9	13
35-39	9	17	<b>26</b> .	70-74	1	5	6
40-44	13	26	39	75-79	4	2	6
45-49	28	27	55	80-84	0	4	4
50-54	32	17	49	85-89	2	0	2

JUDY HYNDES BRANCH REGISTRAR

# AUSSI MASTERS SWIMMING COACHING CO-ORDINATOR

#### ANNUAL REPORT TO TASMANIAN BRANCH

The 2004 calendar year has been a period when some practical resources have been developed that should prove to be easily accessible for our members.

#### SWIM PROGRAMS

A set of swimming training programs. These are to be made available on the Branch website. The programs are between 2000m and 3000m and suitable for many Masters swimmers to complete in approximately one hour.

#### **COACHING TIPS**

• A set of "coaching tips" in relation to the four competitive swimming strokes. (While these are not yet complete the project will be completed in the near future). Again these will be made available on the website for easy access.

I have enjoyed the opportunity to be involved at Branch level and have gained an appreciation of the hard work carried out by people behind the scenes. While I am not renominating for the position as coaching coordinator due to commitments with my own children's swimming, I hope I may be in a position to again contribute at Branch level in the future.

Thank you to fellow Branch committee members for their company and interest in swimming during my term as coaching co-ordinator.

KETRINA CLARKE

#### NATIONAL BOARD DELEGATE'S REPORT 2004.

During 2004 I attended the following meetings and workshops:

- January National Technical Workshop, Melbourne (1.5 days)
- March AGM and National Board Meeting, Adelaide (1.5 days)
- June Workshop on Governance, Melbourne (1.5 days)
- July Workshop with TDO, Melbourne (1 day)
- October National Board Meeting, Melbourne (1.5 days)

As Chairman of the National Technical Committee, I conducted a workshop in early 2004 to finalise courses for Technical Officials and also to ensure that appropriate materials were available to course presenters. In July, I met with the TDO to finalise all papers and ensure consistency of format.

At National Board Meetings we have continued to debate a new structure for AUSSI and there has been a paper circulated on the best governance model to be discussed at the next board meeting in 2005.

The IT committee presented a new database registration system. This was distributed to all branches in December 2004 to be used from Jan 2005. Clubs will be encouraged to keep the data current, the database being web based. The Branch Registrar will then oversee the registrations and on payment of fees, will send this data to national.

Meet Manager will also be introduced as the new swim meet software, although negotiations re price and distribution, is still ongoing. This software will be used at the National Swim in 2005, and although it doesn't have some of the features we have been used to, it does have the advantage of an AOE interface.

.

Pauline Samson Branch Delegate

#### RECORDER'S REPORT - 2004.

#### Major Swim Meets

Long Course Championships, Launceston.

Short Course Long Distance, Hobart.

Winter Short Course Championships, Hobart.

Long Course, Long Distance, Launceston/Hobart.

Other Meets in Hobart:

Masters in the Pool Series 1-2 (variety of strokes and distances - short course)

#### National Aerobic Results 2004

Place	Club			Female Points	
• • • • •	• • • • •			• • • • • •	• • • • • •
1	TTL	Talays AUSSI Masters Swimming Club	1716	3218	4934
2	TLC	Launceston AUSSI Masters	673	1223	1896
3	THB	Hobart AUSSI Masters	92	149	241
4.	TOC	Oceana AUSSI Masters	30	120	150
5	TSB	Sandy Bay AUSSI Masters	15	0	15
	TOTA	LS	2526	4710	7236

#### AVERAGE POINTS PER SWIMMER PLACINGS - 2004 SEASON (Zoggs Award)

#### Total No. of Average

Place	Club		Points	Members	Points
		·······			
1	TTL	Talays AUSSI Masters Swimming Club	4934	57	86.56
2	TLC	Launceston AUSSI Masters	1896	80	23.70
·3	TOC	Oceana AUSSI Masters	150	19	7.89
4	THB	Hobart AUSSI Masters	241	36	6.69
5	TSB	Sandy Bay AUSSI Masters	15	11	1.36
TOTALS			7236	278	26.03

At the end of 2004, a new Records/Results database was made available so that all times for both swim meets and aerobics could be entered throughout the year. This information is available from the AUSSI National website and it is hoped that it will ensure no swims are omitted from the listings for both World and Top 10. Swimmers are able to check their rankings and list of swims using a variety of reporting methods.

Pauline Samson Recorder

#### 2005 Annual General Meeting

#### 26 February 2005

#### PUBLICITY REPORT 2004

During 2004 three editions of the Platypus Press were published and distributed (in May, August and December).

The National Swim Meet Director also published two newsletters for the National Swim.

Club details and training times were updated in December and have been placed on the Branch website.

A brochure/flyer is planned for prospective members setting out some basic information about AUSSI Masters Swimming and will include details of the eight Tasmanian Clubs.

Contributions and items of interest are always welcomed from Clubs and members.

I can take no responsibility for the occasional newspaper/television publicity, but it is good to see that Masters have been interviewed/photographed in the press and on television recently, for taking part (and even winning their respective divisions) in several open water swims and the fin swimming.

Anne Horner Co-ordinator Publicity



Annual Report: Safety and Health. 2004. Branch Meeting Ross. 08.01.2005.

It is very pleasing to report that for another year optimum safety standards have been maintained in all Club meets and Championships Only one minor incident occured on the 2. October when a Club member sustained a bruising to her left arm, when Pool Staff moved a lane rope without warning while she was still swimming in the lane.

Amajor exercise of the Branch has been the arganisation and planning of the 30th National Juum and Club Championships at the Tattersalls, Afobart Aquatic Centre, 30th March to April 2d, 2005. This has prompted a revision of the Safety Provisions, Trained Medical Personel required to be present for Mational Competitions.

If it is now policy for all Pool Attendants to have accredited expertise in resuscitation and the operation of Semi Automatic Defibrilator on site, and — Also the policy of training agencies who pravide CPR/Defibrilator training courses, require all candidates to train and be examined using their work place equipment. All Pool attendant Staff at the Jattersall's Hobart Agnatic Centre have attained this level of expertise, and the National Board have accepted and confirmed they can provide the appropriate

medical caver for the National Swim
In conclusion I thank all club Safety Officers for that
Co-operation and also commend their promotion of
safety standars and resuscitation courses delicing

## 2004 Annual Report

### **Devonport Devils**

2004 was a steady year for the Devonport Devils. Our Winter spent at the Ulverstone pool provided a healthy boost to our bank account. These funds will hold the club in good stead through out the coming Summer months when we expend \$600 on lane hire fees at the Devonport pool. Again we thank the Burnie AUSSI club for using our lanes during the Winter. The extra 6-7 swimmers each night help to pay the high pool charges.

Bill Lacy provided some coaching throughout the Winter with experienced swimmers taking up the slack in Bill's absence.

We are currently swimming at the Devonport Pool and leave there in late March to return to Ulverstone. As usual we are offering members a choice of 5 training sessions during the Summer.

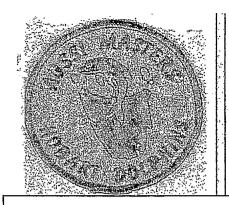
We lose our "club" feel over the Summer as members can swim at times that suit themselves whether it is in Devonport, Latrobe or Burnie. During the winter we have a captive audience for our three weekly evening sessions so much more of a club atmosphere is generated.

Our 2004 membership was in the low 40s, a number we have averaged over the last decade. Our annual membership fee remained at \$50.

Socially, we organised a successful Christmas dinner at Monty's Restaurant in Penguin with pleasing numbers attending.

Currently our sights are set on the Summer Championships in February that we are hosting. The organising committee has everything in hand and with 105 entries we are looking forward to a huge event!

Ross Belbin Secretary – Devonport Devils.



# Hobart AUSSI Masters Swimming Club Incorporated

Address all correspondence to:
The Secretary
PO Box 395 Rosny Park 7018

#### Report to Branch A G M

Membership closed at the end of the year at 36 a little disappointing after the re- opening of our home pool due to refurbishment. The Dolphins ages range from 30 to 86yrs

The Dolphins enjoy training sessions four times per week with Saturday and Sunday Mornings the most popular.

A small number attended the two major competitions of the year, summer and winter Championships with pleasing personal results.

Mary Cousins being awarded the Swimmer of the meet at the Winters, breaking three state records and winning gold in her age group.

We only had six members take part in the National Aerobic Trophy this year, six more than last year. Now our pool space is assured I'm sure more members will participate in the coming year

Les Young continues to provide us with useful coaching Saturday and Sunday mornings And Peter Fisher Monday and Wednesday evenings, each fulfilling duties in the others absence.

The Committee meet every second Tuesday in the month at the Rosny Library at 7-30pm

The Dolphins have had a good social year with a sail on the Lady Nelson, a bring and buy plant Morning at Wilma Attrill's home, both good fundraisers.

Bill Stewart as Safety Officer Organised CPR and Lifesaving for seven members to upgrade their qualifications.

The coming year we will be having a membership drive to attract new members to AUSSI

Mavis Fisher Delegate

#### **LAUNCESTON AUSSI MASTERS SWIMMIMG CLUB**

#### The Lemmings

# Report to Branch AGM, 26<sup>th</sup> February 2005

Launceston AUSSI Masters Swimming club enjoyed another successful year in 2004. Our successes have been both in and out of the pool.

In the pool we repeated our 2003 successes of winning both the Summer Club Championship, which we hosted at Windmill Hill, the Winter Club Championship and the Relay Shield. We also had very good representation in the Branch long distance events — both short course and long course.

During the winter we extended our training sessions to five a week and have retained this in the summer with sufficient participation to maintain a session charge of three dollars, which is less than the Windmill Hill pool entry fee. Participation is the key with over 40 members regularly attending Saturday morning trainings during summer. Multiple sessions gives members a choice of day and time and the coach a chance to include Time trials, Aerobic swims and stroke correction sessions amongst the training sessions.

National Aerobic Trophy participation has been greater than previous years spearheaded by Dayle Stagg who gained the maximum 390 points. This is the first time a Lemming has achieved this feat. Congratulations Dayle, may your achievement inspire others.

Six members successfully completed a club sponsored Workplace Level 1 First Aid course in August.

We have also had a successful year out of the pool. Financially the club is in a sound position. Our result for the year showed an operating loss of \$614 but we remain with net assets of \$10,895. Included in our deficit are losses on conducting the Branch Summer Championships and LCLD events at Windmill Hill.

Socially we had another great year. Our social convenors have provided for our enjoyment the Summer Championship catering, a mid-year dinner, meal & movie night, Uni revue, golf day at Grindelwald and Christmas cocktails at Stancombe's. We also have a series of more active groups within the club including "Lemmings on Bikes", the "Pedal, Paddle, Plod Squad" (triathletes) and a group who are keen to develop an open water swim culture within the club. Another activity we participated in again was the Cancer Council's Relay for Life. Lemmings raised over one thousand dollars for this worthy cause.

We also have Saturday morning breakfasts after training. What a wonderful institution, perhaps the best social thing the club does. These are held in the clubrooms, which have also helped greatly in fostering member interaction and club spirit.

We ended the year with 82 members. It is the members after all who are the basis for a club's success. Whilst each year we have a number of people who join, dip their toe in but don't stay we also have a solid core of long-term members who have established excellent operational practises within the club. It is these people and the culture they have established which ensure our continued viability.

Foremost amongst those are the committee members. We are fortunate in having a number of very willing workers who are prepared to share the load and I thank them all for their efforts on behalf of the club last year.

Office bearers for 2005 were elected at the AGM on February 9<sup>th</sup>. They are

President	Hector Beveridge	Coach	John Pugh
Vice President	Malcolm Cowan	Recorder	Jenny Napier
Secretary	Kerry Dean	Publicity	Rod Oliver
Treasurer	Ray Brien	Safety	Lyn Jetson

Club captains Ian Simms Social Lynn Jarvis (convenor)

Kym Whittle Committee Chris Moore Konrad Plachta

Trophies for 2004 awarded at the AGM were

Most Improved Male 2004 Chris Moore
Most Improved Female 2004 Lyn Jetson
Aerobic Trophy Points Winner 2004 Dayle Stagg
Time Trial Points Winner 2004 Debbie Zuj
Club Service John Pugh

We look forward to another year of fitness and fun in 2005, and the excitement of the National Swim in Hobart.

Go Lemmings.

Hector Beveridge PRESIDENT

# TALAYS AUSSI MASTERS SWIMMING CLUB INC.

P.O. Box 530, Sandy Bay, Tas., 7005.



#### ANNUAL REPORT - 2004

2004 has been a successful year for Talays and even though numbers have been down slightly there has been a lot of interest shown in the club recently thus we are looking forward to welcoming some new members in 2005. Financially Talays has done well allowing the club to give a donation to the Leukemia Foundation as well as share in the cost of new lane ropes for the Collegiate pool.

Rachel and her staff at the Collegiate pool have as always put a lot of time and effort into meeting all our needs. This involves coaching on three Tuesday nights a month plus the second Saturday morning of the month, allowing time for fitness training and of course building up our aerobic points. Additional lanes for the club on other nights have also been offered, all we need now is for more members to come along on a regular basis.

Once again Talays reaped the benefits of Pauline and Judy spending many hours time keeping, with help from club members, for all the aerobic enthusiasts, by winning the Aerobic trophy

#### **SWIM MEETS**

Well done to everyone who attended the LONG COURSE SUMMER CHAMPIONSHIPS held in Launceston at Windmill Hill at the end of February, in fine weather, always a good meet and fun to catch up with everyone. Special congratulations to Anne Horner who was female swimmer of the meet.

We had a good roll up for the WINTER SHORT COURSE CHAMPIONSHIPS at the Aquatic centre in August with congratulations to all our competitors who swam so well that weekend and to all the support team of Talays who helped out on deck. A special congratulations to Garth Slade who was male swimmer of the meet with 5 branch records and 1 national record

Club members that swam in the LONG COURSE LONG DISTANCE CHAMPIONSHIPS held as a postal event, felt it was a great idea, giving more people the opportunity to participate without having to do any travelling.

#### SOCIAL EVENTS

This year our annual awards night was held in February at the Lindisfarne Yacht Club. The presentation dinner was excellent a very suitable venue with a good roll up of members.

Our family fun day at the Glenorchy pool Sunday March the 21<sup>st</sup> is always fun for those who attend, the adults enjoy the free ice creams as much as the children and some of us even braved the water slide.

A morning tea was held to farewell Cheryl Hislop who headed off overseas in July, since then we have received from her some very interesting e-mail's about her work and travel opportunities.

Due to the cancellation of our Christmas dinner a brunch was held at the Sandy Bay bakery after our last Saturday morning training session for the year and for all those who could make it, it was very enjoyable.

Wishing all the clubs a successful year ahead.

JANET FRENCH CLUB DELEGATE