

MINUTES OF THE STATE BRANCH EXECUTIVE MEETING OF A.U.S.S.I. - TASMANIA  
HELD AT 7 WHITFORD GROVE, TREVALLYN ON MONDAY, 20TH JUNE, 1983 AT 7.30

PRESENT: C. Showell, P. Goss, S. Patmore, E. Pitman, K. Pitman.

APOLOGIES: Nil

CORRESPONDENCE: IN  
1. National Executive Minutes,  
2. Letter from Federal office re Canadian half-mile swim.  
3. Letter from previous State Secretary.

OUT - Nil

Letters are to be forwarded to:

1. P. Beveridge in appreciation for work done.
2. Federal Secretary regarding re-organization of our our Branch and advise re our State Constitution.
3. Branch members re special Annual General Meeting.
4. Club Secretaries asking for details of their Committees.

SECRETARYS REPORT Nil.


TREASURERS REPORT The Treasurer outlined how monies were received by the branch and expenses involved.  
At present the State Branch receives \$12.50 per member, \$7.50 of which must be forwarded to the national body, leaving a balance of \$5.00 for the state per member.  
Branch affiliation to the national body is \$100, however only \$20 was forwarded this year because of the infancy of our Branch.  
Clubs are asked to pay \$20 affiliation with the State Branch.  
The President stated that he felt some monies should be used to ensure members are well informed of all activities and policies of the Branch. This will be done by personal letters to each member throughout the year.

FITNESS & COATCHING Peter outlined what he feels is his role as Fitness and Coaching Director. He felt he should be encouraging Clubs to participate in various award systems. Peter will write To club coaches in an endeavour to stimulate participation by members in awards.

PUBLICITY: The various aspects of publicity were discussed and it was felt that whatever form of advertising takes place, timing is important. It is easier to advertise an event rather than a club, therefore a drive for new members will be held at the start of the summer swimming season with some form of social activity.

CONSTITUTION: The constitution was then discussed at length, the first draft of which will be ready for our next meeting.

There being no further business, the meeting closed at 10.17 p.m. with the date of the next meeting set for Monday 18th July at 7 Whitford Grove, at 7.30 p.m.

  
.....  
(PRESIDENT)  
18/7/83