



SECOND

ANNUAL

MEETING

A.U.S.S.I. DEVONPORT
ANNUAL GENERAL MEETING.

A G E N D A

1. OPENING
2. APOLOGIES
3. MINUTES
4. PRESIDENTS REPORT
5. TREASURERS REPORT
6. ELECTION OF OFFICE BEARERS:
 - Patrons:
 - President:
 - Vice President:
 - Secretary:
 - Treasurer:
 - Fitness & Coaching Director:
 - Publicity Officer:
 - Club Captain:
 - Recorder:
7. GENERAL BUSINESS:
 - (a) Appointment Auditor
 - (b) Appointment Signatories
 - (c) Committee
 - (d) Other

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GENERAL MEETING

Minutes last meeting
Correspondence & Business Arising
General Business:

- (i) Report Branch Delegates
- (ii) Revue
- (iii) Equipment
- (iv) Other

MINUTES OF THE FIRST ANNUAL GENERAL MEETING OF A.U.S.S.I. DEVONPORT
HELD AT 146 UPPER GEORGE STREET, DEVONPORT ON THURSDAY 9TH JUNE 1963.

The meeting opened at 8.10 p.m. by the President Mr. Chris. Holloway. Present were Messrs. Holloway, Edwards, Beveridge, Beswick and Fromholtz. Mesd. Evans, Saunders, Serafin and Beveridge.

Apologies were received from Mrs. Furey, Phillips Henderson and Fromholtz.

The record of events of the meeting to establish A.U.S.S.I. Devonport were read by Mrs. Beveridge. Mrs. Saunders moved that there were an accurate account of procedure, this was seconded by Mr. Beswick and the motion was put that they be received as a true record. CARRIED.

PRESIDENT'S REPORT:

Mr. Holloway distributed his report and members read these themselves.

FITNESS/COACHING REPORT:

Mrs. Beveridge read her report and congratulated members on their swimming.

Mr. Beveridge spoke on these reports saying that it was enterprising to see such positive comments in both reports. He congratulated Chris on his work as President at a time when consolidation of the Devonport Club needed guidance. Mr. Beveridge moved that these reports be accepted the motion was seconded by Mr. Beswick and CARRIED.

TREASURER'S REPORT:

Once again a healthy balance was pleasing to receive. The main income being from the use of the Ulverstone pool and the Bush Dance. Major expenses came from affiliating members through to National body. Fundraising ventures were profitable on the whole. Mr. Beswick moved that the audited statement of accounts be accepted this was seconded by Mr. Edwards and CARRIED.

ELECTION OF OFFICERS: Mrs. Beveridge took the chair for the election of President - Mr. Holloway declined re-election.

Mr. Beveridge was nominated by Mr. Fromholtz and seconded by Mr. Edwards. ACCEPTED.

Vice President - Mr. Leary was nominated by Mrs. Beveridge and seconded by Mr. Holloway. (TO BE ADVISED)

Secretary - Mr. Fromholtz was nominated by Mrs. Beveridge and seconded by Mr. Holloway. ACCEPTED.

Treasurer - Mr. Edwards was nominated by Miss Evans and seconded by Mr. Fromholtz. ACCEPTED.

Fitness/Coaching Director - Mr. Holloway was nominated by Mrs. Serafin and seconded by Mr. Edwards. ACCEPTED.

Recorder (to be combined with Fitness/Coaching Director)

Club Captain - Mr. Gore to be approached.

Publicity/Public Relations - Mrs. Beveridge was nominated by Mr. Holloway and seconded by Mrs. Saunders. ACCEPTED.

Auditor - Mr. Vic Barber was nominated by Mrs. Beveridge and seconded by Mr. Beswick. ACCEPTED.

GENERAL BUSINESS:

Membership Subscription: Moved Mr. Holloway, seconded Mrs. Beveridge that subscription remain at \$15.00 . CARRIED.

Constitution: Copies to be made available to members and distributed prior to next meeting. Logo to be copied to stimulate ideas.

Friday night swims: Resolved that we approach the D.C.A.S.6. for the time slot from 6 - 7 p.m. on Monday nights on a share basis. It was moved by Mr. Edwards and seconded by Wendy Evans that the entrance fee for members be reduced to \$1.00 but that non members still be charged \$2.00. CARRIED.

Social Nights: Resolved that the first Friday of each month be set aside for a get together at the Forth Hotel after the swim to enthuse members to meet new members.

Queen Adelaide Claret: Mr. Peter McLaren donated a bottle of claret complete with dust towards the Monte Carlo evening and Mr. Holloway wished his thanks be recorded on the books for this wine.

Patrons: Discussion on the possibility of having a patron was concluded with suggestions to be brought to the next meeting as to who we should ask.

Finance: As we are not constituted Treasurer requested that the President, Treasurer and Secretary be the three signatories for the Cheque account.

NEXT MEETING:

Wednesday 29th June, at Mr. Fromholtz residence, 216 Oldaker Street unless advised to the contrary.

There being no further business the meeting closed at 10.15 p.m.

CHAIRMAN

PRESIDENT'S REPORT.

It gives me great pleasure to present the second President's Report for A.U.S.S.I. Devonport.

I remember commenting at last year's Annual General Meeting that the reports presented were positive and I am pleased to observe that the attitude they portrayed have permeated our club resulting in continued growth and development in all fields. For those wishing to briefly summarise the 1983 year I think that development is the most appropriate expression and associated with it consolidation and achievement.

Active membership, swimming participation and involvement in social events are the necessary ingredients to constitute a successful A.U.S.S.I. club- Over the last twelve months we have seen our membership steadily grow, increased to three our swimming nights at Ulverstone, successfully instituted a monthly social night system, held our first time trials, sent a team to the Nationals for the first time, held several successful social functions and maintained a respectable Bank Balance.

Most impressive achievement from this list is the success enjoyed at the AUSSI Nationals held in Melbourne April 13th-15th. GAVIN SINGLETON'S performance in winning the 20 - 24 age group championship stands out along with his four National records. Gavin's presence inspired everyone especially GAI FUREY and TRISH BEVERIDGE who each posted three thirds in individual events. Equally satisfying was our team performance which will see Devonport somewhere between 15th and 20th out of the fifty odd clubs represented when final results are received.

Just as important to us as a swimming club is the extension to three the nights we swim at Ulverstone. Initially having to share the Monday and Friday time slots handicapped us because of reduced pool space but it has forced us to search out a third night and consequently expand our choice of swimming times.

Our membership level continues to grow, mainly through the introduction of new members by existing members. This "bring a friend" philosophy appears the best way of increasing membership, however a large percentage of the visitors do not continue to come regularly. The club must not forget its duty to supply a service that will provide sufficient stimulation to newcomers to hold their interest.

One area we must concentrate on here is development of training programmes and provision of swimming instruction for all members who wish to use it. There are other incentives we must pursue as well. Several members have commenced doing recorded swims for the AUSSI Aerobic Trophy points and I encourage everyone to follow suit once they can complete a 400m swim. The Aerobic Trophy is a club event and the more members participating the more points our club will total. For those who find 400m too far there are other award swims to encourage you along to achieve this distance in due time.

Also, now that we have successfully held several time trials and competed at the Nationals, I consider it is time we commenced a records, or best times, system to give the competitively minded swimmers that extra bit of incentive they require.

As Fitness Director, CHRIS HOLLOWAY conducted some Royal Life Saving Awards for interested members last year. A continuation of this scheme would not only provide an incentive to swim but educate our members in water safety and avoidance of difficulties whilst enjoying our water sports. I see the major objective of all these schemes to be greater personal participation hence better fitness, health and well being.

To give the fun side of the A.U.S.S.I. motto credence we have held several successful social functions as well as our "Forth-Pub" social nights (held on the first Friday of each month after the swim). My thanks go to those who have

assisted these by making their homes available, particularly ANNE LOWRY and her parents who hosted our Christmas Barbeque party and GAI FUREY and BRIAN EDWARDS who co-hosted the Progressive Dinner.

Whilst in a thanking mood I will also express my gratitude to our Mayor & Patron KERRY BERWICK, for presenting a fine trophy which became the first trophy awarded by the Club. Named the 1983 Mayor's Trophy it was adjudged on good club spirit, regular attendance and consistent swimming improvement and won by ROSS FROMHOLTZ who not only did an excellent job as Club Secretary last year but also lead the way in the pool in '83. Ross completed 400m, 800m, 1500m, 3000m and the 1 hour swim for Aerobic points. The only other swimmer to complete aerobic swims was BRIAN EDWARDS.

Brian, like Ross, held an executive position with distinction. As Treasurer he has conscientiously ensured that we not only remain solvent but can start a new year in a sound financial position. Our balance was helped by TRISH BEVERIDGE who canvassed local business houses for sponsorship assistance for our Nationals team. We are all indebted to Trish for her enterprise and the fifteen generous sponsors who assisted us to a total of \$312.00.

In February we were invited to attend a time trial meet held by the Launceston Club. I am very pleased to report we were represented by nine members as I believe it is important we endeavour to foster a good relationship with Launceston whilst looking to encourage the formation of new clubs in other centres in Tasmania.

Looking forward to the coming year there are several objectives the club should set. In the pool we must pursue Aerobic Trophy points as that system does, I believe, fulfill the A.U.S.S.I. objective of encouraging swimming for fitness. Also it will be most irresponsible of us if we do not encourage everyone to attend the 1985 Nationals Swim in Canberra. The Nationals are the only chance we get to experience A.U.S.S.I. in action on a large scale and the only real chance we get to associate with a large number of A.U.S.S.I. members at one time.

Administratively, we need a constitution. The club is two year's old and sufficient members have a good knowledge of A.U.S.S.I. for us to fulfill that requirement now. Probably we should have drawn up a constitution last year but the lack of a Branch one made things difficult. That situation no longer exists and we must put our house in order. Also we must look at purchasing equipment for the club, stopwatches, swimming aids, etc. It is here that I must give special mention to the DEVONPORT CITY AMATEUR SWIMMING & LIFE SAVING CLUB for the use of their equipment and also their experienced timekeepers who have given of their time so willingly.

I have enjoyed my involvement with A.U.S.S.I. over the past twelve months and my term as President. I would like to thank everyone who has assisted the club in any way for their involvement and urge you all to spread the A.U.S.S.I. message of "Swimming for Fitness and Fun".

Hector Beveridge.

President.

TREASURERS REPORT

STATEMENT OF INCOME AND EXPENDITURE FOR YEAR ENDING MAY, 1984

Income

Subscriptions	540.00
Entrance Fees - Ulverstone Pool	1231.00
Donations	313.40
Raffle Tickets	19.50
Bank Interest - Operating Account	23.32
Bank Interest - Long Term Deposit	36.82
Car Stickers	2.00
State T Shirts Returns	10.00
Refund - Hall Hire Deposit	10.00
Door Receipts - Cocktail Party	15.00
Sale of Pin Badges	2.00
Progressive Dinner Receipts	205.00
Travel and Accommodation (AUSSE Nationals)	259.00
Tassie T Shirt Receipts	50.00
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	\$ 2717.04

Expenses

Hire of Ulverstone Pool	967.50
AUSSE Members Registrations	312.50
Bank Fees (Federal and State Taxes)	12.15
Advertising	12.60
Postage and Telephone	63.48
Stationery	123.54
Registration R.L.S.A.	2.00
Bush Dance - Hall Hire Deposit	10.00
- Liquor Licence	5.00
Raffle Prizes	5.00
Christmas Party	52.28
Cocktail Party	86.26
Progressive Dinner	141.67
Sponsorship DASC and LSC	20.00
T Shirts (Members at Nationals)	54.99
T Shirts (for Resale)	42.28
Kickboards	36.00
AUSSE Merit Badges	6.00
Entrance Fees - AUSSE Nationals	336.00
Travel and Accommodation (AUSSE Nationals)	259.00
AUSSE Towel	25.00
3 AUSSE Pin Badges	6.00
3 AUSSE Patches	3.00
1 Swimming Cap	1.50
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	\$ 2583.75
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SURPLUS FOR YEAR	\$ 133.29

TREASURERS REPORT

BALANCE SHEET AT END OF MAY, 1984.

Accumulated Funds

Balance brought forward	737.32
Surplus for year ending May, 1984	133.29
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	\$ 870.61

Represented by:

Petty Cash Float	20.00	
Cash at Bank	350.61	
Long Term Deposit	500.00	
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		\$ 870.61
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