



FOURTH

ANNUAL

MEETING

The Annual General Meeting of the Devonport AUSSI Master Swimming will be held on Wednesday 5th November 1986 at 6 Monash Crt, Devonport, commencing at 7.30 pm.

A G E N D A

1. Opening
2. Apologies
3. Confirmation of minutes of previous A.G.M.
4. President's Report
5. Treasurer's Report
6. Recorder's Report
7. Notice of Motions
8. Election of Office Bearers

Patrons
President
Vice President
Secretary
Treasurer
Fitness/Coaching Director
Recorder
Publicity Officer
Club Captain

9. Appointment of Auditor
10. Appointment Signatories
11. Setting Membership Fees
12. Meeting Close

To be followed by General Meeting.

3rd ANNUAL GENERAL MEETING OF A.U.S.S.I. DEVONPORT HELD AT THE TAMAHERE HOTEL ON WEDNESDAY THE 6th OF NOVEMBER, 1985.

MEETING OPENED: 7.40pm

PRESENT: H & T Beveridge, G Furey, L & R Thow, M Will, M & L Every, B & B Edwards, R Bird, F & D Neill, A Lowry.

APOLOGIES: K Lowry, O Hedditch, C Holloway, J Brooker, M Edwards.

PREVIOUS MINUTES: Were accepted as correct.

PRESIDENTS REPORT: Hec distributed and read the presidents report to members. Moved Mark Every/Gai Furey that report be accepted. The president mention the seminar organized by Trish Beveridge.

TREASURERS REPORT: Once again a good balance was pleasing to note. Moved Lyn Thow/Malcolm Will that the report be accepted. CARRIED

ELECTION OF OFFICE BEARERS:

PATRON-Geoff Squibb - nom. Gai Furey/Brian Edwards. CARRIED

PRESIDENT-Malcolm Will - nom. Trish Beveridge/Rod Bird. CARRIED

VICE PRESIDENT-Hec Beveridge - nom. Brian Edwards/Anne Lowry. CARRIED

SECRETARY-Bill Edwards - nom. Trish Beveridge/Malcolm Will. CARRIED

TREASURER-Brian Edwards - nom. Gai Furey/Mark Every. CARRIED

FITNESS & COACHING DIRECTOR-Trish Beveridge - nom. Malcolm Will/Lyn Thow. CARRIED

PUBLICITY OFFICER-Freda Neill - nom. Brian Edwards/Trish Beveridge. CARRIED

CLUB CAPTAIN-Gai Furey - nom. Malcolm Will/Anne Lowry. CARRIED

RECORDER-Chris Holloway - nom. Lyn Thow/Gai Furey. CARRIED

BRANCH DELEGATE-Mark Every - nom. Trish Beveridge/Brian Edwards. CARRIED

GENERAL BUSINESS:

1/Auditor - Moved Brian Edwards/Malcolm Will not to appoint an auditor this year. C.

2/Signing officers on accounts - Moved Trish Beveridge/Gai Furey that President, Sec and Treasurers signatures be accepted, any two of the three will do. CARRIED

3/Fees for 1986 - Moved Lyn Thow/Brian Edwards that 1986 fees be \$20. NOT CARRIED. Moved Trish Beveridge/Gai Furey that 1986 fees be \$15. CARRIED

4/Pensioner rate - Moved Mark Every/Malcolm Will that it should be \$15 as for everyor else. CARRIED

MEETING CLOSED: 8.50pm

PRESIDENT'S REPORT

It is my pleasure to present the annual report to you on the past year of the Devonport AUSSI Devils for 1986.

The AUSSI year began on a positive note just prior to Christmas with a barbecue at Bill & Gai Furey's home, with those attending having a great time, the newly elected President scoring a well remembered portrait of himself.

As Christmas came and went the Club ran a most successful raffle of a return trip to Melbourne. February saw the second state long course championships being split between Devonport on the 14th Feb. and the 21st Feb. in Launceston. Devonport Devils ran out the eventual winners and so retain the long course shield. After the most enjoyable swims, the members were treated to very relaxing social activities until the small hours. To the hosts who opened their homes to all the AUSSI members, I wish to extend our sincere thanks.

President Malcolm announced that he had gained employment in N.S.W. and would soon be departing our island and so yours truly was duly elected as his replacement.

April saw eight Devonport Devils travelling to Adelaide for the 1986 Nationals, where we were able to compete in North Adelaide's magnificent recently completed indoor swimming centre. To be able to compete with five hundred swimmers from all over Australia, ranging in age from 20 to 80, has to be experienced to be fully appreciated. The Devils points score placed them 29th out of 56 clubs. The majority of our swimmers achieved personal best times and along with Launceston Club representatives broke 14 Tasmanian records. Our Club windcheaters and T-shirts were a great hit and the few extra items taken along to sell or swap were soon snapped up.

Winter swim night at the Ulverstone Pool proved most popular with the earlier Tuesday night time slot being the most successful. The on again, off again Monday night time slot, caused by the Education Department, proved to be very disruptive to many members, and 1 a.m. sure caused the loss of some members. Such an arrangement should not be entertained next winter. The more recent members may not be aware that after the Friday night swim session on the first Friday of the month, members adjourn from the pool to the Forth Hotel for a few social words and refreshments as a get-aquainted time and all are most welcome.

Tasmania and the Devonport Devils were represented for the first time at the World Masters Championships held in Tokyo, Japan in July by our recorder Chris Holloway.

August saw the winter short course championships conducted at the Mowbray Pool with many Devonport Devils travelling to Launceston to participate, and also taking the opportunity to stay with original Devils Ross & Dianne Fromholtz whose employment has taken them to Launceston and are now keen members of the Launceston Club.

Our membership has grown steadily and now stands at 56, but I am afraid only a small percentage have taken advantage of the aerobic swimming, and some have failed to complete these swims.

FITNESS & COACHING REPORT

It is with great embarrassment that I present this report on the Club's coaching for this year as since my undertaking the management of the Devonport Olympic Pool I have been pushed to swim myself let alone coach members of the AUSSI Club.

However despite this some members took advantage during the winter months to try the programs placed on the chalk board instead of just swimming lap after lap. With the 1987 Masters Games to be held in our own town for the swimming it must be a great incentive for us to get a coaching program including training sessions on a regular basis for the competitive swimmers who have either the 1987 National Swim or State Swim or the Master Games as their target meet.

My congratulations to those club members who swam at the summer championships to win the shield again for Devonport. However, our lack of knowledge concerning relays and medley order needs to be rectified. Also it would be remiss of me not to mention our World Games representative in Chris Holloway who swam in Japan for the Devils.

May I wish everyone success in the water for the following season and I look forward to getting back there myself this year.

Irish Beveridge

TREASURER'S REPORT

AUSSI DEVONPORT

Statement of Income & Expenditure for the 1985 - 86 Financial Year

INCOME

Entrance Fees - Ulverstone Pool	\$1,368.96
Members Subscriptions	885.00
Sale of T-Shirts	414.00
Sale of Windcheaters	340.00
Deposits - National Swim	383.00
Sale of Aerobic Patches	4.00
Interest - Fixed Term Deposits	79.05
Interest - Working Account	23.67
Entrance Fees - State Swim (Long)	155.00
Sale of Raffle Tickets (Major Prize)	519.00
Entrance Fees - Ten Pin Bowling Night	605.00
Sale of Raffle Tickets - Ten Pin Bowling Night	179.00
Donations	17.17
Champagne - returns	36.00
Credit for Accommodation Nationals	120.00
Refund - AUSSI Nat. (Relay Team Scratchings)	5.00
	<u>\$5,133.85</u>
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EXPENDITURE

Pool Hire - Ulverstone Municipal Council/Ulverstone	\$1,660.00
Triathletes	747.50
Registration AUSSI Tasmania	35.30
Stationery & Postage	13.35
Bank Charges	20.00
Affiliation - AUSSI Tasmania	36.00
Public Liability - AUSSI Tasmania	120.00
Accommodation - Nationals	46.25
Food - Christmas Party	25.85
Beverage - State Swim (Long)	30.00
Nationals - Entrance Fees	173.00
Nationals - Competitors Social Cost	560.00
Hire of Bowling Facility	63.05
Prizes - Ten Pin Bowling Night	130.00
Deposit Refunds - National Swim	256.50
Windcheater Purchases	129.00
Windcheater Printing	45.00
Materials for Club Flag	179.40
Champagne for Christmas Party	15.00
Subscription Refund	65.94
Purchase of 3 Stopwatches & Engraving	20.00
Entrance Fees - State Swim (Short)	175.00
Major Raffle Prize (Ansett Airlines)	205.00
Entrance Fees - State Swim (Long)	20.00
Donation	300.00
T. Shirts - Purchase/Printing	<u>\$5,072.14</u>
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Surplus

\$ 61.71

BALANCE SHEET

As at 1st October, 1986

<u>ACCUMULATED FUNDS</u>	
Balance Brought Forward	\$1,090.52
Surplus for 85/86 Financial Year	61.71
	<u>\$1,152.23</u>
<u>REPRESENTED BY</u>	
Fixed Term Deposits	\$1,000.00
Petty Cash Float	20.00
Cash at Bank	132.23
	<u>\$1,152.23</u>

LIST OF EQUIPMENT

Stopwatches	6
Kickboards	8
Pull Buoys	-
Blackboard	1
Club Flag	1

STOCKS

Windcheaters	6
T-Shirts	NIL

Handwritten initials/signature

Handwritten initials/signature