

*EIGHTH*

*ANNUAL*

*MEETING*

*1990*

ANNUAL GENERAL MEETING

DEVONPORT DEVILS AUSSI MASTERS SWIMMING INC.

- AGENDA:
1. Meeting Opened by Chairman
  2. Roll Call
  3. Apologies
  4. Reports
    - i) President
    - ii) Treasurer
    - iii) Publicity
    - iv) Social Convenor
    - v) Club Captains
    - vi) Recorder
  5. Election of Office Bearers  
President, Vice President  
Secretary, Treasurer  
Coach, Publicity, Club Captains  
Social Convenor, Recorder  
Auditor
  6. General Business
  7. Closure of Meeting

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON WEDNESDAY 1ST NOVEMBER,  
1989 AT THE FORMBY HOTEL, DEVONPORT COMMENCING AT 7.45 P.M.

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PRESENT: D. Smith (Chairman), B. Hall, C. Whittle, C. Holloway, R. Belbin,  
T. Beveridge, H. Beveridge, K. Stallard, K. Smith, Steve Smith,  
Shane Smith, T. Mahoney, P. Martin, J. Duff; M. Staggard,  
D. Yeomans, E. Yeomans

APOLOGIES: B. Edwards, L. Thow, R. Bracken, P. Stallard

MINUTES OF PREVIOUS MEETING: It was Moved H. Beveridge/C. Holloway  
that the Minutes of the previous Annual General Meeting held  
on the 16th November, 1988 were a true and accurate record.  
CARRIED ..

PRESIDENTS REPORT: Nil

TREASURERS REPORT: A statement of the club's income and expenditure  
for the year was presented to the meeting. In doing so,  
the Treasurer noted the following points :-

- a) A typing error under expenditure re: Donation - St Pauls  
Re Swimathon, total should read \$285.80
- b) R. Bracken's individual effort in fundraising for the  
year had been outstanding
- c) A written Auditor's Report from the firm Layh Hart was  
to follow
- d) The firm Layh Hart had audited the books free of charge  
as a donation to the Club
- e) That the Ulverstone Pool expenditure should be carefully  
monitored during the next season

It was Moved B. Hall/Steve Smith that a letter of thanks be  
sent to Ralph Hortle of Layh Hart re auditing of books.  
CARRIED

It was Moved B. Hall/T. Beveridge that the Treasurers Report  
as presented be accepted. CARRIED

RECORDERS REPORT: This Report was presented to the Meeting by C. Holloway  
on behalf of Club Recorder H. Flanagan (nee Myers).

Special mention was given to Rachel White on her achievement  
of 3 National records set at the Short Course Championships;

Camelia Newey's outstanding achievement in scoring 297 points  
for her Aerobic swims thus gaining her the Shield for the  
year;

Several members gained placings in the National Top Ten with  
special mention to Kathy Smith gaining 9 placings. Others  
to achieve National Top Ten placings were :- H. Flanagan,  
G. Furey, M. Flanagan and C. Branson.

T. Beveridge's name had been inadvertently omitted from the  
list of members who attended the Central Australian Masters  
Games.

It was Moved J. Duff/M. Staggard that the Recorders Report  
be accepted. CARRIED

FITNESS & COACHING REPORT: This Report was read by T. Beveridge with various members' efforts and achievements being applauded. Special mention was given to Kathy Smith's recent personal success at the 2nd Australian Masters Games held in Adelaide.

It was Moved K. Smith/D. Yeomans that the Fitness & Coaching Report be accepted. CARRIED

ELECTION OF OFFICE BEARERS:

Patron	G. Squibb	Nominated Steve Smith/H. Beveridge
	R. Hope	" T. Mahoney/C. Holloway
	T. Rundle	" D. Yeomans/T. Mahoney

The above nominated persons were duly elected subject to their approval.

President	D. Yeomans	Nominated C. Whittle/T. Beveridge ELECTED
Vice President	Shane Smith	Nominated C. Holloway/C. Whittle ELECTED
Secretary	C. Whittle	Nominated T. Beveridge/J. Duff

In accepting the nomination the Secretary stated that the workload would have to be shared more evenly during the next 12 months.

H. Beveridge	Nominated C. Holloway/K. Stallard
" "	declined the nomination
C. Whittle	duly ELECTED

Resolved that an assistant Secretary be sought during the year.

Treasurer	J. Duff	Nominated C. Holloway/Shane Smith ELECTED
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Fitness/Coaching Director	T. Beveridge	Nominated J. Duff/K. Stallard ELECTED
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Recorder	K. Stallard	Nominated T. Beveridge/C. Whittle ELECTED
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Publicity	H. Beveridge	Nominated C. Whittle/C. Holloway ELECTED
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Club Captain	K. Smith	Nominated J. Duff/C. Holloway
	R. Bird	" K. Smith/D. Yeomans

In view of the constitution only allowing for one Club Captain to be named, it was Moved T. Beveridge/J. Duff that we accept the 2 nominations for Club Captain and between them to organise a delegate to attend meetings. CARRIED

The above nominations for Club Captain were duly ELECTED.

Social Convenor	C. Holloway	Nominated T. Beveridge/D. Yeomans
	M. Staggard	" J. Duff/C. Holloway

A ballot was held and C. Holloway was duly ELECTED.

Resolved that the ballot papers be destroyed.

APPOINTMENT OF AUDITOR:

It was Moved B. Hall/T. Beveridge that Ralph Hortle of the firm Layh Hart be appointed Auditor for the coming year. CARRIED

SETTING MEMBERSHIP FEES:

It was Moved B. Hall/C. Holloway that membership fees remain at \$25 for the coming season. CARRIED

CLUB CONSTITUTION AND NAME:

The Secretary advised that during the year the Club had become Incorporated. The name of the Club according to the Corporate Affairs Department was Aussi Masters Swimming in Australia (Devonport Devils) Inc. Members present felt that this name was too long and it was Moved C. Holloway/P. Martin that the name of the Club should be Devonport Devils Aussi Masters Swimming Inc. CARRIED

The Constitution as submitted to the Corporate Affairs Department was not voted on for acceptance as some members present expressed the desire to read the Constitution.

Meeting closed at 9.20 p.m.

## PRESIDENT'S REPORT

The last year has been a very steady as she goes year. Membership has been down a little on the previous year, with the coming Nationals next march, this is expected to swell our membership significantly.

The summer and winter swim saw four members of the Devonport Devils successfully bring home quite a few medals along with some personal best times.

1990 again saw Devonport Devil's flag travelling the world with the fortunate few who were able to travel to places such as Brisbane for the National Swim, Alice Springs for the Third Central Australian Masters Games and to Rio for the Third World Swim.

The Clubs efforts to obtain an on-site office headquarters and storage office have been very frustrating and so far fruitless, but we are still optimistic.

Our thanks must go to Trish Beveridge and Vic Walton for their efforts in trying to train and encourage the swimmers willing to undertake their training programs. Also to Royce Bracken and Wendy Pilgrim for the very impressive AUSSI display they set up in the Jet Arcade to give the public an insite into the activities of AUSSI.

I would like to thank Secretaries, Carmel Whittle and more recently Wendy Pilgrim and Treasurer Jane Duff for their untiring efforts in helping the club to function correctly and our finances in order.

Our winter swim sessions at Ulverstone costs were kept with in our budget, as the treasurer's report shos the winter swim sessions have the ability to cripple the finances if not kept in check.

To all other office bearers a sincere well done and hope you will all consider taking up a position in the coming year to help with the continued running of the club.

To our Club captains Kathy and Rod also a sincere thank you. One that must be mentioned is our chief if unofficial motivator and pace setter - Camelia. She has been able to motivate Gisso to a level of Gold medal in the winter championships.

With the Nationals just around the corner in March 1991, I would ask all to offer the organising committee the assistance needed. This is a big opportunity for our club and all assistance will be required to make these Nationals a high success.

Wishing one and all a Happy Christmas.

DAVID YEOMANS.

PRESIDENT.

DEVONPORT DEVILS AUSSI MASTERS SWIMMING INC.

OFFICE BEARERS 1990/91

PRESIDENT:

DAVID YEOMANS  
JOWETTS HILL  
SPREYTON 7310                      PHONE 004 272425

VICE PRESIDENT:

PATRICK FITZGERALD

PHONE

SECRETARY:

PAUL LOWRY  
5 OAKWOOD DRIVE  
AMBLESIDE  
EAST DEVONPORT 7310              PHONE 004 270239

TREASURER:

JANE DUFF  
72 STEELE STREET  
DEVONPORT 7310                      PHONE 004 243923

COACHING DIRECTOR:

TRISH BEVERIDGE  
21 WIENA CRESCENT  
DEVONPORT 7310                      PHONE 004 246093

PUBLICITY OFFICER:

KATHY SMITH  
70 WATKINSON STREET  
DEVONPORT 7310                      PHONE 004 246156

CLUB RECORDER:

MARGARET SMITH  
11 ROSE COURT  
DEVONPORT 7310

PHONE 004 243588

CLUB CAPTAINS:

CAMEILA NEWAY

DAVID SMITH  
11 ROSE COURT  
DEVONPORT 7310

PHONE 004 243588

SOCIAL CONVEYOR:

ROSS BELBIN  
8 SMITH STREET  
DEVONPORT 7310

PHONE 004 245824

AUSSIE MASTERS SWIMMING IN AUSTRALIA (DEVONPORT DEVILS) INC.

STATEMENT OF INCOME & EXPENDITURE FOR THE YEAR ENDED 30TH SEPTEMBER, 1990.

INCOME

ENTRANCE FEE - ULVERSTONE	2483.40
MEMBERS SUBSCRIPTIONS	1475.00
SALE OF WINDCHEATERS/T-SHIRTS	369.00
SALE OF BATHERS	44.00
SALE OF BADGES/CAPS	49.00
BANK INTEREST: CHEQUE ACCOUNT	38.34
FIXED DEPOSIT	220.23
SUMMER SWIM	400.00
WINTER SWIM	472.30
REFUND SPEEDO MAGAZINE	7.50
NATIONAL SWIM	95.00
MIAMI MASTERS RAFFLE TICKETS	100.00
3000M SWIM	20.00
	<u>5773.77</u>

EXPENDITURE

REGISTRATION AUSSI TAS.	1088.00
PETTY CASH	219.95
STATE DUTY AND FED TAX	22.55
HIRE OF POOL ULVERSTONE	2282.00
STATIONERY	38.00
HIRE OF LANE DEVONPORT POOL	250.00
PURCHASE OF STOP WATCHES	67.86
SUMMER SWIM	422.50
NATIONAL SWIM	95.00
WINTER SWIM	381.00
SUBSCRIPTION AUST. COACH MAG.	12.00
COST RE. INCORPORATION	44.20
CLUB GUIDE	10.00
TYPEWRITER REPAIRS	55.00
KATHY SMITH - NEWSLETTER	21.74
KATHY SMITH - RELAYS	30.56
DEPOSIT PENTHOUSE	150.00
POST BOX RENTAL	5.00
RELAYS - DEVONPORT	74.00
WINDCHEATERS	279.00
3000M SWIM	30.00
BADGES	107.90
MIAMI MASTERS RAFFLE	100.00
	<u>5786.26</u>

LOSS FOR YEAR (12.49)



AUSSI MASTERS SWIMMING IN AUSTRALIA (DEVONPORT DEVILS) INC.

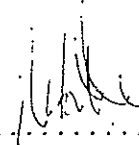
Auditors Report to the Members of the Aussie Masters Swimming in Australia  
(Devonport Devils) Inc.

In our opinion:-

- a) The Accompanying Accounts, being the Balance Sheet and the Statement of Income & Expenditure, which have been prepared under the historical cost convention, are properly drawn up in accordance with the provisions of the Associations Incorporated Act, 1964, and so as to give a true and fair view of:
1. The state of affairs of the club at the 30th September, 1990 and of the profit of the club for the year ended on that date.
  2. The other matters required by Section 24 (i) of the Act to be dealt with in the accounts.
- b) The accounting and other records and the registers required by that Act to be kept by the club, have been properly kept in accordance with the provisions of that Act.

SIGNED AT DEVONPORT

LAYH HART  
CHARTERED ACCOUNTANTS.



16TH OCTOBER, 1990.

(PARTNER)

AUSSI MASTERS SWIMMING IN AUSTRALIA (DEVONPORT DEVILS) INC.

BALANCE SHEET AS AT 30TH SEPTEMBER, 1990

ACCUMULATED FUNDS	2535.23
<u>LESS LOSS FOR YEAR</u>	<u>12.49</u>

2522.74

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REPRESENTED BY:

FIXED TERM DEPOSIT	1500.00
PETTY CASH FLOAT	20.00
CASH IN BANK	<u>1002.74</u>

2522.74

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## FITNESS AND COACHING REPORT.

Well done, you Devils. Despite our lack of numbers in the various Branch meets we have managed to establish a good training group who are improving with each new season.

We commenced 6 a.m. training sessions at the Devonport Olympic pool on Mondays, Wednesdays and Fridays and about 15 - 20 Devils formed the core of the group. I was overseas during the winter and believe that Vic Walton gave you some excellent instruction.

Despite the time that I spend with you all I still feel that we are not achieving what I would like. We have a definite three tier structure and one coach cannot manage to cover all of these levels with the one program. Consequently I feel that the better ones are under worked the middle just right and the lower ones pushed to keep up. I also have been trying to swim with you in the training sessions and all this seems to do is to frustrate me because I cannot be "on deck" and my swimming isn't improving any way.

Many of the swimmers do not understand the concept of requiring REST and could be working at a level which will not improve their general fitness but will just make them tired.

Heart monitoring is the only way that you can check to see if you are working too hard or not hard enough. Trying to take heart rates for everyone is difficult. I have written to Dr Bob Treffine from Brisbane who has a heart rate monitoring machine on the market for approx. \$300 - \$350 and the Club would do well to consider the purchase of such a unit so that as soon as a swimmer hits the wall a digital read out of their heart rate is shown when the machine is placed on their heart. This would save a lot of guess work in the training programs and I am sure everyone would benefit from this unit.

This year has also seen the introduction of AUSSI Time Trials on alternate Tuesday evenings at 6.00 p.m. Unless these are well attended they will have to be cancelled so I encourage you all to participate. It is excellent practice for the Big Swim in March and gives your stroke the scrutiny of a referee and starting practice.

Congratulations to Kathy Smith for her excellent performance at the Brisbane Nationals. Three gold medals for individual events and a green ribbon for a third place. Not only did Kathy excel in the pool but was overall winner of the Open Water Swim. Kathy's dedication to her training is indicative of the manner in which she executed other duties in the club such as Club Captain and also publicity officer in Hector's absence. Her training partner and Club captain in co Rod Bird is another dedicated swimmer whose assistance is greatly appreciated.

Other keen improvers within the squad being Paul Lowry now swimming Butterfly, Peter Snackenber and wife Sally who is on the verge of moving up a group at Ulverstone, and the unstoppable Camelia who grabs everyone for a 1500m Aerobic Swim before they have time to say NO, she has said "GO".

I look forward to the task that is ahead of me in preparing you for the March Nationals but we will have to make sure the everyone is encourage to swim - not just the competitive ones.

TRISH BEVERIDGE.