

BURNIE AUSSI MASTERS SWIMMING CLUB

MINUTES OF THE 1st ANNUAL GENERAL MEETING

Held on Tuesday 17th February 1998
at the home of Trevor Ismay (443 Old Surrey Road - Burnie)

Present

Trevor Ismay
Doug McPhie
Joan Coleman
Lynne Fergusson
Patrick Fitzgerald

Apologies

Sue King
Jonathon Cahill
Cate Byrne
Sue Langham
Doris Trueman

President's Report

The President's Report was read by Trevor Ismay. (see attached)
Acceptance of report moved by Doug, and seconded by Patrick.

Secretary's Report

The Secretary's report was read by Joan Coleman. (see attached)
Acceptance of report moved by Patrick, and seconded by Doug.

Treasurer's Report

The Treasurer's report was tabled. (see attached)
Acceptance of report moved by Joan and seconded by Patrick.
Trevor thanked Bob Stevens for auditing the report.
A copy of this report needs to be sent to Corporate Affairs for their incorporation files.
Trevor will also check if an annual incorporation fee is required.

Election of office bearers

Executive

President	Trevor Ismay was elected unopposed.
Vice-president	Patrick Fitzgerald was elected unopposed.
Secretary	Joan Coleman was elected unopposed.
Treasurer	Jonathon Cahill was electd unopposed.

Committee

Coach	Lynne Fergusson was appointed as head technical coach
Assistant coach	Gavin Singleton was appointed training coach
Recorder	Doris Trueman was appointed

Safety Officer	Doug McPhie was appointed
Club Captain	No nominations were received
Social organiser	No nominations were received
Publicity Officer	No nominations were received

New Business

Bathers

There have been problems obtaining a variety of styles of bathers in the club colours of burgundy. Lynne will check brands other than Speedo to try and find some.

Winter Swimming

Swimming at the Ulverstone pool commences on 23rd March with the Devonport Club. Joan will check if it is all right for us to again swim with Devonport Masters.

A Burnie training night was discussed. Trevor will contact the manager of Healthglo to discuss.

Training Lanes

Doug asked that training lanes be graded for ease of swimming. Lynne to address this on training nights.

Equipment

Several items are required by the club, namely a white board for training programs, a notice board for information, pull buoys and kickboards.

Several areas will be approached for sponsorship:

Burnie City Council	(Trevor)
Sport and Recreation	(Joan)
Commonwealth Grants	(Lynne)

Club Name

Various options were put forward:

- Burnie Fins
- Burnie Breakers
- Burnie Yabbies
- Burnie Crocs
- Burnie Hippos
- Burnie Otters

The meeting voted on their preference and suggested **"BURNIE CROCS"**

Log Book

Lynne suggested a log book to record training amounts.

Trevor will design a form for us to try.

We could then give awards to those who reach milestones with their training.

End of year function

An end of summer function will be held at Trevor's house on Sunday March 8th.

Bring your own croissants, muffins, jam etc. Please try to attend this important social event.

Joan Coleman
Club Secretary

BURNIE AUSSI MASTERS PRESIDENT'S REPORT 1997

1997 saw the commencement of the Burnie Branch of the AUSSI Masters Swimming Club.

An executive comprising Doug McPhie (Vice President), Joan Coleman (Secretary), Sue King (Treasurer/Publicity Officer), Lyn Fergusson (Coach) and myself were elected at the inaugural meeting in January. I would like to thank each of you for the effort put in this year to establish the club. Unfortunately the positions of Safety Officer, Recorder and Club Delegate were unable to be filled.

The club is now affiliated with both the state and national organisations and is an incorporated association within Tasmania.

From small beginnings in January 1997 the membership steadily grew through the year to 16. Through the current season we have seen over 30 people swim with the club at different times.

The club has been able to provide two sessions per week since commencement with average attendance at 8 to 10 through the summer and slightly less through winter. In winter the club combined with Devonport to use the indoor pool at Ulverstone as well as running a Friday night session at Healthglo. Thanks to Doug and Sue for their support of the Friday session.

The philosophy of the AUSSI Association is to provide an organisation to promote swimming through friendship, fitness and competition.

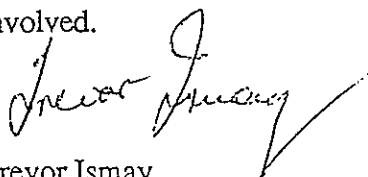
Through the efforts of our coach Lyn we have been able to offer a structured training program at most sessions. As well, Lyn has conducted some specific sessions on diving and form strokes. As a result there has been some dramatic improvement in styles and fitness which is a reflection of Lyn's coaching ability.

Through the club many new friendships have been established and old ones strengthened. Whilst the club held a barbecue and linen party through the year these could have been better supported. In the coming year I believe the club needs to support further social gatherings to develop a true club spirit. This I'm sure will develop over time.

In competition, the club has had a number of notable successes. It has now been represented in two long course state championships, one short course state championship, one national championship and two open water state championships. Outstanding performances were seen from Doug, Joan and Gavin but all who competed were winners from the experience. In addition, a number of members used the club to train for the swimming leg of the triathlon and those also competed with merit.

Finally, I would like to thank the management of both the Burnie Aquatic Centre and Healthglo for the use of their facilities out of hours and also their much appreciated financial assistance. I would also like to thank Bob Stevens for his audit of the club's financial accounts.

The club has had a successful first year and I have been pleased to be associated all those involved.



Trevor Ismay
PRESIDENT

BURNIE AUSSI MASTERS SWIMMING CLUB

ANNUAL REPORT

January - December 1997

1997 was the first year that Burnie registered as a Masters swimming club, although several groups had previously tried to form one.

By the end of the year there were 15 registered swimmers, eight female and seven male.

Training in the summer months occurred at the Burnie Aquatic Centre, with club member / pool manager James Lyons providing valuable support in sponsoring the club for its annual registration fee and in allowing training twice a week at no cost. Approximately 10 people attended training each session at 6-7pm on Tuesday evenings and 8.30-10am on Sunday mornings.

Training in winter occurred at the 17 metre indoor Healthglo Pool in Burnie. Again training numbers were 6-10 each session. The Healthglo manager was again supportive and offered sessions for \$5 per person. He also sponsored us for one free session at the end of winter when our finances were low.

Some swimmers also attended training with the Devonport club at their winter venue in Ulverstone.

A small group of swimmers entered the Tasmanian summer and winter long course championships. These included Doug McPhie, Tom Edwards, Joan Coleman, Ian Goudie and Doris Trueman. Doug also swam in the Canberra National Master Games in October and performed well.

Fund raising and social activities have been limited this year, but a linen party held in October did enable items to be purchased which will now be raffled. All proceeds of the raffles will benefit the club.

Lynne Fergusson has provided valuable service to the club this year in her role as club coach. Every training session a varied program has been set which has been enthusiastically attempted by the group.

As we commence our second year in existence we have already gained some new members, we have learnt heaps and hope to continue to grow and prosper.

Joan Coleman
Secretary, Burnie AUSSI Masters