

COLLARROY SWIMMING CLUB INC
Minutes of Committee held at the CSC Club Room
On Tuesday 11 July 2023

Meeting opened at 7:30pm with David Lorimer in the Chair

ATTENDEES

David Lorimer, Chris Wigney, Annabelle Matthews, Mary Houten, Duncan Demol, Nicole Gillmer, Bert Groenendyk, Peter Quinn

APOLOGIES

Helen Denton, Tida Dhanommitrapap, Julia Postle, Louise Lorimer, Andrew Ward, Richard Moule, Rochelle Hatch, Paul Harris

MINUTES OF THE PREVIOUS MEETING ACCEPTED

MOVED: Mary Houten

SECONDED: Duncan Demol

BUSINESS ARISING FROM PREVIOUS MEETING

See General Business

CORRESPONDENCE:

- Invoice for club room lease
- Membership queries and notice of payments
- Comms with Deb Hirst
- Nomination for Life Membership
- Notice of WASA AGM
- Presentation day comms
- Final presentation day invoice payments
- Devitt statements

BUSINESS ARISING FROM CORRESPONDENCE:

N/A

TREASURER'S REPORT:

Consolidated report to be shared in August

BUSINESS ARISING FROM TREASURERS REPORT:

N/A

CHIEF RACE SECRETARY'S REPORT:

N/A

REGISTRARS REPORT:

N/A

SOCIAL COMMITTEE

N/A

WASA DELEGATE

N/A

LEARN TO SWIM

N/A

SELECTOR'S REPORT

N/A

RESOLUTION TO ADOPT SUB COMMITTEE REPORTS

MOVED: Duncan Demol
SECONDED: Chris Wigney

GENERAL BUSINESS:

- Life Membership - written nomination was received prior to the July AGM meeting. Nomination was unanimously accepted by the committee, to become an agenda item at the AGM.
- Gala day - vote to move the day from early season to the last day of the season. Unanimously accepted by the committee. To note at the AGM that organisation of the gala day and set up/put away of equipment is a key role and commitment of the club captains.
- Lap counters - Duncan sorting new lap counters from his contact for next season. To share an update at the next meeting.
- Marketing to new members - actions considered to increase membership and encourage new joiners include: flyers at cafe's (Sloppy Tees, Taste, etc with QR code), setting up an open Facebook and Instagram page, quarter page in Tawny Frogmouth, etc. David to have a conversation with Paul.
- Club room bookings to be organised by DL once dates are finalised.
- DL to look into updating the honour board.
- WASA AGM - David & Chris to attend on 7 August.
- To start sharing minutes of committee meetings on the CSC website for interested members.
- FY23-24 CSC Program - Chris has presented the proposed program for the year, to be fine tuned and presented again next month.

Meeting closed at 8:11pm

Next meeting: in clubroom at 7:30pm on Tuesday 8 August 2023