



Committee Meeting Minutes

Tuesday 30th March 2010

Grant's House - Halls Head

Present: Grant Tomlinson, Elliott Combes, Darryl Harris, David Whiteley, Graham Hall, Kathryn Hookham, Ted Macneall, Michael Hall Jamie Muir, Ian Crane

Apologies: Alisha Williams

Meeting Opened:

Meeting opened at 7:40pm by President Grant Tomlinson

Business Arising from Previous Minutes

A \$500 donation to Glads House Charity be approved (Moved Elliott and Seconded Graham): *Agreed*

General Business

1. **Trophies:** Action Trophies to do small blue 'pointy' plaques (180mm) at a cost of approx \$14 each. Could do a survey asking members about Plaque/ trophy verses wine glass for future years.
2. No marshalling – no trophy agreed.
3. **Most Improved** trophy winners: Nominations and discussion took place.
4. **AGM:** date reset to May 24. Currently the Financial year for us ends on April 30; we agreed to leave that as it is. AGM budget to be \$400 for food and drinks. Dave W to purchase drinks.
5. **Wind Up:** We agreed on a charge of \$20 per head for those 18 years and older, to include finger food and beer/wine/soft drink. The wind up to commence at 6.00pm on Saturday May 15. We are catering for 75 people at \$20 per head; room hire is \$500
6. **Uniforms:** Jamie showed some samples. We need to look at some from 2XU and Canniball with the view of making a final decision at the next meeting.
7. **New Healthy Club Policy:** This was agreed upon and adopted.
8. **Race day swim caps:** We agreed this was a good idea for safety.
9. Breakfast to be held after our last race.

Meeting closed at 10:10 pm.

Next Meeting: The AGM on May 24 at Grant's house.