



**Winter Swimming Association of Australia
Management Meeting Minutes**

Saturday 17th August 2024

Location: Maroubra Seals Sports and Community Club

Attendees	
President	Neville Barker
Vice President	Lynne Chapman
Secretary	Bec Karp
Treasurer	Anne Cullen
Carnival Director	Michael Ryan
Committee Person 1	Peter Cullen
Committee Person 2	Brett Rugless
Deputy Referee 1 / Patron	Don Gain
Apologies	
Observer	

The meeting was opened at 10.35am, with the President welcoming all, and thanking Maroubra Seals for hosting the meeting.

The following was discussed at the meeting:

- The minutes and action item list were tabled and discussed. The only amendment is to be made to the Minutes: noted there is only going to be ONE new event at the carnival – not TWO.
DG taken minutes as read / AC seconded.
The Action item was updated accordingly.
- MR advised that he had received 18 clubs have accepted to participate in the Carnival.
- *Action item: MR to get starters email address and set up a group chat to start getting things ready.*
10.50 – Tom Heatherington arrived
- NB tabled spreadsheet on costings for the carnival.
- Discussion took place on dinner money/pool entry, and over-75's pool entry fee.
Action item: MR to check with Orange on logistics of pool entry to see if we can do a 'bulk' payment and if they will accept the numbers that we provide i.e. over-75's.
Treasurers Report was tabled and reviewed. No questions arising.
- The surplus beanies were discussed – timekeepers are all to get one, and if any left over – they can be given to race winners. The committee unanimously agreed not to order any more.



- Meeting ended at 11.10am

Approved:

Name

Date: