



	<p>Canteen was up by 26% - compared to the previous year. 19/20 was a limited year due to Covid. Also this includes the canteen on the day of the carnival. Merchandise that was sold through the canteen is also here. It was agreed that we will endeavor to keep carnival and merchandise separate whenever possible this season.</p> <p>A positive input from our sponsorship – thankyou to all those sponsors. There was also a larger than normal amount from memberships – this was due to a backlog which was found of moneys due to the club from Swimming QLD from the last 2 seasons.</p> <p>The treasurer has identified that as we are a not for profit group it would be appropriate this season to consider where money could be spent within the club and facilities.</p>		
5.0	<b><u>VOTE – ALL COMMITTEE POSITIONS DECLARED OPEN</u></b>		
5.1	<p><b><u>Presidents Instruction</u></b></p> <ul style="list-style-type: none"> <li>• All Positions are declared open.</li> <li>• All positions must be nominated by a member and supported by an independent member.</li> <li>• All nominees acknowledge receipt of the Roles and Responsibilities document available on the club website.</li> <li>• All nominees accept the position of their own free will and for the benefit of the club and the kids.</li> <li>• All nominees accept that they are committed to the role for a period not less than 12 months. The Management committee will accept earlier release where reasonable effort has been made by the applicant to find a suitable replacement for the balance of the appointment.</li> </ul>		
5.2	<p><b><u>ELECTION RESULTS</u></b></p> <p><b><u>President – Andrew Jago</u></b>        Nominated by Matt, Seconded by Tamika, Accepted by Andrew</p> <p><b><u>Vice President – Brendan</u></b>        Nominated by Matt, seconded by Andrew, Accepted by Brendan</p> <p><b><u>Secretary – Jodie Huntley-Forde</u></b>        Nominated by Tanya M, Seconded by Matt</p> <p><b><u>Treasurer – Tanya Mowatt and Tanya O’Connor</u></b>        Nominated by Jodie, seconded by Matt, Accepted by Tanya and Tanya</p> <p><b><u>Race Secretaries – Tamika Waterhouse and Brooke Stiller</u></b>        Nominated by Matt, seconded by Andrew. Accpeted by Tamika in person and Brooke via text message</p>		

	<p><b><u>Carnival Managers – Paula McGowan and Gary Economos</u></b>          Nominated by Megan, seconded by Jodie Accepted by Paula on behalf of Gary</p> <p><b><u>Fundraising Manager –</u></b> currently agreed that all committee members will assist unless another member comes forward</p> <p><b><u>Media/Website Manager – Megan Armour</u></b>          Nominated by Matt, seconded by Paula. Accepted by Megan</p> <p><b><u>Canteen Manager – Claire O’Neill</u></b>          Nominated by Jodie, seconded by Matt, Accepted by Claire via text message</p> <p><b><u>Membership Co-ordinator – VACANT</u></b></p>		
<b>5.3</b>	<b>Congratulations to the incoming committee &amp; thank you to the outgoing committee.</b>		
	Matt thanked the outgoing committee for the season and all agreed that despite COVID and ongoing changes the club was able to be flexible and managed a successful season.		
<b>6.</b>	<b>GENERAL BUSINESS</b>		
<b>6.1</b>	<b>Yearly Swimming Program</b>		
	<p>The previous president Matt announced to the committee work that has been happening over the off season to establish improvement in facilities at Zillmere School. Unfortunately, we have not been able to secure agreement with the school and have looked to other pools locals to run club nights.</p> <p>Geebung school has incredible facilities and a small club and have been willing to enter into negotiations to amalgamate.</p> <p>The attached document explains this and will be sent to all club members for feedback immediately after the AGM.</p>	 Eels AGM email-club amalgamation email /	
<b>6.2</b>	<b>Fundraising and Sponsorship</b>		
	This was not specifically discussed at this meeting.		
<b>6.3</b>	<b>Friendly Meets</b>		
	Dates have been received by Tamika. This will be considered at first committee meeting.		
<b>6.4</b>	<b>School/club Agreement</b>		
	Please see section 6.1		

<b>6.5</b>	<b>Community Grants</b>		
	Powering communities grant – we have moved into the second round for this. Committee agreed that we could pay someone to write the grant. Grant application is due on 6 <sup>th</sup> Sept.		
<b>6.6</b>	<b>Electric Eels Open Day –</b>		
	<p>Date agreed for this to be held on 12<sup>th</sup> September.</p> <p>This should be held at the Geebung site if all moves forward as discussed.</p> <p>Blue Cards:</p> <p>Covid Safe plan is required – as an outdoor sports event we can have up to 500 people with covid safe rules in place. A Covid checklist must be completed and social distancing ensured.</p> <p>Merchandise - Paula will work on options for new logo inclusive of Geebung and will be discussed at next committee meeting.</p>		
<b>6.7</b>	<b>Club Communications - Website</b>		
	Megan will work to update this once finalisation of amalgamation.		
<b>6.8</b>	<b>Updates to equipment</b>		
	As per amalgamation – several items will not be needed after the move		
<b>6.9</b>	<b>Friday Night Club Night</b>		
	First club night will be the 8 <sup>th</sup> October.		
<b>6.10</b>	<b>Pool Facility Maintenance Initiatives</b>		
	Await outcome of amalgamation		

Meeting closed at 3.30pm.  
 Next Committee meeting will be dependant upon negotiations with Geebung.