

MINUTES OF: <b>Swimming North Queensland – General Meeting</b>			
<b>Date:</b> 3 <sup>rd</sup> March 2018	<b>Time:</b> 3.15pm	<b>Chair:</b> Theresa Manning	<b>Venue:</b> Long Tan Pool
<b>Present:</b> <b>Committee</b> – Theresa Manning (President), Linda Hiller (Secretary), Marina Marson (Treasurer), Alan Johnston (Technical) <b>Delegates</b> – Michael McConnachie, Kim McConnachie, Danielle Henne, Tony Parkinson, Simon Cushing, Helen Cushing, JoAnne Ferreira, Annette Smit, Jacinta Pennisi, Murray Wonnocott, Garry Davies, Michelle Andrejic, Leisa Harrison, Bindi Cussen, <b>Observers</b> – Mark Erickson, Tina Roberts, Matt Harrison, Zac Chrzanowski, Melissa Wilson, Kevin Barker, Leigh-Anne Pokarier <b>Apologies:</b> Karen Donnell, Bethea Pattel, Ken Crittenden			

Item No.	Discussion Item	Details	Actions/Outcomes
1.	Previous Minutes	Minutes of the previous meeting were tabled, Motion “that the minutes be accepted” Moved Linda Hiller, Seconded Helen Cushing	<b>Carried</b>
2.	Business Arising from previous minutes	♦ NIL	<b>Nil</b>
3.	Correspondence	<ul style="list-style-type: none"> <li>Bank Statements x 2</li> <li>Acceptance of Mayor Jenny Hill to attend NQ Champs</li> </ul>	<b>Carried</b>
4.	Financial Report	Marina Marson tabled the Financial report Motion “that the financial report be accepted” Moved Marina Marson Seconded Danielle Henne	<b>Carried</b>
5.	Technical Sub-committee Report	No Report Alan Johnston advised he had spoken with a number of Coaches regarding the reverse seeding at NQ Champs this year and all comments were positive.	
6.	Athlete & Club Development Report	No report  Melissa Wilson advised she has been discussions with Brant Best regarding the development for the coming season.	
7.	Grants Report	♦ NIL	

Item No.	Discussion Item	Details	Actions/Outcomes
8.	General Business	<p><b>8.1 Level 3 Camp</b></p> <p>All clubs were given a flyer on the Australian Swim Camps in Toowoomba. Coaches on the Development Committee have been advised they are welcome to attend the camp. Other Club Coaches expressed their interest in attending if they were able. Lindy Hiller to make enquiries if other coaches are able to attend. It was suggested that after the camp the Coaches that are in attendance run a workshop and invite all coaches to attend to pass on the information from the camp. Mark Erickson suggested this could take place after a meet one weekend.</p> <p><b>8.2 Gardens Swim Club – possibility of extra swim meets held at long tan</b></p> <p>There was a debate about the need for extra meets to be held in Townsville as the calendar is already so full. Members of the Southern clubs present at the meeting, pointed out that most Townsville clubs do not support meets south of Townsville and if they did they may find the extra meets would not be required.</p> <ul style="list-style-type: none"> <li>• It was suggested that SNQ should consider holding a 12 &amp; u meet in the first half of the season.</li> <li>• Discussions were held of the possibility of sending Regional teams to other meets outside the SNQ Region</li> <li>• Gardens Swim Club asked if it would be possible if a meet was cancelled or postponed throughout the season if they could host a meet on that weekend. It was suggested that the timeframe for this to occur may be inadequate.</li> </ul> <p><b>8.3 Gardens Swim Club – Feedback after meet</b></p> <p>The Gardens LC meet in November was run in conjunction with SQ's new meet policy and events were set up on the advice of SQ. There were a lot of negative comments regarding the way the meet was set up and gardens conducted a survey after the meet to gain opinions. The result of the survey was the older format of the meet was more acceptable for this region. Gardens will take this on information on board when they are setting up their next meet.</p>	<p><b>Linda Hiller to contact Aust Swim Camps to enquire about extra coaches attending.</b></p> <p><b>SNQ to consider adding a 12 &amp; u meet in the calendar.</b>  <b>SNQ to consider the possibility of sending Regional teams to other meets.</b></p> <p><b>Gardens Management Committee will consider feedback when setting up their meet next season.</b></p>

Item No.	Discussion Item	Details	Actions/Outcomes
		<p><b>8.4 Gardens Swim Club – Short Course Last Chance Meet</b></p> <p>Some members of the Gardens club have expressed interest in having a last chance SC Qualifying meet held at long tan. It was explained to the meeting that the SNQ SC meet that is held at Cannonvale has been set in the calendar for the 7<sup>th</sup> &amp; 8<sup>th</sup> July, so all other weekends will be available for Gardens to select their date. Mark Erickson put forward a suggestion that only one SC meet should be held in the Region which would attract higher numbers and allow for a more competitive meet.</p> <p><b>8.5 Gardens Swim Club – NQ and FNQ offsetting meet dates</b></p> <p>Gardens Swim Club questioned the possibility of FNQ and SNQ offsetting the Championship dates for next season to allow each region the opportunity to attend each regions Championships. The meeting was advised this was something the SNQ Management Committee have already discussed and Theresa Manning is wording a letter to the FNQ Management Committee.</p> <p><b>8.6 SNQ Captains</b></p> <p>Zac Chrzanowski was present at the meeting and discussed the possibility of the SNQ Region having a Mascot and Motto. Zac suggested a shark as the motto, but it was decided that there were already clubs with the shark as the emblem. It was decided this would be discussed further at the SNQ Management Committee meeting with Zac.</p>	<p><b>SNQ Management Committee will consider Marks suggestion for only one meet to be held</b></p> <p><b>Theresa Manning to word letter to the FNQ Management Committee to discuss the options for the coming season.</b></p> <p><b>Zac will discuss other options with the SNQ management Committee.</b></p>
5.	Next Meeting	To be confirmed	
6.	Meeting Closed	4.15pm	