

PRESIDENT
Theresa Manning
0402 776 299

VICE PRESIDENT
Vacant

SECRETARY
Darren Alsemgeest

TREASURER
Louise Baker
0439886255

**TECHNICAL SUB
COMMITTEE**
Dianne Greene
Robert Lee
Helen Cushing
Erin Collis
Alan Johnson

REGISTRAR
Theresa Manning
Louise Baker

RACE SECRETARY
Judy Hicks
47740941
0407155565

**ATHLETE & COACH
DEVELOPMENT**
Vacant
Helen Cushing

LIFE MEMBERS
Pat Wright OAM
Donald Watson-Brown
Phil Cutts
Alan Johnston
Judy Hicks
Lee Day
Theresa Manning
Erin Collis
Louise Baker

SNQ
PRINCIPAL
SPONSOR



Minutes
of the
Annual General Meeting
held at
Bowen Swimming Pool
(Club House)
On
Sunday 28th May 2017
at
10.00am

| ITEM | MINUTES |
|------|--|
| 1. | <p>MEETING OPENED at 10.10am. Theresa requested for Darren to chair the meeting.</p> |
| 2. | <p>ATTENDANCE – Committee – Theresa Manning (President), Louise Baker (Treasurer), Darren Alsemgeest (Secretary), Alan Johnston (Technical) Delegates – Robert Lee, Lee Day, Pat Wright, Trevor Williams, Margaret Williams, Linda Leong, Ken Crittenden, Ashley Wright, Darren Hedges, Michael McConnachie, Marina Marson, Lynn Beauchamp, Leisa Harrison, Bindi Cussen, Judy Hicks, Melissa Wilson, Tracey Edwards, Natasha Han, Liza Williams, Dani Becker, Sue McDonald, Helen Cushing, Simon Cushing, Annette Koslowski, Ashley Kennedy, Michelle Wright Observers – Brant Best (SQ), Dianne Greene, Beth Palmer Carey, Leisa Telford, Karen Donnell,</p> |
| 3. | <p>APOLOGISE – Bethea Pattel, Leann Moloney, Ann-Marie Williamson, Kim Pyke, Tanya Taylor, Lee Parkes, Leanne Franklin, Nikki Chrzanowski, Michelle Andrejic, Matt Harrison, Jo Rizzolo.</p> |
| 4. | <p>MINUTES OF PREVIOUS AGM Motion “<i>that the previous minutes be accepted</i>” Moved Darren Alsemgeest; Seconded Theresa Manning CARRIED</p> |
| 5. | <p>BUSINESS ARISING FROM PREVIOUS MINUTES – Nil</p> |
| 6. | <p>REPORTS 6.1 President Presented by Theresa Manning Report tabled. 6.2 Treasurer/Auditor Presented by Louise Baker. <ul style="list-style-type: none"> Audit report tabled. Motion “<i>that the Auditors Report be accepted</i>”. Moved Louise Baker, seconded Helen Cushing CARRIED 6.3 Registrar Presented by Louise Baker. Registrar Report tabled 6.4 Athlete & Development Nil report 6.5 Records Tabled by Judy Hicks 6.6 Sub committee – Technical Tabled by Alan Johnston 6.7 Grants Nil report Motion : “<i>that the Reports presented by accepted</i>” Moved Alan Johnston Seconded Trevor Williams CARRIED</p> |
| 7. | <p>ELECTION OF MANAGEMENT COMMITTEE The Vice President and Treasurer position were open for election. As multiple candidates for both positions, a secret ballot was undertaken with Robert Lee, Lee Day and Brant Best appointed to count the votes. Candidates 7.1 VICE PRESIDENT (3 year position)</p> |

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| | <p>Karen Donnell nominated by Trevor Williams, seconded Alan Johnston Dianne Greene nominated by Louise Baker, seconded by Theresa Manning The position was put to the vote Karen Donnell elected</p> <p>7.2 TREASURER (3 year position) Louise Baker nominated by Felicity Alsemgeest, seconded Helen Morris Marina Marson nominated by Michael McConnachie, seconded by Kim McConnachie The position was put to the vote. Marina Marson elected</p> |
| 8. | <p>Motion was requested from Pat Wright <i>"a very special thanks to Louise Baker for all her work and dedication to the role"</i>. Moved Pat Wright Seconded Darren Alsemgeest Carried</p> <p>OFFICE POSITIONS</p> <p>8.1 Registrar Nominations for Louise Baker and Theresa Manning. Louise Baker / Theresa Manning appointed</p> <p>8.2 Race Secretary – nomination received from Judy Hicks appointed</p> <p>8.3 Grants Officer – no nominations received. Suggested that this role be currently absorbed by the Treasurer.</p> <p>8.4 Marketing & Communications Officer –nominations received from Michelle Andrejic appointed</p> <p>8.5 Technical Sub Committee – Nomination received from Erin Collis, Helen Cushing, Simon Cushing, Dianne Greene, Robert Lee and Trevor Williams. As there are more nominations then positions, the appointment was deferred to the next management committee meeting.</p> <p>8.6 Athlete & Coach Development Officer – nomination received from Melissa Wilson appointed</p> <p>8.7 Athlete & Coach Development Assistant – nomination received from Helen Cushing appointed</p> |
| 9. | <p>8.8 Development Advisor – nominations were received for Matthew Harrison and Judy Hicks. As there are more nominations for positions, the appointment was deferred to the next management committee meeting.</p> |
| 10. | <p>AUDITOR Motion :<i>that Acton Campbell & Co be appointed as the Auditor for the Association"</i> Moved Marina Marson, seconded Louise Baker CARRIED</p> |
| 11. | <p>SIGNATORIES TO THE BANK ACCOUNT Not discussed at the meeting. The following motion to be brought to the management committee meeting. Motion <i>"that the President Theresa Manning, Secretary Darren Alsemgeest and Treasurer Marina Marson be authorized onto the club's bank accounts and internet banking"</i>.</p> <p>AFFILIATION AND MEMBERSHIP FEES – The 2017/18 Fees and Charges were tabled.</p> |

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| 12. | <p>Motion “<i>that the 2017/18 Fees and Charges be adopted</i>” Moved Pat Wright, Seconded Marina Marson CARRIED</p> <p>LIFE MEMBERSHIP</p> <p>One (1) nomination was received from the TSV Tourist Amateur Swimming Club for Louise Baker.</p> <p>Darren Alsemgeest read out the nomination. Motion “<i>that the nomination for Louise Baker to be awarded Life Membership to SNQ be accepted</i>” Moved Theresa Manning, Seconded Alan Johnston CARRIED</p> <p>13.</p> <p>14.</p> <p><i>Next meeting – 12 months (Sunday 27th May 2018, Bowen Swimming Pool, 10am)</i></p> <p><i>Meeting Closed – 12:05 am</i></p> <p>*** <i>available documents attached</i> ***</p> |
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**Swimming NQ Presidents Report
2016/17.**

This past season has proven to be another eventful and challenging one filled with success for our region.

Membership.

During the season our region had 1,215 registered swimmers, 22 registered clubs, 17 coaches and 18 technical officials, 793 Parents, 10 Non Swimmers and 18 Life Members. Of the 1,215 registered swimmers 25% are Junior Dolphins (7&u) and 9% are 8yr Junior Dolphins, a strong indication that our nursery of swimmers coming through is growing in the region.

Regional Championships.

Our Regional Championships were held in March with just under 300 competitors taking part over the two days. With the weather being kind to us this year we enjoyed a successful weekend. The weekend began with our March Pass on the Saturday morning, which was won by the popular Pioneer Team. A very strong performance from the Mackay Team saw them take out the Jenny Logan Memorial award, the Pat Wright relay award was awarded to the Gardens Team with Gardens also taking home the SNQ Champion Club Award.

And congratulations to our Volunteer of the year, Melissa Wilson from Charters Towers Swimming Club and our Technical Official of the year Lynn Beauchamp.

A big thankyou to everyone that made the championship a success that it was.

Representation.

Our swimmers excelled once again at State and National level with 12 swimmers swimming at Age Nationals.

Our Regional relay teams were again well represented with 72 swimmers representing the Region,

Congratulations to all swimmers who represented the Region with Pride.

Officials.

We continue to have a large number of accredited technical officials in the region and we are continuing to grow our numbers every year, with 23 meets held in the last season throughout the Region our officials have done an excellent job to get out to all the meets and to also make sure that all meets have been officiated at the highest standard.

The Region was again this season well represented at Age and or Open Nationals. Congratulations to Helen Cushing achieving Level 1 Referee accreditation, Karen Donnell achieving Level 3 National Referee and Trevor Williams achieving Level 3 Starter status while Erin Collis was appointed by FINA to be a Starter at World Champs in Budapest in July.

To all our officials we appreciate your time and effort that you all put in so our kids can swim.

Development.

This year the Region's Development Committee - Lynn Beauchamp, (July Hicks – Mentor), Lee Day, Matt Harrison, Mick & Kim McConnachie worked closely in conjunction with the SQ Coach and Club development officer Drew McGregor which proved to be an eventful season.

The team have worked hard the whole season to make sure we continue to run development programs to allow our swimmers to excel. The coaches have dedicated their time and resources sometimes at the detriment to their own squads and for this we truly appreciate their effort.

Sponsorship.

I would like to thank the Regions Major Sponsor McDonalds, without their support of swimming our swimmers would not be able to continue to receive the development that they need.

Swimming Qld.

As SNQ President I would like to thank SQ's CEO Kev Hasemann and President Michael Cox and their staff for all the help and guidance over the year, you all make our jobs so much easier.

Swimming North Qld Management Committee.

During the season the committee was saddened by the fact that Robert Lee resigned from his role as President due to family reasons. At that time with the support of the management committee I felt fulfilled to step up and continue the path that Robert had started 12 months ago. That path included such things as

- the Regional Statement where we built expectations on the executive team and all members to share a vision and value socially responsible behaviours,
- the Regional Strategy wherein this plan has expectations of the Executive and respective sub committees to have time to commit to it.
- Instigate a proactive succession plan with the management committee and bring with that an observer practice instead of a competing, jumping in feet first practice.
- New Constitution where the succession plan then progressed to see 2 consecutive terms to encourage succession on the management committee

A President is one person working with a group of people that are striving for the same outcome and SNQ is lucky to have 4 very dedicated members who give up hours upon hours of their time to plan and organise the events and activities here in NQ. So a big thankyou to Darren Alsemgeest, Louise Baker and Alan Johnston for your support over the last year.

Theresa Manning.

| CLUB | COMPETITIVE | | RECREATIONAL | | DOLPHIN | PARENT | COACH | OFFICIAL | LIFE | Non Swim | TOTAL | INCORRECT REGISTRATIONS |
|-------------------|-------------|-----|--------------|-----|---------|--------|-------|----------|------|----------|-------|--|
| | 8 yo | 9+ | 8yo | 9+ | | | | | | | | |
| Aitkenvale | 2 | 3 | 1 | 10 | 3 | 11 | 1 | | | | 31 | |
| Ayr | 3 | 39 | | 7 | 11 | 45 | 2 | | 2 | 1 | 110 | 1 Unfinancial 2 pending |
| Bowen | 11 | 39 | | | 18 | 46 | | | | | 114 | |
| Cannonvale | 12 | 38 | | 2 | 13 | 35 | 1 | 2 | 2 | 1 | 106 | |
| Charters To | 5 | 57 | 1 | 1 | 6 | 47 | 2 | 4 | 1 | | 124 | |
| Cloncurry | 8 | 36 | | | 3 | 6 | 1 | | | 2 | 56 | 23 Unfinancial |
| Collinsville | 5 | 3 | 4 | 27 | 34 | 51 | | | 1 | | 125 | 19 unfinancial |
| Gardens | 7 | 81 | | 3 | 8 | 48 | 2 | 4 | 2 | | 155 | 1 unfinancial |
| Glendon | 4 | | 1 | 13 | 15 | 27 | | | | | 60 | 11 Unfinancial |
| Herbert Riv | 2 | 27 | | 1 | 5 | 22 | | | 2 | 2 | 61 | |
| Home Hill | 9 | 14 | 3 | 14 | 25 | 45 | | 1 | | | 111 | |
| Hughenden | 4 | 24 | | 3 | 11 | 24 | | 1 | | 1 | 68 | 6 pending 16 unfinancial 1 incomplet unfinancial |
| Mt Isa | | 17 | | | 2 | 16 | | | | | 35 | 17 unfinancial |
| Julia Creek | 6 | 16 | | 9 | 14 | 13 | 3 | | | | 61 | 9 unfinancial |
| Mackay | 10 | 50 | 2 | 1 | 15 | 83 | | | 2 | 2 | 165 | 3 pending 8 unfinancial |
| Mirani | 5 | 52 | | | 16 | 44 | 1 | | | 1 | 119 | 1 Unfinancial |
| Pioneer | 7 | 56 | | | 31 | 47 | 2 | 2 | 2 | | 147 | 6 incomplete unfinacial 7 Unfinancial |
| Plane Creek | | 6 | | | 2 | 11 | | 1 | | | 20 | 1 Unfinancial 3 Active Incomplete unfinancial |
| Richmond | 6 | 11 | | 1 | 13 | 19 | | | | | 50 | 2 Active pending 2 unfinancial |
| T'vil Brother | 3 | 54 | | | 13 | 33 | | | | | 103 | 4 Unfinancial |
| T'vil Tourist | 5 | 50 | 2 | 5 | 12 | 89 | 1 | 3 | 4 | | 171 | |
| Whitsunday | 3 | 26 | | 8 | 10 | 31 | 1 | | | | 79 | 1 Unfinancial 1 Active pending |
| | | | | | | | | | | | | |
| TOTAL | 117 | 699 | 14 | 105 | 280 | 793 | 17 | 18 | 18 | 10 | 2071 | |
| | | | | | | | | | | | | |
| TOTAL UNFINANCIAL | | | 130 | | | | | | | | | |
| TOTAL PENDING | | | 13 | | | | | | | | | |
| TOTAL INCOMPLETE | | | 7 | | | | | | | | | |

Swimming North Queensland
Technical Swimming Committee
Report 2016-2017

Reflecting upon the past 2016-2017 season, the technical department is on track to become one of the finest teams of technical officials within the state. We now have a team on which we can grow and progress from strength to strength. Through teamwork progress is made.

We must thank all the clubs who make us feel very welcome and appreciated, and assist us admirably when we officiate at all your various meets. Without your valued assistance our job would be so much more difficult to perform. I can assure you that our professionalism will continue in the future making sure that all meets are successful and the potential of the swimmers is achieved.

Mention must also be made to all the technical officials who unselfishly give up their time voluntarily to officiate at all the various meets throughout the season. Some of these technical officials also avail themselves to attend various state, national and international meets and attend FINA, SAL, SQ Training Seminars and the SQ Mentor Programme (when held), bringing a higher standard of officiating to our region.

Congratulations are extended to the following technical officials whom during the past season have achieved some of their goals. Helen Cushing has been accredited as a Level 1 Referee; Karen Donnell is now a Level 3 National Referee and Trevor Williams achieved his Level 3 National Starters status. Erin Collis has been appointed by FINA to be a Starter at the upcoming FINA World Championships, Budapest- July 2017.

At our SNQ Championships we were visited by Karen MacLeod, Technical Manager SAL and SQ, who in this role assessed us on the way the meet was run and the standard of officiating. I must say that we received an excellent tick of approval. Karen is also going to recommend that some of our procedures, protocols, training and mentoring methods we use in SNQ be implemented into other regions. Lynn Beauchamp was awarded the "Technical Official of the Year" Award at these championships. Congratulations Lynn.

In closing I thank all the members of the TSC, Erin, Helen, Dianne and Robert, who assisted throughout the season. There are many others who also assisted but too many to name, so I thank you all sincerely and hope to work with you all next season. To the Members of the SNQ Management Committee, I say thank you for a good season and I am looking forward to working together with the new Management Team next season.

Regards,



Alan Johnston

Chairman- Swimming North Queensland Technical Swimming Committee.

Region Membership Fees 2017/2018

Includes Swimming Queensland, Swimming Australia, Region fees, insurance, GST

Debit/credit card transactions processed through ClubLANE incur a 4% transaction fee comprising of a card processing fee of 1.5% & a system fee of 2.5%.

Manual membership payments processed through ClubLANE incur a 5% transaction fee comprising of an administration fee of 2.5% & a system fee of 2.5%.

| Category | | Total | SAL Fee | SQ Fee | Region Fee |
|--|--|----------|---------|--------|------------|
| Competitive Swimmer 9 years + | Swimmer 1 from one family | \$76.00 | 27.00 | 39.50 | 9.50 |
| | Swimmer 2 from one family | \$76.00 | 27.00 | 39.50 | 9.50 |
| | Swimmer 3 from one family | \$56.25 | 27.00 | 19.75 | 9.50 |
| | Swimmer 4+ from one family | \$36.50 | 27.00 | 0.00 | 9.50 |
| | | | | | |
| Junior Dolphin 8YO Rec 1/2 price membership | Swimmer 1 from one family | \$32.50 | 13.50 | 14.25 | 4.75 |
| | Swimmer 2 from one family | \$32.50 | 13.50 | 14.25 | 4.75 |
| | Swimmer 3 from one family | \$25.38 | 13.50 | 7.13 | 4.75 |
| | Swimmer 4+ from one family | \$18.25 | 13.50 | 0.00 | 4.75 |
| | | | | | |
| Junior Dolphin 7 & Under | Free 7/u program | \$0.00 | 0.00 | 0.00 | 0.00 |
| Non Swimmer | | \$12.00 | 0.00 | 12.00 | 0.00 |
| Coach | | \$12.00 | 0.00 | 12.00 | 0.00 |
| Parent | | \$0.00 | 0.00 | 0.00 | 0.00 |
| Accredited Technical Official | | \$0.00 | 0.00 | 0.00 | 0.00 |
| Life Member | | \$0.00 | 0.00 | 0.00 | 0.00 |
| | | | | | |
| Affiliation | if paid by 30 September | \$235.00 | n/a | 125.00 | 110.00 |
| | if paid 1-31 October | \$285.00 | n/a | 175.00 | 110.00 |
| | if paid from 1 November | \$335.00 | n/a | 225.00 | 110.00 |
| Additional Fees & Charges | | | | | |
| Development Fee | Contribution to SQ C&C Dev't Add to Nomination Fees | | n/a | n/a | 0.50 |
| NQ Short Course | Nomination Fee | | n/a | n/a | 5.00 |
| NQ Championships | Nomination Fee | | n/a | n/a | 7.00 |
| | Swimmer Surcharge | | n/a | n/a | 2.50 |
| | Club Relay | | n/a | n/a | 25.00 |
| | Gate Entry | | n/a | n/a | 20.00 |
| | Late Nomination Entry | | n/a | n/a | 20.00 |
| | Late Relay Entry | | n/a | n/a | 40.00 |
| SAT SYSTEM HIRE (per meet) | Affiliated Clubs | | n/a | n/a | 50.00 |
| | Non-affiliated Clubs | | n/a | n/a | 200.00 |
| Upgrade Medals | Each (at cost) | | n/a | n/a | 5.00 |