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Karen Donnell

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Robert Lee
Helen Cushing
Erin Collis
Trevor Williams

REGISTRAR

Theresa Manning
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DEVELOPMENT**

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Helen Cushing

LIFE MEMBERS

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Phil Cutts
Alan Johnston
Judy Hicks
Lee Day
Theresa Manning
Erin Collis
Louise Baker

SNQ
PRINCIPAL
SPONSOR



**Adjustment to the
Minutes

of the

Annual General Meeting

held at

Arthur Titley Centre
Charters Towers

On

Sunday 27th May 2018

at
10.00am**

The SNQ Management Committee (Theresa Manning – President, Karen Donnell – Vice-President, Linda Hiller – Secretary, Marina Marson – Treasurer, Alan Johnston – Technical Chair) held an urgent Management meeting on Wednesday 30th May 2018 to discuss decisions made at the AGM that are not in line with the current policies and procedures of the Association.

The following items were discussed:

Item 8 OFFICE POSITIONS:

8.3 – 8.5 Athlete & Coach Development Coach x 3

As only two nominations were received in writing, the 3rd position of Coach to the A & C Dev Team was called from the floor. Danielle Henne nominated Matt Harrison from the Gardens Swim Club for this position. Matt was then appointed to this role. This appointment was incorrect for the following reasons:

- Matt was not present at the meeting and we did not have confirmation in writing from Matt that he was willing to accept this position.
- As a Management Committee we did not allow for any other nomination from the floor for this position.

This decision was reviewed by the Management Committee and a decision was made as follows:

- Letter to be forwarded to Matt Harrison and Danielle Henne advising that Matt's nomination for the position has not been accepted, however we were opening this position to all coaches present at the AGM and Matt is also invited to apply.
- Letter to be forwarded to all Coaches present at the AGM, advising this position was now being opened to them should they wish to apply.

Motion *“that letters to be drafted as above and forwarded to the parties concerned and once nominations have been received a decision will be made at the next Management Committee meeting.*

Moved Theresa Manning

Seconded Linda Hiller

CARRIED

8.10 Race Secretary Assistant

At the recent Executive Planning Day, it was decided to introduce an assistant to the role of Race Secretary. Nominations for this position were called from the floor. Two nominations were received from:

- Bethea Pattel
- Tina Roberts

Both Bethea and Tina were then appointed to the role of Race Secretary Assistant which is not in line with the policy from the Executive Planning Day whereby only one Assistant to the Race Secretary was required.

This decision was reviewed by the Management Committee and a decision was made as follows:

- Letter to be forwarded to Bethea Pattel and Tina Roberts advising that the decision made at the AGM was not in line with our policies and procedures, and both nominations will be discussed at the next Management Committee meeting and an appointment to the position will be made. Both Bethea and Tina will then be advised accordingly.

Motion *“that letters be drafted as above and forwarded to the parties concerned and a decision will be made at the next Management Committee meeting and an appointment made to the role of Race Secretary Assistant.*

Moved Alan Johnston

Seconded Marina Marson

CARRIED

Given the above adjustments have been made a letter will be drafted and forwarded to all members who were present at the AGM to advise them of these changes to decisions that were incorrectly made on the day.

Motion *“that a letter is forwarded to all members in attendance at the AGM to advise of the above decisions”*

Moved Linda Hiller

Seconded Theresa Manning

CARRIED