

PRESIDENT

Theresa Manning
0402 776 299

VICE PRESIDENT

Karen Donnell

SECRETARY

Linda Hiller
0427410385

TREASURER

Marina Marson

**TECHNICAL SUB
COMMITTEE**

Alan Johnston (Chair)
Robert Lee
Helen Cushing
Erin Collis
Trevor Williams

REGISTRAR

Theresa Manning
Louise Baker

RACE SECRETARY

Judy Hicks
47740941
0407155565

**ATHLETE & COACH
DEVELOPMENT**

Melissa Wilson
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

Arthur Titley Centre
Charters Towers

On

Sunday 27th May 2018

at

10.00am

ITEM	MINUTES
1.	MEETING OPENED at 10.05am.
2.	ATTENDANCE – Committee – Theresa Manning (President), Karen Donnell (Vice President) Marina Marson (Treasurer), Linda Hiller (Secretary), Alan Johnston (Technical Chair) Delegates – Kim McConnachie, Mick McConnachie, Melissa Wilson, Barry Thompson, Garry Davies, Danielle Henne, Allan McLauchlan, Jacinta Pennisi, Bethea Pattel, Leeann Moloney, Leisa Harrison, Bindi Cussen, Helen Cushing, Simon Cushing Observers – Rosalyn Davies, Tina Roberts, Liza Williams, Judy Hicks, Erin Collis
3.	APOLOGIES – Zac Chrzanowski, Marty Vique, Louise Baker, Mackay Cyclones, Rob Lee, Tony Parkinson, Matt Harrison
4.	MINUTES OF PREVIOUS AGM Minutes from AGM dated 28th May 2017 were tabled Motion “ <i>that the previous minutes be accepted</i> ” Moved Alan Johnston; Seconded Karen Donnell CARRIED
5.	BUSINESS ARISING FROM PREVIOUS MINUTES – Nil
6.	REPORTS 6.1 President Presidents report was tabled Theresa Manning (President) Motion “that the Presidents report be accepted” Moved Theresa Manning; Seconded Karen Donnell CARRIED 6.2 Treasurer/Auditor Audited Financial Report Presented by Marina Marson (Treasurer) Motion “ <i>that the Audited Financial Report be accepted</i> ” Moved: Marina Marson; seconded: Linda Hiller CARRIED 6.3 Registrar Registrars report was tabled on behalf of Louise Baker (Registrar) Motion “ <i>that the Registrars report be accepted</i> ” Moved: Theresa Manning; Seconded: Alan Johnston CARRIED 6.4 Athlete & Development Nil report 6.5 Records SNQ Records Report presented by Judy Hicks (Race Secretary) Motion “ <i>that the SNQ Records Report be accepted</i> ” Moved: Theresa Manning; Seconded: Karen Donnell CARRIED 6.6 Technical Technical Report was tabled by Alan Johnston (Chair) Motion “ <i>that the Technical Report be accepted</i> ” Moved: Alan Johnston; Seconded: Theresa Manning CARRIED
7.	ELECTION OF MANAGEMENT COMMITTEE The President position was open for election. Candidates

	<p>7.1 PRESIDENT (3-year position) Theresa Manning nominated by Tony Parkinson, seconded Daren Attwood</p> <p>Theresa Manning was unopposed and accepted the position of President Elected</p> <p>OFFICE POSITIONS</p> <p>8.1 Athlete & Coach Development Officer No nominations were received by the closing date. Nominations were called from the floor. Helen Cushing nominated for the role of Athlete and Coach Development Officer. Helen Cushing was unopposed and accepted the position. Appointed</p> <p>8.2 Athlete & Coach Development Assistant Helen Cushing had nominated for this position but has been appointed to the role of Athlete & Coach Development Officer, so nominations were called from the floor. Tina Roberts nominated Liza Williams, Liza Williams accepted the position. Appointed</p> <p>8.3 - 8.5 Athlete & Coach Development Coach x 3 No nominations were received by the closing date. A reminder was sent to Coaches with an extension date. Nominations were received in writing from: 1. Leigh-Anne Pokarier Appointed 2. Mark Erickson Appointed Danielle Henne nominated Matt Harrison as the third Coach to the Development team. Matt was not present at the meeting. Appointed</p> <p>8.6 Grants Officer No nominations were received for the position of Grants Officer. Nominations were called from the floor and Judy Hicks nominated for the position Appointed</p> <p>8.7 Marketing & Communications (MarComs) Officer Danielle Henne nomination for this position and no other nominations were received. Appointed</p> <p>8.8 Marketing & Communications Officer Assistant – (New Role) Nominations were called from the floor for this position. Tina Roberts nominated for the position. Appointed</p> <p>8.9 Race Secretary Judy Hicks nominated for this position and no other nominations were received. Appointed</p> <p>8.10 Race Secretary Assistant (New Role) Nominations were called from the floor for this position. Bethea Pattel nominated for the position. Appointed Tina Roberts nominated for the position Appointed</p> <p>8.11 Registrar Louise Baker nominated for this position and no other nomination were received. Appointed</p> <p>8.12 Technical Sub-Committee 5 positions are available on the Technical Committee. Nominations were received from Alan Johnston, Trevor Williams, Simon Cushing, Helen Cushing, Tina Roberts, Erin Collis. At the start of the meeting Simon Cushing advised he would like to withdraw his nomination from this position. As no other nominations were received, the above nominees were appointed to the Technical Sub-Committee. The Technical Sub Committee are to hold a meeting to appoint a Chairperson.</p> <p>9. Appointment of Auditor Motion <i>“that Acton and Campbell be appointed as the Auditor for the coming season”</i> Moved Marina Marson Seconded Theresa Manning Carried</p>
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10.	<p>SIGNATORIES TO BANK ACCOUNT As there were no changes to the Management Committee the signatories to remain the same. Marina Marson advised she is currently liaising with the bank as the investment account has been set up with only one signature requires.</p>
11.	<p>AFFILIATION AND MEMBERSHIP FEES – The 2018/2019 Fees and Charges were tabled. Motion “<i>that the 2018/2019 Fees and Charges be adopted</i>” Moved Theresa Manning Seconded Alan Johnston CARRIED</p>
12.	<p>LIFE MEMBERSHIP One (1) nomination was received from the TSV Tourist Amateur Swimming Club for Luc Senent.</p> <p>Theresa Manning read the nomination for Luc Senent, which fits the SNQ criteria for the award of Life Membership. Motion “<i>that the nomination for Luc Senent to be awarded Life Membership to SNQ be accepted</i>”</p>
13.	<p>Moved Theresa Manning Seconded Simon Cushing CARRIED</p>
14.	<p><i>Next meeting – 12 months (Sunday 28th May 2019, Townsville – venue to be advised)</i></p> <p><i>Meeting Closed – 10.35 am</i></p> <p>*** <i>available documents attached</i> ***</p>