

**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

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SNQ  
PRINCIPAL  
SPONSOR



Minutes  
  
of the  
  
Annual General Meeting  
  
held at  
  
Page and Pearce  
Charters Towers Road  
Townsville  
On  
  
Sunday 23<sup>rd</sup> June 2019  
at  
10.00am

ITEM	MINUTES
1.	<b>MEETING OPENED</b> at 10.05am.
2.	<b>ATTENDANCE –</b> <b>Committee</b> – Theresa Manning (President), Karen Donnell (Vice President) Marina Marson (Treasurer), Linda Hiller (Secretary), Alan Johnston (Technical Chair) <b>Delegates</b> – Kim McConnachie, Mick McConnachie, Melissa Wilson, Allan McLauchlan, Tina Roberts, Kevin Barker, Louise Baker, Michelle Andrejic, Leisa Harrison, Bindi Cussen, Trevor Williams, Margaret Williams <b>Observers</b> –Danielle Henne, Judy Hicks, Rebecca Humphreys, Cameron Keith
3.	<b>APOLOGIES –</b> Helen Cushing, Simon Cushing Bethea Pattel Tony Parkinson,
4.	<b>MINUTES OF PREVIOUS AGM</b> <b>Minutes from AGM dated 27<sup>th</sup> May 2018 were tabled</b> Motion “ <i>that the previous minutes be accepted</i> ” Moved Bindi Cussen; Seconded Allen McLauchlan <b>CARRIED</b>
5.	<b>BUSINESS ARISING FROM PREVIOUS MINUTES</b> – Nil
6.	<b>REPORTS</b> <b>6.1 President</b> Presidents report was tabled Theresa Manning (President) Motion “that the Presidents report be accepted” Moved Theresa Manning; Seconded Leisa Harrison <b>CARRIED</b>  <b>6.2 Treasurer/Auditor</b> Audited Financial Report Presented by Marina Marson (Treasurer) Motion “ <i>that the Audited Financial Report be accepted</i> ” Moved: Marina Marson; seconded: Tina Roberts <b>CARRIED</b>  <b>6.3 Registrar</b> No report provided due to the new online Swim Central not fully accessible.  <b>6.4 Athlete &amp; Development</b> Nil report  <b>6.5 Records</b> SNQ Records Report presented by Judy Hicks (Race Secretary) Motion “ <i>that the SNQ Records Report be accepted</i> ” Moved: Judy Hicks; Seconded: Louise Baker <b>CARRIED</b>  <b>6.6 Technical</b> Technical Report was tabled by Alan Johnston (Chair) Motion “ <i>that the Technical Report be accepted</i> ” Moved: Alan Johnston; Seconded: Trevor Williams <b>CARRIED</b>
7.	<b>ELECTION OF MANAGEMENT COMMITTEE</b>  The Secretary position was open for election. The Treasurer position was open for election.  Nil Candidates received for either position, nominations called from the floor

7	<p><b>7.1 Secretary (3 year position)</b></p> <p>Linda Hiller was nominated by Alan Johnston, seconded Tina Roberts</p> <p>Linda Hiller was unopposed and accepted the position of Secretary <b>Elected</b></p> <p><b>7.1.1 Treasurer (3 Year position)</b></p> <p>Nominations were called from the floor and no nominations were received. Karen Donnell nominated for this position seconded Alan Johnston</p> <p>Karen Donnell was unopposed and accepted the position of Treasurer <b>Elected</b></p>
8.	<p><b>OFFICE POSITIONS</b></p> <p><b>8.1 Athlete &amp; Coach Development Officer</b></p> <p>Nomination received by Judy Hicks. Judy Hicks was unopposed and accepted the position. <b>Appointed</b></p> <p><b>8.2 Athlete &amp; Coach Development Assistant</b></p> <p>Nil nominations received for this role.</p> <p><b>8.3 Athlete &amp; Coach Development Coach x 3</b></p> <p>Nomination received from Cameron Keith from the Gardens swimming club – no other nominations were received. Cameron Keith accepted this position <b>Appointed</b></p> <p>Further nominations for this position will be requested by the SNQ Management Committee.</p> <p><b>8.4 Grants Officer</b> – No nominations received.</p> <p><b>8.5 Marketing &amp; Communications Officer</b> –Nomination received by Danielle Henne. Danielle Henne was unopposed and accepted the position. <b>Appointed</b></p> <p><b>8.5.1 Marketing &amp; Communications Officer Assistant</b> – Nomination by Tina Roberts. Tina Roberts was unopposed and accepted the position. <b>Appointed</b></p> <p><b>8.6 Race Secretary</b> – Nomination received by Judy Hicks. Judy Hicks was unopposed and accepted the position. <b>Appointed</b></p> <p><b>8.6.1 Race Secretary Assistant</b> – No nominations were received for this position. It was decided further discussions by Management on the future of this role was required.</p> <p><b>8.7 Registrar</b> - Nomination received by Louise Baker. Louise Baker was unopposed and accepted the position. <b>Appointed</b></p> <p><b>8.8 Technical Sub Committee –</b></p> <p>Nomination received from Erin Collis, Helen Cushing, Simon Cushing, Trevor Williams, Tina Roberts, and Alan Johnston.</p> <p>As there are more nominations then positions, Simon Cushing revoked his nomination prior to the commencement of the meeting. The above nominees accepted their positions and were appointed to the Technical Committee <b>Appointed</b></p>
9.	<p><b>AUDITOR</b></p> <p>Motion :<i>that Acton Campbell &amp; Co be appointed as the Auditor for the Association</i>”  Moved Alan Johnston, seconded Melissa Wilson <b>CARRIED</b></p>

10.	<p><b>SIGNATORIES TO THE BANK ACCOUNT</b>  Motion “<i>that Marina Marson be removed as an authority on the account and Karen Donnell be added as an Authority on the account. Secretary Linda Hiller and President Theresa Manning will remain authorised onto the club’s bank accounts and internet banking</i>”.</p> <p>Moved: Theresa Manning      Seconded: Linda Hiller      <b>CARRIED</b></p>
11.	<p><b>AFFILIATION AND MEMBERSHIP FEES</b> – The 2019/2020 Fees and Charges were tabled.  Motion “<i>that the 2019/2020 Fees and Charges be adopted</i>” Moved Alan Johnston,  Seconded Allan McLauchlan      <b>CARRIED</b></p>
12.	<p><b>LIFE MEMBERSHIP</b>  Nil Life memberships were received</p>
13.	<p><i>Next meeting – (Saturday 23<sup>rd</sup> May 2019, Mackay 2pm – venue to be advised)</i></p> <p><i>Meeting Closed – 10.30 am</i></p>