

MINUTES OF: <b>Swimming North Queensland – General Meeting</b>			
<b>Date:</b> 23rd May 2020	<b>Time:</b> 3.40pm	<b>Chair:</b> Theresa Manning	<b>Venue:</b> ZOOM platform
<b>Present:</b> <b>Committee</b> – Theresa Manning (President/Secretary), Melissa Wilson (Vice President), Louise Baker (Treasurer), Alan Johnston (Technical) <b>Delegates</b> – Pat Wright (MSA), Lee Day (MSA), Kevin Barker (Gardens), Tina Roberts (Gardens), Helen Cushing (Pioneer), Simon Cushing (Pioneer), Michelle Andrejic (Townsville Tourists), Kim McConnachie (Ayr), Michael McConnachie (Ayr), Bethea Pattel (Richmond) <b>Observers</b> – Giselle Burton (Cannonvale Cannons) Judy Hicks (Ayr), Jenny Rush (Collinsville)			
<b>Apologies:</b> Raylene Rasmussen (Cannonvale Cannons)			

Item No.	Discussion Item	Details	Actions/Outcomes
1.	Previous Minutes	Minutes of the previous meeting were tabled, Motion “that the minutes be accepted” Moved Theresa Manning, Seconded Alan Johnston	<b>Carried</b>
2.	Business Arising from previous minutes	Nil	
3.	Correspondence	Outgoing: <ul style="list-style-type: none"> <li>Swim Meet Applications</li> <li>AGM Notifications</li> <li>AGM Nominations</li> </ul> Incoming: <ul style="list-style-type: none"> <li>Swim Meet Applications from clubs</li> <li>AGM Nominations, Delegates</li> </ul>	
4.	Financial Report	As per the AGM	
5.	Registrar’s Report	As per the AGM	
6.	Records	As per the AGM	
7.	Technical Sub-committee Report	As per the AGM	

8.	Athlete & Club Development Report	As per the AGM	
9.	Grants Report	Nil	
10.	General Business	<p>10.1 2020/2021 Development Activities -</p> <ul style="list-style-type: none"> <li>Theresa Manning commented that the Development Committee are currently working on activities for the coming season also taking into account COVID-19. The next development meeting is the 2nd June and after that we should start to see correspondence coming out to clubs.</li> </ul> <p>10.2 SNQ Development Coach - vacancy</p> <ul style="list-style-type: none"> <li>Theresa Manning informed the meeting that Ken Crittenden had resigned during the month. Given the position was mid term an EOI would be sent out to all SNQ coaches to fill the position and come on board to complete the Development Team</li> </ul> <p>10.3 SNQ Male Regional Captain - transfer out of region</p> <ul style="list-style-type: none"> <li>Theresa Manning informed the meeting that Jack Hendy had been offered a position in Cairns. The region wished Jack every success in his upcoming venture.</li> </ul> <p>With the position now vacant an EOI would be sent out to clubs for their response</p> <p>10.4 Grants</p> <ul style="list-style-type: none"> <li>Lee Day suggested the region look at the possibility of sending a team to NZ as a financially viable option. The Development team will look into the costing for a team trip</li> </ul> <p>10.5 Relay Meet</p> <ul style="list-style-type: none"> <li>Lee Day asked if the 2020/2021 permits it would be good to see a relay meet added possibly prior to States in December.</li> <li>Bethea Pattel commented that if it was a regional relay meet there would need to be allowance for mixed relays from the clubs and the mixed teams would be allowed to place/medal</li> <li>Judy Hicks advised that setting up a relay meet with mixed teams and the mixed teams ability to place/medal is doable</li> </ul>	

		<ul style="list-style-type: none"> <li>Theresa Manning noted to confirm yes the set up to allow mixed teams to place/medal is doable. Theresa Manning also thanked Lee Day for the good suggestion and that Management would liaise with the SNQ Race Secretary about the viability.</li> </ul> <p>10.6 ASADA -</p> <ul style="list-style-type: none"> <li>The question was asked around Technical Officials being approached on inhaler use. Alan Johnston advised that all a technical official can do is officiate as per the technical rules and if any questions take it to the technical chair.</li> </ul>	
11.	Next Meeting	General Meeting – TBC	
12.	Meeting Closed	4.05 pm	