

MINUTES OF: Swimming North Queensland – General Meeting			
Date: 28th November 2020	Time: 2.06pm	Chair: Theresa Manning	Venue: ZOOM platform
Present: Committee – Theresa Manning (President/Secretary), Melissa Wilson (Vice President), Louise Baker (Treasurer), Alan Johnston (Technical) Delegates – Kevin Barker (Gardens). Tina Roberts (Gardens), Doug Burnett (Townsville Brothers), Bindi Cussen (Townsville Brothers) Observers – Nil			
Apologies: Brendan Casey (Burdekin), Helen Cushing (Pioneer), Simon Cushing (Pioneer), Michelle Andrejic (Townsville Tourists), Judy Hicks (Burdekin)			

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	CARRIED
2.	Business Arising from previous minutes	Nil	
3.	Correspondence	Outgoing: <ul style="list-style-type: none"> Swim Meet flyers Development Acceptances Incoming: <ul style="list-style-type: none"> Meet results Development EOI's 	
4.	Financial Report	Louise Baker informed the committee of the following: Investment Account: \$74,768.86 Working Account \$16,065.47 <ul style="list-style-type: none"> noted since the financials were done there had been movement in the working account \$4K for upcoming SNQ/CQ coach seminar and NQ champs & upgrade medal order. The o/s account is the accountant audit fee 	

		<p>10.2 SNQ/CQ Coach Seminar -</p> <ul style="list-style-type: none"> Barry Prime in conjunction with SNQ & CQ is working on a seminar to be held in Mackay. Further details to follow once location/quest speakers/program has been locked in. <p>10.3 NQ Championships -</p> <ul style="list-style-type: none"> Location - Long Tan announced as location for 2021 NQ Championships <p>10.4 SWIM MEET CONDITIONS OF ENTRY – for all Meet Flyers</p> <ul style="list-style-type: none"> Gardens raised concerns around swimmers being penalised with late entry fees. Management suggested this item be tabled at the upcoming planning day so it could be discussed at an open forum. 	Theresa Manning to action
11.	Next Meeting	General Meeting – TBC	
12.	Meeting Closed	2.50 pm	