

## Swimming North Queensland – Management committee Meeting

**Date:** 3rd June 2020

**Time:** 7.37pm

**Chair:** Theresa Manning

**Venue:** ZOOM platform

### Invitees:

**Committee** – Theresa Manning (President/Secretary), Melissa Wilson (Vice President), Louise Baker (Treasurer), Alan Johnston (Technical Sub-Committee)

**Guests** – Nil

**Observers** – Nil

**Apologies:** Nil

Item No.	Discussion Item	Details	Actions/Outcomes
1.	Meeting Open	7.37pm	
2.	Present/Apologies	<ul style="list-style-type: none"> <li>As Above</li> </ul>	
3.	Receipt & Adoption of Previous Minutes	Minutes of the previous meeting were tabled, Motion “that the minutes be accepted” Moved Theresa Manning, Seconded Alan Johnston	<b>CARRIED</b>
4.	Business Arising	<ul style="list-style-type: none"> <li>SNQ Race Secretary notified MSA of management decision on meet date</li> <li>SAL advised via email to reimburse nominations for cancelled NQ Games</li> </ul>	
5.	Correspondence	<p>Incoming</p> <ul style="list-style-type: none"> <li>Sports House - appointment of officer request</li> <li>Jack Hendy resignation - SNQ Regional Captain</li> <li>SNQ Development Meeting Minutes 02062020</li> <li>SNQ Development Meeting - Barry Prime</li> <li>Mark McGrath - Grant Officer interest - decline</li> </ul> <p>Outgoing</p> <ul style="list-style-type: none"> <li>Executive Planning Day minutes - Session 1</li> <li>Executive Planning Day minutes - Session 2</li> <li>2020 SNQ AGM minutes</li> <li>23052020 General Meeting minutes</li> <li>EOI SNQ Development Coach replacement</li> <li>EOI SNQ Regional Captain replacement - male</li> <li>SQ - Development breakdown request</li> <li>Mark McGrath - Grant Officer interest</li> </ul>	

6.	Financial Report	Louise Baker advised that given the handover of the treasurer's files had only just recently taken place there was no movement in either accounts so Louise Baker moved to adopt the previously noted funds at the AGM Investment Account: \$73,939.88 Working Account   \$15,394.07 <b>Motion "to adopt noted funds as per AGM"</b> Moved: Louise Baker <span style="float:right;">Seconded: Alan Johnston</span>	<b>CARRIED</b>  <b>Theresa Manning to action</b>
7.	Registrar Report	Louise Baker advised that there was not change from her report at the recent AGM <b>Motion "to adopt the status of registrations as per the 2020 AGM"</b> Moved: Louise Baker <span style="float:right;">Seconded: Alan Johnston</span>	<b>CARRIED</b>
8.	Race Secretary Report/Records	Nil	
9.	Technical Sub-committee Report	Nil - Alan Johnston informed the meeting that the first Technical Committee Meeting will be next week	
10.	Athlete & Coach Development Report	Nil	
11.	Grants Report	Grants Officer (vacant)	
12.	General Business	12.1 Athlete & Development Minutes - Item 7 <ul style="list-style-type: none"> <li>Theresa Manning explained that at the recent Development meeting, Cam Keith suggested that coaches have a gathering at targeted meets possibly GBR (October), Townsville Tourists (February) on a Saturday afternoon as a way of coaches getting together to get to know one another a bit better on a social level outside of a swim meet. It was suggested that SNQ be the one to facilitate it by invitation to all coaches within the region rather than it come from one coach. The get togethers would also be a pay your own way as well, SNQ would just be the initiator. Management agreed this was a good idea and agreed for SNQ to send out an invitation to all coaches on the lead up to each proposed meet.</li> </ul> 12.2 Current Technical Official List for SNQ Current Position Holders List	<b>Theresa Manning to action</b>

