

## Swimming North Queensland – Management committee Meeting

**Date:** 7th July 2020

**Time:** 7.55pm

**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	7.55pm	
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>A copy of the SNQ AGM to be dropped off to the Post Office at Annandale</li> </ul>	<b>Louise Baker to action</b>
5.	Correspondence	<p>Incoming</p> <ul style="list-style-type: none"> <li>SQ – Affiliation reminder</li> <li>SQ – Open Water Championships</li> <li>Sports House - update contact details form - Louise Baker to see if it can be done electronically</li> </ul> <p>Outgoing</p> <ul style="list-style-type: none"> <li>Email to Pat Wright advising of acceptance to development team</li> <li>Email to Gardens advising 22/23 August approved</li> <li>Email to SQ advising of change of date for Gardens</li> <li>Email to SNQ Race Secretary requesting update calendar to reflect date change for Gardens</li> <li>Email to Tourists offering assistance from SNQ in lead up to their meet in Sept if required</li> <li>Email to Bowen requesting use of Pool for L2 &amp; L3 activity in Sept</li> </ul>	



		<ul style="list-style-type: none"> <li>- Award as per SQ medal system with visitors</li> <li>- Arrange to purchase medals for placegetters and have the medals engraved</li> <li>- Present the medals to the placegetters at the Gardens Open Meet in November</li> </ul> <p>Theresa Manning moved that this be actioned as a standard going forward, seconded Alan Johnston</p> <p>12.2 Townsville Tourist Meet - 2021</p> <ul style="list-style-type: none"> <li>• Townsville Tourists have submitted a request for meet change due to Open Water Nationals being moved this season it has fallen on the same date as the Tourist Meet. The request was if at all possible to swap with Mirani and Townsville Brothers which are both on the 30/01/20. For this to work both clubs will need to be in agreeance, if not Townsville Tourists may need to revisit an alternate date or stay where they currently are this season.</li> <li>• Management discussed this and it was decided that the President reach out to both Townsville Brothers and Mirani requesting the possible date swap with Townsville Tourists.</li> </ul>	<p><b>CARRIED</b></p> <p><b>Theresa Manning to action</b></p>
13.	Next Meeting	August 2020 date TBC	
14.	Meeting Closed	9.22pm	