

Swimming North Queensland – Management committee Meeting
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Date: 8th April 2020

Time: 7.57pm

Chair: Theresa Manning

Venue: SQ Teleconference linkup
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<p>Invitees:</p> <p>Committee – Theresa Manning (President), Karen Donnell (Treasurer), Alan Johnston (Technical Sub-Committee)</p> <p>Guests – Nil</p> <p>Observers – Nil</p>
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Committee – Theresa Manning (President), Karen Donnell (Treasurer), Alan Johnston (Technical Sub-Committee)

Guests – Nil

Observers – Nil

Apologies: Nil

Item No.	Discussion Item	Details	Actions/Outcomes
1.	Meeting Open	7.57pm	
2.	Present/Apolgies	<ul style="list-style-type: none"> As Above 	
3.	Receipt & Adoption of Previous Minutes	Minutes of the previous meeting were tabled, Motion "that the minutes be accepted" Moved Theresa Manning, Seconded Karen Donnell	CARRIED
4.	Business Arising	<ul style="list-style-type: none"> 2020/2021 SNQ Regional Calendar - SNQ Race Secretary to notify MSA re management decision on meet date and to advise MSA that if any concerns regarding the decision to contact the SNQ President Jack Hendy's email to swimmers had since been uploaded to the SNQ Website 	Judy Hicks to action
5.	Correspondence	Incoming <ul style="list-style-type: none"> Email from SAL - refund request for canceled event (NQ Games) Outgoing <ul style="list-style-type: none"> Sports House renewal agreement - signed 	
6.	Financial Report	Karen Donnell tabled the financial report Investment Account: \$73,939.88 Working Account \$14,911.07 Motion " <i>that the financial report be accepted</i> " Moved: Karen Donnell Seconded: Alan Johnston <ul style="list-style-type: none"> Karen Donnell noted that she was continuing to work through the remaining outstanding items to be paid so that she could get the books off to the auditor. 	CARRIED
7.	Registrars Report	Nil	
8.	Race Secretary Report/Records	Nil	

9.	Technical Sub-committee Report	Nil	
10.	Athlete & Coach Development Report	Nil	
11.	Grants Report	Grants Officer (vacant)	
12.	General Business	<ul style="list-style-type: none"> SAL email - Due to COVID-19 the scheduled NQ Games had been canceled and refunds to those families were required. In order for the refund to happen SAL required an authorisation from the region. Theresa Manning will send an email of confirmation from the region to proceed. 	Theresa Manning to action
13.	Next Meeting	AGM May 2020	
14.	Meeting Closed	8.25pm	