

Swimming North Queensland – Management committee Meeting

Date: 4th January 2021

Time: 7.00pm

Chair: Theresa Manning

Venue: ZOOM platform

Invitees: Committee – Theresa Manning (President/Secretary), Melissa Wilson (Vice President), Alan Johnston (Technical Sub-Committee) Guests – Nil Observers – Nil

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Observers – Nil

Apologies: Louise Baker (Treasurer)
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Item No.	Discussion Item	Details	Actions/Outcomes
1.	Meeting Open	7.00pm	
2.	Present/Apoloiges	<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 Melissa Wilson	CARRIED
4.	Business Arising	<ul style="list-style-type: none"> ● Nil 	
5.	Correspondence	<p>Incoming</p> <ul style="list-style-type: none"> ◆ Email- Barry Prime - SNQ/CQ coach conference - number update ◆ Email - Melissa Wilson - Blue Card register ◆ Email - SQ invoice - Development ◆ Emails - SNQ club flyers <p>Outgoing</p> <ul style="list-style-type: none"> ◆ Email - SQ invoice - SNQ Treasurer for payment ◆ Email - Melissa Wilson - response ◆ Email - Barry Prime - SNQ/CQ coach conference 	
6.	Financial Report	<p>In Louise Bakers’ absence Theresa Manning informed the committee of the following:</p> <p>Investment Account: \$74,768.86 Working Account \$16,637.47</p> <p>Motion “<i>That the financial report be accepted as true and correct</i>” Moved: Theresa Manning Seconded: Alan Johnston</p>	CARRIED
7.	Registrar Report	<ul style="list-style-type: none"> ● Nil to report 	

8.	Race Secretary Report/Records	<ul style="list-style-type: none"> Nil 	
9.	Technical Sub-committee Report	<p>Alan Johnston informed the meeting of the following:</p> <ul style="list-style-type: none"> States went well with all SNQ technical officials performing well SNQ mentee was excellent and SQ asked for her to come back next year at States Bowen Swim Club yet to reimburse the officials that attended their meet, Theresa Manning to follow up <p>Motion “<i>That the technical report be accepted as true and correct</i>” Moved: Alan Johnston Seconded: Theresa Manning</p>	CARRIED
10.	Athlete & Coach Development Report	<ul style="list-style-type: none"> Nil 	
11.	Grants Report	<ul style="list-style-type: none"> Nil 	
12.	General Business	<p>12.1 NQ Champs - Towels</p> <ul style="list-style-type: none"> Theresa Manning informed the meeting that due to McDonalds being phased out the region would need to start looking at supplying the towels for Age Champs at the regional championships for next season. Theresa Manning suggested the region look at towels using just the regions colours so that it is specific to the region. Alan Johnston suggested maybe a light grey towel with the new logo on the towel and white NQ Championships. Theresa Manning to source a few options and present to management at the next meeting. <p>12.2 AGM Notice -</p> <ul style="list-style-type: none"> Management reviewed possible weekends in May 2021 and decided on the following: DATE - Saturday 22nd May 2021 LOCATION - Bowen with ZOOM invite for clubs that cannot attend <p style="padding-left: 40px;">Notice of the AGM will be sent out closer to the date</p> <p>Motion “<i>That the date of AGM be accepted as true and correct</i>” Moved: Theresa Manning Seconded: Melissa Wilson</p> <p>12.3 EPD date</p> <ul style="list-style-type: none"> Management revisited the date for the next planning day and decided on the following: DATE - Saturday 20th February 2021 SESSION 1 - Sports House Townsville - 9.30am SESSION 2 - ZOOM <p style="padding-left: 40px;">An email notice and invite along with the agenda will be sent out to clubs closer to the date</p>	CARRIED

		<p>12.4 NQ Championships Flyer - Final Draft review</p> <ul style="list-style-type: none"> ● Event Information - replace the word FINA with Swimming ● 400IM - include 11 & O's ● \$2.50 swimmer surcharge add to the venue fee of \$10.00 so the venue fee will now be \$12.50 ● Remove McDonalds logo due to sponsorship being backed out ● Relays - nominations now on Swim Central - SNQ Race Secretary going through the process of setting the nominations up in Swim Central - clubs will still receive an invoice for each event from the SNQ Treasurer after nominations have closed. ● NQ Championships program to be emailed to clubs - hard copies will not be available on the day at the gate. <p>Motion <i>"That the changes to the NQ Championships flyer be accepted as true and correct"</i> Moved: Theresa Manning Seconded: Alan Johnston</p> <p>12.5 SNQ/CQ coach conference -</p> <ul style="list-style-type: none"> ● Alan Johnston suggested that the region be represented at the conference and suggested that Theresa Manning as the SNQ President attend. <p>Motion <i>"That Theresa Manning attend the SNQ/CQ coach conference be accepted as true and correct"</i> Moved: Alan Johnston Seconded: Melissa Wilson</p>	CARRIED
13.	Next Meeting	February 2021 date TBC	
14.	Meeting Closed	7.37pm	