

Swimming North Queensland – Management committee Meeting

Date: 26th November 2020

Time: 7.33pm

Chair: Theresa Manning

Venue: ZOOM platform

<p>Invitees:</p> <p>Committee – Theresa Manning (President/Secretary), Melissa Wilson (Vice President), Lousie Baker (Treasurer), Alan Johnston (Technical Sub-Committee)</p> <p>Guests – Nil</p> <p>Observers – Nil</p>
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Committee – Theresa Manning (President/Secretary), Melissa Wilson (Vice President), Lousie Baker (Treasurer), Alan Johnston (Technical Sub-Committee)

Guests – Nil

Observers – Nil

Apologies: Nil

Item No.	Discussion Item	Details	Actions/Outcomes
1.	Meeting Open	7.33pm	
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 Alan Johnston	CARRIED
4.	Business Arising	<ul style="list-style-type: none"> • SNQ Banner - Printed and supplied for \$400.00 for 2. Banners to be used at NQ Championships and placed in a location that is appropriate for medal winner photos • SNQ/CQ Coach Seminar - Formal approval sent to Barry Prime - \$4k transferred to SQ account for the activity • Lanyards for Open Water Medals printed and ready 	
5.	Correspondence	<p>Incoming</p> <ul style="list-style-type: none"> ♦ Email - SNQ State Relay team placements ♦ Email - SNQ State Relay team manager acceptances <p>Outgoing</p> <ul style="list-style-type: none"> ♦ Email - SNQ State Relay team manager EOI ♦ Email - SNQ State Relay team placement advice 	
6.	Financial Report	<p>Louise Baker informed the committee of the following:</p> <p>Investment Account: \$74,768.86 Working Account \$20,722.97</p> <ul style="list-style-type: none"> • noted since the financials were done there had been movement with payment for the Coach Seminar and NQ medals. • All previous season’s o/s paid by clubs <p>Motion <i>“That the financial report be accepted as true and correct”</i> Moved: Louise Baker Seconded: Alan Johnston</p>	CARRIED

7.	Registrar Report	Louise Baker tabled a current listing of members for the region noting the number was sitting at 1396 members which was significantly down from previous seasons. COVID-19 a major contributor to the downturn and families not being able to financially afford the cost. Motion “ <i>That the financial report be accepted as true and correct</i> ” Moved: Louise Baker Seconded: Alan Johnston 	CARRIED
8.	Race Secretary Report/Records	Nil	
9.	Technical Sub-committee Report	Alan Johnston informed the meeting of the following: <ul style="list-style-type: none">• All aspects of the technical side of the swim meets this season were going well Motion “ <i>That the technical report be accepted as true and correct</i> ” Moved: Alan Johnston Seconded: Theresa Manning	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	12.1 SNQ State Relay Team - Fine Implementation <ul style="list-style-type: none">• In light of a recent event after relay teams were selected and sent to SQ for State Championships, the process of implementing a fine on a swimmer if a SNQ full team was to be pulled from because of the swimmer. Management discussed this possibility and were all in agreement to action this going forward.• A review of the Relay Availability Form will be done for future SNQ teams & development activities. Theresa Manning moved to review the necessary forms, seconded Melissa Wilson	CARRIED
13.	Next Meeting	December 2020 date TBC	
14.	Meeting Closed	8.05pm	