

| MINUTES OF: Swimming North Queensland – General Meeting | | | |
|--|----------------------|-------------------------------|--|
| Date: 27 th May 2018 | Time: 11.30am | Chair: Theresa Manning | Venue: Arthur Titley Centre Ch Twrs |
| Present: Committee – As per AGM Delegates – As per AGM Observers – As per AGM | | | |
| Apologies: As per AGM | | | |

| Item No. | Discussion Item | Details | Actions/Outcomes |
|----------|---|---|---|
| 1. | Previous Minutes | Minutes of the previous meeting were tabled, Motion <i>“that the minutes be accepted”</i> Moved Linda Hiller, Seconded Tina Roberts | Carried |
| 2. | Business Arising from previous minutes | <ul style="list-style-type: none"> ♦ Australian Swim Camps have advised Club Coaches are welcome to attend the level 3 camp for a fee of \$200.00 per Coach which includes all meals and accommodation for the 4 days of the camp. ♦ NQ & FNQ offsetting dates for the coming season – Theresa Manning has been in contact with Brant Best to discuss the best options moving forward with FNQ & CQ | Coaches will be advised of this opportunity in due course Theresa to continue discussions with Brant Best regarding Competition levels within the regions. |
| 3. | Correspondence | Incoming <ul style="list-style-type: none"> • Bank Statements x 2 • Meet Applications • AGM Nominations/Delegates • RSL Hughenden – Letter of appreciation Outgoing <ul style="list-style-type: none"> • Meet Application Package • AGM information Package • Request for Agenda items AGM | |
| 4. | Financial Report | As per AGM | |
| 5. | Technical Sub-committee Report | As per AGM | |
| 6. | Athlete & Club Development Report | As per AGM | |

