

Swimming North Queensland – Management committee Meeting Date:

2nd February 2020 Time: 5.09pm Chair: Theresa Manning Venue: Townsville Tourist Meet - Long

Tan Pool Invitees:

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 5.09pm 2. Present/Apologies • 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 4.1 NQ AGM Venue - Theresa Manning suggested Souths League Club at Mackay. All agreed for

Theresa Manning book the venue for 2pm 23.5.20 4.2 SNQ replacement Printer purchase - Karen Donnell to purchase the Brother Laser printer at Office works currently on sale for \$98.00 5.

Correspondence Incoming

- Mackay Cyclones email re Self Marshalling - to be discussed in General Business Outgoing
- Nil

6. Financial Report Karen Donnell tabled the financial report

Investment Account: \$73,943.10 Working Account \$12,121.57 **Motion** “that the financial report be accepted” Moved: Karen Donnell Seconded: Theresa Manning

Theresa Manning advised Management that the managed account had been set up so additional interest was now being accumulated.

Theresa Manning advised Management that SQ had been in touch about updating key data so that funds could be sent through to the Region. Theresa Manning has since updated SwimCentral and funds are now filtering through.

CARRIED

7. Registrars Report Email notification from Louise Baker that collectively the region currently has 1480 members.

Nil 8. Race Secretary Report/Records 9. Technical Sub-committee Report

Alan Johnston (technical chair) presented to Management the following:

- Pictures of seating - bench style - that had been introduced at a recent FNQ meet - Management agreed a good idea to trial at NQ Championships. Theresa Manning to source prices.
- LED Event Board - Alan Johnston had sourced prices for 2 x 1000 x 200 boards. Approx cost \$700 each plus freight. Theresa Manning moved to source a grant in the 20/21 coming season for these items and purchase them through a grant. Seconded Karen Donnell
- Self Marshalling Protocols Draft - to be discussed at the Technical Committee meeting 1.2.20 and once passed Alan Johnston will email documents out to all clubs within the region. Theresa Manning will then send Alan Johnston the list of club emails.

Motion “that the Technical Report be accepted” Moved: Alan Johnston Seconded: Karen Donnell

Theresa Manning to action

CARRIED

CARRIED

10. Athlete & Coach
Development Report
Nil

11. Grants Report Grants Officer (vacant)

- 12. General Business 12.1 North Queensland Championships DRY RUN

- It was agreed the 8.2.20 was the practical day to do the exercise, the following people will be in attendance : - Theresa Manning, Tina Roberts, Kevin Barker, Helen Cushing, Simon Cushing, Sharon Parkes, parents and swimmers of Mackay clubs.

12.2 Mackay Cyclones Email

- The above document was tabled for general discussion and it was decided that a response from the SNQ Technical Chair to the club would be within 2 weeks of this meeting date.

13. Next Meeting Teleconference 21.2.20

14. Meeting Closed 5.35pm