

Swimming North Queensland – Management committee Meeting

Date: 7th January 2020

Time: 7.00pm

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	7.00pm	
2.	Present/Apologies	<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	4.1 Tear Drop Banners - Due to the introduction of the new “Self Marshalling” procedures management decided to put this on hold until further notice.	
5.	Correspondence	Incoming <ul style="list-style-type: none"> Email from Judy Hicks - Development data Ayr Cheque Outgoing <ul style="list-style-type: none"> 	
6.	Financial Report	Karen Donnell tabled the financial report Investment Account: \$73,933.88 Working Account \$10,812.92 Motion “that the financial report be accepted” Moved: Karen Donnell <div>Seconded: Alan Johnston</div> Theresa Manning suggested that Management look into setting up an ongoing Managed Account for the Investment Account so as to gain additional interest. Management agreed, Theresa Manning to see if doable.	CARRIED
7.	Registrars Report	No Report	
8.	Race Secretary Report/Records	Records for Ratification were tabled. Alan Johnston moved to accept that the records be ratified, seconded Theresa Manning	CARRIED

[illegible]

12.	General Business	<p>12.1 North Queensland Championships Flyer</p> <ul style="list-style-type: none"> • Items in the conditions of entry were noted to be amended as follows: <ul style="list-style-type: none"> - Item 6 - Competitors will marshall under the new Self Marshalling Procedures - Item 16 - 7 & Unders Free of Charge • General items within the flyer <ul style="list-style-type: none"> - Nomination fees remain the same as 2019 (nil increase) - Multi-Class change to “athletes with an impairment” - Add Time Trial Form to program - back page for ease of removal if required - SPECIAL NOTES SECTION - remove “and may combine heats where necessary” <p>12.2 SNQ AGM</p> <ul style="list-style-type: none"> • Date, time and location were discussed and confirmed as: Location - Mackay - Venue TBA Date - Saturday 23rd May 2020 Time - 2.00pm <p>12.3 SNQ Race Secretary equipment</p> <ul style="list-style-type: none"> • Theresa Manning noted that the region needed to purchase a new printer for the upcoming championships as the current one is at its end of life. Karen Donnell moved to accept the purchase, seconded Alan Johnston 	
13.	Next Meeting	Townsville Tourist Meet 1.2.20	
14.	Meeting Closed	8.40pm	