

Swimming North Queensland – Management committee Meeting

Date: 9th September 2019

Time: 7.30pm

Chair: Theresa Manning

Venue: SQ Teleconference linkup

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	3.00	
2.	Present/Apologies	<ul style="list-style-type: none"> As Above 	
3.	Receipt & Adoption of Previous Minutes	Previous minutes not available at time of meeting	
4.	Business Arising	4.1 Nil	
5.	Correspondence	Incoming <ul style="list-style-type: none"> Email notice of resignation from Lindy Hiller Outgoing <ul style="list-style-type: none"> Email acknowledgement of resignation 	
6.	Financial Report	Karen Donnell tabled the financial report Investment Account: \$73,798.53 Working Account \$15,072.41 Motion <i>“that the financial report be accepted”</i> Moved: Karen Donnell	Seconded: Alan Johnston CARRIED
7.	Registrars Report	No Report	
8.	Race Secretary Report/Records	No Report	
9.	Technical Sub-committee Report	Alan Johnston (technical chair) presented the following reports from the recent July Technical Committee Meeting: <ul style="list-style-type: none"> July Technical Committee minutes Meet Roster Recruitment of Officials Training 	

		<ul style="list-style-type: none"> Both clubs would like to wind down and start up 1 new club with in the Burdekin. Karen Donnell asked where would the new club be based. Alan Johnston advised it would be Ayr. Theresa Manning advised that both clubs need to understand the process and follow the steps correctly. i.e. both clubs need to hold a meeting around this and both clubs need to do a final audit of their funds. 	
13.	Next Meeting	TBC	
14.	Meeting Closed	8.00pm	