

## Swimming North Queensland – General Meeting

**Date: 20<sup>th</sup> October 2018**

Time: 11am
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<b>Chair: Theresa Manning</b>
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<b>Venue:</b> GBR Meet Mackay
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**Present:**

**Committee** – Theresa Manning (President), Karen Donnell (Vice-President), Linda Hiller (Secretary), Alan Johnston (Technical Sub-Committee)

**Delegates**— Allan McLauchlan (Mirani), Liz Akins (Mirani), Danielle Henne (Gardens), Tina Roberts (Gardens), Jacinta Pennisi (Whitsunday), Leigh-Anne Pokarier (Cyclones), Stewart Bagley (Cyclones), Sharon Parkes (Pioneer), Shaana Witherspoon (Pioneer), Tony Parkinson (Cannonvale), Lee Day (Mackay)

**Observers** – Kelsie Henderson (Pioneer), John Roberts (Gardens), Matt Harrison (Gardens), Craig Courtney (Gardens), Holly Sanderson (Gardens), Simon Cushing (Pioneer), Helen Cushing (Pioneer), Candace Grady (Mackay), Gail Milfull (Mackay), Fiona Hargreaves (Mackay)

**Apologies:** Marina Marson (Treasurer), Ken Crittenden, Liza Williams, Pat Wright, Melissa Wilson,

Item No.	Discussion Item	Details	Actions/Outcomes
1.	Meeting Open	11.00am	
2.	Receipt & Adoption of Previous Minutes	Previous minutes dated 27 <sup>th</sup> May 2018 were tabled <b>Motion</b> <i>“that the previous minutes be accepted”</i> Moved: Linda Hiller Seconded: Karen Donnell	<b>CARRIED</b>
3.	Business Arising	Nil	
4.	Correspondence	Incoming ♦ Bank Statements x 2 Outgoing ♦ Nil	
5.	Financial Report	The financial report was tabled in Marina’s Absence <b>Motion</b> <i>“that the financial report be accepted”</i> Moved: Theresa Manning Seconded: Tony Parkinson	<b>CARRIED</b>
6.	Registrars Report	No Report	
7.	Race Secretary Report/Records	No Report	
8.	Technical Report	<b>8.1</b> Alan Johnston has suggested a timekeeping training course for all club members should be offered to remind members of the correct procedures when timekeeping as there have been a large number of discrepancies at recent meets. Alan Johnston will contact clubs to advise details. <b>8.2</b> Helen Cushing is conducting a Technical training session at the Mirani club and will send the details to Linda Hiller for distribution. <b>8.3</b> Alan Johnston advised he has been selected to attend the 2018 USA Paralympics Swimming Championship in Arizona – All congratulated Alan on this appointment.  Moved: Alan Johnston Seconded Karen Donnell	

9.	Athlete & Coach Development Report	<p>Helen Cushing</p> <p><b>9.1</b> Leigh Pokarier advised the L3 camp in Toowoomba was a very positive experience for all swimmers and coaches. Sean Crow (director of Australian Swim Camps) gave the SNQ swimmers/coaches private training sessions during the camp.</p> <p><b>9.2</b> Helen Cushing advised the Western Development Clinic will be held on the Saturday afternoon of the Richmond meet. Bindi Cusses and Barry Prime will be in attendance at the clinic. There are a few swimmers from Normanton that are interested in attending the clinics. This is approved pending proof of SAL membership.</p>	
10.	Grants Report	<b>10.1</b> Look for funding opportunities to possibly of sending a team to the Arafura Games in 2019	
11.	General Business	<p><b>11.1</b> Lee Day suggested that Townsville clubs receive more support and opportunities than clubs in the Mackay area. There was a lengthy group discussion on this issue. The meeting was advised by the SNQ Management Team that we feel we are doing what we can to foster healthy relationships with all clubs in the region. Some of the changes that have been implemented over the last 12 months are:</p> <ul style="list-style-type: none"> <li>• Change of venue for AGM – this will be moved around each year for fairness to all clubs – the 2018 AGM was held in Charters Towers and it was voted by all present at this AGM the 2019 venue would be Townsville. The venue will be opened and voted at each AGM.</li> <li>• NQ Champs 2019 – If the new pool complex is on track for early February completion SNQ is looking to hold NQ Champs in Mackay. If the timeline falls behind, the first NQ Champs in Mackay will be in 2020.</li> <li>• Clubs have been offered more opportunities at planning days to add agenda items and at the September planning day were offered the opportunity to attend the meeting to express and concerns or ideas.</li> <li>• SNQ will make some enquiries regarding meetings via skype or other options.</li> </ul>	
12.	Next Meeting	TBC	
13.	Meeting Closed	2pm	