

Swimming North Queensland – Management committee Meeting

Date: 3rd July 2018

Time: 7.00pm

Chair: Theresa Manning

Venue: Skype

Invitees:	
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Committee – Theresa Manning (President), Karen Donnell (Vice-President), Linda Hiller (Secretary), Marina Marson (Treasurer), Alan Johnston (Technical Sub-Committee)

Guests – Nil

Observers – Nil

Apologies: Karen Donnell, Marina Marson

Item No.	Discussion Item	Details	Actions/Outcomes
1.	Meeting Open	7.10pm	
2.	Present/Apolgies	• As Above	
3.	Receipt & Adoption of Previous Minutes	Previous minutes from planning day and AGM were tabled Motion “that the previous minutes be accepted” Moved: Linda Hiller Seconded: Theresa Manning	CARRIED
4.	Business Arising	4.1 Please refer to action list for all outstanding items from previous meetings 4.2 Luc Senent – Awarded life membership at the AGM – MarComs Officer to do a news blurb congratulating Luc on this award 4.3 Level 3 Camp – Lindy to forward info to Dev Officer – Suggestion at AGM that there were daily flights From Townsville – Toowoomba is incorrect and the days these flights are available to not coincide with the Camp days. Flights will need to be looked at from Townsville – Brisbane and then a Coach hire from Brisbane – Toowoomba. Development Committee need to get together and put together a criteria and EOI for approval to Management so EOI’s can be forwarded to level 3 swimmers. 4.3 Competition Level within the region – Brant Best – Theresa requested to move to General Business	Lindy to advise Danielle Lindy to forward info to Helen and Liza
5.	Correspondence	Incoming ♦ Bank Statements ♦ Domain name renewal Outgoing ♦	
6.	Financial Report	Report not required	
7.	Registrars Report	Report not required	
8.	Race Secretary Report/Records	Report not required	
9.	Technical Sub-committee Report	Report not required	

