

Swimming North Queensland Technical Swimming Committee  
Meeting Agenda – Monday 12<sup>th</sup> July 2021 – via Zoom – 7.30pm

1. Welcome
2. Minutes of previous Meeting – 24<sup>th</sup> June 2021
3. Business arising from previous minutes.
4. Elect Technical Representative to SNQ Management and other positions
5. Customized DQ listing for Meet Manager
6. Dual in the Pool update
7. SAL State Teams nominees
8. SQ Technical Workshop nominees
9. Items from floor

## Minutes

Swimming North Queensland Technical Swimming Committee

12<sup>th</sup> July 2021, via Zoom at 7.30 0m.

Attendees: - Helen Cushing (HC), Tina Roberts (TR), Trevor Williams (TW), Kevin Barker (KB), Alan Johnston (AJ).

## Agenda

As per Attached.

1. Meeting opened at 7.40pm with AJ welcoming all.
2. Minutes of previous Meet had been distributed prior to the meeting and read by all. Minutes accepted by all.
3. No business arising from previous Minutes.
4. AJ explained to the meeting that his term had come of age as the SNQ Management Technical Representative, and the purpose of this meeting is to elect a replacement technical representative. This elected person will have 2x3 year terms, voting rights etc. on the SNQ Management Committee.

Helen Cushing was nominated by Alan Johnston, seconded by Trevor Williams. HC accepted the nomination and was unanimously elected by all present at the Meeting. Congratulation to Helen from the TSC, we all wish her well and will support Helen in this position.

AJ explained to all, that if elected he could still administer all the responsibilities and duties involved with the position of Chief Referee/ Technical Manager of the SNQ Region.

AJ was nominated by HC and seconded by TR. AJ accepted the nomination and was unanimously elected to this position. Congratulations to AJ from the TSC and will all support AJ in this position.

AJ to notify SNQ management with HC contact details.

Refer to Item 9 for suggestions now that there are dual roles within the TSC.

5. TR when asked explained to the meeting that the “Customized DQ Listing” was up to date. After some discussion, the TSC agreed the TR be responsible for ensuring that all club Meet Manager operators have this information installed onto their respective computers and all are familiar with the operation prior to their swim meets. TR will be supplied with the club contact details from the Chief Referee. Accepted and agreed by all.
6. AJ explained to the meeting that he had received, late that day, a layout of the shirts which are been supplied to officials for this meet. AJ told all that the colors on the SNQ Logo are incorrect and he will have them changed. A copy of this shirt has now been sent to all TSC members.
7. SQ will be sending to the SAL States Teams Meet in Canberra 28/9/2021 – 1/10/2021. Each Queensland Region was asked to submit name/s of technical officials suitably qualified to be considered to attend this Meet. The SNQ TSC submitted two technical officials to SQ. These are Helen and Simon Cushing from the Pioneer Club. The TSC wish you both successes. SQ will be paying for travel and accommodation.
8. SQ TSC is holding a technical training workshop in conjunction with the SQ AGM on Sunday 29/8/2021 in Brisbane. Each SQ Region was asked to submit the names of five (5) technical officials who would benefit from this workshop. The SNQ TSC selected five (5) officials fitting these criteria for an all-expenses paid training seminar, travel and accommodation.

Nominees:- Kay Barker (Gardens), Kevin Barker (Gardens), Jane Dickson (Charters Towers), Heath Forbes (Pioneer) and Andrew Bell (Cannonvale). Congratulations to all these very keen officials.

9. Suggestions for dual roles: -

- (a) Technical Representative on SNQ management Committee to have own email address e.g., snqtcrep@???????

(b) SNQ Chief Referee/Technical Manager to keep using current email address, [snqtechnical@gmail.com](mailto:snqtechnical@gmail.com). This would save changing the email address on all current policies and paperwork directed to Chief Referee, e.g., Club Meet Flyers, O & E Forms, Results of all Meets, List of DQ's as per Customized DQ Listing etc.

(c) SNQ Secretary to notify all SNQ Management, appointed positions to keep sending all relevant paperwork pertaining to Meets to Chief Referee/ Technical Manager.

10. Arrange mutual time to hand over keys from Townsville Sports Reserve office and storage shed. SNQ Chief Referee to forward copy of Equipment Form for Swim Meets to new contact person.

In closing AJ thank all TSC members for their unselfish and very much appreciated assistance over his term on management.

The meeting close at 8.10pm.