

MINUTES OF: <b>Swimming North Queensland – General Meeting</b>			
<b>Date:</b> 29th May 2022	<b>Time:</b> 11.22am	<b>Chair:</b> Theresa Manning	<b>Venue:</b> Bowen ClubHouse and ZOOM platform
<p><b>Present:</b></p> <p><b>Committee</b> – Theresa Manning (President/Secretary), Melissa Wilson (Vice President), Louise Baker (Treasurer)</p> <p><b>Delegates</b> – Lee Day <b>Z</b> (MSA), Pat Wright <b>Z</b> (MSA), Kevin Barker (Gardens), Tina Roberts <b>Z</b> (Gardens), Sarah Nelson <b>Z</b> (Charters Towers), Dean Turner <b>Z</b> (Charters Towers), Kate Rosenblatt <b>Z</b> (Townsville Tourists), Darren Attwood (Whitsunday), Amanda Yuskan (Whitsunday), Giselle Burton (Cannonvale), Jane Delac (Cannonvale), Deb Smith <b>Z</b> (Tiger Sharks)</p> <p><b>Observers</b> – Sue Jamieson (Grants Officer), Dianne Greene (Scrutineer), Hayley Andrejic <b>Z</b> (SNQ Captain)</p> <p>** Z - Denotes ZOOM attendee</p>			
<p><b>Apologies:</b> Helen Cushing (Technical Chair), Simon Cushing (Pioneer), Nikki Bounden(Pioneer), Leigh-Anne Pokarier (Mackay Cyclones), Judy Hicks (Ayr)</p>			

Item No.	Discussion Item	Details	Actions/Outcomes
1.	Previous Minutes	Minutes of the previous meeting were tabled, <b>Motion</b> “that the minutes be accepted” Moved Theresa Manning	Seconded: Louise Baker  <b>CARRIED</b>
2.	Business Arising from previous minutes	<ul style="list-style-type: none"> <li>• Nil</li> </ul>	
3.	Correspondence	Outgoing: <ul style="list-style-type: none"> <li>• Meet Applications</li> <li>• AGM Notifications</li> <li>• AGM Nominations</li> <li>• AGM Agenda &amp; Docs</li> <li>• General Meeting &amp; Docs</li> </ul>	







		<ul style="list-style-type: none"> <li>• Melissa Wilson commented that it was a very hard decision management had to make at the time but at the end of the day the swimmer's health is always the priority and that was what SNQ called it on.</li> <li>• Kevin Barker asked what will happen at the Isa meet scheduled for February?</li> <li>• Lee Day commented that we live in NQ, we need to live with it. NQ Champs need to be governed by FINA rules and suggested that families may need to start looking at accommodation places that refund. MSA does this.</li> </ul> <p>10.6 Highway incident after NQ Games-</p> <ul style="list-style-type: none"> <li>• Cannonvale - Giselle Burton advised that the post on facebook after the incident caused heightened stress to the family and the club even though the family was not named the club was. She suggested that going forward anything like that not be put on social media. Louise Baker apologised noting SNQ did not think about the repercussions at the time but just wanted to express our sympathies.</li> </ul> <p>10.7 Club Annual Audited Reports -</p> <ul style="list-style-type: none"> <li>• Theresa Manning reminded the members that there were quite a number of clubs throughout the season that had still not supplied copies of their annual audited reports to SNQ. It was explained to the members at the meeting again of the need to ensure clubs are fulfilling their mandatory requirements as per their constitutions, SNQ would send a blanket email to clubs reminding them to present their reports to SNQ</li> </ul> <p>10.8 SNQ/CQ Coaches Conference -</p> <ul style="list-style-type: none"> <li>• Theresa Manning advised the meeting that the behind the scenes planning for the conference are tracking along. Barry Prime will be sending follow up emails to coaches this week.</li> </ul>	
11.	Next Meeting	General Meeting – GBR	
12.	Meeting Closed	12.30 pm	