MINUTES OF:	Swimming North Queensland – General Meeting		
Date: 22nd October 2022	Time: 12.08pm	Chair: Theresa Manning	Venue: Mackay ARC - meeting room

## Present:

Committee – Theresa Manning (President/Secretary), Melissa Wilson (Vice President), Louise Baker (Treasurer), Helen Cushing (Technical Chair)

**Delegates** – Lee Day (MSA), Pat Wright (MSA), Kevin Barker (Gardens), Darren Attwood (Whitsunday), Amanda Yuskan (Whitsunday), Deb Smith (Lightning), Matt Jamieson (Lightning), Brendan Casey (Burdekin)

Observers – Sue Jamieson (Grants Officer), Dianne Greene (MSA)

**Apologies:** Chris Hanson (Tsv Tiger Sharks)

Item No.	Discussion Item	Details	Actions/Outcomes
2.	Previous Minutes  Business Arising from previous minutes	Minutes of the previous meeting were tabled,  Motion "that the minutes be accepted"  Moved Theresa Manning Seconded: Amanda Yuskan  State & National swimmers  Theresa Manning advised that this is a work in progress primarily due to calendar space and availability to hold an additional activity.  Club Audited Financial Reports - Theresa Manning advised the members that clubs are sending their reports through more readily this year and clubs were thanked for their positive responses to this.	CARRIED
3.	Correspondence	Outgoing:	

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		August newsletter	
		General Meeting Notice - club delegates	
		Incoming:	
		Burdekin Shire Council - Ayr Pool Development	
		<ul> <li>Audited financials - SNQ Clubs - Cannonvale received</li> </ul>	
		<ul> <li>Audited financials - SNQ Clubs - Gardens received</li> </ul>	
		<ul> <li>Audited financials - SNQ Clubs - Collinsville received</li> </ul>	
		Audited financials - SNQ Clubs - Cloncurry received	
4.	Financial Report	Louise Baker informed the members of the following:	
		Investment Account: \$75,428.08	
		Working Account \$24,064.65	
		<ul> <li>Registrations were coming through and the funds from Mackay Regional Council for the grant for the Duel in the Pool.</li> </ul>	
		The investment account is sitting in a term deposit to assist in earning additional interest.	
		No outstanding invoices.  Outstanding income from Herbert Biver lawy and Mackey Regional Council funds.	
		<ul> <li>Outstanding income from Herbert River levy and Mackay Regional Council funds.</li> </ul>	
		Motion "That the financial report be accepted as true and correct"	
		Moved: Louise Baker Seconded: Pat Wright	CARRIED
5.	Registrar's Report	Louise Baker advise the members:	
		As per the tabled report the region has 1,252 members which is down by 6% for October and 21% down YTD.	
		Clubs need to check parents are joining as this serves as a very useful tool when applying for grants and voting rights.	
		Motion "That the report be accepted as true and correct"	CARRIED
		Moved: Louise Baker Seconded: Darren Attwood	
6.	Records	Theresa Manning advised the members:	
		No report to present	

7.	Technical	Helen Cushing presented a report noting the following -	
``	Sub-committee	A good number of officials attended both Pioneer and GBR meets - thank you to those who	
	Report	attended	
		A couple of new people came onboard to learn the art of officiating. Each month we have a	
		paragraph in the SNQ newsletter advising anyone interested to contact us for more	
		information.	
		Prior to each meet an online officials form is now in use for nominations to attend a meet.	
		There is a closing date on this form so the host club can be notified of how many officials to	
		expect. This does not mean that if you miss the closing date you can't officiate. An email to	
		the meet referee/chief referee is all that is needed to nominate to attend in this case.	
		Thank you to all who continually attend and officiate at meets and behind the scenes, it is	
		greatly appreciated.	
		• Lee Day asked how many officials are there in the region, Helen Cushing responded referees -	
		7 and officials on deck 8/9. Lee Day asked if CQ or FNQ officials could assist either end if need	
		be, Helen Cushing would speak to Michael Borg from CQ about assistance at southern end	
		meets.	
		Motion "That the Technical Report be accepted as true and correct"	CARRIED
		Moved: Helen Cushing Seconded: Brendan Casey	
8.	Athlete & Club	Theresa Manning presented an overview of the activities completed this season so far.	
	Development		
	Report	The Form Stroke Clinic - 2 / 3 July - Mackay & Townsville. Worked well, next season will be	
		dependent on Barry Prime & Pat Wrights direction.	
		Coaches Conference - 9 / 10 July - Mackay. Another successful event this year and is now an	
		event the region would like to see locked in as an annual activity.	
		Duel in the Pool - 27 / 28 August - Mackay. Another success this season. Debrief meetings	
		were held after the event and proved beneficial towards planning for a better event next	
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		<ul> <li>State &amp; National Development activity - 10 / 11 September - Cannonvale. Low attendance numbers this year but for the attendees who participated benefited immensely.</li> <li>Achievers Squad - dates for these activities are - 12 Nov Mackay &amp; Townsville &amp; 13 Nov Richmond</li> <li>Deb Smith from Lightning Swimming Club asked why the older swimmers miss out on JX activities. It was explained that these activities are age restricted and clubs are encouraged to do their bit and hold clinics of their own and invite the older swimmers to attend. Darren Attwood agreed it was the only way.</li> </ul>	
		Motion "That the athlete & club development update be accepted as true and correct"  Moved: Theresa Manning Seconded: Amanda Yuskan	CARRIED
9.	Grants Report	Sue Jamieson advised the meeting that she had been in contact with David McMahon to assist with funding applications for the 23/24 season.	
		Sue Jamieson also advised the meeting that the SNQ newsletters go out monthly with updates within the region.	
		Current work is in progress are letters that will be sent out to multiple businesses for sponsorships.	
		Motion "That the Grants update be accepted as true and correct"	
		Moved: Sue Jamieson Seconded: Theresa Manning	CARRIED

10.	General Business	10.1 7 & under awards -	
		<ul> <li>Lee Day questioned why meets in the region still only award 1 ribbon and sometimes more than one at meets. Other regions offer greater incentives and these swimmers are our nursery coming through. If our member numbers are dropping this may be one of the reasons. Discussions were had around awards for 1st, 2nd &amp; 3rd with the remainder of the swimmers receiving ribbons. Theresa Manning also noted that there would be no fee or surcharge on these swimmers as per the SQ policy of NO CHARGE.</li> </ul>	
		Motion "That 25m races for 7 & under swimmers have 1st, 2nd & 3rd awards as well as ribbons for the remainder of the swimmers in each event to be introduced in 2023/24 and review at the end of that season"  Moved: Pat Wright Seconded: Melissa Wilson	CARRIED
		<ul> <li>10.2 Team Selection-</li> <li>Kevin Barker asked if QT's apply on the Team selection process what about swimmers that attend and are not in the team?</li> </ul>	Management to discuss at next meeting
11.	Next Meeting	General Meeting – TBC	
12.	Meeting Closed	1.00 pm	