

MINUTES OF: <b>Swimming North Queensland – General Meeting</b>			
<b>Date:</b> 22nd October 2022	<b>Time:</b> 12.08pm	<b>Chair:</b> Theresa Manning	<b>Venue:</b> Mackay ARC - meeting room
<p><b>Present:</b></p> <p><b>Committee</b> – Theresa Manning (President/Secretary), Melissa Wilson (Vice President), Louise Baker (Treasurer), Helen Cushing (Technical Chair)</p> <p><b>Delegates</b> – Lee Day (MSA), Pat Wright (MSA), Kevin Barker (Gardens), Darren Attwood (Whitsunday), Amanda Yuskan (Whitsunday), Deb Smith (Lightning), Matt Jamieson (Lightning), Brendan Casey (Burdekin)</p> <p><b>Observers</b> – Sue Jamieson (Grants Officer), Dianne Greene (MSA)</p>			
<p><b>Apologies:</b> Chris Hanson (Tsv Tiger Sharks)</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: Amanda Yuskan	<b>CARRIED</b>
2.	Business Arising from previous minutes	<ul style="list-style-type: none"> <li>● State &amp; National swimmers</li> <li>- Theresa Manning advised that this is a work in progress primarily due to calendar space and availability to hold an additional activity.</li> <li>- 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.</li> </ul>	
3.	Correspondence	Outgoing: <ul style="list-style-type: none"> <li>● Burdekin Swimming Club - Ayr Pool Development</li> <li>● Burdekin Shire Council - Ayr Pool Development</li> <li>● Audited Financials - SNQ Clubs</li> </ul>	







10.	General Business	<p>10.1 7 &amp; under awards -</p> <ul style="list-style-type: none"> <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> <p><b>Motion</b> <i>“That 25m races for 7 &amp; under swimmers have 1st, 2nd &amp; 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”</i></p> <p>Moved: Pat Wright <span style="float: right;">Seconded: Melissa Wilson</span></p> <p>10.2 Team Selection-</p> <ul style="list-style-type: none"> <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>	<p><b>CARRIED</b></p> <p><b>Management to discuss at next meeting</b></p>
11.	Next Meeting	General Meeting – TBC	
12.	Meeting Closed	1.00 pm	