

TO: CLUB SECRETARIES & DELEGATES

Please advise your members of the following notices:

- Notice of SNQ Annual General Meeting
 - Sunday 28TH May 2023
 - o Bowen Clubhouse, Bowen
 - o **10.00am**
- Nominations are called for positions on the SNQ Management Committee, Subcommittee and Office Positions and must be received on the attached nomination form by <u>Friday 28th April 2023</u>
- Call for recommendations for Life Membership to SNQ in writing by <u>Friday 28th April 2023.</u> (form attached)
- Call for Delegates from each club who will be attending the AGM in writing by <u>Friday 28th April 2023.</u> (form attached)

ALL FORMS MUST BE COMPLETED IN FULL. Incomplete nomination forms will be excluded and not returned.

Management Committee, Office, Development & Technical Positions

(elected) MANAGEMENT COMMITTEE POSITIONS: Vice President (3year term) Treasurer (3year term)

(appointed) OFFICE POSITIONS:

Grants Officer Mar Coms Officer Race Secretary (2year term) Registrar

(appointed) DEVELOPMENT POSITIONS (Current Coaches are eligible for re-election)

3 Coach positions available (2year term)

4 Positions available (1year term)

(appointed) TECHNICAL SUB-COMMITTEE POSITIONS:

(appointed) TECHNICAL MANAGER CHIEF REFEREE

Both positions are appointed by Management on recommendation from first meeting of TSC after the AGM (1yr)

IT IS CRUCIAL WE HAVE ATTENDANCE NUMBERS PRIOR TO THE MEETING



<u>PLEASE NOTE</u>: Any registered member of an affiliated club may attend the SNQ AGM however, only the two (2) Club Delegates have voting rights.

NOMINATION FORM

ELECTED POSITIONS

CLOSES: FRIDAY 28th April 2023

The Secretary Swimming North Queensland Inc P.O. Box 1549 AITKENVALE 4814

In accordance with the Constitution and Rules of the above Association, I hereby nominate:

Mr/Mrs/Miss	 	
For the position of	Vice President (3year term) Treasurer (3year term)	
	 	 Proposer Swimming Club Signature
		_ Seconder _ Swimming Club _ Signature

I hereby accept nomination as above, and, if elected, undertake to discharge the duties attached to the office.

 	Nominee
 	Address
 	Swimming Club
 	Date
	Signature

OFFICE USE ONLY - Date Received:



NOMINATION FORM

APPOINTED POSITIONS

CLOSES: FRIDAY 28th April 2023

The Secretary Swimming North Queensland Inc P.O. Box 1549 AITKENVALE 4814

In accordance with the Constitution and Rules of the above Association, I hereby nominate:

			Nominee
			Swimming Club
For the position of			
		GRANTS OFFICER	
		MAR COMMS OFFICER	
		RACE SECRETARY (2 year term)	
		REGISTRAR	
		TECHNICAL COMMITTEE	
		DEVELOPMENT COACH	
		DEVELOPMENT ADMIN MANAGER	
Nominated by: (option	onal)		
			Name
			Swimming Club
Nomination Accepted	d by:		
			Nominee
			Swimming Club
	Da	ate	Signature
Blue Card Number:		Expiry Date:	
		R ALL POSITIONS)**	
Technical Accreditation	Level	(for Technical Sub-Com	mittee Nominees ONLY)
Nominations can l	be a se	elf-nomination. A proposer/seconder	<u>r is not required for</u>
		appointed positions.	
OFFICE USE ONLY – D	ate Receiv	ved:	



NOMINATION FOR

LIFE MEMBERSHIP OF SWIMMING NORTH QUEENSLAND INC.

The Secretary Swimming North Queensland Inc P.O. Box 1549		CLOSES: FRIDAY 28th April 202	
AITKENVALE 4814			
Mr/Mrs/Miss		Club_	
For Life Membership of SNQ.			
Proposed by			_Swimming Club
	Signature _		Club Position
Basis for nomination :			

OFFICE USE ONLY – Date Received:



CRITERIA FOR LIFE MEMBERSHIP TO SNQ

Affiliated Clubs may nominate an individual/s by submitting a written list together with a brief history of the nominee/s.

The following is the criteria for clubs to use when submitting a nomination:

- Has actively served the Region for a minimum of 10 years, not necessarily consecutive, as an administrator, official, coach or volunteer/supporter.
- As a swimmer has competed as a member of the Australian team for a minimum of 3 years. Also has actively been involved at Regional level at clinics and seminars passing on their knowledge and experience in an outstanding manner to other swimmers in the Region.
- Considered to have contributed outstandingly to the development of the sport through their work to swimmers, officials, coaches and administrators e.g.
 - a) actively involved in the development of swimmers especially as a coach, administrator, official or volunteer in the service of the Region in an outstanding manner.
 - b) through their work as a coach have brought their Region state renown and the coach has unselfishly and actively helped in the development of up and coming Regional coaches again in an outstanding manner.
 - c) as an official has unselfishly and actively contributed to the development of new officials through their work as an examiner, mentor and lecturer at Regional level.
 - as an administrator has unselfishly and actively helped any Club in their Region to maintain a high level of administration. Has also helped the above development of swimmers, coaches and officials thereby obtaining a high standing of their Region in Queensland.
 - e) As a volunteer/supporter has contributed significantly and beyond measure in their support of the Region.

• All recipients are considered to have enhanced the standing of their Region at State and possibly National levels.

• The Regional Management Committee is of the opinion that the above attributes are above and beyond that which would be expected in the normal function of their duties.

• If there is a history of unlawful serious misdemeanours or offences, the elevation to Regional Life Membership should not take place unless there has been consultation made with Swimming Queensland as conferring such an award could be harmful to the reputation and standing of Swimming Queensland and its Members



CLUB DELEGATES FOR AGM 2022

CLOSES: FRIDAY 28th April 2023

Clubs are requested to provide the following information.				
CLUB:				
ATTENDANCE:	YES	NO		
DELEGATE NAME 1:				
DELEGATE NAME 2:				
Number of other members attending:				

- The AGM Agenda will be available on the SNQ website.
- Each club will have no more than 2 delegates with voting rights
- The Delegates must be registered members of a club to vote.
- Other club members are most welcome to attend.

OFFICE USE ONLY - Date Received: