

Swimming North Queensland – Management committee Meeting

Date: 17 October 2022

Time: 7.37pm

Chair: Theresa Manning

Venue: ZOOM platform

Invitees:

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

Guests – Nil

Observers – Nil

Apologies: Helen Cushing (Technical Chair)

Item No.	Discussion Item	Details	Actions/Outcomes
1.	Meeting Open	7.37pm	
2.	Present/Apologies	<ul style="list-style-type: none"> As Above 	
3.	Receipt & Adoption of Previous Minutes	Minutes of the previous meeting were tabled, Motion “that the minutes be accepted” Moved Theresa Manning, Seconded Louise Baker	CARRIED
4.	Business Arising	<ul style="list-style-type: none"> NQ Champs - Survey has just gone out 	
5.	Correspondence	<p>Incoming</p> <ul style="list-style-type: none"> Email - Burdekin Shire Council - Ayr Pool Development Email - New Club Request - Reef Warriors Swim Club Email - Julia Creek Swimming Club - confirmation the club is starting back up Email - Audited financials - SNQ clubs - Cannonvale report received Email - Audited financials - SNQ clubs - Gardens report received Email - Audited financials - SNQ clubs - Collinsville report received Email - Audited financials - SNQ clubs - Cloncurry report received <p>Outgoing</p> <ul style="list-style-type: none"> Email - Burdekin Swimming Club - Ayr Pool Development update Email - Burdekin Shire Council - Ayr Pool Development Email - reminder - audited financials - SNQ Clubs Email - New Club request - Reef Warriors Swim Club Email - SQ - New Club request - SNQ approval Email - SNQ Clubs - General Meeting notice Email- SNQ Clubs - August newsletter 	
6.	Financial Report	<p>Louise Baker informed the committee of the following:</p> <ul style="list-style-type: none"> Investment Account: \$75,428.08 (75,428.00 in term deposit) Working Account \$23,709.65 <p>Louise Baker advised :</p> <ul style="list-style-type: none"> o/s invoices to be paid 	

		<ul style="list-style-type: none"> - Alan Johnston agreed to trail this new version <p>Moved: Helen Cushing Seconded: Theresa Manning</p>	CARRIED
10.	Athlete & Coach Development Report	<p>Theresa Manning advised of the following activities since the last management meeting:</p> <ul style="list-style-type: none"> ● Achievers Squad Activity <ul style="list-style-type: none"> - EOI's have gone out to swimmers and coaches - Venues at all 3 locations are booked and Pioneer, Gardens and Richmond clubs are doing the sausage sizzle at the end of the activities - Richmond Clinic - Theresa Manning approached Maria Sieben to attend but Maria is unavailable. Barry Prime suggested Lloyd Lucey - ex Tourists. Theresa Manning called Lloyd Lucey to discuss the activity. Theresa Manning also called Pat Wright to discuss the proposal to send Lloyd out to Richmond and she agreed. Theresa Manning then called Barry Prime to confirm SNQ approve of the sending Lloyd Lucey to Richmond. ● State Relay Team <ul style="list-style-type: none"> - EOI's have gone out to swimmers. - EOI's have gone out for Team Managers - EOI's have gone out for Coaches <p>Motion <i>"That the Athlete & Coach Development update be accepted as true and correct"</i> Moved: Theresa Manning Seconded: Helen Cushing</p>	CARRIED
11.	Grants Report	<p>Theresa Manning informed the committee of the following:</p> <ul style="list-style-type: none"> ● Sue Jamieson is currently working on the following: <ul style="list-style-type: none"> - finalising the last component of the Mackay Council acquittal for Duel in the Pool - Duel in the Pool sponsorship thank you letters & certificates of appreciation - sponsorship letters to go out to companies for this season 	
12.	General Business	<p>12.1 – Formation of a new club</p> <ul style="list-style-type: none"> - Theresa Manning moved to accept Reef Warriors Swim Club as an additional club to the region. <p>Motion <i>"That the Reef Warriors Swim Club be formed and become an additional club to the SNQ region"</i> Moved: Theresa Manning Seconded: Louise Baker</p> <p>12.2 - NQ Champs</p> <ul style="list-style-type: none"> - Theresa Manning has recently sent the survey out to members <p>12.3 - General Meeting</p> <ul style="list-style-type: none"> - Agenda Items - nil <p>12.4 - Hughenden Swimming Club</p> <ul style="list-style-type: none"> - Melissa Wilson advised the committee that the Hughenden Swimming Club have started the process of activating the club again for this season <p>12.5 - Julia Creek Swimming Club</p> <ul style="list-style-type: none"> - Theresa Manning advised the committee that the Julia Creek Swimming Club are looking at starting the process of activating the club again for this season 	
13.	Next Meeting	TBC	

14.	Meeting Closed	8.56pm	
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