

Apologies: Louise Baker (Treasurer)

Item No.	Discussion Item	Details	Actions/Outcomes
1.	Meeting Open	7.43pm	
2.	Present/Apologies	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 Helen Cushing	CARRIED
4.	Business Arising	• Nil	
5.	Correspondence	Incoming	
6.	Financial Report	In Louise Bakers' absence Theresa Manning informed the committee of the following: Investment Account: \$75,756.66 (75,428.00 in term deposit) Working Account \$18,934.61 Motion "That the financial report be accepted as true and correct" Moved: Theresa Manning Seconded: Melissa Wilson	CARRIED

7.	Registrar Report	In Louise Baker's absence Theresa Manning informed the committee:	
		As per current status in Swim Central the region has 1,534 members which is down by 4.6% for February.	
		Motion "That the report be accepted as true and correct" Moved: Theresa Manning Seconded: Helen Cushing	CARRIED
8.	Race Secretary	Theresa Manning tabled the updated records list for ratification.	
	Report/Records	Motion "That the records report be accepted as true and correct" Moved: Theresa Manning Seconded: Helen Cushing	CARRIED
9.	Technical Sub-committee Report	Helen Cushing advised the committee the was nothing to report at this time	
10.	Athlete & Coach Development Report	Theresa Manning advised of the following activities since the last management meeting:	
		Duel in the Pool	
		- Proposed date 22/23/24 Sept 23 to encompass a training session Friday pm and Saturday	
		am. Race Saturday pm and Sunday am.Tourist park have confirmed availability and will send through costings and room	
		breakdown.	
		Coach Conference	
		- This has been deferred to 2024 to have it biannually to retain interest	
		- Funds for alternate years could be applied to Duel in the years the conference is not on	
		Motion "That the Athlete & Coach Development update be accepted as true and correct" Moved: Theresa Manning Seconded: Melissa Wilson	CARRIED
11.	Grants Report	Theresa Manning informed the committee of the following:	
		Sue Jamieson is still currently working on a number of items	
12.	General Business	12.1 –EP	
		- Agendas and documents all ready to be sent	
		12.2 - Technical Official Awards	
		- to source if possible travel cup holders	
		12.3 - 7 & Under awards - To be discussed and amended at the EPD in the Bylaws and relevant policies	
		12.4 - 7 & Under Policy - SQ Policy to be tabled at next TSC Meeting	
		12.5 - Gardens - request SNQ consider a SC Champs July	

		 Management agreed that as a region, adding another meet to the time in the calendar could be detrimental to our region putting a strain on all in the region as each meet would not receive the support deserved. SNQ will review again next season. 	
		 12.6 - Cannons - concern on use of correct upgrade medals - Management note that upgrade medals were introduced to standardise the upgrade awards in the region but clubs still had the choice to use SNQ or club medals. It was also to reduce financial burden for clubs to bear. 	
13.	Next Meeting	TBC	
14.	Meeting Closed	8.45pm	