Swimming North Queensland – Management committee Meeting							
Date: 30th March 2023	Time: 7.24pm	Chair: Theresa Manning	Venue: ZOOM platform				
Invitees: Committee – Theresa Manning (President/Secretary), Melissa Wilson (Vice President), Louise Baker (Treasurer), Helen Cushing (Technical Chair) Guests – Nil Observers – Nil							
Apologies: Nil							

ltem No.	Discussion Item	Details	Actions/Outcomes
1.	Meeting Open	7.24pm	
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 Email - EPD - Tsv Sports House - Confirmation function room is booked Email - Cannonvale Cannons - Last Chance Meet request Email - Gardens - Last Chance Meet Request Email - Long Tan - response to NQ Champs acknowledgement Outgoing Email - Long Tan - NQ Champs acknowledgement Email - Long Tan - NQ Champs acknowledgement Email - all clubs - AGM Package Email - all clubs - Last Chance Meet to take place 18.3.23 	
6.	Financial Report	 Louise Baker informed the committee of the following: Investment Account: \$75,756.66 (75,428.00 in term deposit) Working Account \$36,725.15 All outstanding fees to SNQ by clubs are up to date Louise Baker will be sending all SNQ Management and sub committees an email requesting an update on assets they currently hold for end of year financial reporting purposes. 	

		Motion "That the financial report be accepted as true and correct"Moved: Louise BakerSeconded: Helen Cushing	CARRIED
7.	Registrar Report	Louise Baker informed the committee: As per current status in Swim Central the region has 1,547 members which is down by 4.7% for March. The region shouldn't expect to see any further memberships for this season being the end of the year. Motion <i>"That the report be accepted as true and correct"</i> Moved: Louise Baker Seconded: Melissa Wilson	CARRIED
8.	Race Secretary Report/Records	Nil to report	
9.	Technical Sub-committee Report	 Helen Cushing advised the committee there was a dial in webinar for all technical officials around Australia on new rules with World Aquatics that was hosted by Swimming Australia on the 28.3.23. The meeting proved to be very informative. To Helen's knowledge Meet Manager is yet to be officially updated. Helen Cushing also noted that SNQ had officials representing SNQ at schools primary and high championships. Motion "That the report be accepted as true and correct" Moved: Helen Cushing 	CARRIED
10.	Athlete & Coach Development Report	 Theresa Manning advised of the following activities since the last management meeting: Duel in the Pool Tourist park quote has come back, Theresa Manning will need to send the quote to CQ for their review given the price has increased by \$4k because of school holidays and the 1 extra day Development Data for 2023-2024 The SNQ Race Secretary has sent through the data for State & National performance swimmers for the coming season. Theresa Manning can now start working on the information to go out to swimmers in due course for next season Motion "That the Athlete & Coach Development update be accepted as true and correct" Moved: Theresa Manning 	CARRIED
11.	Grants Report	 Theresa Manning informed the committee of the following: Mackay Regional Council submission sent off for Duel in the Pool Active Clubs grant sent off Qantas grant - given the timing for successful applications is July 23 and SC Nationals is August 23 Theresa Manning to go back to Sue Jamieson and have the submission request 2023 -2024 period 	

40	General Business	12.1 – 2023-2024 SNQ Calendar		1
12.	General Business			
		The proposed calendar was tabled for discussion with the fo		
		28 May -		
		- SNQ AGM add to calendar		
		3 June -		
		- Pioneer relocate to this date		
		25/26 November		
		25/26 November - - Hamilton Island Tri add to calendar		
		20 January -		
		- Tsv Brothers		
		- Mirani		
		17 February -		
		- Collinsville		
		- Isa Heat		
		24 February -		
		- SNQ EPD add to calendar		
		National Open Water date?? add to calendar		
		25/26 May 2024		
		- Pioneer move 1 week later because of SNQ AGM		
		Motion "That the proposed date changes be accepted"		
		Moved: Theresa Manning	Seconded: Louise Baker	CARRIED
13.	Next Meeting	TBC		
14.	Meeting Closed	8.25pm		