

## 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

Item No.	Discussion Item	Details	Actions/Outcomes
1.	Meeting Open	7.24pm	
2.	Present/Apologies	<ul style="list-style-type: none"> <li>● As Above</li> </ul>	
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	<b>CARRIED</b>
4.	Business Arising	<ul style="list-style-type: none"> <li>● Nil</li> </ul>	
5.	Correspondence	<p>Incoming</p> <ul style="list-style-type: none"> <li>◆ Email - EPD - Tsv Sports House - Confirmation function room is booked</li> <li>◆ Email - Cannonvale Cannons - Last Chance Meet request</li> <li>◆ Email - Gardens - Last Chance Meet Request</li> <li>◆ Email - Long Tan - response to NQ Champs acknowledgement</li> </ul> <p>Outgoing</p> <ul style="list-style-type: none"> <li>◆ Email - Long Tan - NQ Champs acknowledgement</li> <li>◆ Email- all clubs - AGM Package</li> <li>◆ Email - all clubs - Last Chance Meet to take place 18.3.23</li> </ul>	
6.	Financial Report	<p>Louise Baker informed the committee of the following:</p> <ul style="list-style-type: none"> <li>● Investment Account: \$75,756.66 (75,428.00 in term deposit)</li> <li>● Working Account \$36,725.15</li> </ul> <p>All outstanding fees to SNQ by clubs are up to date</p> <p>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.</p>	



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