

Swimming North Queensland – Management committee Meeting

Date: 12th July 2023

Time: 7.00pm

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	7.00pm	
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"> • Nil 	
5.	Correspondence	<p>Incoming</p> <ul style="list-style-type: none"> ◆ Email - SQ - Affiliation fees ◆ Email - AGM - Delegate forms ◆ Email - Tsv Aqua Jets - Club colour change request <p>Outgoing</p> <ul style="list-style-type: none"> ◆ Email - SQW - Presidents Report and Audited Report ◆ Email- Sport & Rec - Invoice ◆ Email - Tsv Aqua Jets - Club colour change approval 	
6.	Financial Report	<p>Louise Baker informed the committee of the following:</p> <ul style="list-style-type: none"> • Investment Account: \$77,275.97 (\$77,275.00 in term deposit) • Working Account \$36,014.30 <p>Interest generated from previous term deposit that ended June 23 was \$1,519.31</p> <p>Outstanding invoices to be paid - Food & Beverage - Maxine Seear & Pride Invoice</p> <p>Motion “That the financial report be accepted as true and correct” Moved: Louise Baker Seconded: Helen Cushing</p>	CARRIED

12.	General Business	<p>12.1 – Position Holders List - review and accept amended form and By-Law update with same data Motion <i>“That the Position Holders list form and By-Law update with the same data be accepted as true and correct”</i> Moved: Theresa Manning Seconded: Melissa Wilson</p> <p>12.2 - Uniform Order update - After discussions around quantities for relay singlets and Duel in the Pool, Louise Baker will now arrange to meet with Nick at Struddies to discuss the order quantities.</p> <p>12.3 - Gardens Coach Incident - Incident occurred 2+ weeks ago - Head coach then resigned - Head coach was not permitted back on premises for 2 weeks - Gardens club held management meeting to discuss incident - SNQ have not received correspondence or a phone call from Sports Integrity Commission about this incident - SNQ development committee are of the belief that unless there is correspondence or a phone call from the Sports Integrity Commission to SNQ about this incident the SNQ development committee will continue as is - Discussions were had about the next action SNQ should take and it was decided that SNQ reach out to Gardens for an update on the situation. Theresa Manning to email the president of the Gardens club.</p>	CARRIED
13.	Next Meeting	TBC	
14.	Meeting Closed	8.05pm	