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							

ltem No.	Discussion Item	Details	Actions/Outcomes
1.	Meeting Open	7.00pm	
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 Louise Baker	CARRIED
4.	Business Arising	Nil	
5.	Correspondence	Incoming Email - SQ - Affiliation fees Email - AGM - Delegate forms Email - Tsv Aqua Jets - Club colour change request Outgoing Email - SQW - Presidents Report and Audited Report Email- Sport & Rec - Invoice Email - Tsv Aqua Jets - Club colour change approval 	
6.	Financial Report	 Louise Baker informed the committee of the following: Investment Account: \$77,275.97 (\$77,275.00 in term deposit) Working Account \$36,014.30 Interest generated from previous term deposit that ended June 23 was \$1,519.31 Outstanding invoices to be paid - Food & Beverage - Maxine Seear & Pride Invoice Motion "That the financial report be accepted as true and correct" Moved: Louise Baker 	CARRIED

7.	Registrar Report	Louise Baker informed the committee:	
		As per current status in Swim Central the region has 237 active members.	
		Motion "That the report be accepted as true and correct"Moved: Louise BakerSeconded: Melissa Wilson	CARRIED
8.	Race Secretary Report/Records	Melissa Wilson tabled the updated records list for ratification.	
		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 that being the beginning of the season, the tech committee had not had their first meeting therefore there was nothing to report.	
10.	Athlete & Coach Development Report	 Theresa Manning advised of the following activities since the last management meeting: 200Free / 200IM Clinic Both the Mackay and Townsville clinics were well received. Pat Wright commented to Helen Cushing that this was the best clinic she had been to in the region. Duel in the Pool Theresa Manning had reached out to Melissa Wilson earlier in the day requesting Melissa Wilson start working on the spreadsheet of the 3 fastest male and female swimmers in each group and send the spreadsheet to Pat Wright and cc Theresa Manning in so the EOI's go out sooner than later before School Holidays to the swimmers and coaches Theresa Manning will start working on EOI's to go out around the same time or not long after the Duel EOI's as both activities are in the same month. Melissa Wilson will set up the link for the online registrations. The development committee will come together in August as well to decide on the format for this activity. 	CARRIED
11.	Grants Report	Moved: Theresa Manning Seconded: Melissa Wilson Theresa Manning informed the committee of the following:	
		 The Qantas Grant was unsuccessful Sue Jamieson is currently working on a number of items and has a meeting with Mackay Council re Duel in the Pool 	

12	Conoral Rusinoss	12.1 Desition Holders List review and accept amonded form and By Law undate with some date	1
12.	General Business	 12.1 – Position Holders List - review and accept amended form and By-Law update with same data Motion "That the Position Holders list form and By-Law update with the same data be accepted as true and correct" Moved: Theresa Manning Seconded: Melissa Wilson 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. 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 	CARRIED
		 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.	
13.	Next Meeting	TBC	
14.	Meeting Closed	8.05pm	