MINUTES OF:	INUTES OF: Swimming North Queensland – General Meeting		
Date: 18th November 2023	Time: 8.05am	Chair: Theresa Manning	Venue: GBR - Mackay Aquatic Centre

## Present:

Committee – Theresa Manning (President/Secretary), Melissa Wilson (Vice President), Louise Baker (Treasurer)

**Delegates** – Lee Day (MSA), Kylie Smith (Pioneer), Tahnie Malagueno (Pioneer), Dean Turner (Charters Towers), Matt Smith (Townsville Tourists)

Observers – Nil

\*\* Z - Denotes ZOOM attendee

**Apologies:** Helen Cushing (SNQ Technical Chair), Pat Wright (MSA), Andrew Bell (Cannonvale), Giselle Burton (Cannonvale)

Item No.	Discussion Item	Details	Actions/Outcomes
1.	Previous Minutes	Minutes of the previous meeting were tabled,  Motion "that the minutes be accepted"  Moved Theresa Manning  Seconded: Kylie Smith	CARRIED
2.	Business Arising from previous minutes	• Nil	
3.	Correspondence	<ul> <li>Outgoing:</li> <li>SNQ Appointed Positions 23/24 season - SNQ Clubs</li> <li>SQ Membership structure</li> <li>Grimsey Aquatics - Pool hire for State &amp; National Development Squad activity</li> <li>Audited Financials - SNQ Clubs</li> <li>November newsletter</li> <li>General Meeting Notice - club delegates</li> </ul>	

		To constitute	
		Incoming:	
		Whitsunday Regional Council - Proserpine Pool Condition - pre meet	
		Tsv Sports House - Storage invoice	
		Swimming Queensland - Regional Report request for SQ AGM	
		Lightning Swimming Club - advice of delegates attending GM	
		Audited financials - SNQ Clubs - Townsville Tourists received	
		Audited financials - SNQ Clubs - Charters Towers received	
		Audited financials - SNQ Clubs - Cannonvale Cannons received	
		Audited financials - SNQ Clubs - Lightning received	
		Audited financials - SNQ Club - Pioneer received	
		Audited financials - SNQ Club - Bowen received	
		Audited financials - SNQ Club - Townsville Tiger Sharks received	
		Audited financials - SNQ Club - Whitsunday received	
		Swimming Queensland - Request for SNQ invoice for McDonald's Sponsorship	
4.	Financial Report	Louise Baker informed the members of the following:	
		Investment Account: \$77,267.02	
		Working Account \$17,865.27	
		Working 7,000 and \$77,000.27	
		Louise Baker noted the following funds received after the financial report was generated -	
		• \$34,200 Community Grant funds.	
		<ul> <li>\$8,000 Mackay Regional Council - 1st payment for Duel in the Pool.</li> </ul>	
		\$2,000 SQ financial assistance - Duel in the Pool	
		\$3,500 Macca's Development funds	
		Matica "That the fine point you get be appointed as two and as west"	
		Motion "That the financial report be accepted as true and correct"  Moved: Louise Baker  Seconded: Tahnie Malagueno	CARRIED
5.	Registrar's Report	Louise Baker informed the members:	CAINNED
] 5.	Trogistial 3 report	Louise Buildi Informed the Members.	
		As per current status in Swim Central the region has 1374 active members.	
		7.8% down but that is a reflection of half of the month.	

		Motion "That the report be accepted as true and correct"		
		·	onded: Dave Turner	CARRIED
6.	Records	Nil		
7.	Technical Sub-committee Report	No report to table as the SNQ Technical Chair was not present at the meeting		
8.	Athlete & Club Development Report	<ul> <li>State &amp; National Activity was similar to previous years reflect a positive response with ½ of swimmers on the</li> <li>Achievers Squad activity attendance numbers this year registered and 135 prepared to attend the clinic. The was that the activity was the most well received clinic.</li> <li>Duel in the Pool needs to be put back to August, Septenthis event for a number of cross commitments for swind Motion "That the Athlete &amp; Coach Development update be accommoded."</li> <li>Motion "That the Athlete &amp; Coach Development update be accommoded."</li> </ul>	register attending clinics. r were the highest ever. 238 swimmers feedback from coaches that attended by swimmers & coaches in many years. ember is not the right time of the year for himers.	CARRIED
9.	Grants Report	Theresa Manning informed the members that SNQ was succe Community Gambling Grant - \$34,200. The committee will not through the expenses and order equipment.		
10.	General Business	- Is there is any requirement imposed on a club to hold Kylie Smith raised the question on clubs that don't cur that when a club is formed and is affiliated with SQ it is swim meet, that is a decision made internally by each or not. If the club chooses to hold a meet they go throa swim meet application when the initial swim meet apin January of each year.  10.2 Club annual audited reports -  Theresa Manning commented that SNQ will continue to be sent to SNQ	rently hold meets. SNQ's response was a not a requirement for the club to host a club as to whether they feel they need to ugh the standard process of completing plication package is sent out to all clubs	

11.	Next Meeting	General Meeting – TBC	
12.	Meeting Closed	8.31 am	