

Swimming North Queensland – Management committee Meeting

Date: 14th September 2023

Time: 7.36pm

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:

Item No.	Discussion Item	Details	Actions/Outcomes
1.	Meeting Open	7.36pm	
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 Melissa Wilson	CARRIED
4.	Business Arising	<ul style="list-style-type: none"> Nil 	
5.	Correspondence	<p>Incoming</p> <ul style="list-style-type: none"> Messenger - CQ - confirmation Duel in the Pool acceptance on 2 day meet and swimmer levy Email - Tsv Charters - revised quote for bus for Duel in the Pool Email - Discovery Park - revised quote for accommodation for Duel in the Pool Email - Belgravia - quote for NQ Champs Email - Garry Hanson - correspondence between Garry Hanson and SAL <p>Outgoing</p> <ul style="list-style-type: none"> Email - Belgravia - revise quote for pool for Duel in the Pool Email- Tsv Charters - revise quote for bus for Duel in the Pool Email - Discovery Park - revise quote for accommodation for Duel in the Pool Email - Pat Wright - costings for NQ Champs pool hire Mackay v Tsv to discuss with Mackay Council 	
6.	Financial Report	<p>Louise Baker informed the committee of the following:</p> <ul style="list-style-type: none"> Investment Account: \$77,276.02 (\$77,275.00 in term deposit) Working Account \$19,990.49 <p>Account of outgoing payments - NQ Medals and Upgrade medals, Duel accommodation, Duel shirts & Development Shirts. Still to be paid once the order is processed is the Technical Shirts.</p> <p>All sponsors paid for this year’s Duel in the Pool except for Mackay Regional Council. Waiting on forms from Council for us to complete and submit so that the payment process can commence.</p>	

