

MINUTES OF: North Queensland Swimming Association Inc – General Meeting			
Date: Saturday 27 Sept 2008	Time: 2.15pm	Chair: Alan White	Venue: Mackay Memorial Pool
Present: B. Hillier (HERBE), A. Stripeikis & M. O'Grady (WHITS), T. McLean & Y. Hansen (AYR), P. Eiteneuer (GARDE), S. Curti & J. Eiggins (MACKA), C. Pool & T. Dunstan (TSVMA), L. Cronan & G. Carter (PIONE), I. Elphinstone (BOWEN). NQ Committee – A. White, T.Manning, J.Hicks & L. Baker.			
Observers: M. Harris & S. Argent (MACKA),			
Apologies: T'ville Brothers, T'ville Tourist, R. Kemp & C. Chapman (POINE), K. McConnachie (AYR)			

Item No.	Discussion Item	Details	Actions Required
1.	Previous Minutes	Moved I. Elphinstone Seconded L. Baker CARRIED	
2.	Business Arising from Prev. Mins	Nil	
3.	Financial Report	Louise Baker – Tabled reports and invited questions. <ul style="list-style-type: none"> ○ Report moved by L. Baker Seconded by T. Manning CARRIED 	
4.	Technical Committee Report	<ul style="list-style-type: none"> ○ Nil ○ 	○
5.	General Business	○	○
5a	Camps & JX Clinics	○ Numbers very disappointing. Townsville Clinic is now open to all JX Swimmers. Mackay Clinic will open to all JX Swimmers next week if numbers remain low	○
5b	Grants	<ul style="list-style-type: none"> ○ GCBF – Successful ○ Telstra - Successful ○ Sport & Rec – Pending ○ BICBF – To be completed ○ VGP – To be completed 	○
5c	Online Registration System	<ul style="list-style-type: none"> ○ Clubs are not following the set up process correctly. ○ Not all swimmers competing at the GBR meet have been registered online. Clubs have assured us the money has been receipted. 	○ Judy to contact clubs involved.
5d	Equipment Availability & Use	○ The new CTS Dolphin Wireless Semi Automatic system will be available for use at all meets. No cost to clubs for this season. A usage contribution for the clubs will be in place for next season to cover Insurance and Maintenance expenses.	
5e	Officials	○ The region is in real need of parents to become officials. Some of the current team of officials are approaching retirement and replacements are required to fill the anticipated void. Interested parents are required to contact the NQ Technical Sub Committee.	○ List of NQ Tech Officials & contact numbers available from the NQ Secretary

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		<ul style="list-style-type: none"> ○ To date the majority of expenses incurred by Tech Officials for travel & accommodation to officiate at meetshas been absorbed by the Officials themselves. With the increasing cost of fuel clubs should be looking at re-imbursing Officials for attending their meets in particular if the club does not have accredited officials within their own club. 95% of the current team of officials no longer have children swimming so they give their time freely. They should not be out of pocket financially to assist the current stream of swimmers 	<ul style="list-style-type: none"> ○ Tech Officials to car pool where possible for away meets.
5f	SQ AGM	<ul style="list-style-type: none"> ○ Judy Hicks attended the SQ AGM. Items of interest were: ○ Macca's Mini Meets – Participants will be invited from local swim schools in the hope to increase memberships ○ JX Clinics to be run throughout the State ○ JX Medley & Stroke Specific Clinics to be trialed in the south east of the state and if successful to be extended to the whole state next season 	
5g	Regional Relays for State Champs	<ul style="list-style-type: none"> ○ As advised in the newsletter dated 1\09\08 swimmers can submit the name for selection at the Gardens Meet in November. ○ Only times from the NQ database will be used for selection ○ Only times from January 2008 will be used for selection. ○ Only Long Course times will be used for selection ○ Swimmers are advised to compete in 50m events at the forth coming meets to ensure up to date times are recorded in the NQ database 	
5h	JLT Sport Insurance	<ul style="list-style-type: none"> ○ Clubs are reminded that they need to register on the JLT website to activate their insurance and download their 'Certificate of Currency'. ○ The JLT Meet checklist form is under discussion with the SQ Technical Committee at present. 	
5i	Affiliations	<ul style="list-style-type: none"> ○ Some clubs are yet to complete their Affiliation form and send to SQ. Clubs are reminded that at \$25 late fee applies to forms recieved after the 30th September 2008. 	<ul style="list-style-type: none"> ○
5j	Records	<ul style="list-style-type: none"> ○ The last of the records for 2007-08 ratified. ○ Clubs please note that records are updated immediately following each meet. Certificates however may not be supplied to clubs till a later date. All certificates are handed to a club representative not the individual swimmer. 	
5k	Website	<p>As advised in the newsletter dated 1\09\08 we have been experiencing some technical difficulties. There are many areas where we rely on the site provider to upload information for us such as the front page, records, calendars and deleting or archiving of old information. We have a new site being prepared which will give us full access. We ask for clubs to be patient as we waded through this process</p>	
		<p>There being no further business from the floor the meeting was closed at 3.10 pm We thank all those in attendance for their time and input.</p>	