

NORTH QUEENSLAND SWIMMING ASSOCIATION INC.

Minutes of the Annual General Meeting held at Bowen Pool on Sunday 30th May 2010 at 11.30am

ITEM	MINUTES
1.	MEETING OPENED at 11.30am with Judy Hicks in the chair.
2.	<p>ATTENDANCE – Committee – Judy Hicks (President), Louise Baker (Treasurer), Theresa Manning (Secretary) Delegates – Robert Lee (Bowen), Martin McGahan (Townsville Marlins), Ann Bass (Townsville Marlins), Joan Howie (Home Hill), Cyndi Martin (Home Hill), Pat Wright (Mackay), Lee Day (Mackay), Michelle O’Grady (Whitsunday), Todd Robinson (Whitsunday), Stewart Jackson (Herbert River), Louise Currington (Herbert River), Marlene Barrett (Gardens), Neil Barrett (Gardens), Alan Johnson, Darren Alsemgeest (Townsville Tourist) Observers - Kavette Caspanello (Home Hill) Apologies – Matt King (Bowen), Merilyn Westrop (Pioneer), Nicole Platz (Townsville Marlins), Monica Foley (Aitkenvale Stingers), Bev Roy (Aitkenvale Stingers) Lindy Hiller (Hughenden) Bethea Pattel (Richmond)</p>
3.	MINUTES OF PREVIOUS AGM – Read and passed. Moved Alan Johnson, Seconded Louise Baker CARRIED
4.	BUSINESS ARISING FROM PREVIOUS MINUTES – Nil
5.	<p>REPORTS President Treasurer/Auditor - Louise Baker informed the meeting of an entry in the Profit & Loss statement on the income side that was banked to close off the season but after the books were finalized the cheque was returned to the club from the bank as a dishonoured cheque. Further discussion on this matter to be bought up at the General Meeting immediately following the AGM. Registrar Sub committee – Technical</p> <p>All reports tabled and moved by Lee Day, seconded Michelle O’Grady CARRIED</p>
6.	<p>ELECTION OF MANAGEMENT COMMITTEE Candidates PRESIDENT – Judy Hicks nominated by T. Manning, seconded L. Baker elected VICE PRESIDENT – Lee Day nominated by P. Wright, seconded A. Johnston elected SECRETARY – Theresa Manning nominated by J. Hicks, seconded L. Baker elected TREASURER – Louise Baker nominated by T. Manning, seconded J. Hicks elected</p>
7.	<p>OFFICE POSITIONS Athlete & club Development Officer – Judy Hicks Publicity Officer – Nil Grants Officer – Nicole Platz nominated by J. Hicks, seconded T. Manning elected Race Secretary – Judy Hicks nominated by L. Baker, seconded T. Manning elected Technical Sub Committee – 3 nominations received as per agenda. Erin Collis was nominated to be added by Marlene Barrett. The Management Committee will appoint the sub committee at their next management committee meeting.</p>
8.	<p>AUDITOR The Auditor for the Association will be Acton Campbell & Co.</p>

9.	AFFILIATION FEES – \$75.00 per CLUB \$6.50 per MEMBER with the exception of the categories marked as FREE by SQ.
10.	CALENDAR SEASON 2010/2011 The calendar was ratified. Judy Hicks explained that the major meets with the region – those being ‘A’ Qualifying Meets – GBR, Gardens, Gardens S/C and NQ Champs are all set to lead into State and National Meets and were determined by the dates set for State and National Meets. For the benefit of swimmers and coaches these meets have priority when selecting dates.
11.	LIFE MEMBERSHIP Alan Johnston (Townsville Marlins) has been nominated by the Gardens Swim Club. Approved unanimously.
<i>Meeting Closed – 12.15pm</i>	