

Annual General Meeting Minutes

Sunday 28th July 2024 | Tobruk Memorial Pool | 7:30 am

1. Present

Jim Greateorex	Saints
Jackie Armstrong	Tobruk Swimming Club
Alan Johnston	TAS
Aaron Habgood	Marlin Coast Swimming Club
Holly Webster	Centrals Cairns
Sarina Andronicus	Centrals Cairns
Kent Rowbotham	Saints
Toni Bartley	Marlin Coast Swimming Club
Ramayana Loveridge	Marlin Coast Swimming Club
Troy Gazzola	Marlin Coast Swimming Club
Kathy Hare	TAS
Lisa Brown	Cairns Stingrays
Jasmine Bradshaw	Edge Hill Swimming Club
Roslyn Jaron	Edge Hill Swimming Club
Alberto Lantier	TAS
Cheryl Kidd	Atherton / Malanda
Alice Foote	Cairns Stingrays
Peter Clark	Cairns Stingrays

2. Apologies:

Apology Noted	Club
Louise Nicholson	Centrals Cairns
Deb Telford	

3. Minutes of previous Annual General Meeting.

Resolution: That the Minutes of the 2023 Annual General meeting as circulated, be received and adopted.

Moved by: Sarina

Seconded: Kathy Hare

All in favour

Carried

4. **Presidents Report** presented by Jim Greateorex

On behalf of the Far North Queensland Regional Swimming Association, I have the pleasure in presenting our Regional Report from the 2023-24 season.

Development

Our regional Development calendar was full of activities for our Development Squads. Three (3) Development Clinics facilitated by Brant Best were held over the season for our National, Age Development and Senior State Squads. Squad, High Performance Squad and National Team. In January, the National Team travelled to the Sunshine Coast for a Development Camp that included two Swimnastic sessions, ocean swim cross training, stroke technique correction session run by Brad Hiller and team bonding activities. We received excellent feedback from swimmers and parents and look forward to delivering another National Team Camp in the 2024-25 season.

Regional Events

Our regional Short Course Championships were held in 29th and 30th July 2023 and attracted 236 swimmers. The Long Course Championships held 2nd and 3rd March 2024 attracted 301 athletes exceeding the previous years' Champs which attracted 268 swimmers.

Strategic Direction

FNQRSA Committee continue to focus on the strategic direction for swimming in the region together with the sustainability of the organisation to lead this activity. The focus for this season was attracting sponsorship to cover the costs relating to delivering the Development Clinics.

Technical Officials

We are fortunate to have a talented and dedicated team of Technical Officials led by Kathy Hare. This year we continued our focus to grow and further development the team and attract new officials from across the region.

Management Committee

Committees consist of volunteers who dedicate time and energy and strong commitment to ensure that things just don't happen but happen seamlessly and well. We are very fortunate to have such a strong committee within our region. Thank you Peter Clark, Bronwyn Jones, Louise Nicholson, Alice Foote, Kathy Hare, Ramayana Loveridge, Toni Bartley, Troy Gazzola, Sarina Andronicus, Kent Rowbatham, Alicia Cacey and Holly Webster.

Resolution: To approve the Presidents Report

Moved by: Jim Greateorex

Seconded by: Peter Clark

All in favour

Carried

5. Presentation of the Financial Statements for the 2023/24 financial year.

Resolution: That the Financial Report for year ending 31 March 2024 be adopted.

Moved by: Jim Greateorex

Seconded by: Alice Foote

All in favour

Carried

6. Election of Management committee

The President thanked outgoing committee members. All positions were declared vacant.

Appointment of 2024/25 FNQRSA Management Committee

Position	Name
President	Jim Greateorex
Vice President	Peter Clark
Secretary	Bronwyn Jones
Treasurer	Louise Nicholson
Race Secretary	Alice Foote
Committee (Technical official)	Kathy Hare
Committee (Development)	Ramayana Loveridge, Lisa Brown & Toni Bartley
Committee (Media and Multi-Class)	Sarina Andronicus
Committee (Coaches Representative)	Troy Gazzola
Committee	Linda MacNamara
Committee	Kent Rowbotham
Committee	Holly Webster

7. Appointment of Auditor

Resolution: That McKinnon & Co be appointed as Auditors for FNQRSA for the 2024/2025 season.

Moved by: Jim Greateorex

Seconded by: Alice Foote

All in favour

Carried

8. General Business

8.1 Fair play vouchers

Discussion regarding Clubs using fair play vouchers towards 'training' fees

8.2 Warm-up time

Request for all Clubs to honour gate opening times of meets; warm-up time 1.5 hours prior to first race.

Meeting closed 8:10 am