




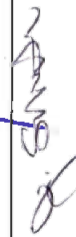
**CENTRAL QUEENSLAND SWIMMING ASSOCIATION
MINUTES OF ANNUAL GENERAL MEETING
31 May 2015
Rockhampton Leagues Club**

AGENDA ITEM		TOPICS / POINTS OF DISCUSSION	OUTCOME /ACTION REQUIRED
1.	Opening	Meeting opened by Michael Borg (President CQSA - Interim) at 10:35 am	
1.1	Attendance: Delegates and committee	Michael Borg, Jenny Smith, Heidi McMahon, David Milburn, Margaret Milburn, Val Kalmikovs, Gary Knight, Maureen Jones, Sonya Galvin, Sarah Emery, Ian Burgess, Stephen Thefs, Jen Tumbers, Scott Hartwell, Kieran Mulhall, Graham Simpson	
1.2	Others in attendance	Jodie Shanks, Judy Borg, Danielle Tomkins, Shane Kingston, Kirsten Jones, Darren Jones, Karina Collinson, Andrew Sinnamon	
1.3	Apologies	Jenny Balanay, Amanda Noone, Nev Hamilton, Joy Symons	
2.0	Confirmation of Previous Minutes	President read the minutes of 2014 AGM – minutes issued to members.	Moved: Scott Harwell Seconded: Jenny Smith
2.1	Business arising - previous minutes	NIL	Carried

3.0	Reports	Read and included in Central Queensland 2014/2015 Reports Folio:	As per distributed booklets of Reports
3.1	Presidents Report	As included in CQSA Annual Report to members – read by Michael Borg.	Moved: Michael Borg Seconded: Jodie Shanks Carried
3.2	Registrars Report	As included in CQSA Annual Report to members – read by Heidi McMahon	Moved: Heidi McMahon Seconded: Graham Simpson Carried
3.3	Records Steward Report	As included in CQSA Annual Report to members – read by Scott Hartwell	Moved: Scott Hartwell Seconded: David Milburn Carried
3.4	Coach Sub – Committee Report	No Report	Moved: Seconded:
3.5	Technical Official's Report	No Report	Moved: Seconded:
3.6	Auditor's Report	As included in CQSA Annual Report to members. General comments made as to income, expenditure and assets.	Moved: Jenny Smith Seconded: Graham Simpson Carried

4.0	Election of Office Bearers	<p>Michael requested that the delegates allow him to run the meeting in the absence of Nev Hamilton. Meeting agreed.</p> <p>All positions noted below will be deemed voting members of the Committee.</p> <p>The following Nominations for Management positions have been received:-</p>	
4.1	President	<p>Nominated: Seconded: Nil received by due date. Nil nominations received from the floor.</p>	
4.2	Vice President	<p>Nominated: Seconded: Nil received by due date. Nil nominations received from the floor.</p>	
4.3	Jnr Vice President	<p>Nominated: Seconded: Nil received by due date. Nil nominations received from the floor.</p>	
4.4	Secretary	<p>Nominated: Seconded: Nil received by due date. Nil nominations received from the floor.</p>	
4.5	Treasurer	<p>Jenny Smith Nominated: Michael Borg Seconded: Gary Knight</p>	Carried
4.6	Registrar	<p>Nominated: Seconded: Nil received by due date. Nil nominations received from the floor.</p>	
4.7	Record Steward	<p>Val Kalkimovs Nominated: Jenny Smith Seconded: Joy Symons</p>	Carried

4.8	Publicity Officer	Nominated: Seconded: Nil received by due date. Nil nominations received from the floor.	
4.9	Central highlands Rep	Amanda Noone Nominated: Gary Knight Seconded: Sarah Emery	Carried - Subject to acceptance by Amanda Noone.
4.10	Far West Rep	Nominated: Seconded: Nil received by due date. Nil nominations received from the floor.	
5.0	Appointment of Auditor	Don Martin	Moved: Jenny Smith Seconded: David Milburn Carried
6.0	Appointment of Patron	Nev Hamilton	Moved: Scott Hartwell Seconded: David Milburn Carried

7.0	Life Membership	The following members have been nominated for life membership:	
7.1		Mrs. Susan Brown – nominated by Gladstone Swim Club with letter of support from Caribee Swim Club	Moved: Scott Hartwell Seconded: Judy Borg
7.2		Mr. Dean Rodgers – nominated by Caribee & Rocky City Swim Clubs	Carried Moved: David Milburn Seconded: Heidi McMahon
8.0	Capitation Fees for the 2015/2016	Fees - basic fees remain the same with 8 year olds half price in line with the swimming governing body and Dolphins (7 and under) free.	Carried Moved: David Milburn Seconded: Graham Simpson
9.0	Meeting Closed	Meeting closed at 11.21am	Carried
	Signed		
	Title	Name	Signature
	Meeting Chair	Michael Borg	
	Treasurer	Jenny Smith	
			Date
			31/05/2015
			31/05/2015