



CENTRAL QUEENSLAND SWIMMING ASSOCIATION
MINUTES OF GENERAL MEETING
23rd June 2016

<i>AGENDA ITEM</i>		<i>NOTES ON DISCUSSION</i>	<i>RESOLUTION</i>	<i>OUTCOME</i>
1.	OPENING	6.40pm		
1.1	Attendance	Michael Borg, Val Kalmikovs, Karina Collinson, Amanda Noone, Jodie Shanks, Jenny Smith, Stephen Thefs (remote)		
1.2	Apologies	Sarah Emery		
2.0	PREVIOUS MINUTES		That the minutes of the previous meeting held 22 nd May 2016 are true & correct	Moved: Jodie Shanks Second: Jenny Smith CARRIED
2.1	Business arising – previous minutes	<ul style="list-style-type: none"> • 2017 CQ Sprints - Put out EOI in August • Susan Brown will be Meet Director for 2017 CQ Champs • Multi Class Swimmers – need to resolve how to include in prize pool • 2016 / 2017 Development: Advise clubs that applications for the \$6000 pool for this season will open in September. Criteria will also be available then. • UHF – Michael to talk to Sarah. Use \$1500 - part of DSS grant for this. • Need to advise clubs of \$1.50 technical charge and the fact that this covers technical official's payments. 		
3.0	CORRESPONDENCE	As per attachment	That the inwards correspondence be accepted and the outwards correspondence be endorsed	Moved: Amanda Noone Second: Michael Borg CARRIED
3.1	Business arising from correspondence	Swimming QLD AGM – on 24 th July. Nominate Val & Jodi Shanks as representatives – after checking on with SQ as to how many clubs we are allowed to send.		

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4.0	TREASURERS REPORT	As per attached report	That the Treasurers report be accepted.	Moved: Jenny Smith Seconded: Michael Borg CARRIED
4.1	Reimbursements			Moved: Seconded:
5.0	REGISTRARS REPORT	As per attached report Email / Facebook notice reminder to renew affiliation	That the Registrars report be accepted	Moved: Stephen Thefs Seconded: Jodie Shanks CARRIED
6.0	RECORDS STEWARD REPORT	4 record applications received from Caribee.	That the Record Stewards Report be accepted	Moved: Val Kalmikovs Seconded: Jodie Shanks CARRIED
7.0	COACH SUB – COMMITTEE REPORT			Moved: Seconded:
8.0	TECHNICAL OFFICIALS SUB – COMMITTEE	As per attached report Presented by Jenny Smith for Sarah Emery	That the Technical Officials Sub Committee report be accepted	Moved: Jenny Smith Second: Karina Collinson CARRIED

9.0	GENERAL BUSINESS			
9.1		Carnival Clash – Rocky City and Gladstone for 29 th October 2016 Stephen Thefs left the meeting for the duration of discussion and vote. Michael noted that each club has essentially nominated a date based on what is best for their planning. Each club has confirmed that the 29 th is the best for them.	That CQSA approves both meets on the basis that the clubs have investigated alternatives and each found this is the best for them.	Moved: Michael Borg Seconded: Jenny Smith CARRIED
9.2		Aqualification are offering CQSA sponsorship over two or three years to be directed towards technical officials. The details are to be fine-tuned at a later date.		Moved: Seconded: CARRIED
10.0	NEXT MEETING	28 th July 2016		
10.1	Closure	7.30pm		

	Title	Name	Signature	Date
Sign	President	Michael Borg		
	Secretary	Amanda		

Inwards Correspondence from 18th May 2016

For Meeting 23rd June 2016

Date	From	Re:	Action
19/5/2016	DSS – Grants	Letter of Offer for grant	
19/5/2016	Rachel Sampson RCSC	Query re JX List for July Development Camp	Michael responded
19/5/2016	Barry Prime	No info on JX list as yet	
20/5/2016	Michael Anderson SQ	Request for photos of CQ Champs with McDonalds logo	
20/5/2016	Heidi McMahan / Barry Prime	Confirmation of Boyne Tannum Development camp in September	
20/5/2016	SQ	Copy of email sent to clubs re new membership campaign	
23/5/2016	Julie Majer SQ	Request for confirmation of CQ affiliation fees	Amanda responded
23/5/2016	Vicki Patten SQ	Annual Review of Child & Youth Risk Management Strategies	Forwarded to Clubs
24/5/2015	Kellie Richter SQ	Notification that Regions able to complete affiliation for 2016/2017	
24/5/2016	SQ	Copy of further email to clubs re new membership campaign	
24/5/2016	Drew McGregor SQ	Updated competition calendar for 2016/2017	Forwarded to Clubs
26/5/2016	Swimming QLD	Notice of 117 th AGM – 24 th July	
27/5/2016	Terry Bloxsom	Plain Creek Development Program	
30/5/2016	SQ_ Formstack	Affiliation form	Completed and sent. Payment made
31/5/2016	Catherine Johnson SQ	Request for Regional Reports	Sent
31/5/2016	Beth Bell	Rent invoice for CQSA Office	Paid
1/6/2016	Barry Prime SQ	Clearing House for sport – recruitment drive	
1/6/2016	RCSC	Flyer for August SC meet	

1/6/2016	SQ	Membership renewal information	
3/6/2016	Drew McGregor SQ	Changes to minimum age and qualifying times for QLD Champs	
5/6/2016	Sarah Emery – Emu Park	Emu Park Winter Meet Flyer	
5/6/2016	Sarah Emery – Emu Park	Emu Park Winter Meet TM file	
6/6/2016	Barry Prime SQ	Sport Clearing House – Grants & Funding	
6/6/2016	Sport & Rec	Request for details for data base	
6/6/2016	John Tumbers – Gladstone Club	Letter to advise that Gladstone unable to change date of Liquid Energy Meet	
7/6/2016	Scott Hartwell RCSC	Points in relation to RC & Gladstone meet date clash	
7/6/2016	Barry Prime – SQ	Lie streaming of Coaches workshop regarding parents of swimmers	Forwarded to all clubs
8/6/2016	Sport & Rec Services	Opening Round 2 Start Playing Stay Playing Excellence awards	
10/6/2016	Beth Bell	Rent Invoice for July	
12/6/2016	RCSC	Change of date for Winter Short Course meet	
12/6/2016	Scott Hartwell RCSC	Points re Meet date clash with Gladstone	
12/6/2016	Jenny Smith	Copy of Annual Return and Associated documents	
12/6/2016	John Tumbers – Gladstone	Points re Clash of meet dates with Rocky City	
13/6/2016	Wendy Garroway Emu Park	Updated Club contact details	
14/6/2016	Barry Prime SQ	SQ Development activities & target squads	Forwarded to all clubs
15/6/2016	Scott Hartwell RCSC	Points with regard to meet date clash with Gladstone	
15/6/2016	Sarah Emery – emu Park	Emu Park Development Flyer	Forwarded to clubs and put on face book
16/6/2016	DSS Grants	Letter of Offer re grant	
19/6/2016	Swimming NQ	Magnetic Island Open Water Swim info	Sent to Clubs