



CENTRAL QUEENSLAND SWIMMING ASSOCIATION
MINUTES OF GENERAL MEETING
2nd February 2017

<i>AGENDA ITEM</i>		<i>NOTES ON DISCUSSION</i>	<i>RESOLUTION</i>	<i>OUTCOME</i>
1.	OPENING	6.30pm		
1.1	Attendance	Michael Borg Amanda Noone Val Kalmikovs Stephen Thefs Jenny Smith Phena Biddulph Jodie Shanks		
1.2	Apologies	Sarah Emery	That the apologies be accepted	Moved: Amanda Noone Seconded: Michael Borg CARRIED
2.0	PREVIOUS MINUTES		That the minutes of the previous meeting held on 24 th November be accepted as true and correct.	Moved: Amanda Noone Seconded: Jenny Smith CARRIED
2.1	Business arising – previous minutes	Simmo Trophy – Have altered so that there is a male and a female recipient. Trophy will be presented by SQ board President by Michael Cox at CQ Champs		
3.0	CORRESPONDENCE	Attached	That the inwards correspondence be received and the outwards endorsed	Moved: Amanda Noone Seconded: Michael Borg CARRIED
3.1	Business arising from correspondence	*SQ Intra regional Development to be held in Rockhampton on 24 th June. Date appears suitable. *Yeppoon Sharks – not holding carnival this year * Togastic request for pop up shop – decline on basis lessee already sells swimming togs *Southside pool issues – boiling & timing. Council has engaged electricians to fix touchpads and investigating boiling		

4.0	TREASURERS REPORT	<p>Jan not finalised. Journals available – includes Lane 4 invoices for pool hire for championships and clinic. Also 3rd account for Development Officers ready to be paid Balances as at 31st Dec – Working 10059.34</p> <p>Invoices paid in January Embroidery - \$427.10 Subway clinic - \$915 Glenda Schultz - fruit for sprints \$151.11 Telstra & rent</p>		<p>Moved: Jenny Smith Seconded: Jodie Shanks CARRIED</p>
4.1	Reimbursements	<p>Michael Borg - \$138 service on timing computers Office Supplies \$214, Program printing \$123.42, Batteries \$44.85, Ice \$56, 7 & Under medals \$225.25, Food for Development Clinic \$693.24 Peter Heid – Travel CQ Sprints \$116 Ray Robins – Travel \$116 Sarah Emery - \$36 Bruce Holmes - \$ 96 Tom Fronck - \$92 Development Jenny Smith - Claim \$22 .40– incorporation licence Waiting to receive Phil Mitchell bank details for travel</p>	That reimbursements for expenses and invoices as listed be paid	<p>Moved: Jenny Smith Seconded: Jodie Shanks CARRIED:</p>
5.0	REGISTRARS REPORT	As per report attached.		<p>Moved: Stephen Thefs Seconded: Jenny Smith CARRIED</p>
6.0	RECORDS STEWARD REPORT	<p>All records uploaded Since QLD champs between 20 & 25 records Susan will need export of records prior to CQ Champs</p>		<p>Moved: Val Kalmikovs Seconded: Jodie Shanks CARRIED</p>
7.0	COACH SUB – COMMITTEE REPORT	NIL		<p>Moved: Seconded: CARRIED</p>
8.0	TECHNICAL OFFICIALS SUB – COMMITTEE	NIL		<p>Moved: Seconded: CARRIED:</p>

10.0	GENERAL BUSINESS			
10.1		<p>*CQ Sprints – ran well. Good to have clubs sharing the jobs approx. 250 noms. Good to see regional refs such as Phil Mitchell from Barcaldine there</p> <p>CQ Champs planning – program and file on web site</p> <p>Enforcing times – must include proof of time.</p> <p>Rotary confirmed for catering</p> <p>Risk areas are timing system fault & timing system operation.</p> <p>Need to look at training someone on timing system</p> <p>Will have program available to print but will have some to sell.</p> <p>*Development Grants. Barry going to talk to Dysart and Emerald and also Barcaldine.</p> <p>*Meet Calendar – looked at and discussed clashes</p> <p>Distribute as is for clubs to look at – just as released</p> <p>*Application for radio frequency for our technical officials has been approved. Looking at what kind of radios to purchase</p> <p>* Wrist Bands for CQ Champs Val to order 1000</p>		<p>Moved: Seconded: CARRIED</p>
10.2		Next Meeting March 16 th 6.30pm		<p>Moved: Seconded: CARRIED</p>