



CENTRAL QUEENSLAND SWIMMING ASSOCIATION
MINUTES OF GENERAL MEETING
15th September 2016

<i>AGENDA ITEM</i>		<i>NOTES ON DISCUSSION</i>	<i>RESOLUTON</i>	<i>OUTCOME</i>
1.	OPENING	6pm		
1.1	Attendance	Michael Borg Amanda Noone Val Kalmikovs Stephen Thefs Sarah Emery Jenny Smith Phena Biddulph		
1.2	Apologies	Jodie Shanks, Karina Collinson		
2.0	PREVIOUS MINUTES		That the minutes of the previous meeting held on 18 th August 2016 be accepted as true and correct.	Moved: Amanda Noone Seconded: Jenny Smith CARRIED
2.1	Business arising – previous minutes	*Tier1 had successful Development Camp <ul style="list-style-type: none"> • Michael Borg spoke to WideBay re Regional Champs but will discuss further at later date • Marquees have arrived 		
3.0	CORRESPONDENCE		That the inwards correspondence be accepted and the outwards correspondence be endorsed.	Moved: Michael Borg Seconded: Val Kalmikovs CARRIED
3.1	Business arising from correspondence			
4.0	TREASURERS REPORT	As per attached Reports: Working Acc - \$17576.78 Railway Acc – \$1860.68 Development Acc – \$6871.01 Investment Acc - \$29865.24 Sinking Acc - \$2202.82		Moved: Jenny Smith Seconded: Tryphena Biddulph CARRIED
4.1	Reimbursements			Moved: Seconded: CARRIED:

5.0	REGISTRARS REPORT	As per attached Reports Total 3390 members		Moved: Stephen Thefs Seconded: Sarah Emery CARRIED
6.0	RECORDS STEWARD REPORT	All records submitted are on web site From June. 116 records broken Cameron Clarke – state record at short course per Sarah Application not received yet		Moved: ValKalmikovs Seconded: Michael Borg CARRIED
7.0	COACH SUB – COMMITTEE REPORT			Moved: Seconded: CARRIED
8.0	TECHNICAL OFFICIALS SUB – COMMITTEE	<p>Scott Hartwell & Michael Borg attended Technical Officials forum Wendy Ryan, Dean Rodgers & Sarah Emery attended the referees forum which was well run with emphasis on changes in accreditation coming through. Very little change for QLD. At the AGM the issue of multi class swimmers doubling up and swimming in both multi class and age group or open was raised. Multiclass swimmers can compete in any event however cannot use times in able bodied events for qualifying times for states etc. Essentially they are exhibition swimmers in able bodied events.</p> <p>Clubs running carnivals need to ensure that TM files have the SWD events to ensure multiclass swimmers have the opportunities to achieve times in events.</p> <ul style="list-style-type: none"> • Rachel Sampson attending State age teams champs at AIS in Canberra. Selected as referee • The committee has received application for officials for meets. Will do letter for western clubs regarding private arrangements. • Swimming Aust have changed dates for national open water. Needs to be changed on CQSA website. Now 27 to 29th January in Adelaide <p>Michael queried funding for refs to travel to forums etc. SQ subsidies travel but CQSA willing to assist if required.</p>		Moved: Sarah Emery Seconded: Phena CARRIED:
10.0	GENERAL BUSINESS			
10.1		Development Grants: -		Moved:

		<p>Tieri Last weekend. Well attended. Acquittal coming</p> <p>Yeppoon have spent some of grant money but haven't used all as yet.</p> <p>Boyne Tannum will be held on 1st Oct</p> <p>Rocky City Development camp was originally to be in Brisbane but now two day in Rocky. Still organising - could be end of holidays or October</p> <p>CQ Dev activity to be held after the Beef City carnival – Jodi Shanks and Barry Prime organising. JX Green & Bronze with 60 swimmers qualified but hoping for about 40 to attend. Amanda to send another date claimer at end of holidays.</p> <p>Future Development: Pool of \$6000 to be advertised after the school holidays</p>		<p>Seconded: CARRIED</p>
10.2		EOI hosting CQ Sprints in January closing on 24 th October		
10.3		<p>CQ Champs qualifying times:</p> <ul style="list-style-type: none"> • There has been movement in SQ qualifying times: discussed whether CQSA should look at CQ Champs qualifying times. Sarah Emery commented that some events have only 2 or 3 swimmers so tightening times up will not gain anything. If looking at improving meet should look at program rather than qualifying times • Need to include multiclass qualifying times in open events • Suggestion to look at other Regions programs • Sarah Emery offered to sit with Susan Brown and look at program. Michael Borg open discussion with Susan and Sarah 		
10.4		Meet start time to be adjusted to 6.30 but stay at Thursday nights		
10.5		Technical Officials bank account just about ready to go with Sarah just needing to finalise identification at bank		
11.0		Next Meeting: October 20 th at 6.30pm		
12.0		Meeting Closed 6.45pm		