



# CENTRAL QUEENSLAND SWIMMING ASSOCIATION

## MINUTES OF ANNUAL GENERAL MEETING

14<sup>th</sup> May 2017

Rockhampton Leagues Club, Rockhampton

AGENDA ITEM		NOTES ON DISCUSSION	RESOLUTION	OUTCOME
1.	<b>OPENING</b>	Meeting Open 10.34		
1.1	<b>Attendance</b>	As per attendance sheet		
1.3	<b>Apologies</b>	Tryphena Biddulph Sonya Galvin Nicole Dendle Shane Kingston	That the apologies be accepted	Moved: Michael Borg Seconded: Scott Matthews <b>CARRIED</b>
2.0	<b>PREVIOUS MINUTES</b>	Previous minutes read.	That the minutes of the Annual General Meeting held on 22 <sup>nd</sup> May 2016 be accepted	Moved: Scott Hartwell Seconded: Gary Knight <b>CARRIED</b>
2.1	<b>Business arising – previous minutes</b>	NIL		
4.0	<b>REPORTS</b>			
4.1	<b>President's Report</b>	Report presented by Michael Borg.	That the report be accepted.	Moved: Michael Borg Seconded: Jenny Smith <b>CARRIED</b>
4.2	<b>Treasurer's Report</b>	Report presented by Jenny Smith. Clarified items such as Development costs and levies	That the report be accepted.	Moved: Jenny Smith Seconded: Michael Borg <b>CARRIED</b>
4.3	<b>Registrar's Report</b>	Report presented by Stephen Thefs	That the report be accepted.	Moved: Stephen Thefs Seconded: Sarah Emery <b>CARRIED</b>
4.4	<b>Record Steward's Report</b>	Report presented by Val Kalmikovs.	That the report be accepted.	Moved: Val Kalmikovs Seconded: Michael Borg <b>CARRIED</b>
4.5	<b>Coaching Sub Committee's Report</b>	No report to be presented.	That the report be accepted.	Moved: Seconded: <b>CARRIED</b>

4.6	<b>Technical Official's Report</b>	Report presented by Sarah Emery.	That the report be accepted.	Moved: Sarah Emery Seconded: Rachel Sampson <b>CARRIED</b>
5.0	<b>ELECTION OF OFFICE BEARERS</b>			
5.1	<b>President</b>	Only 1 nomination received by close of nominations - Michael Borg		Nominated: David Milburn Seconded: Judy Borg <b>CARRIED</b>
5.2	<b>Vice President</b>	Only 1 nomination received by close of nominations – Jodie Shanks		Nominated: David Milburn Seconded: Amanda Noone <b>CARRIED</b>
5.3	<b>Junior Vice President</b>	No Nomination		Nominated: Seconded: <b>CARRIED</b>
5.4	<b>Secretary</b>	Only 1 nomination received by close of nominations – Amanda Noone		Nominated: Michelle Peters Seconded: Derek Mayne <b>CARRIED</b>
5.5	<b>Treasurer</b>	No Nominations		Nominated: Seconded: <b>CARRIED</b>
5.6	<b>Registrar</b>	Only 1 nomination received by close of nominations – Stephen Thefs		Nominated: Terry Fellows Seconded: Theresa Thefs <b>CARRIED</b>
5.7	<b>Record Steward</b>	Only 1 nomination received by close of nominations – Val Kalmikovs		Nominated: Amanda Noone Seconded: Michelle Peters <b>CARRIED</b>
5.8	<b>Publicity Officer</b>	No Nominations		Nominated: Seconded: <b>CARRIED</b>
5.9	<b>Central Highlands Representative</b>	No Nominations		Nominated: Seconded: <b>CARRIED</b>
5.9	<b>Far Western Representative</b>	Tryphena Biddulph		Nominated: Amanda Noone Seconded: Jenny Smith <b>CARRIED</b>

6.0	<b>APPOINTMENT OF AUDITOR</b>	Meeting discussed appointment of auditor for 2018.	That Kennas Accountancy be appointed auditor for 2018	Moved: Michael Borg Seconded: Gary Knight <b>CARRIED</b>
7.0	<b>APPOINTMENT OF PATRON</b>	No Nominations		Moved: Seconded:
7.0	<b>LIFE MEMBERS</b>			
7.1	<b>Mr David Greaves Nominated by Gary Knight</b>	Meeting considered nomination.	That Mr David Greaves is awarded Life Membership of CQSA for his outstanding contributions to the Association.	Moved: Gary Knight Seconded: Val Kalmikovs <b>Declined by majority</b>
7.2	<b>Tracy Spreadborough Nominated by Gary Knight</b>	Meeting considered nomination.	That Ms Tracy Spreadborough is awarded Life Membership of CQSA for her outstanding contributions to the Association.	Moved: Gary Knight Seconded: Jenny Smith <b>CARRIED</b>
8.0	<b>FEES</b>	Meeting considered current fees and club operating environments.	That the fees of the Association for 2017 be adopted as per attached schedule. That the CQSA fees increase by \$4 per swimmer and \$2 for 8 year olds	Moved: Michael Borg Seconded: Jodie Shanks <b>Not CARRIED</b> <b>Moved: Scott Hartwell</b> <b>Second Scott Matthews</b> <b>Carried</b>
9.0	<b>MEETING CLOSE</b>	Meeting closed at 11.12am		

	<b>Position</b>	<b>Name</b>	<b>Signature</b>	<b>Date</b>
<b>Signed</b>	President :	Michael Borg		
	Secretary:	Amanda Noone		