



CENTRAL QUEENSLAND SWIMMING ASSOCIATION
MINUTES OF MANAGEMENT COMMITTEE MEETING
24/1/2019

<i>AGENDA ITEM</i>		<i>NOTES ON DISCUSSION</i>	<i>RESOLUTON</i>	<i>OUTCOME</i>
1.	OPENING			
1.1	Attendance	Michael Borg, Sarah Emery, Amanda Noone, Suzanne Pambid, Danielle Taylor, Stephen Thefs, Val Kalmikovs		6.37pm
1.2	Apologies	Jodie Shanks		
2.0	PREVIOUS MINUTES	Minutes of the General Meeting held on 6 th December 2018.	That the minutes of the previous meeting be accepted as true and correct.	Moved: Michael Borg Seconded: Val Kalmikovs CARRIED
2.1	Business arising – previous minutes			
3.0	CORRESPONDENCE	Attached summaries.	That the inwards correspondence is received and the outwards endorsed.	Moved: Amanda Noone Seconded: Sarah Emery CARRIED
3.1	Business arising from correspondence			
4.0	TREASURERS REPORT	Balances as at 31/12/2018 General Account: \$15028.02 Sinking Account: \$4588.30 Railway Account: \$1705.48 Investment Account: \$31034.31 Development Account: \$4640.51 Technical Account: \$4813.17	That the Treasurers Report be Received.	Moved: Amanda Noone Seconded: Danielle Taylor CARRIED

4.1	Reimbursements & Invoice Payments	To Be paid: NG Engraving \$96.60 – Simmo Awards Michael Borg: Reimburse expenses \$1321.97 Ref (Accom CQ Sprints / Gift Cards etc) Payments made for endorsement: Swimming QLD \$910 (Regional Relay nominations) LJ Hooker – \$330 (Rent) Smith & Co Tent Hire: \$639 (Chairs CQ Sprints) Southern Cross Brands \$448.25 (Embroidery CQ Sprint awards) Amanda Noone \$25.00 (Reimburse Trailer Plug) Swimming QLD \$5000 (Club and Coach Development Officer Contribution)	That the invoices paid be endorsed and unpaid invoices be passed for payment.	Moved: Amanda Noone Seconded: Danielle Taylor CARRIED
5.0	REGISTRARS REPORT	32 new members mainly parents 1 club un-financial - Winton		Moved: Stephen Thefs Seconded: Sarah Emery CARRIED
6.0	RECORDS STEWARD REPORT	Records on website need to be adjusted. Adjustments to be made by Val in the coming weeks.		Moved: Val Kalmikovs Seconded: Michael Borg CARRIED
7.0	COACH SUB – COMMITTEE REPORT			Moved: Seconded:
8.0	TECHNICAL OFFICIALS SUB – COMMITTEE	CQ Sprints went well. Send reminders to clubs, swimmers and parents in relation to Code of Conduct prior to CQ Champs. Advertise QSwim via email and Facebook prior to CQ Champs.		Moved: Sarah Emery Seconded: Suzanne Pambid CARRIED

10.0	GENERAL BUSINESS			
10.1	CQSA Development Grants	Offer \$6000 for the 18/19 allocation. Michael to do EOI for applications. Michael to seek update from Gladstone in relation to the use of funding. If nothing committed to, the money is returned to CQSA prior to the end of financial year.	EOI's to be opened with a 4 week timeframe for applications to be submitted.	
10.2	CQ Champs	Southside Pool is booked. Control room has been booked as well as 2 lanes in the 25m pool. Medals are in stock. Age Champion \$25 for Age Champion and Towels for Runner Up.	\$25 prize for CQ Champs Age Champions and Towels for Runner Up.	Moved: Michael Borg Seconded: Sarah Emery CARRIED
10.3	CQ Sprints	Not discussed.		
10.4	Interregional Meet	On hold due to arrangement and being late in the season. Will look at locking something in early next year.		
10.5	Secretary Position		Nominate Suzanne Pambid. Nomination accepted.	Moved: Amanda Noone Seconded: Sarah Emery

				CARRIED
10.6	AGM	AGM Date 26 May 2019	Advertise AGM date and call for Agenda items for the General Meeting following the AGM.	
10.7	General Meeting Dates	2 delegate meetings to be held each year. Next delegates meeting at CQ Champs.		
10.8	Meet Calendar Additions	Blackwater – 23 March Middlemount - 9 March Dysart – 16 March Michael to call Blackwater to discuss their meet. EOI sought for 2019-20 carnivals.	Send out for EOI for 2019-20 carnivals. Apply online, review at AGM and then send to SQ for approval.	
10.9	ASCTA Conf & Nationals Subsidies	Send email to remind clubs that subsidies are available for coaches within a month of completion of the event. 2 emails 1 to the coaches and 1 to the swimmers.		
	Presidents Meeting Update	Clublane offline in June. Currently testing the new environment with Far Nth Queensland. Training will be available through SQ platform. Optus sponsorship with Swimming Australia ends in June. The Junior Dolphin program will no longer exist. New fee structures will be introduced. Only 4 development activities approved for next year for CQ.		
	General Business	Duncan Armstrong visit. Invitation to be sent to other clubs to participate.		
11.0	Next Meeting	Thursday 21 February 2018		
12.0	CLOSE:	7.45		