

# CQSA



## CENTRAL QUEENSLAND SWIMMING ASSOCIATION

### MINUTES OF ANNUAL GENERAL MEETING

26 May 2013

Rockhampton Leagues Club

<b>AGENDA ITEM</b>		<b>TOPICS / POINTS OF DISCUSSION</b>	<b>OUTCOME /ACTION REQUIRED</b>
1.	<b>Opening</b>	Meeting opened by Gary Knight (President CQSA) at 10:33am	
1.1	<b>Attendance Delegates and committee</b>	As per AGM attendance sheets	
1.2	<b>Others in attendance</b>	As per AGM Guest & Life Members attendance Sheets	
1.3	<b>Apologies</b>	Brad Cartwright, Amanda Noone, John Keppie, Biloela ASC, Dave Milburn, Anto Mantey, Boyne Tannum ASC,D Thomason	
2.0	<b>Previous Minutes Confirmation of Previous Minutes</b>	President read the minutes – minutes issued to members	Moved: Gary Knight Seconded: J Wines
2.1	<b>Business arising - previous minutes</b>		
3.0	<b>Reports</b>	As per read and included in Central Queensland 2012/2013 Reports Folio	As per distributed booklet of Reports
3.1	<b>Presidents Report</b>	As included in CQSA Annual Report to members – Taken as read	Moved: Gary Knight Seconded: Joy Symons
3.2	<b>Registrars Report</b>	As included in CQSA Annual Report to members – Taken as read	Moved: Terry Phelan Seconded: Scott Hartwell

<b>3.3</b>	<b>Records Stewart's Report</b>	As included in CQSA Annual Report to members – Taken as read	Moved: Gary Knight Seconded: J Wines
<b>3.4</b>	<b>Coach Sub – Committee Report</b>	As included in CQSA Annual Report to members – Taken as read Amendment from Annabel to Gretel Waugh.	Moved: Paul Connolly Seconded: Terry Phelan
	<b>Technical Official's report</b>	As included in CQSA Annual Report to members – Taken as read	Moved: Dean Rodgers Seconded: C Hayes
	<b>Auditors Report</b>		Moved: Gary Knight Seconded: J Wines
		As included in CQSA Annual Report to members.	Moved: Jenny Smith Seconded: G Simpson
<b>5.0</b>	<b>Office Bearers</b>	Gary Knight stood down and Mr. Hamilton took over the meeting.	Moved: Seconded:
		All positions noted below will be deemed voting members of the Committee.  As most nominations have been received either incomplete or after the due date it was decided that nominations will be taken from the floor for all positions, thus meeting constitutional guidelines.  The following Nominations for Management positions have been received:-	
<b>5.11</b>	<b>President</b>	Joy Symons Nominated: Val Kalmikovs Seconded: Gary Knight	Carried
<b>5.12</b>	<b>Vice President</b>	Terry Phelan Nominated: Paul Connolly Seconded: Gary Knight	Carried
<b>5.13</b>	<b>Jnr Vice President</b>	Paul Connolly Nominated: Terry Phelan Seconded: G Simpson	Carried

5.14	<b>Secretary</b>	Jacalean Wines Nominated: Joy Symons Seconded: Scott Hartwell	Carried
5.15	<b>Treasurer</b>	Jenny Smith Nominated: Gary Knight Seconded: J. Symons	Carried
5.16	<b>Registrar</b>	Heidi McMahon Nominated: Gary Knight Seconded: Scott Hartwell	Carried
5.17	<b>Record Steward</b>	Scott Hartwell Nominated: Jacalean Wines Seconded: Joy Symons	Carried
5.18	<b>Publicity Officer</b>	Gary Knight Nominated: Jenny Smith Seconded: Joy Symons	Carried
5.19	<b>Central highlands Rep</b>	Amanda Noone Nominated: Monica Sidhu Seconded: Tammy Hill	Carried
5.20	<b>Far West Rep</b>	Henry Taylor Nominated: Jenny Smith Seconded: Gary Knight	Carried
	<b>Auditor</b>		
6.0	<b>Appointment of Auditor</b>	Don Martin Moved: Jodie Shanks Seconded: Paul Connelly	Carried
	<b>Patron</b>		
7.0	<b>Appointment of Patron</b>	Nev Hamilton	Moved: Joy Symons Seconded: G. Simpson Carried
	<b>Capitation Fees</b>		
0	<b>Capitation Fees for the 2013/2014 swimming season</b>	Fees kept as the same	Moved: Scott Hartwell Seconded: Judy Borg Carried
9.0	<b>General Business</b>	1. Cyrill Thommason spoke regarding the CQSA	<b>Motion not carried.</b>

		<p>Constitution and a change to the Constitution regarding voting rights.</p> <ul style="list-style-type: none"> <li>- Questions were raised regarding membership of Cyrill Thomasson as the registration was checked and found not current. Carolyn spoke regarding that Delegates voted on the Management Committee and that the Constitution should remain the same. Not moved or supported by the Region Delegates.</li> </ul>		
<b>10.0</b>	<b>Meeting Closed</b>	Meeting closed at 11:27am.		
	<b>Title</b>	<b>Name</b>	<b>Signature</b>	<b>Date</b>
<b>Signed</b>	President :			
	Minute Secretary			