

CQSA



**CENTRAL QUEENSLAND SWIMMING ASSOCIATION
MINUTES OF GENERAL MEETING
27 February 2014
Rockhampton**

AGENDA ITEM		TOPICS / POINTS OF DISCUSSION	OUTCOME /ACTION REQUIRED
1.	Opening	Meeting opened 7:23pm	
1.1	Attendance	Joy Symons, Yvonne Franke, Jenny Smith, Gary Knight, Amanda Noone, Scott Hartwell, Heidi McMahon	
1.2			
1.2	Apologies	Dean Rodgers, Rachel Sampson	
2.0	Previous Minutes	Minutes were approved as per email.	Moved: Jenny Smith Seconded: Joy Symons
2.1	Business arising - previous minutes	<p>Development Sub-Committee – Rachel only got 3 responses. Maybe it would be a better time to get the coaches together at CQ Champs for a discussion. Amanda to try to get the room at the Tennis court or some other venue that is close by to have a BBQ and a drink. Amanda can have nibbles delivered if required.</p> <p>Medals have been ordered and sent today to Raptor Embroidery.</p> <p>Uniforms for Technical Officials. It has been decided to wait to do a uniform launch in Winter. Gary to get some samples done to see if everyone approves.</p> <p>Response to email. Joy to email the letter response to everyone for their comments. Plan to be signed off by the Committee and signed by the Secretary.</p> <p>CQ Sprints rotating between clubs. Amanda hasn't had a chance to talk to other clubs as yet. To be discussed at the next meeting,</p>	

		<p>talk to people at CQ Champs. It is a good idea to rotate the CQ Sprints. Capella touch pads are not working, they are old and not wireless.</p> <p>Val to take the Omega system to Peter Crane to see if it can be fixed.</p>	
2.1.1			
3.0	Correspondence	As per summary	Moved: Jenny Smith Seconded: Joy Symons
3.1	Business arising from correspondence	<p>Jenny unable to access Telstra bill. Joy to sort out with Telstra.</p> <p>Kevin Haseman has asked to be removed from all correspondence.</p> <p>Email from Sophia Council Officer for RRC. The bench during CQ Sprints has been scratched believed to be from the Timing System placed on the bench to be charged. Joy went and had a look at the benches, seemed to be general wear and tear. At the latest carnival CQ Sprints (Rocky City) there was an incident with the CCTV Camera's being tampered with to face the walls. In future it needs to be stipulated that no children are to go into the control room. Recommendation is that the joystick be removed for future meets. A generic email to be sent to clubs regarding the damage, and CCTV Cameras etc.</p>	
4.0	Treasurers Report	As per summary	Moved: Jenny Smith Seconded: Gary Knight
5.0	Registrars Report	<p>28 Clubs are Affiliated, 2154 Active Members, up 199 from last month.</p> <p>New website with Club Lane should be up and running within 4 – 6 weeks.</p> <p>\$1000 membership growth reward is not to be awarded this year due to the dolphin program being offered to some clubs and not others.</p>	Moved: Joy Symons Seconded: Jenny Smith

6.0	Records Stewart's Report	No report	Moved: Seconded:
7.0	Coach Sub – Committee Report	No report	Moved: Seconded:
8.0	Finance Sub – Committee		
9.0	Technical Officials Sub – Committee	As per email	Moved: Joy Symons Seconded: Amanda Noone
10.0	General Business Arising	<p>AGM to be held in Dingo or Duaringa on 25 May 2014. Venue to be sourced.</p> <p>Calendar – Suggested New Dates Emu Park Winter Short Course 28/29 June Rocky City Spring Sprint 27 September Biloela Short Course 4 October Wests Spring Meet (SC) 18 October Rocky City Novice and Belyando Shield stay the same Liquid Energy 22 November Tropics – 15 November Biloela Open and Moranbah Highlander 8 November Blackall Open and Liquid Energy together November 22nd Boyne Tannum and Tieri Meets - ????? Need to discuss with Wests as they would support both. Rockhampton City 7 February Oasis Outback 7 February GJ Lalor Challenge Emerald 14 February CQ Champs – 6 to 8th March</p> <p>It is moved that CQ Champs in 2015 will be held in Rockhampton and with jobs allocated to clubs. “It's your Champs” should be the catch phrase.</p> <p>Amanda advised that a float is required for Money Boards for the CQ Champs. Left over Amart Vouchers to be used as Lucky Door</p>	<p>Moved: Scott Hartwell Seconded; Joy Symons</p>

		Prizes. Yvonne will not be available for the Secretary role for the rest of the meetings. Gary to contact Rachel if she would be available to do the minutes.		
11.0	Next Meeting	27 March 2014 at 7:15pm		
11.1	Closure	Meeting Closed at 9:33pm		
	Title	Name	Signature	Date
Signed	President :	Joy Symons		27 February 2014
	Minute Secretary	Yvonne Franke		27 February 2014