

CQSA



CENTRAL QUEENSLAND SWIMMING ASSOCIATION

MINUTES OF GENERAL MEETING

06 October 2011

CQSA Office

Berserker Village

AGENDA ITEM		TOPICS / POINTS OF DISCUSSION	OUTCOME /ACTION REQUIRED
1.	Opening	Meeting opened 6.35 pm	
1.1	Attendance	Gary Knight, Rhonda Hite, Terry Phelan, , Shari Hancox , Jade Rideout	
1.2	Apologies	Jenny Smith, Naomi McGilvray	
2.0	Previous Minutes	Minutes were confirmed as a true and accurate.	Moved: Terry Phelan Seconded: Gary Knight Carried
2.1	Business arising - previous minutes	<p>CQSA has an ABN</p> <p>50c levy – further comments received. Gary Knight moved to formally ratify the levy as of the 1st October 2011.</p> <p>Qualifying times have been posted on the website.</p> <p>Website – is up and running. Need people to look through and advise of any issues</p> <p>Advertising on the website – suggest \$50/month or \$500 if paid up front. Gary to put together information for businesses and send out.</p> <p>John Keppie Award missed – more notice required.</p> <p>RRC forum – Gary attended. Clubs will have free lane hire - only need to pay to get in (season pass?). Want as many clubs as possible to use the pool.</p> <p>Scott Volkens Clinics went ahead with 10 coaches on 26/10 and 21 LTS – 27/10. It was well received – some unable to attend due to timing.</p> <p>Suggest get together for those swimmers going to States – 03/12 in Gladstone to use the new design start blocks. More organisation to be done.</p>	Seconded: Jade Rideout Carried

3.0	Correspondence	Emails from clubs – Caribee, Gladstone (50c levy); Gladstone (accommodation) Meet Application – Tieri Telstra EOI – Biloela SC (CQ Championships)	Moved: Rhonda Hite Seconded: Gary Knight Carried
3.1	Business arising from correspondence	Nil	
4.0	Treasurers Report	As per summary	Moved: Shari Hancox Seconded: Gary Knight Carried
5.0	Registrars Report	Nil	
6.0	Records Stewart's Report	Records received from Joe Milburn and Hannah Lowry. Working on the print facility from website. Can be copied and pasted into an excel document.	Moved: Rhonda Hite Seconded: Terry Phelan Carried
7.0	Coach Sub – Committee Report	Nil	
8.0	Finance Sub – Committee	Nil	
9.0	Technical Officials Sub – Committee	Nil	
10.0	General Business Arising	State relays – Terry Phelan to look at and information onto the website as soon as possible Payment of \$100 to be made to those swimmers who attended Nationals. CQ Sprints – suggest holding at Yeppoon. EOI to host is called for by 28/10/2011 CQ Championships – Gary Knight moved to hold the championships in Biloela with Biloela SC as the host club. The Club has advised that accommodation is plentiful. Zone prizes – clubs are requested to finalise and advise of their	Seconded: Terry Phelan Carried

		prizes from 2010/2011 season by 28 October 2011.		
11.0	Next Meeting	03 November 2011 (6.30pm)		
11.1	Closure	Meeting Closed at 8.24pm		
	Title	Name	Signature	Date
Signed	President :	Gary Knight		
	Minute Secretary	Rhonda Hite		