

# CQSA



**CENTRAL QUEENSLAND SWIMMING ASSOCIATION**  
**MINUTES OF GENERAL MEETING**  
**17 April 2014**  
**Rockhampton**

<b>AGENDA ITEM</b>		<b>TOPICS / POINTS OF DISCUSSION</b>	<b>OUTCOME /ACTION REQUIRED</b>
<b>1.</b>	<b>Opening</b>	Meeting opened 7:21pm	
<b>1.1</b>	<b>Attendance</b>	Amanda Noone, Joy Symons, Gary Knight, Rachel Sampson, Jenny Smith	
<b>1.2</b>			
<b>1.2</b>	<b>Apologies</b>	Heidi McMahon, Scott Hartwell, Dean Rodgers	
<b>2.0</b>	<b>Previous Minutes</b>	Minutes were confirmed as true and accurate.	Moved: Joy Symons Seconded: Gary Knight
<b>2.1</b>	<b>Business arising - previous minutes</b>	Paddy Steele – Joy moved that we put into any hire agreement with pool lessees that ‘the region can bring any official to the event and all our members are welcome at the event’.	Moved: Joy Symons Seconded: Jenny Smith
<b>2.1.1</b>			
<b>3.0</b>	<b>Correspondence</b>	Suncorp statements, Telstra account, Official Development - ASCTA Conference (2 coaches), SQ Development (McDonalds) email	Moved: Jenny Smith Seconded: Joy Symons
<b>3.1</b>	<b>Business arising from correspondence</b>	McDonalds equipment order was reduced as the order was too large.	Moved: Rachel Sampson Seconded: Amanda Noone
<b>4.0</b>	<b>Treasurers Report</b>	As per summary. Jenny expressed her concerns over the late payments of swim meet nominations by some clubs. \$1800 is also owing for the Development Levy	Moved: Jenny Smith Seconded: Gary Knight
<b>5.0</b>	<b>Registrars Report</b>	29 clubs, 2096 active members	Moved: Jenny Smith Seconded: Joy Symons

<b>6.0</b>	<b>Records Stewart's Report</b>	No report	Moved: Seconded:
<b>7.0</b>	<b>Coach Sub – Committee Report</b>	No report	Moved: Seconded:
<b>8.0</b>	<b>Finance Sub – Committee</b>		
<b>9.0</b>	<b>Technical Officials Sub – Committee</b>	As per summary	Moved: Seconded:
<b>10.0</b>	<b>General Business Arising</b>	<ul style="list-style-type: none"> <li>• There are numerous shirts (year printed on them), swim caps etc in storage at the CQ office. It was moved that these items be offered to participants of Development camps and the excess McDonalds towels (have the year on them) be offered to officials. We can use the old medals for novelty events at these clinics.</li> <li>• The depth of other pools was raised at the previous meeting. It is advisable that we look at pools that do not comply with depth for dives and turns. Approach Dean Rodgers about checking that the pools that are in the meet calendar are run as per SQ by-laws.</li> <li>• The AGM will be held at the QCWA hall in Duaringa, Edwards St (Apis Creek Road) \$600 Catering and hire of hall. Doors open 10:00am coffee, tea and biscuits, AGM commences 10:30am. Lunch provided after AGM.</li> <li>• There are not sufficient qualifying distance events being held at Western and Central Highland meets. It was moved that the Development Sub-Committee be asked to discuss the inclusion of these events at identified Western and Central Highland meets.</li> <li>• Letters to - David Greaves and Emerald ASC were ratified with minor editing.</li> <li>• A letter of support to be sent to Dean Rodgers.</li> <li>• CQ Review to be completed prior to the AGM by Gary Knight.</li> </ul>	<p>Moved: Joy Symons Seconded: Jenny Smith</p> <p>Moved: Joy Symons Seconded: Gary Knight</p>

<b>11.0</b>	<b>Next Meeting</b>	Sunday 25 May 2014 after the AGM at Duaringa.	
<b>11.1</b>	<b>Closure</b>	Meeting Closed at 8:51pm	
	<b>Title</b>	<b>Name</b>	<b>Signature</b>
<b>Signed</b>	President :	Joy Symons	
	Minute Secretary	Jenny Smith	