



**CENTRAL QUEENSLAND SWIMMING ASSOCIATION
MINUTES OF GENERAL MEETING
25 May 2014
Duaringa Golf Club**

| AGENDA ITEM | | TOPICS / POINTS OF DISCUSSION | OUTCOME /ACTION REQUIRED |
|--------------------|--|---|---|
| 1. | Opening | Meeting opened 12.17pm | |
| 1.1 | Attendance | As per AGM | |
| 1.2 | | | |
| 1.2 | Apologies | As per AGM | |
| 2.0 | Previous Minutes | Motion: That the minutes of the previous General Meeting held on 17th April 2014 be accepted as true and accurate | Moved: Amanda Noone Seconded: Jenny Smith Carried |
| 2.1 | Business arising - previous minutes | <p>*Pool Depths - Dean was to be approached regarding ascertaining whether or not there are any pools in the region that are not compliant with regard to depth for dives and turns. This has not been done to date. Dean has measurements taken from all pools that he has officiated at and all pools are compliant - including Western Suburbs which is 1m depth the entire length of the pool. The required depth is a ratio of water depth vs block height not just a measurement of depth. Dean will provide to CQSA a report with the relevant data on depth, block height etc on all pools he has measurements for.</p> <p>* Gladstone rep queried whether item 2.1 in previous minutes - Hire agreements with pool lessees applies to clubs running their own carnivals. It was clarified that this is only for regional events such as CQ Sprints and CQ Championships so that there are no issues with technical officials or CQSA members attending these events.</p> | |

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| 2.1.1 | | | |
| 3.0 | Correspondence | As per summary Motion: That the inwards correspondence be accepted | Moved: Jenny Smith Seconded: Scott Hartwell |
| 3.1 | Business arising from correspondence | * Letter from Shari Hancox regarding Swimming QLD ruling that indicates that only city meets will be eligible for Schools qualifying times. Rachel to contact Shari for clarification and CQSA to follow up with Swimming QLD | |
| 4.0 | Treasurers Report | As per summary Plus - Four coaches have taken advantage of ASCTA conference subsidisation. Three have been reimbursed to date. Some levy money has been received since the AGM treasurers report prepared. Rocky City & Caribae have cheques for prize money from CQ Championships not yet deposited Motion: That the Treasurers report be accepted | Moved: Jenny Smith Seconded: Kieran Mulhall Carried |
| 5.0 | Registrars Report | As per AGM | Moved: Seconded: |
| 6.0 | Records Stewart's Report | As per AGM | Moved: Seconded: |
| 7.0 | Coach Sub – Committee Report | As per AGM | Moved: Seconded: |
| 8.0 | Finance Sub – Committee | | |
| 9.0 | Technical Officials Sub – Committee | As per AGM | Moved: Seconded: |
| 10.0 | General Business Arising | * Carnival Workload and CQ Championship feedback to be held over for next Delegate meeting. * Susan Brown working on an updated program for CQ Championships. It is a work in progress. * The option of rotation of venues for CQ Championships and CQ Sprints discussed. CQSA to run these events with clubs taking on | |

various roles.

Motion: Clubs be emailed requesting expression of interest in providing the venue for the CQ Sprint meet for 2015 and also future years . Final decision on venue will be made at a Delegate meeting

Moved Rachel Sampson
2nd Scott Hartwell - Carried

***Development & Carnival Calendars**

- Western Suburbs requested 11th Oct for their Spring meet and were allocated 18th October. As Boyne Tannum have pulled out of their 11th October carnival this date now allocated to Western Suburbs.

- Gladstone Liquid Energy has been allocated the same date as Fairymead which is a clash for many people and generally there is a reciprocal arrangement with both clubs attending each other's carnivals. Liquid Energy now locked for 1st November.

Rocky City Novice meet to be moved from 1st November and to be discussed at club level. New date request to be submitted to CQSA.

- The JX / YPS camp in Emerald to be moved to 16th and 17th August as the Emerald pool is not open on the original dates in July.

- Harbour City meet is 23rd to 25th January 2015

- Moura and Caribee have both requested carnivals on 28th February. As the request from Moura was on the correct form and submitted prior to the due date they will be allocated this date.

Caribee to be informed that their requested carnival date of 28th February is not available

- The above changes to the Development and Carnival Calendars to go to the Delegates meeting.

- Letters to be sent to Western Suburbs, Gladstone, Rocky City and Caribee clubs with the above information relevant to each.

Motion: That the changes to the Development & carnival Calendar as discussed be endorsed.

Moved Rachel Sampson

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| | | <p>2nd Jenny Smith - Carried</p> <p>* Team Managers. - Joy asked whether the people who did the Team Managers course could be utilised by the Development Sub Committee to assist with running development in the region. As some of these people have left the sport it is necessary to explore options for grants to run the course again. Shari Hancox organised the previous grant.</p> <p>Motion: That CQSA investigate ASAP grant options to run another TEAM Managers Course Moved: Paul Connolly 2nd Jenny Smith - Carried</p> <p>* Communication - Rachel noted that some club contacts have changed and details are out of date. As email addresses have changed letters should be sent to all clubs asking for updated details. Amanda suggested that any clubs that have not done so be requested to set up a club outlook or gmail email account so that when committees change the contact details remain the same.</p> <p>* First Delegate Meeting to be held 2nd August at 1pm. Meeting notice and request for agenda items to out at the end of June</p> | | |
| 11.0 | Next Meeting | 2nd August 1pm | | |
| 11.1 | Closure | Meeting Closed at 1.30pm | | |
| | Title | Name | Signature | Date |
| Signed | President : | | | |
| | Minute Secretary | | | |