

**CQSA****CENTRAL QUEENSLAND SWIMMING ASSOCIATION****MINUTES OF GENERAL MEETING**25<sup>th</sup> October 2012

Rockhampton

<b>AGENDA ITEM</b>		<b>TOPICS / POINTS OF DISCUSSION</b>	<b>OUTCOME /ACTION REQUIRED</b>
<b>1.</b>	<b>Opening</b>	Meeting opened 7.10pm	
<b>1.1</b>	<b>Attendance</b>	Gary Knight, Jenny Smith, Jacalean Wines, Angela Hill, Amanda Noone	
<b>1.2</b>			
<b>1.2</b>	<b>Apologies</b>	Joy Symons, Dean Rogers, Terry Phelan	
<b>2.0</b>	<b>Previous Minutes</b>	Minutes were confirmed as a true and accurate	Moved: Jenny Smith Seconded: Gary Knight
<b>2.1</b>	<b>Business arising - previous minutes</b>	Dolphin Carry case and cable are ordered Facebook and Admin Bandit – to do Solar Grant has been finalised Biloela submitted 16 <sup>th</sup> February as their sprint meet date There were no names submitted for the Award of Excellence Val is looking into the Aries unit Colorado Timing system – a quote to be sourced for the unit and a purpose built trailer to carry it Coaches ASCTA conference support to be followed up by Gary	
<b>2.1.1</b>			
<b>3.0</b>	<b>Correspondence</b>	As per summary	Moved: Jenny Smith Seconded; Angela Hill
<b>3.1</b>	<b>Business arising from correspondence</b>		

<b>4.0</b>	<b>Treasurers Report</b>	As per summary	Moved: Jenny Smith Seconded: Jacalean Wines
<b>5.0</b>	<b>Registrars Report</b>	No Report	Moved: Seconded:
<b>6.0</b>	<b>Records Stewart's Report</b>	No Report	Moved: Seconded:
<b>7.0</b>	<b>Coach Sub – Committee Report</b>	<p>There was a meeting of coaches after Beef City to develop a plan for JX swimmers.</p> <ul style="list-style-type: none"> <li>• Emerald 2<sup>nd</sup> December – coaches Terry Phelan &amp; Val Kalmikov , Susan Brown (MM &amp;TM training)</li> <li>• Callide/Baralaba – Graham Simpson &amp; Paul Connolly</li> <li>• YPS Bronze level clinic after CQ Sprints with a Brisbane swimmer to be approached to attend</li> <li>• Gladstone – 1 week before states Jodi Shanks</li> <li>• Rockhampton – Caroline Hayes (JX green)</li> <li>• Jacalean to contact MacDonald's with dates for supplies (water bottles, caps etc.) for these camps</li> </ul>	Moved: Gary Knight Seconded: Angela Hill
<b>8.0</b>	<b>Finance Sub – Committee</b>	Shari has a few places left on the Team Manager training. Are we happy to offer the rest on a first in basis? Yes	Moved: Gary Knight Seconded: Jacalean Wines
<b>9.0</b>	<b>Technical Officials Sub – Committee</b>	<p>Report</p> <ul style="list-style-type: none"> <li>• The surveyor's certificate issue with the Southside FINA pool has been sorted out</li> <li>• 3 technical official assessments have been done</li> <li>• Congratulations to Craig Frewen-Lord for passing his Judge of Stroke assessment</li> <li>• Can clubs check/update the 'Conditions/Notices' on their meet flyer and in their meet program to ensure they comply with Swimming Queensland Rules</li> </ul>	Moved: Angela Hill Seconded: Jenny Smith
<b>10.0</b>	<b>General Business Arising</b>	<p>Middlemount have applied for a meet on 9<sup>th</sup> February CQSA has had no contact from Springsure re their meet therefore no meet has been approved. CQ Sprints - 2 applications to run this meet. Rocky City and Biloela.</p>	

		<p>Rocky City declined the offer and the meet offered to Biloela – Gary to contact</p> <p>CQ Championships - 1 application from Gladstone Gladiators – Gary to contact</p> <p>Susan Brown has agreed to run both the CQ Sprints and the CQ Championships in the role of Meet Director</p> <p>Gary has been invited to attend Blackall's meet on 24<sup>th</sup> November. It was moved that he attend as his visit last year was very positive to the club. CQSA to refund cost of accommodation and fuel.</p> <p>Gary moved that coaches be refunded fuel and accommodation when attending the swim camps.</p> <p>Gary has given a letter of support for a Townsville coach who has applied for the lease on Longreach Swimming Pool.</p>	<p>Moved: Jenny Smith Seconded: Jacalean Wines</p> <p>Moved: Gary Knight Seconded: Jacalean Wines</p>
<b>11.0</b>	<b>Next Meeting</b>	29 <sup>th</sup> November 2012 at 7pm	
<b>11.1</b>	<b>Closure</b>	Meeting Closed at 8.12pm	
	<b>Title</b>	<b>Name</b>	<b>Signature</b>
<b>Signed</b>	President :	Gary Knight	
	Minute Secretary	Jenny Smith	