

CQSA



CENTRAL QUEENSLAND SWIMMING ASSOCIATION
MINUTES OF GENERAL MEETING
27 May 2012
Blackwater

AGENDA ITEM		TOPICS / POINTS OF DISCUSSION	OUTCOME /ACTION REQUIRED
1.	Opening	Meeting opened 12.25	
1.1	Attendance	As per attendance sheets	As per the register
1.2	Apologies	Rhonda Hite, Shane Kingston, as per AGM	As per the register
2.0	Previous Minutes	Minutes were confirmed as a true and accurate	Moved: Terry Phelan Seconded: Jenny Smith
2.1	Business arising - previous minutes		
2.1.1		David Milburn has requested that all financials be forwarded to clubs. A discussion followed financials will be forwarded to clubs on request. JX gold star swimmers not included in Winter camp as they are under 11. Zone and Club discussions Subsidy money to be issued to National swimmers to be issued after AGM on 27 May 2012.	
3.0	Correspondence	As per summary	Moved: Gary Knight Seconded: Kent Ward
3.1	Business arising from correspondence	Webqem discussion – David Milburn highlighted the positives.	

4.0	Treasurers Report	As per AGM report – additional report tabled David Milburn asked for a forecasted budget to be presented at next AGM	<i>Moved: Jenny Smith Seconded: Joy Symons</i>
5.0	Registrars Report	As per AGM report	Moved: Seconded: As per the AGM
6.0	Records Stewart's Report	As per AGM report	Moved: Seconded: As per the AGM
7.0	Coach Sub – Committee Report	As per AGM report	Moved: Seconded: As per the AGM
8.0	Finance Sub – Committee	As per AGM report	AS per the AGM
9.0	Technical Officials Sub – Committee	As per AGM report	As per the AGM
10.0	General Business Arising		
	David Milburn	Nomination fee for swimming events be reduced. Requested that CQ Swimming make a proposal for the reduction of fees. In regards to Age Championship awards and calculation of points towards Age Championships.	
	Joy Symons	Suggested that Development of swimmers be focused on and promoted.	
	Carolyn Hayes	Look at restructuring meets to engage swimmers at different levels.	
	Terry Phelan	Suggested a sub-committee for carnivals	
	Amanda Noone	Requested that CQ Swimming return to the Clubs and complete a survey.	
	Gary Knight	Suggested meeting with representatives from all clubs to draft/schedule swimming event calendar.	
	Dean/Jenny	Issues raised: history of clubs running meets on certain weekends	
	Carolyn Hayes	Suggested subcommittee to help plan the calendar	
		Concerns have been raised of costs of families (esp.with multiple children) for nominations to reach age championship requirements.	
	Peter Burger	Separate locations on weekend where meets are scheduled at the	

		same time. Not a problem for some coaches	
	Gary Knight	A-grade meets should be only meet that weekend. NO CLASHES	
		Combination of events discussed at meets	
	Gary Knight	Called for approval of swim meets	
	Amanda Noone	Raised concerns of Biloela and Emerald meet clashing. Detrimental to both meets Lots of meets in November not so many in January. Representatives via skype at general meeting.	
	Dave Milburn	Get people in zones to get together and then use on 6 – 8 areas of people. Sub committee's can deal with these problems easily within hour.	
	Terry Phelan	Move of Calendar as it is. Any other nominations of carnival need to be made by June 30 th . Next season by CQ Champs. Therefore no carnivals doubling up.	Seconded by Ken Ward
		Electronic version of calendar to be sent. Gary to get it on website as well.	
	Terry Phelan	Show of hands to move Biloela Swim Meet. No show of hands.	
	Michael Borg	Meeting doesn't think that format of carnival is appropriate for that time of year.	
	Gary Knight	Would like to agree to work it out.	
	Dave Milburn	Should not have conflicting swim meets within 300km	
	Gary Knight	Extra positions to share the work load Meet Secretary – Susan (will be called) Newsletter coordinator (a few interested in position - position still available) – to be distributed online. Technical Official – Dean Rodgers Coaches subcommittee – Paul Connolly Grants and Grant Delivery – Shari Hancox Far West spokesperson – Henry Taylor Central Highlands – Amanda Noone Publicity Officer – Joy Symons Regional Relay Officer – Selection process online – position still available – Maybe split by age group. Equipment asset coordinator – position still available	Gary Knight Moves to fill them as stated. Seconded by Terry Phelan.

	Development levy	Report from where (age groups) that contribute mostly to it should determine where the levy is spent.		
	Dave Milburn	Swimmers paying levy should be spent of swimmers only.		
	Carolyn Hayes	Motion for clubs to breakdown their 50c levy by age group for the coming year. Motion Withdrawn.		
		Registrar's numbers from this year 2011/2012 for use of levy and breakdown from clubs of 50c levy for next year for use of levy.		
	Gary Knight	Motion for Association to breakdown the 50c levy by age group for the coming year. Asked Dave Milburn – Declined Treasurer to breakdown.		Seconded by Jenny Smith
	Terry Phelan	Two camps last season, 6 camps this season – let' not burn out coaches with keeping them away from their own club.		
	Dean Rodgers	Suggested to list life time members at the next AGM		
		Motion Dean Rodgers creates this list.		Moved to Terry Phelan Seconded by Gary Knight
	Michael Borg	Rockhampton Council are trying to get 2014 National Masters Swim Champs		
11.0	Next Meeting	TBA		
11.1	Closure	Meeting Closed at 2:34pm		
	Title	Name	Signature	Date
Signed	President :	Gary Knight		27 May 2012
	Minute Secretary	Jacalean Wines		27 May 2012