

CQSA

**CENTRAL QUEENSLAND SWIMMING ASSOCIATION
MINUTES OF GENERAL MEETING
27 June 2012
Rockhampton**

AGENDA ITEM		TOPICS / POINTS OF DISCUSSION	OUTCOME /ACTION REQUIRED
1.	Opening	Meeting opened 6.45pm	
1.1	Attendance	Henry Taylor, Amanda Noone, Joy Symons, Terry Phelan, Jenny Smith, Gary Knight, Paul Connolly	
1.2	Apologies	Rhonda Hite, Shari Hancox, Angela Hill, Jacalean Wines	
2.0	Previous Minutes	Minutes were confirmed true and correct.	Moved: Gary Knight Seconded: Jenny Smith
2.1	Business arising - previous minutes		
2.1.1		Age National subsidy is being processed. Waiting for a new cheque book to complete.	
3.0	Correspondence	As per summary	Moved: Seconded:
3.1	Business arising from correspondence		
4.0	Treasurers Report	As per summary	<i>Moved: Jenny Smith Seconded: Terry Phelan</i>
5.0	Registrars Report	No report tabled	Moved: Seconded:

6.0	Records Stewart's Report	No report tabled	Moved: Seconded:
7.0	Coach Sub – Committee Report	Paul has done a great job organising the camp to be held this weekend. 34-35 swimmers are attending the camp. McDonalds are donating packages for each of the swimmers attending. Qld Swimming is pleased with the CQSA Development Plan thanks to all the work done by the coaches on the sub- committee.	Moved: Terry Phelan Seconded: Jenny Smith
8.0	Finance Sub – Committee	No report tabled	
9.0	Technical Officials Sub – Committee	No report tabled	
10.0	General Business Arising		
		Jenny Smith has volunteered to act as Secretary until we are able to persuade someone to take the position.	
		Queensland Swimming is to approach Libby Trickett to see if she can attend the training clinic to be held at Longreach on 6 October 2012.	
		Swim Meet requests are to be extended to the end of August this season with the recommendation that they be applied for the next season prior to the AGM.	
		Regional Relay Officer/s and Equipment asset coordinator need to be appointed.	
		Recommended that Agenda be sent out 1 week prior to meeting. Committee and sub-committee to email Gary with any agenda items.	
		Gary to contact Biloela regarding their swim meet clashing with Emerald.	
		Gary to contact Queensland Swimming regarding running a school swim meet as a qualifying meet.	
		Joy recommended that we run an advertisement during/after the Olympics. She has written a poem that could be adapted to suit. Media email addresses will be collected to promote swimming in the region. Paul has suggested that a newsperson be available to	

		do a story on the camp when they arrive back at Southside Pool on Sunday. Photos taken at the camp can be used in an article promoting the regions swimmers.		
		Meetings are to be held the last Monday of the month.		
11.0	Next Meeting	31 July 2012 at 7.00pm		
11.1	Closure	Meeting Closed at 7.55pm		
	Title	Name	Signature	Date
Signed	President :	Gary Knight		
	Minute Secretary	Jenny Smith		