

CQSA

**CENTRAL QUEENSLAND SWIMMING ASSOCIATION
MINUTES OF GENERAL MEETING
30 July 2012
Rockhampton**

AGENDA ITEM		TOPICS / POINTS OF DISCUSSION	OUTCOME /ACTION REQUIRED
1.	Opening	Meeting opened 7.19pm	
1.1	Attendance	Gary Knight, Jenny Smith, Jacalean Wines, Amanda Noone, Angela Hill, Henry Taylor, Terry Phelan, Joy Symons	
1.2			
1.2	Apologies		
2.0	Previous Minutes	Amended meeting date to 30 th July.	Moved: Terry Phelan Seconded: Gary Knight
2.1	Business arising - previous minutes	The Bundaberg camp was very successful. Libby Trickett won't be contacted until after the Olympics. Still chasing Regional Relay Officers and Equipment Asset Coordinators. Biloela has been contacted regarding their meet clashing with Emerald. Gary discussed different options with them and they will contact us when they have made a decision.	
2.1.1			
3.0	Correspondence	As per summary	Moved: Jenny Smith Seconded: Terry Phelan
3.1	Business arising from correspondence	Apologies from swimmers to be put into a word document and sent to the relevant family	
4.0	Treasurers Report	As per summary	<i>Moved: Jenny Smith Seconded: Jacalean Wines</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	Still meeting regularly. There is a mini camp being held with North Qld for JX Gold and YPS swimmers on 21 st -23 rd September. There were a lot of positives from the Bundaberg camp.	Moved: Terry Phelan Seconded: Gary Knight
8.0	Finance Sub – Committee	No report tabled	
9.0	Technical Officials Sub – Committee	No report tabled	
10.0	General Business Arising		
		Blackwater Mine Workers Account - was higher than expected however it was agreed to pay the account.	Moved: Jenny Smith Seconded: Jacalean Wines
		Draft documents that are on the CQSA website have been ratified.	Moved: Gary Knight Seconded: Terry Phelan.
		The SQ strategic plan was reviewed and no queries were raised.	
		Shari now has a list of people/clubs who are interested in accepting her invitation to take part in the Team Manager Training. We would like to give clubs that haven't applied one more week to apply for this before filling the other places. Jenny said she would be prepared to ring clubs that haven't applied.	
		The CQSA advertisement is up and running during the Olympics and is effective considering the time frame we had to organize it. Gary is going to monitor the CQSA website to gauge the interest from the public.	
		General meeting on the first weekend of the next school holidays to talk about next seasons swim meet calendar followed by another to be held possibly on the Saturday at Tropics in November. Ideas to be forwarded to the committee for discussion. A letter to be sent out.	Moved: Terry Phelan Seconded: Angela Hill
11.0	Next Meeting	Monday 27 th August.	
11.1	Closure	Meeting Closed at 9.15pm	

	Title	Name	Signature	Date
Signed	President :	Gary Knight		
	Minute Secretary	Jenny Smith		