

CQSA



CENTRAL QUEENSLAND SWIMMING ASSOCIATION
MINUTES OF GENERAL MEETING
05 January 2012
CQSA Office
Berserker Village

AGENDA ITEM		TOPICS / POINTS OF DISCUSSION	OUTCOME /ACTION REQUIRED
1.	Opening	Meeting opened 6.38 pm	
1.1	Attendance	Gary Knight, Terry Phelan, Shari Hancox , Jenny Smith, Naomi McGilvray, Rhonda Hite, Jade Rideout, Guests:- Scott Hartwell, Dennis Boyce	
1.2	Apologies	Nil	
2.0	Previous Minutes	Minutes were confirmed as a true and accurate. With amendment that the next meeting was the 5 th January not 6 th .	Moved: Gary Knight Seconded: Shari Hancox Carried
2.1	Business arising - previous minutes	Springsure mailed Levy letter – mailed. Testra and Bigpond bundled together Calendar – Gary is working on this. Will send out to coaching committee in due course. Start Clinic – well received Major sponsor (Qld Gas) – nothing heard yet. Shari is working on a newsletter – via Clubs Online. Have had interest from a couple of people to be coordinators. Gary to phone. Rhonda declined to attend the President/Secretary meeting at States. JX Clinic shirts (GB)	
3.0	Correspondence	As per summary.	Moved: Rhonda Hite Seconded: Gary Knight Carried
3.1	Business arising	Nil	

	from correspondence		
4.0	Treasurers Report	As per summary Have been incorrectly charged GST in the rent – has been adjusted.	Moved: Shari Hancox Seconded: Gary Knight Carried
5.0	Registrars Report	1843 active/financial members. 1 online pending. 34 registered clubs.	
6.0	Records Stewart's Report	Applications received from Isaac Garraway; Jessica Elms; Alanna Bowles. Published to website.	
7.0	Coach Sub – Committee Report	Coaches to meet to establish a development plan.	
8.0	Finance Sub – Committee	Nil	
9.0	Technical Officials Sub – Committee	Nil	
10.0	General Business Arising	<p>Discussion re the hiring of Dolphin Timing system. Moved to develop an equipment hire fee and agreement to be ratified at AGM.</p> <p>Postal address has been placed at top of Club Contacts and Management Contacts on the website.</p> <p>President's meeting at States – see attached.</p> <p>CQ Championships – need to consider cost of nomination fee. Leave at \$6 as per 2011 Championships. Trophies – discussion as to whether to reinstate Swimmer/Swim of the Meet. Criteria need to be put in place. Railway Award to be discarded as it applies to 7 & under's. Need more participation ribbons (Terry to contact SQ). Jenny to do a count of medals – need to order ribbons for these.</p> <p>Age Champion prizes – Shari to contact McDonalds.</p> <p>Club points – moved to use same as State meets. Gary to talk to Susan Brown and have flyer published asap.</p> <p>Rocky City – conducting a Golf Day as a fundraiser for swimmers attending Olympic Trials – will publish on website.</p> <p>Timetrials at Sprint meet and CQ's – to be conducted on the day if necessary and time permits.</p> <p>JX Clinic – Terry is organizing. Shirts to be issued to all JX & YPS swimmers whether they attend the clinic or not. Shari to email clubs</p>	<p>Moved: Shari Hancox Seconded: Terry Phelan Carried</p> <p>Moved: Terry Phelan Seconded: Gary Knight Carried</p>

		for sizes. May not be ready for clinic as suppliers are still closed. Printing of records – still being looked at but nothing has come back yet. Emu Park has submitted a meet application – using Gracemere’s carnival & date.		
11.0	Next Meeting	01/02/2012 6:30pm		
11.1	Closure	Meeting Closed at 8.30pm		
	Title	Name	Signature	Date
Signed	President :	Gary Knight		
	Minute Secretary	Rhonda Hite		