

CQSA



CENTRAL QUEENSLAND SWIMMING ASSOCIATION
MINUTES OF GENERAL MEETING
09 February 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, Guests: Michael Borg | |
| 1.2 | Apologies | Jade Rideout | |
| 2.0 | Previous Minutes | Minutes were confirmed as a true and accurate. | Moved: Rhonda Hite Seconded: Gary Knight Carried |
| 2.1 | Business arising - previous minutes | Hire agreement has been completed – to be presented at meeting following AGM. Emu Park used part of the Dolphin timing system. There are enough participation ribbons. CQ flyer is on the website. Rocky City Golf day is on the website Shirts – Terry to contact clubs/swimmers re shirt sizes (JX & YPS) | |
| 3.0 | Correspondence | As per summary. Congratulatory letter to Den Rodgers. | Moved: Rhonda Hite Seconded: Shari Hancox Carried |
| 3.1 | Business arising from correspondence | Nil | |

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| 4.0 | Treasurers Report | <p>As per summary Moved to transfer \$5000 to investment a/c (reimbursement from early in the season).</p> <p>Moved to rename the Railway a/c to Asset Sinking Fund.</p> <p>Jenny Smith purchased an Ipod Touch as raffle prize for CQ's</p> <p>Report moved by Shari Hancox.</p> | <p>Moved: Shari Hancox Seconded: Gary Knight Carried</p> <p>Moved: Shari Hancox Seconded: Gary Knight Carried</p> <p>Seconded: Naomi McGilvray</p> |
| 5.0 | Registrars Report | 1909 active/financial members. 4 online pending. | |
| 6.0 | Records Stewart's Report | Applications received from Alex Williams. | |
| 7.0 | Coach Sub – Committee Report | Paul Connolly to begin the establishment of the development plan. | |
| 8.0 | Finance Sub – Committee | Nil | |
| 9.0 | Technical Officials Sub – Committee | Nil | |
| 10.0 | General Business Arising | <p>Michael Borg addressed the committee about Caribee's concerns re the timing of the introduction of the development levy in respect to the 2011 Beef City Meet. As the Levy was ratified after the Beef City Meet it was decided to waive the Levy. A letter will be written to the Club informing them of the decision.</p> <p>Photography for CQ's. Gary has been approached by Chrissy Harris Photography about the CQ's. Gary to contact Chrissy Harris for more information. Shari to contact Biloela photographers first.</p> <p>\$500 to hire Gladstone timing equipment for CQ's. Need to ask Gladstone the best way to transport the equipment and the cost of the transport – Shari.</p> <p>Moved to purchase MM4 for CQ's.</p> <p>Flooding in the CQ Office – Gary to contact Bell Thomasson.</p> <p>Terry suggested another link on the website to acknowledge high achieving swimmers and officials. Will look into – Terry.</p> <p>Shari to check with Susan re the CQ program.</p> | <p>Moved: Shari Hancox Seconded: Terry Phelan Carried</p> |

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| | | <p>Pool entry and program cost to stay the same as last year. Gary to transport banners and McDonald's signs. Gary to take trophies to Norm Graff for repairs. Gary Reported that he was intending to attend both the Emerald and Blackall meets to meet with clubs in the Central and Far West. It was moved that Accommodation and fuel be paid by the association for the Blackall Trip</p> | | <p>Moved: Terry Phelan Seconded: Shari Hancox</p> |
| 11.0 | Next Meeting | <p>23/02/2012 (CQ Championships) - 7.15pm 08/03/2012 (Management Meeting) - 7.15pm</p> | | |
| 11.1 | Closure | <p>Meeting Closed at 9.45pm</p> | | |
| | Title | Name | Signature | Date |
| Signed | President : | Gary Knight | | |
| | Minute Secretary | Rhonda Hite | | |