

CQSA



CENTRAL QUEENSLAND SWIMMING ASSOCIATION MINUTES OF GENERAL MEETING

19 April 2012

CQSA Office

Berserker Village

AGENDA ITEM		TOPICS / POINTS OF DISCUSSION	OUTCOME /ACTION REQUIRED
1.	Opening	Meeting opened 7.20 pm	
1.1	Attendance	Gary Knight, Rhonda Hite, Jenny Smith, Terry Phelan	
1.2	Apologies	Scott Hartwell, Jade Rideout	
2.0	Previous Minutes	Minutes were confirmed as a true and accurate.	Moved: Rhonda Hite Seconded: Terry Phelan Carried
2.1	Business arising - previous minutes	Dean Rodgers letter still to be done Volunteer Guide to be completed. AGM – at Blackwater 27 May 2012. Calliope SC – disposal of assets – filing cabinet went to the school; surplus money going to CQSA (need to decide what to do with it)	
3.0	Correspondence	As per summary Extra – Office of Fair Trading; SQ – Life Membership	Moved: Rhonda Hite Seconded: Gary Knight Carried
3.1	Business arising from correspondence	Nil	
4.0	Treasurers Report	As per summary .	Moved: Jenny Smith Seconded: Terry Phelan Carried
5.0	Registrars Report	Not tabled	.
6.0	Records Stewart's Report	All processed and posted to the website. Certificates to be completed.	Moved: Rhonda Hite Seconded: Gary Knight Carried

7.0	Coach Sub – Committee Report	Nil	
8.0	Technical Officials Sub – Committee	Nil	
9.0	General Business Arising	<p>Terry to organize a meeting for an overview of CQ Championships. Suggest to have coaches meet regularly.</p> <p>Swim Camp – at Bundaberg for YPS & JX Gold swimmers (11 yrs & up) – 29/06 – 01/07.</p> <p>CQSA supports the CQ Development Camp with swimmers contributing \$50 towards the cost of the camp and CQSA covering the rest.</p> <p>Gary to organize a life membership badge for Wendy Ryan.</p> <p>AGM – Committee positions to be elected and other positions to be considered (newsletter coordinator; technical subcommittee; Coaching subcommittee; grants & grant delivery; Far Western rep; publicity; CQ Regional relay officer; equipment/asset coordinator)</p> <p>CQ swim meet list to be distributed</p> <p>SQ life membership – Terry to look through criteria.</p> <p>Zone prizes to be sorted from last season</p> <p>Subsidy money to be issued to National swimmers asap.</p> <p>AGM reports to be in asap.</p>	Moved: Terry Phelan Second: Gary Knight
11.0	Next Meeting	AGM: 27/05/12 (Blackwater 10.30am)	General meeting to follow
11.1	Closure	Meeting Closed at 8.32pm	
	Title	Name	Signature
Signed	President :	Gary Knight	
			Date

	Minute Secretary	Rhonda Hite		
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