

CQSA



CENTRAL QUEENSLAND SWIMMING ASSOCIATION MINUTES OF GENERAL MEETING

19 March 2012

CQSA Office
Berserker Village

| AGENDA ITEM | | TOPICS / POINTS OF DISCUSSION | OUTCOME /ACTION REQUIRED |
|--------------------|-----------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| 1. | Opening | Meeting opened 7.22 pm | |
| 1.1 | Attendance | Gary Knight, Rhonda Hite, Jenny Smith, Terry Phelan, Scott Hartwell Guest: Michael Borg | |
| 1.2 | Apologies | Nil | |
| 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 | Participation ribbons to be sent out to Biloela Dean Rodgers letter still to be done Used stopwatches as back-up at CQ's. Meet Manager 4 has been purchased Link on webpage still be setup. | |
| 3.0 | Correspondence | As per summary Extra – Resignations from Shari Hancox & Naomi Mc Gilvray | Moved: Rhonda Hite Seconded: Terry Phelan Carried |
| 3.1 | Business arising from correspondence | Complete volunteer Guide Gary Knight moved to accept Naomi McGivray's resignation and nominated Scott Hartwell as Junior Vice president until the AGM. Scott accepted. Gary Knight moved that Shari Hancox's resignation as of 01/04/2012 to enable the books to be finalized and submitted for auditing (31/03/2012) and that Jenny Smith take on the role of Treasurer as of 01/04/2012. Jenny accepted | Seconded: Terry Phelan Carried Seconded: Scott Hartwell Carried |
| 4.0 | Treasurers Report | As per summary . | Moved: Gary Knight Seconded: Rhonda Hite Carried |

| | | | | |
|---------------|--------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|---------------------------------------------------------|
| 5.0 | Registrars Report | Not tabled | | . |
| 6.0 | Records Stewart's Report | Records achieved at CQ championships to be processed | | Moved: Rhonda Hite Seconded: Terry Phelan Carried |
| 7.0 | Coach Sub – Committee Report | A rough overview of the development plan has been done | | . |
| 8.0 | Technical Officials Sub – Committee | Nil | | |
| 9.0 | General Business Arising | <p>AGM – 27 May 2012. Location Blackwater or Emerald – need to look at options and cost. Gary Knight to contact Emerald and Jenny Smith to contact Blackwater.</p> <p>There is a need to add extra positions/committees – publicity; newsletter and technical officials need to be better utilized.</p> <p>Fee enquiry from Swimming Queensland – advise that they will be the same as the current season.</p> <p>Pool User Group – Michael Borg spoke and it is recommended that all clubs need to work together.</p> <p>Calliope disposal of equipment – CQSA interested in filing cabinet and balance of the cash. Gary Knight to contact the club.</p> <p>Gary Knight to compile a report on his findings from the Blackall road trip.</p> | | |
| 11.0 | Next Meeting | TBA | | |
| 11.1 | Closure | Meeting Closed at 9.04pm | | |
| | Title | Name | Signature | Date |
| Signed | President : | Gary Knight | | |
| | Minute Secretary | Rhonda Hite | | |