



# CENTRAL QUEENSLAND SWIMMING ASSOCIATION

## MINUTES OF ANNUAL GENERAL MEETING

26 May 2019

Rockhampton Leagues Club, Rockhampton

AGENDA ITEM		NOTES ON DISCUSSION	RESOLUTON	OUTCOME
1.	<b>OPENING</b>	Meeting opened at 10.32am		
1.1	<b>Attendance</b>	As per attendance sheet		
1.3	<b>Apologies</b>	As per attendance sheet	That the apologies be accepted	Moved: Michael Borg Seconded: Suzanne Pambid <b>CARRIED</b>
2.0	<b>PREVIOUS MINUTES</b>	Previous minutes read.	That the minutes of the Annual General Meeting held on 3 June 2018	Moved: Jodie Shanks Seconded: Scott Hartwell <b>CARRIED</b>
2.1	<b>Business arising – previous minutes</b>	NIL		
4.0	<b>REPORTS</b>			
4.1	<b>President’s Report</b>	Report presented by Michael Borg	That the report be accepted.	Moved: Michael Borg Seconded: Jodie Shanks <b>CARRIED</b>
4.2	<b>Treasurer’s Report</b>	Report presented by Amanda Noone	That the report be accepted.	Moved: Amanda Noone Seconded: Neil Thomsen <b>CARRIED</b>
4.3	<b>Registrar’s Report</b>	Report presented by Stephen Thefs	That the report be accepted.	Moved: Stephen Thefs Seconded: Jodie Shanks <b>CARRIED</b>
4.4	<b>Record Steward’s Report</b>	Report prepared by Val Kalmikovs	That the report be accepted.	Moved: Michael Borg Seconded: Suzanne Pambid <b>CARRIED</b>
4.5	<b>Coaching Sub Committee’s Report</b>	No report to be presented.	That the report be accepted.	

4.6	<b>Technical Official's Report</b>	Report presented by Sarah Emery.	That the report be accepted.	Moved: Sarah Emery Seconded: Adrian Brock <b>CARRIED</b>
5.0	<b>ELECTION OF OFFICE BEARERS</b>			
5.1	<b>President</b>	1 nomination received by close of nominations – Michael Borg		Nominated: Val Kalmikovs Seconded: Amanda Noone <b>CARRIED</b>
5.2	<b>Vice President</b>	1 nomination received by close of nominations – Jodie Shanks		Nominated: Amanda Noone Seconded: Rachele Milburn <b>CARRIED</b>
5.3	<b>Junior Vice President</b>	1 nomination received by close of nominations – Adrian Brock		Nominated: Kerrie Roberts Seconded: Jacalean Wines <b>CARRIED</b>
5.4	<b>Secretary</b>	1 nomination received by close of nominations – Suzanne Pambid		Nominated: Michael Borg Seconded: Amanda Noone <b>CARRIED</b>
5.5	<b>Treasurer</b>	1 nomination received by close of nominations – Amanda Noone		Nominated: Michael Borg Seconded: Val Kalmikovs <b>CARRIED</b>
5.6	<b>Registrar</b>	1 nomination received by close of nominations – Stephen Thefs		Nominated: Michael McVicar Seconded: Katie Williams <b>CARRIED</b>
5.7	<b>Record Steward</b>	1 nomination received by close of nominations – Val Kalmikovs		Nominated: Michael Borg Seconded: Amanda Noone <b>CARRIED</b>
5.8	<b>Publicity Officer</b>			Nominated: Seconded: <b>CARRIED</b>
5.9	<b>Central Highlands Representative</b>			Nominated: Seconded: <b>CARRIED</b>
5.9	<b>Far Western Representative</b>	1 nomination received by close of nominations – Danielle Taylor		Nominated: Michael Borg Seconded: Amanda Noone <b>CARRIED</b>

<b>6.0</b>	<b>APPOINTMENT OF AUDITOR</b>	Meeting discussed appointment of auditor for the next swimming financial year	That Kennas Accountancy be appointed auditor for 2019/2020	Moved: Amanda Noone Seconded: Stephen Thefs <b>CARRIED</b>
<b>7.0</b>	<b>APPOINTMENT OF BANK SIGNATORIES</b>	Michael Borg, Jodie Shanks, Adrian Brock, Amanda Noone, Sarah Emery and Val Kalmikovs to be appointed signatories on the CQ Swimming Bank Accounts.		Moved: Michael Borg Seconded: Gary Knight
<b>7.0</b>	<b>LIFE MEMBERS</b>	1 nomination received by close of nominations – Henry Taylor		Moved: Michael Borg Seconded: David Milburn <b>CARRIED</b>
<b>8.0</b>	<b>FEES</b>	Each year the AGM resolves to adjust (or not) the CQSA portion of membership fees of the Association with SAL & SQ fees.  CQSA recognises that membership numbers and operating environments vary greatly in the clubs throughout the region. Membership fees can be a significant financial burden on smaller clubs.	That for the 2019/20 season the attached fee schedule be adopted.  That for the 2019/2020 season a \$50 rebate be paid to affiliated clubs with less than 50 active members as at 28th February 2020.	Moved: Michael Borg Seconded: Jodie Shanks <b>CARRIED</b>  Moved: Michael Borg Seconded: Neil Thomsen <b>CARRIED</b>
<b>9.0</b>	<b>MEETING CLOSE</b>	Meeting closed at 11.14am		

	<b>Position</b>	<b>Name</b>	<b>Signature</b>	<b>Date</b>
<b>Signed</b>	President :	Michael Borg		26/05/2019
	Secretary:	Suzanne Pambid		26/05/2019