



**CENTRAL QUEENSLAND SWIMMING ASSOCIATION**  
**MINUTES OF Management Committee Meeting**  
**21 May 2020**  
**CQSA Office**

<i>AGENDA ITEM</i>		<i>NOTES ON DISCUSSION</i>	<i>RESOLUTION</i>	<i>OUTCOME</i>
<b>1.</b>	<b>OPENING</b>	6.33pm		
<b>1.1</b>	<b>Attendance</b>	Amanda Noone, Michael Borg, Val Kalmikovs, Suzanne Pambid, Adrian Brock, Stephen Thefs, Danielle Taylor		
<b>1.2</b>	<b>Apologies</b>	Jodie Shanks, Sarah Emery		
<b>2.0</b>	<b>PREVIOUS MINUTES</b>	Minutes of the Management Committee Meeting 23 April 2020		Moved: S Pambid Seconded: A Noone <b>CARRIED</b>
<b>2.1</b>	<b>Business arising – previous minutes</b>			
<b>3.0</b>	<b>CORRESPONDENCE</b>	Attached summaries.		Moved: S Pambid Seconded: D Taylor <b>CARRIED</b>
<b>3.1</b>	<b>Business arising from correspondence</b>			
<b>4.0</b>	<b>TREASURERS REPORT</b>	Amanda presented summary of account balances as below along with comments on major transactions: General: \$28,511.73 Railway: \$1,412.36 Development: \$12,656.57 Investment: \$31,475.55 Asset Sinking: \$4,583.36 Tech Officials: \$1,818.68	That the report be received.	Moved: A Noone Seconded: S Thefs <b>CARRIED</b>
<b>4.1</b>	<b>Reimbursements</b>	<b>APRIL 2020</b> Mr Real Estate – Rent   \$330.00		Moved: A Noone Seconded: S Pambid

<b>5.0</b>	<b>REGISTRARS REPORT</b>	Stephen provided update on membership information as attached.		Moved: S Thefs Seconded: A Brock
<b>6.0</b>	<b>RECORDS STEWARD REPORT</b>	Verbal update supplied		
<b>7.0</b>	<b>COACH SUB – COMMITTEE REPORT</b>	Nil report presented		
<b>8.0</b>	<b>TECHNICAL OFFICIALS SUB – COMMITTEE</b>	Nil report presented		

<b>10.0</b>	<b>GENERAL BUSINESS</b>			
<b>10.1</b>	<b>AGM</b>	<ul style="list-style-type: none"> <li>• Discuss date at next months meeting</li> </ul>		
<b>10.2</b>		<ul style="list-style-type: none"> <li>•</li> </ul>		
<b>10.3</b>		<ul style="list-style-type: none"> <li>•</li> </ul>		
<b>10.4</b>		<ul style="list-style-type: none"> <li>•</li> </ul>		
<b>11.0</b>	<b>Next Meeting</b>	18 <sup>th</sup> June 2020		
<b>12.0</b>	<b>CLOSE:</b>	7.08pm		