



CENTRAL QUEENSLAND SWIMMING ASSOCIATION
MINUTES OF Management Committee Meeting
4 February 2021
Via Zoom

<i>AGENDA ITEM</i>		<i>NOTES ON DISCUSSION</i>	<i>RESOLUTION</i>	<i>OUTCOME</i>
1.	OPENING	7.33pm		
1.1	Attendance	Amanda Noone, Michael Borg, Ryan Chinner, Danielle Taylor, Jodi Sprought, Tryphena Biddulph, Suzanne Pambid, Val Kalmikovs		
1.2	Apologies	Sarah Emery, , Jodie Shanks		
2.0	PREVIOUS MINUTES	Minutes of the Management Committee Meeting 19 November 2020		Moved: M. Borg Seconded: D Taylor CARRIED
2.1	Business arising – previous minutes	AGM Reminder to all Clubs		
3.0	CORRESPONDENCE	Attached summaries.		Moved: S Pambid Seconded: V Kalmikovs CARRIED
3.1	Business arising from correspondence			
4.0	TREASURERS REPORT	Amanda presented summary of account balances as below along with comments on major transactions: General: \$33,865.71 Railway: \$1,044.25 Development: \$13,003.43 Investment: \$31,584.37 Asset Sinking: \$5,015.04 Tech Officials: \$3,793.06	That the report be received.	Moved: A Noone Seconded: R Chinner CARRIED

4.1	Reimbursements	<p><u>DECEMBER 2020 & JANUARY 2021</u></p> <p>Mr Real Estate x2 – Rent \$660</p> <p>Swimming QLD – Relay Noms CQ Champs \$649.60</p> <p>Caribee – Refund of relay double payment \$420</p> <p>Southern Cross Brands – Towel embroidery \$275</p> <p>NG Engraving – CQ Sprint trophies \$81.70</p> <p>NG Engraving – Open Water medals \$293.89</p> <p>Bluefit – Gladstone Pool re sprints \$2397.60</p> <p>Bluefit – Gladstone Pool hire re clinic \$360</p> <p>Swimming QLD – CCDO payment \$10000</p> <p>Corrine Wright – expenses re CQ Sprints \$148.49</p> <p>Michael Borg – Tech Officials Gifts re CQ Sprints \$330</p> <p>Michael Borg – CQ Sprint expenses \$338.94</p> <p>Gladstone South – CQ Sprint Hosting fee \$1307.00</p> <p><u>Payments to be passed:</u></p> <p>Mr Real Estate – Rent \$330</p> <p>Michael Borg – Computer Repair \$152</p> <p>Gladstone Swimming Club CQ Sprints \$1407</p> <p><u>Transfers between Accounts:</u></p> <p>General to Tech – Tech levy re CQ Sprints \$480</p> <p>Railway to General – 7 & Under participation \$145.50</p> <p>Development to General – Pool hire – clinic \$360</p>	Payments are ratified for payment.	Moved: A Noone Seconded: S Pambid CARRIED
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5.0	REGISTRARS REPORT	Ryan provided update on membership information as attached.		Moved: R Chinner Seconded: V Kalmikovs CARRIED
6.0	RECORDS STEWARD REPORT	Verbal report presented		
7.0	COACH SUB – COMMITTEE REPORT	Nil report presented		
8.0	TECHNICAL OFFICIALS SUB – COMMITTEE	Nil report presented		
9.0	CQ Update			

10.0	GENERAL BUSINESS			
10.1	CQ Championships Pop Up Stall	<ul style="list-style-type: none"> Approve to allow John Zeilinga to set up pop up stall at CQ Championships 		Moved: M Borg Seconded: T Biddulph
10.2	CQ Championships	<ul style="list-style-type: none"> Update around the organisation of CQ Champs. 		
10.3	Award – CQ Champs	<ul style="list-style-type: none"> Multi class award for CQ Champs to be in memorial of Terry Fellow and be called the Terry Fellows Memorial Award for Multi Class Swimmers. 	That a new award in memorial of Terry Fellows be introduced at 2021 CQ Champs.	Moved: M Borg Seconded: A Noone
10.4	CQSA ABN	<ul style="list-style-type: none"> Update details to CQSA ABN contacts 	President to amend the details and contact person.	Moved: M Borg Seconded: S Pambid
11.0	Next Meeting	TBA		
12.0	CLOSE:	8.32pm		