



CENTRAL QUEENSLAND SWIMMING ASSOCIATION
MINUTES OF Management Committee Meeting
5 December 2019
CQSA Office

<i>AGENDA ITEM</i>		<i>NOTES ON DISCUSSION</i>	<i>RESOLUTION</i>	<i>OUTCOME</i>
1.	OPENING			
1.1	Attendance	Amanda Noone, Michael Borg, Stephen Thefs, Adrian Brock, Val Kalmikovs, Danielle Taylor, Suzanne Pambid, Jodie Plunkett		
1.2	Apologies	Sarah Emery, Jodie Shanks		
2.0	PREVIOUS MINUTES	Minutes of the Management Committee Meeting 12 November 2019		Moved: A Noone Seconded: M Borg CARRIED
2.1	Business arising – previous minutes			
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: \$14,985.42 Railway: \$1,408.29 Development: \$8,456.30 Investment: \$31,384.94 Asset Sinking: \$4,570.17 Tech Officials: \$3,668.71	That the report be received.	Moved: A Noone Seconded: S Pambid CARRIED
4.1	Reimbursements	Medals - \$3763.87 Southern Cross – Singlets – \$2,368.10 M Borg – Flights - \$614.23 Mr Real Estate – Rent - \$330.00		Moved: A Noone Seconded: A Brock

5.0	REGISTRARS REPORT	Stephen presented membership information as attached. Items of note: <ul style="list-style-type: none"> Increase in members from last month – 188 which are mostly competitive swimmers 	That the report be received.	Moved: S Thefs Seconded: M Borg CARRIED
6.0	RECORDS STEWARD REPORT	20 records to update for this month.	That the report be received.	
7.0	COACH SUB – COMMITTEE REPORT	Nil report presented		Moved: Seconded:
8.0	TECHNICAL OFFICIALS SUB – COMMITTEE	Sarah reported via the committee that CQ currently have 5 technical officials working pool deck at the QLD Long Course Championships		Moved: S Pambid Seconded: A Brock

10.0	GENERAL BUSINESS			
10.1	CQ Championships	<ul style="list-style-type: none"> Qualifying times being reviewed Currently finalising program of events 		
10.2	Coaches Conference	<ul style="list-style-type: none"> 8 coaches attending to date Flights and accommodation has been booked 		
10.3	CQ Sprints	<ul style="list-style-type: none"> Flyer has been sent out Medals have been ordered and all other bookings completed 		
10.4	CQ Relay Team Singlets	<ul style="list-style-type: none"> 62 swimmers attending 2 teams in each age group except 15&O boys Singlets are being sourced locally less than 10% difference in price. 		
11.0	Next Meeting	16 January 2020 @ 6.30pm		
12.0	CLOSE:	7.16pm		