



**CENTRAL QUEENSLAND SWIMMING ASSOCIATION**  
**MINUTES OF MANAGEMENT COMMITTEE MEETING**  
**10 October 2019**

| <i>AGENDA ITEM</i> |   | <i>NOTES ON DISCUSSION</i>   | <i>RESOLUTION</i>   | <i>OUTCOME</i>   |
|--------------------|---|--|---|--|
| <b>1.</b>          | <b>OPENING</b>                              | 6.35pm   |   |  |
| <b>1.1</b>         | <b>Attendance</b>                           | Danielle Taylor, Michael Borg, Suzanne Pambid, Stephen Thefs, Amanda Noone, Adrian Brock, Val Kalmikovs, Jodie Shanks, Jodie Plunkett  |   |  |
| <b>1.2</b>         | <b>Apologies</b>                            | Sarah Emery  |   |  |
| <b>2.0</b>         | <b>PREVIOUS MINUTES</b>                     | Minutes of the General Meeting held on 12 <sup>th</sup> September 2019   | That the minutes of the previous meeting be accepted as true and correct. | Moved: S.Pambid<br>Seconded: A Brock<br><b>CARRIED</b> |
| <b>2.1</b>         | <b>Business arising – previous minutes</b>  | NIL  |   |  |
| <b>3.0</b>         | <b>CORRESPONDENCE</b>                       | Attached summaries.  | That the inwards correspondence be received and the outwards endorsed.    | Moved: S Pambid<br>Seconded: A Noone<br><b>CARRIED</b> |
| <b>3.1</b>         | <b>Business arising from correspondence</b> | Nil  |   |  |
| <b>4.0</b>         | <b>TREASURERS REPORT</b>                    | Account Balances as at 30/9/2019<br>General Acc \$8,321.93<br>Railway Acc \$1,406.43<br>Sinking Acc \$4,564.13<br>Investment Acc \$31,343.50<br>Development \$7,010.91<br>Technical \$2,243.33 | That the Treasurers Report be Received.                                   | Moved: A Noone<br>Seconded: J Shanks<br><b>CARRIED</b> |

|     |  |  |   |  |
|-----|--|--|---|--|
| 4.1 |  | August/September accounts – for ratification:<br>Mr Real Estate – Rent - \$330 | That the invoices paid be endorsed and unpaid invoices be passed for payment. | Moved: A Noone<br>Seconded: M Borg<br><b>CARRIED</b>       |
| 5.0 | <b>REGISTRARS REPORT</b>                   | As per attached report   | That the Registrars report be accepted  | Moved: S Thefs<br>Seconded: J Shanks<br><b>CARRIED</b>     |
| 6.0 | <b>RECORDS STEWARD REPORT</b>              | Verbal report provided   |   | Moved: V Kalmikovs<br>Seconded: J Shanks<br><b>CARRIED</b> |
| 7.0 | <b>COACH SUB – COMMITTEE REPORT</b>        | No report  |   |  |
| 8.0 | <b>TECHNICAL OFFICIALS SUB – COMMITTEE</b> | No report  |   |  |

|      |                           |  |   |   |
|------|---------------------------|--|---|---|
| 10.0 | <b>GENERAL BUSINESS</b>   |  |   |   |
| 10.1 | <b>General Discussion</b> |  |   |   |
| 10.2 | <b>CQ Sprints Hosting</b> | 3 Expressions of Interest were assessed.   | The Emerald Swimming Club host the 2020 CQ Sprint Championships.  | Moved: M Borg<br>Seconded: D Taylor<br><b>CARRIED</b> |
| 10.3 | <b>Blackwater Fees</b>    | General discussion was held in relation to Facebook posts relating to fees for Blackwater Swimming Club. | Michael Borg to speak with Blackwater in relation to their fees and provide an update to the committee. |   |
| 10.4 |                           |  |   |   |
| 11.0 | <b>Next Meeting</b>       | 12 November 2019 @ 6.30pm  |   |   |
| 12.0 | <b>CLOSE:</b>             | 7.31pm   |   |   |