



CENTRAL QUEENSLAND SWIMMING ASSOCIATION
MINUTES OF MANAGEMENT COMMITTEE MEETING
12 September 2019

<i>AGENDA ITEM</i>		<i>NOTES ON DISCUSSION</i>	<i>RESOLUTION</i>	<i>OUTCOME</i>
1.	OPENING	6.35pm		
1.1	Attendance	Danielle Taylor, Michael Borg, Suzanne Pambid, Stephen Thefs, Amanda Noone, Sarah Emery, Jodie Shanks		
1.2	Apologies	Val Kalmikovs, Adrian Brock		
2.0	PREVIOUS MINUTES	Minutes of the General Meeting held on 8 th August 2019	That the minutes of the previous meeting be accepted as true and correct.	Moved: S.Pambid Seconded: M. Borg CARRIED
2.1	Business arising – previous minutes	NIL		
3.0	CORRESPONDENCE	Attached summaries.	That the inwards correspondence be received and the outwards endorsed.	Moved: S.Pambid Seconded: S.Emery CARRIED
3.1	Business arising from correspondence	Nil		
4.0	TREASURERS REPORT	Account Balances as at 30/8/2019 General Acc \$9,729.45 Railway Acc \$1,405.28 Sinking Acc \$4,560.38 Investment Acc \$31,317.76 Development \$7,005.16 Technical \$2,026.99	That the Treasurers Report be Received.	Moved: A Noone Seconded: J.Shanks CARRIED

4.1		August/September accounts – for ratification: Mr Real Estate – Rent \$330 Michael Borg – Accommodation Brant Best - \$185	That the invoices paid be endorsed and unpaid invoices be passed for payment.	Moved: A. Noone Seconded: M.Borg CARRIED
5.0	REGISTRARS REPORT	As per attached report	That the Registrars report be accepted	Moved: S. Thefs Seconded: D. Taylor CARRIED
6.0	RECORDS STEWARD REPORT	No report		
7.0	COACH SUB – COMMITTEE REPORT	No report		
8.0	TECHNICAL OFFICIALS SUB – COMMITTEE	No report		

10.0	GENERAL BUSINESS			
10.1	General Discussion			
10.2	CQ Sprints Hosting	Discussion to be held at next meeting when we have a copy of all submissions.		
10.3	Gladstone Gladiators Meet Assistance Request	Michael to speak with Gladstone Gladiators to discuss how they can receive training for their meet.		
10.4				
11.0	Next Meeting	10 October 2019 at 6.30pm		
12.0	CLOSE:	7.23pm		