



CENTRAL QUEENSLAND SWIMMING ASSOCIATION
MINUTES OF Management Committee Meeting
13 February 2020
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, Jodie Shanks, Val Kalmikovs, Suzanne Pambid		
1.2	Apologies	Sarah Emery, Adrian Brock, Danielle Taylor		
2.0	PREVIOUS MINUTES	Minutes of the Management Committee Meeting 5 December 2019		Moved: M Borg Seconded: A Noone CARRIED
2.1	Business arising – previous minutes			
3.0	CORRESPONDENCE	Attached summaries.		Moved: S Pambid Seconded: M Borg 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: \$18,313.07 Railway: \$1,410.09 Development: \$8,116.54 Investment: \$31,424.94 Asset Sinking: \$4,475.99 Tech Officials: \$6,291.59	That the report be received.	Moved: A Noone Seconded: M Borg CARRIED

4.1	Reimbursements	<p>December:</p> <table border="0"> <tr><td>Mr Real Estate</td><td>\$330</td></tr> <tr><td>Almost Anything</td><td>\$45.00</td></tr> <tr><td>Swimming QLD</td><td>\$1200</td></tr> </table> <p>January:</p> <table border="0"> <tr><td>Mr Real Estate</td><td>\$330</td></tr> <tr><td>Coco Brew</td><td>\$750</td></tr> <tr><td>Emerald Seals</td><td>\$250</td></tr> <tr><td>Michael Borg</td><td>\$258</td></tr> <tr><td>Emerald Trophies</td><td>\$122.50</td></tr> <tr><td>Katie McGibbon</td><td>\$567.50</td></tr> <tr><td>Nicholas Smith</td><td>635.89</td></tr> <tr><td>Southern Cross Brands</td><td>\$456.50</td></tr> <tr><td>Michael Borg</td><td>\$489.55</td></tr> <tr><td>Phil Mitchell</td><td>\$247.20</td></tr> <tr><td>Bobtrac Swim School</td><td>\$966</td></tr> <tr><td>Emerald Seals</td><td>\$998</td></tr> <tr><td>Michal Borg</td><td>\$57.90</td></tr> <tr><td>Emerald Seals</td><td>\$250</td></tr> <tr><td>Bobtrac Swim School</td><td>\$300</td></tr> </table> <p>To be passed for payment</p> <p>Paul Connolly \$100 – part accommodation re coach clinic</p>	Mr Real Estate	\$330	Almost Anything	\$45.00	Swimming QLD	\$1200	Mr Real Estate	\$330	Coco Brew	\$750	Emerald Seals	\$250	Michael Borg	\$258	Emerald Trophies	\$122.50	Katie McGibbon	\$567.50	Nicholas Smith	635.89	Southern Cross Brands	\$456.50	Michael Borg	\$489.55	Phil Mitchell	\$247.20	Bobtrac Swim School	\$966	Emerald Seals	\$998	Michal Borg	\$57.90	Emerald Seals	\$250	Bobtrac Swim School	\$300		<p>Moved: S Pambid Seconded: J Shanks CARRIED</p>
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5.0	REGISTRARS REPORT	<p>Stephen presented membership information as attached. Items of note:</p> <ul style="list-style-type: none"> Increase in members from last month – 82 which are mostly competitive swimmers a 4% increase 	That the report be received.	<p>Moved: S Thefs Seconded: A Noone CARRIED</p>																																				
6.0	RECORDS STEWARD REPORT	Verbal update provided		<p>Moved: V Kalmikovs Seconded: J Shanks CARRIED</p>																																				
7.0	COACH SUB – COMMITTEE REPORT	Nil report presented																																						
8.0	TECHNICAL OFFICIALS SUB – COMMITTEE	Verbal update provided in relation to Self Marshalling and the requirement of 5 lane chiefs for CQ Champs																																						

10.0	GENERAL BUSINESS			
10.1	CQ Championships	<ul style="list-style-type: none"> • 5 x Lane Chiefs • 3 x Gate Volunteers • Self Marshalling will be in place • Colorado system will be used 		
10.2	Meet Calendar	<ul style="list-style-type: none"> • EOI sent out and due back 29 February 2020 		
10.3	CQ Sprints Wrap Up	<ul style="list-style-type: none"> • Good meet and thank you to Emerald for hosting 		
10.4	Coaches Conference Wrap Up	<ul style="list-style-type: none"> • Brilliant conference. Excellent feedback received from attendees 		
11.0	Next Meeting	18 March 2020@6.30pm		
12.0	CLOSE:	7.30pm		