



**CENTRAL QUEENSLAND SWIMMING ASSOCIATION**  
**MINUTES OF Management Committee Meeting**  
**15 October 2020**  
**Via Zoom**

<i>AGENDA ITEM</i>		<i>NOTES ON DISCUSSION</i>	<i>RESOLUTION</i>	<i>OUTCOME</i>
<b>1.</b>	<b>OPENING</b>	7.07pm		
<b>1.1</b>	<b>Attendance</b>	Amanda Noone, Michael Borg, Suzanne Pambid, Adrian Brock, Ryan Chinner, Danielle Taylor, Jodie Shanks, Jodi Sprought.		
<b>1.2</b>	<b>Apologies</b>	Tryphena Biddulph, Sarah Emery, Val Kalmikovs		
<b>2.0</b>	<b>PREVIOUS MINUTES</b>	Minutes of the Management Committee Meeting 20 August 2020		Moved: S Pambid Seconded: A Noone <b>CARRIED</b>
<b>2.1</b>	<b>Business arising – previous minutes</b>	AGM Reminder to all Clubs		
<b>3.0</b>	<b>CORRESPONDENCE</b>	Attached summaries.		Moved: S Pambid Seconded: A Brock <b>CARRIED</b>
<b>3.1</b>	<b>Business arising from correspondence</b>			
<b>4.0</b>	<b>TREASURERS REPORT</b>	Amanda presented summary of account balances as below along with comments on major transactions: General: \$26,909.64 Railway: \$1042.84 Development: \$13,234.90 Investment: \$31,541.57 Asset Sinking: \$5,008.24 Tech Officials: \$2,008.75	That the report be received.	Moved: A Noone Seconded: A Brock <b>CARRIED</b>

<b>4.1</b>	<b>Reimbursements</b>	<b>SEPTEMBER 2020</b> Chris Mooney - \$1,151.50 Michael Borg – Short Course Expenses - \$470 Rocky Leagues Club - \$30 Mr Real Estate (Rent) \$330	Payments are ratified for payment.	Moved: A Noone Seconded: A Brock <b>CARRIED</b>
<b>5.0</b>	<b>REGISTRARS REPORT</b>	Ryan provided update on membership information as attached.		Moved: R Chinner Seconded: S Pambid <b>CARRIED</b>
<b>6.0</b>	<b>RECORDS STEWARD REPORT</b>	Nil report presented		
<b>7.0</b>	<b>COACH SUB – COMMITTEE REPORT</b>	Nil report presented		
<b>8.0</b>	<b>TECHNICAL OFFICIALS SUB – COMMITTEE</b>	Nil report presented		
<b>9.0</b>	<b>CQ Update</b>	A few CQ carnivals are not going ahead. Springsure, Blackwater and Middlemount.		

<b>10.0</b>	<b>GENERAL BUSINESS</b>			
<b>10.1</b>	<b>Development Update</b>	<ul style="list-style-type: none"> <li>• Bronze &amp; Blue Clinic at Gladstone on 25 October 2020</li> <li>• Draft program sent to CQ coaches for review. No feedback to date.</li> </ul>		
<b>10.2</b>	<b>Regional Relays</b>	<ul style="list-style-type: none"> <li>• Expression of Interest to be sent out in preparation.</li> </ul>		
<b>11.0</b>	<b>Next Meeting</b>	19 November 2020 at 7pm		
<b>12.0</b>	<b>CLOSE:</b>	7.45pm		