



**CENTRAL QUEENSLAND SWIMMING ASSOCIATION**  
**MINUTES OF Management Committee Meeting**  
**18 March 2020**  
**CQSA Office**

<i>AGENDA ITEM</i>		<i>NOTES ON DISCUSSION</i>	<i>RESOLUTION</i>	<i>OUTCOME</i>
<b>1.</b>	<b>OPENING</b>	6.38pm		
<b>1.1</b>	<b>Attendance</b>	Amanda Noone, Michael Borg, Val Kalmikovs, Suzanne Pambid, Jodie Shanks, Danielle Taylor		
<b>1.2</b>	<b>Apologies</b>	Adrian Brock, , Sara Emery, Stephen Thefs		
<b>2.0</b>	<b>PREVIOUS MINUTES</b>	Minutes of the Management Committee Meeting 13 February 2020		Moved: S Pambid Seconded: A Noone <b>CARRIED</b>
<b>2.1</b>	<b>Business arising – previous minutes</b>			
<b>3.0</b>	<b>CORRESPONDENCE</b>	Attached summaries.		Moved: S Pambid Seconded: M Borg <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: \$25,252.07 Railway: \$1,410.93 Development: \$10,855.95 Investment: \$31,443.67 Asset Sinking: \$4,578.72 Tech Officials: \$7,773.16	That the report be received.	Moved: A Noone Seconded: V Kalmikovs <b>CARRIED</b>

4.1	Reimbursements	<p><b>February</b></p> <p>Mr Real Estate                    \$330 - Rent</p> <p>Tieri Club                            \$326.50 – repay double payment of Development levy</p> <p>Cash Cheque                        \$720 - CQ Champs Age Champs awards</p> <p>Cash Cheque                        \$975 - Float for CQ Champs – repaid March</p> <p>\$50 per club less than 50 members to: Alpha, Blackall, Clermont, CQ Aquajets, Dysart, Middlemount, Monto, Moranbah, Moura, Rolleston, Tieri</p> <p>Rocky City                            \$1263 – CQ Champs record prize pool allocation</p> <p>Gladstone South                    \$316 – CQ Champs record prize pool allocation</p> <p>Boyne Tannum                        \$316 – CQ Champs record prize pool allocation</p> <p>Emu Park                              \$105 – CQ Champs record prize pool allocation</p> <p>BlueFit                                \$1656.25 – Pool Hire CQ Champs</p> <p>UDIT                                    \$92.40 – computer repair – MYOB</p> <p>CQ Aquajets                         \$354 – Officials meals – CQ Champs</p> <p>CQ Aquajets                         \$250 – Deck catering CQ Champs</p> <p>Transfer to Tech acc                \$511.50 – Tech Levy CQ Champs</p> <p>Swimming QLD                        \$2000 – Part payment CCDO</p> <p>Michael Borg                        \$1261.13 – CQ Champs expenses – chair &amp; table hire, TO gifts, stationary &amp; programs, 7 &amp; under packs</p> <p>Swimming QLD                        \$3000 – Part payment CCDO</p> <p>Porky’s Motel                        \$1260 CQ Champs TO accommodation</p> <p>Southern Cross Brands            \$275 – embroidery CQ Champs towels</p> <p>NG Engraving                        \$61.70 – Simmo trophies &amp; engraving</p> <p>Swimming QLD                        \$180 – 50% payment to TO’s re QLD state champs</p> <p>Michael Borg                        \$110 – cold room hire re CQ Champs</p> <p>Paul Connolly                        \$100 - Accommodation re coach conference</p> <p>Tieri Club                              \$193.50 – repay double payment of Tech levy</p>		<p>Moved: A Noone</p> <p>Seconded: S Pambid</p>
5.0	REGISTRARS REPORT	<p>Membership information as attached.</p> <p>No verbal update supplied</p>		
6.0	RECORDS STEWARD REPORT	<p>Verbal update supplied</p>		

<b>7.0</b>	<b>COACH SUB – COMMITTEE REPORT</b>	Nil report presented		Moved: Seconded:
<b>8.0</b>	<b>TECHNICAL OFFICIALS SUB – COMMITTEE</b>			Moved: Seconded:
<b>10.0</b>	<b>GENERAL BUSINESS</b>			
<b>10.1</b>	<b>Draft Calendar 2020/2021</b>	<ul style="list-style-type: none"> <li>Calendar discussed to be presented to AGM for adoption</li> </ul>		
<b>10.2</b>	<b>AGM</b>	<ul style="list-style-type: none"> <li>AGM date set for 21 June 2020</li> </ul>		
<b>10.3</b>	<b>Rocky City Record Query</b>	<ul style="list-style-type: none"> <li>Record was not and approved record at the time of the meet</li> </ul>	Michael to communicate outcome to Rocky City.	
<b>10.4</b>	<b>Danielle Taylor – Swimming Australia Board Nomination</b>	<ul style="list-style-type: none"> <li>It was agreed a Letter of Support would be sent from CQ to support Danielle’s nomination to the Swimming Australia Board</li> </ul>	Michael to prepare support letter.	
<b>11.0</b>	<b>Next Meeting</b>	23 April 2020		
<b>12.0</b>	<b>CLOSE:</b>	7.07pm		