



**CENTRAL QUEENSLAND SWIMMING ASSOCIATION**  
**MINUTES OF Management Committee Meeting**  
**19 November 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.??pm		
<b>1.1</b>	<b>Attendance</b>	Amanda Noone, Michael Borg, Adrian Brock, Ryan Chinner, Danielle Taylor, Jodie Shanks, Jodi Sprought, Tryphena Biddulph, Sarah Emery, Val Kalmikovs		
<b>1.2</b>	<b>Apologies</b>	Suzanne Pambid		
<b>2.0</b>	<b>PREVIOUS MINUTES</b>	Minutes of the Management Committee Meeting 15 October 2020		Moved: Seconded: <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: Seconded: <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: \$33,625.64 Railway: \$1,043.28 Development: \$14,168.72 Investment: \$31,554.97 Asset Sinking: \$5,010.37 Tech Officials: \$2,383.18	That the report be received.	Moved: A Noone Seconded: <b>CARRIED</b>

4.1	Reimbursements	<b>OCTOBER 2020</b> Swimming QLD – Coach’s Conference - \$4000 Michael Borg – Service Timing System - \$300 Cash’s Awards – Medals - \$4544.38 Mr Real Estate (Rent) \$330	Payments are ratified for payment.	Moved: A Noone Seconded: <b>CARRIED</b>
5.0	REGISTRARS REPORT	Ryan provided update on membership information as attached.		Moved: R Chinner Seconded: <b>CARRIED</b>
6.0	RECORDS STEWARD REPORT	Nil report presented		
7.0	COACH SUB – COMMITTEE REPORT	Nil report presented		
8.0	TECHNICAL OFFICIALS SUB – COMMITTEE	Nil report presented		
9.0	CQ Update			
10.0	GENERAL BUSINESS			
10.1	Development Update	•		
10.2	Regional Relays	•		
11.0	Next Meeting	? December 2020 at 7.30pm		
12.0	CLOSE:	pm		