



CENTRAL QUEENSLAND SWIMMING ASSOCIATION
MINUTES OF MANAGEMENT COMMITTEE MEETING
2nd May 2019

<i>AGENDA ITEM</i>		<i>NOTES ON DISCUSSION</i>	<i>RESOLUTION</i>	<i>OUTCOME</i>
1.	OPENING	6.15pm		
1.1	Attendance	Danielle Taylor, Michael Borg, Suzanne Pambid, Stephen Thefs, Amanda Noone, Jodie Shanks		
1.2	Apologies	Sarah Emery, Val Kalmikovs		
2.0	PREVIOUS MINUTES	Minutes of the General Meeting held on 4th April 2019	That the minutes of the previous meeting be accepted as true and correct.	Moved: Danielle Taylor Seconded: Amanda Noone CARRIED
2.1	Business arising – previous minutes	NIL		
3.0	CORRESPONDENCE	Attached summaries.	That the inwards correspondence be received and the outwards endorsed.	Moved: Suzanne Pambid Seconded: Michael Borg CARRIED
3.1	Business arising from correspondence	Nil		
4.0	TREASURERS REPORT	Account Balances as at 30/4/2019 General Acc \$20,468.87 Railway Acc \$ 1,399.44 Sinking Acc \$5,011.69 Investment Acc \$ 31,187.63 Development \$6,674.24 Technical \$1,669.38	That the Treasurers Report be Received	Moved: Amanda Noone Seconded: Suzanne Pambid CARRIED

4.1		<p>April accounts – for ratification:</p> <p>Alpha Swimming Club \$2000 – Development Grant Emu Park Swimming Club \$965 – Development Grant Emu Park Swimming Club \$700 – Development Grant Mr Real Estate \$330 – April Rent Gladstone Swimming Club \$300 – National Swimmer Subsidy Rocky City \$900 – National Swimmer & Coach Subsidy Gladstone South \$450 – National Swimmer & Coach Subsidy Caribeeae \$1200 – National Swimmer & Coach Subsidy NG Engraving \$24 – Plaque CQ Champs Kennards Accountants \$1100 – Audit Fees Jamie Stehbens \$300 – ACSTA Conference</p>	That the invoices paid be endorsed and unpaid invoices be passed for payment	Moved: Amanda Noone Seconded: Michael Borg CARRIED
5.0	REGISTRARS REPORT	As per attached report – noted that there is not much change at this time of the year.	That the Registrars report be accepted	Moved: Stephen Thefs Seconded: Suzanne Pambid 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	CQSA Development Grants	Further financial information and details supplied by Emu Park in relation to their second grant application for Open Training Sessions.	That the Emu Park Open Training Sessions Development Grant application be approved to the value of \$700	Moved: Michael Borg Seconded: Amanda Noone CARRIED
10.2	Meet Application - Clermont	An application has been received from Clermont for the 2019/20 year.	Application to be added to the draft calendar	
10.3	Grant application	CQ Swimming has been successful in receiving grant from the Jupiters Grant Fund for the value of \$4398.00 to purchase 2 new computers and a printer	Michael to seek quotes for the computers and printer purchase.	
10.4	Life Membership Nomination	Nominations for Life Membership has been received by Alpha Swimming Club for Henry Taylor.	The Committee assessed the application and endorses the presentation of the nomination to the CQ Swimming AGM	Moved: Michael Borg Seconded: Jodie Shanks CARRIED

11.0	Next Meeting	26 th May		
12.0	CLOSE:	7.13pm		