



CENTRAL QUEENSLAND SWIMMING ASSOCIATION

MINUTES OF Management Committee Meeting

20 August 2020

Via Zoom

<i>AGENDA ITEM</i>		<i>NOTES ON DISCUSSION</i>	<i>RESOLUTON</i>	<i>OUTCOME</i>
1.	OPENING	7.33pm		
1.1	Attendance	Amanda Noone, Michael Borg, Val Kalmikovs, Suzanne Pambid, Adrian Brock, Stephen Thefs, Danielle Taylor, Sarah Emery		
1.2	Apologies	Jodie Shanks		
2.0	PREVIOUS MINUTES	Minutes of the Management Committee Meeting 23 July 2020		Moved: S Pambid Seconded: A Brock CARRIED
2.1	Business arising – previous minutes	AGM Reminder to all Clubs		
3.0	CORRESPONDENCE	Attached summaries.		Moved: S Pambid Seconded: D Taylor 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: \$29,099.80 Railway: \$1,041.97 Development: \$12,962.68 Investment: \$31,515.23 Asset Sinking: \$5,004.06 Tech Officials: \$2,007.07	That the report be received.	Moved: A Noone Seconded: S Thefs CARRIED

4.1	Reimbursements	JULY 2020 Kennas (Audit) \$1237.50 Rocky Leagues Club - (Room Hire re AGM) \$150.00 Swimming QLD (CCDO Contribution) \$5000 Mr Real Estate (Rent) \$330 Michael Borg (Coach airfares re development clinic) \$311.15 Piranha Insurance Brokers (Insurance) \$1968.00 Val Kalmikovs – Zoom Reimbursement \$251.56	Payments are ratified for payment.	Moved: A Noone Seconded: S Thefs CARRIED
5.0	REGISTRARS REPORT	Stephen provided update on membership information as attached.		Moved: S Thefs Seconded: S Pambid CARRIED
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		Moved: S Emery Seconded: V Kalmikovs CARRIED

10.0	GENERAL BUSINESS			
10.1	CQ Short Course	<ul style="list-style-type: none"> • Program finalised • Timeline to be released via meet mobile • Nomination Fee is \$5 per event 		
10.2	Life Member Nominations	<ul style="list-style-type: none"> • No nominations received. 		
10.3	Development Opportunities	<ul style="list-style-type: none"> • Look at a 12 month development plan across the CQ. • Explore opportunities using information from other regions 		
10.4	Regional Relays	<ul style="list-style-type: none"> • Intention is to still go ahead. • Investigate costs and timeframes in relation to singlets. 	Order 100 swim caps for regional relays	Moved: A Noone Seconded: S Pambid CARRIED
10.5		<ul style="list-style-type: none"> • Remove \$14.00 CQ portion from the Non-Swimmer category 		
11.0	Next Meeting	AGM – 5 September 2020		
12.0	CLOSE:	8.32pm		