



CENTRAL QUEENSLAND SWIMMING ASSOCIATION
MINUTES OF Management Committee Meeting
23 April 2020
CQSA Office

<i>AGENDA ITEM</i>		<i>NOTES ON DISCUSSION</i>	<i>RESOLUTION</i>	<i>OUTCOME</i>
1.	OPENING	6.38pm		
1.1	Attendance	Amanda Noone, Michael Borg, Val Kalmikovs, Suzanne Pambid, Sarah Emery, Danielle Taylor, Stephen Thefs		
1.2	Apologies	Adrian Brock, Jodie Shanks		
2.0	PREVIOUS MINUTES	Minutes of the Management Committee Meeting 18 March 2020		Moved: S Pambid Seconded: D Taylor CARRIED
2.1	Business arising – previous minutes			
3.0	CORRESPONDENCE	Attached summaries.		Moved: S Pambid Seconded: S Emery 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: \$28,837.73 Railway: \$1,411.78 Development: \$12,651.37 Investment: \$31,462.62 Asset Sinking: \$4,581.48 Tech Officials: \$1,817.93	That the report be received.	Moved: A Noone Seconded: V Kalmikovs CARRIED

4.1	Reimbursements	MARCH 2020 Mr Real Estate \$330 Tech Officials Payments \$6300 Peter Burger \$334.09 Ray Robins \$143.18 Phena Biddulph \$143.18 Ken O'Brien \$429.55 Phil Mitchell \$334.09 Adrian Brock \$238.64 Paul Schultz \$286.36 David Cox \$429.55 Wendy Ryan \$620.45 Toby James \$143.18 Sarsha Kendrick \$238.64 Brett Hallam \$525.00 Sarah Emery \$620.45 Scott Hartwell \$190.91 Jason Williams \$334.09 Neal Thomsen \$381.82 Michael Borg \$525.00 Jodi Plunkett \$238.64 Ray Sprought \$143.18 Peter Burger (CQ Champs Travel) \$216 Ray Robins (CQ Champs Travel) \$114.40 Blackwater (overpayment of Levy) \$36 NG Engraving (CQ Champs) \$435.15		Moved: A Noone Seconded: S Emery
5.0	REGISTRARS REPORT	Stephen provided update on membership information as attached.		Moved: S Thefs Seconded: S Pambid
6.0	RECORDS STEWARD REPORT	Verbal update supplied		Moved: V Kalmikovs Seconded: S Emery
7.0	COACH SUB – COMMITTEE REPORT	Nil report presented		Moved: Seconded:
8.0	TECHNICAL OFFICIALS SUB – COMMITTEE	No update		

10.0	GENERAL BUSINESS		
10.1	AGM	<ul style="list-style-type: none"> • Review date at May 2020 meeting 	
10.2	COVID19	<ul style="list-style-type: none"> • Michael to draft communications to clubs in relation to current status 	
10.3		<ul style="list-style-type: none"> • 	
10.4		<ul style="list-style-type: none"> • 	
11.0	Next Meeting	Thursday, 21 May 2020	
12.0	CLOSE:	7.28pm	