



CENTRAL QUEENSLAND SWIMMING ASSOCIATION
MINUTES OF Management Committee Meeting
23 July 2020
Via Zoom

<i>AGENDA ITEM</i>		<i>NOTES ON DISCUSSION</i>	<i>RESOLUTON</i>	<i>OUTCOME</i>
1.	OPENING	7.35pm		
1.1	Attendance	Amanda Noone, Michael Borg, Val Kalmikovs, Suzanne Pambid, Adrian Brock, Stephen Thefs, Danielle Taylor		
1.2	Apologies	Jodie Shanks, Sarah Emery		
2.0	PREVIOUS MINUTES	Minutes of the Management Committee Meeting 25 June 2020		Moved: S Pambid Seconded: A Brock CARRIED
2.1	Business arising – previous minutes			
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: \$27,723.05 Railway: \$1,041.53 Development: \$12,957.18 Investment: \$31,501.85 Asset Sinking: \$5,001.93 Tech Officials: \$2,006.22	That the report be received.	Moved: A Noone Seconded: V Kalmikovs CARRIED

4.1	Reimbursements	JUNE 2020 Mr Real Estate – Rent \$330.00 Swimming QLD - Affiliation \$145.00 Expense Reimbursement – Michael Borg - Post Box – \$124.25 NG Engraving – CQ Champs \$24.00	Payments are ratified for payment.	Moved: A Noone Seconded: V Kalmikovs CARRIED
5.0	REGISTRARS REPORT	Stephen provided update on membership information as attached.		Moved: S Thefs Seconded: A Brock 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		

10.0	GENERAL BUSINESS			
10.1	AGM	<ul style="list-style-type: none"> Confirmed date for AGM as 5th September at 2pm Limit to 2 delegates per club including a zoom link for people who cannot attend Life Membership Information Update of the constitution for adoption 		
10.2	CQ Short Course Meet	<ul style="list-style-type: none"> CQ Regional Short Course 12 September 2020 Review of COVID guidelines 		
10.3	Planned Development Days	<ul style="list-style-type: none"> The CQSA component of membership fees to remain the same as 2019/20. 		
10.4	Meet Calendar	<ul style="list-style-type: none"> Discussed dates 		
10.5	Fees	<ul style="list-style-type: none"> Remove \$14.00 CQ portion from the Non-Swimmer category 		Moved: D Taylor Seconded: M Borg
11.0	Next Meeting	20 August 2020 at 7.30pm		
12.0	CLOSE:	8.25pm		