



CENTRAL QUEENSLAND SWIMMING ASSOCIATION

MINUTES OF Management Committee Meeting

25 June 2020

CQSA Office

| <i>AGENDA ITEM</i> | | <i>NOTES ON DISCUSSION</i> | <i>RESOLUTION</i> | <i>OUTCOME</i> |
|--------------------|---|---|------------------------------|---|
| 1. | OPENING | 7.42pm | | |
| 1.1 | Attendance | Amanda Noone, Michael Borg, Jodie Shanks, Sarah Emery, Suzanne Pambid, Adrian Brock, Stephen Thefs, Danielle Taylor | | |
| 1.2 | Apologies | Val Kalmikovs | | |
| 2.0 | PREVIOUS MINUTES | Minutes of the Management Committee Meeting 23 April 2020 | | Moved: S Pambid Seconded: A Brock CARRIED |
| 2.1 | Business arising – previous minutes | | | |
| 3.0 | CORRESPONDENCE | Attached summaries. | | Moved: S Pambid Seconded: J Shanks 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: \$28,657.73 Railway: \$1,412.96 Development: \$12,661.94 Investment: \$31,488.91 Asset Sinking: \$4,585.30 Tech Officials: \$1,819.45 | That the report be received. | Moved: A Noone Seconded: S Emery CARRIED |
| 4.1 | Reimbursements | JUNE 2020 Mr Real Estate – Rent \$330.00 | | Moved: A Noone Seconded: S Pambid CARRIED |

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| 5.0 | REGISTRARS REPORT | Stephen provided update on membership information as attached. | | Moved: S Thefs Seconded: J Shanks 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 | | |

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| 10.0 | GENERAL BUSINESS | | | |
| 10.1 | AGM | <ul style="list-style-type: none"> • Life Member Nominations • Update of the constitution for adoption | | |
| 10.2 | Short Course Planning | <ul style="list-style-type: none"> • Propose Rocky City Meet 29 and/or 30 August 2020 • CQ Regional Short Course 12 and/or 13 September 2020 | | |
| 10.3 | Fees | <ul style="list-style-type: none"> • The CQSA component of membership fees to remain the same as 2019/20. | | Moved: M Borg Seconded: J Shanks CARRIED |
| 10.4 | | <ul style="list-style-type: none"> • | | |
| 11.0 | Next Meeting | 23 July 2020 at 7.30pm | | |
| 12.0 | CLOSE: | 8.37pm | | |