



CENTRAL QUEENSLAND SWIMMING ASSOCIATION
MINUTES OF MANAGEMENT COMMITTEE MEETING
4 July 2019

<i>AGENDA ITEM</i>		<i>NOTES ON DISCUSSION</i>	<i>RESOLUTION</i>	<i>OUTCOME</i>
1.	OPENING	6.32pm		
1.1	Attendance	Danielle Taylor, Michael Borg, Suzanne Pambid, Stephen Thefs, Amanda Noone, Sarah Emery, Adrian Brock, Jodie Plunkett		
1.2	Apologies	Val Kalmikovs, Jodie Shanks		
2.0	PREVIOUS MINUTES	Minutes of the General Meeting held on 2 nd May 2019	That the minutes of the previous meeting be accepted as true and correct.	Moved: Suzanne Pambid Seconded: Danielle Taylor 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 30/6/2019 General Acc \$8,474.87 Railway Acc \$1,402.79 Sinking Acc \$5,223.96 Investment Acc \$31,262.27 Development \$6,425.66 Technical \$2,023.40	That the Treasurers Report be Received.	Moved: Amanda Noone Seconded: Sarah Emery CARRIED

4.1		May/June accounts – for ratification: Michael Borg – Brant Best Airfares \$364.00 Blackwater Swimming – Catering CQ Sprints \$376.00 Mr Real Estate – Rent \$330.00 Suzanne Pambid – Annual Return Fee \$55.35 Kerr Solutions – Upgrade Hard Drives \$670.00	That the invoices paid be endorsed and unpaid invoices be passed for payment.	Moved: Amanda Noone Seconded: Suzanne Pambid CARRIED
5.0	REGISTRARS REPORT	As per attached report	That the Registrars report be accepted	Moved: Stephen Thefs Seconded: Adrian Brock 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	General Discussion	Alpha Development Camp	Camp being held on 21 & 22 September. Information being sent out. Details to be placed on CQ Website and Facebook once finalised	
10.2	CQ Sprints	Expression of Interests for clubs to hold the CQ Sprints on 18 January 2019	Suzanne to email EOI information to all clubs.	
10.3				
10.4				
11.0	Next Meeting	8 August 2019		
12.0	CLOSE:	7.32pm		