



CENTRAL QUEENSLAND SWIMMING ASSOCIATION
MINUTES OF MANAGEMENT COMMITTEE MEETING
21st February 2019

<i>AGENDA ITEM</i>		<i>NOTES ON DISCUSSION</i>	<i>RESOLUTON</i>	<i>OUTCOME</i>
1.	OPENING	6.35pm		
1.1	Attendance	Michael Borg, Amanda Noone, Val Kalmikovs, Stephen Thefs, Danielle Taylor, Sarah Emery, Suzanne Pambid.		
1.2	Apologies	Jodie Shanks		
2.0	PREVIOUS MINUTES	Minutes of the General Meeting held on 24 January 2019	That the minutes of the previous meeting be accepted as true and correct.	Moved: Michael Borg Seconded: Val Kalmikovs CARRIED
2.1	Business arising – previous minutes	Email code of conduct and information to clubs. Blackwater Meet & Dysart Meet not going ahead.		
3.0	CORRESPONDENCE	Attached summaries.	That the inwards correspondence is received and the outwards endorsed.	Moved: Suzanne Pambid Seconded: Amanda Noone CARRIED
3.1	Business arising from correspondence			
4.0	TREASURERS REPORT	Suncorp: \$19,848.96 Railway Account: \$1,707.65 CQSA Development: \$6,118.26 CQSA Investment: \$31,073.84 CQSA Asset Sinking: \$4,594.15 Technical Officials: \$4,819.23 Update provided on CQ Sprints outcome. Profit of \$3,016.65 less \$340.00 for Technical Officials Levy.	That the Treasurers Report be Received.	Moved: Amanda Noone Seconded: Sarah Emery CARRIED
4.1	Reimbursements & Invoice Payments	Geoff Rafter Travel \$145.64 – Travel Costs Blackwater Clinic Southern Cross Brands \$2404.65 – Officials Shirts LJ Hooker - Rent \$330.00 Michael Borg \$440.00 – Infraction Cards Paul Connolly \$67.13 Fuel & \$150.00 – Swim Clinic Blackwater	That the invoices paid be endorsed and unpaid invoices be passed for payment.	Moved: Amanda Noone Seconded: Suzanne Pambid CARRIED

5.0	REGISTRARS REPORT	78 new members 48 Swimmers Winton is still the only club unfinancial.		Moved: Stephen Thefs Seconded: Danielle Taylor CARRIED
6.0	RECORDS STEWARD REPORT	All records are up to date.		Moved: Val Kalmikovs Seconded: Suzanne Pambid CARRIED
7.0	COACH SUB – COMMITTEE REPORT			Moved: Seconded:
8.0	TECHNICAL OFFICIALS SUB – COMMITTEE	Expressions of Interest coming in. Alan Smith will be visiting at CQ Championship. Alan Smith has been appointed to FINA as a referee.		Moved: Sarah Emery Seconded: Michael Borg CARRIED

10.0	GENERAL BUSINESS			
10.1		Visitors competing at CQ Championships. By-laws from Swimming QLD don't permit swimmers to compete at regional championships. CQ can request for this to be changed if agreed at a General Meeting of the Association. A proposal will be presented at the AGM for future years. Sarah Emery to draft guidelines.		Moved: Michael Borg Seconded: Suzanne Pambid CARRIED
10.2	AGM	Life Member Application Procedure Guidelines – extract from constitution to be communicated to club before the AGM Venue for AGM – Rockhampton Leagues Club Reports for General Meeting Next week: Treasurers Report Registrars Report Record Report Visitors Swimming at CQ Champs New Charging Structure for Junior Dolphins with the withdrawal of Optus AGM Protocols	Suzanne to book Rockhampton Leagues Club	
10.3	CQ Champs	Hire 70 chairs Test PA System Gate entry – tag for the whole weekend Caribee on the grass area Contact Emu Park for tents CQ Aquajets doing the catering for the event 313 competitors Alan Smith Tech Delegate Michele Watson is Board Delegate		

		Media will be attending on the day.		
10.4				
10.5				
11.0	Next Meeting:	Thursday 4 th April 2019		
12.0	CLOSE:	7.27pm		