



CENTRAL QUEENSLAND SWIMMING ASSOCIATION
MINUTES OF MANAGEMENT COMMITTEE MEETING
8 August 2019

<i>AGENDA ITEM</i>		<i>NOTES ON DISCUSSION</i>	<i>RESOLUTION</i>	<i>OUTCOME</i>
1.	OPENING	6.15pm		
1.1	Attendance	Danielle Taylor, Michael Borg, Suzanne Pambid, Stephen Thefs, Amanda Noone, Sarah Emery, Adrian Brock, Val Kalmikovs, Jodie Shanks		
1.2	Apologies			
2.0	PREVIOUS MINUTES	Minutes of the General Meeting held on 4 th July 2019	That the minutes of the previous meeting be accepted as true and correct.	Moved: S. Pambid Seconded: D.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: S. Pambid Seconded: S. Emery CARRIED
3.1	Business arising from correspondence	Nil		
4.0	TREASURERS REPORT	Account Balances as at 30/7/2019 General Acc \$8,260.87 Railway Acc \$1,404.08 Sinking Acc \$4,556.51 Investment Acc \$31,291.18 Development \$6,431.25 Technical \$2,021.25	That the Treasurers Report be Received.	Moved: A.Noone Seconded: M. Borg CARRIED

4.1		July/August accounts – for ratification: D. Taylor \$552.78 Travel for AGM Swimming QLD \$5000 Costs for Barry Prime Mr Real Estate \$330.00 Rent NG Engraving \$25.30 Engraving for Life Member	That the invoices paid be endorsed and unpaid invoices be passed for payment.	Moved: A. Noone Seconded: S. Thefs CARRIED
5.0	REGISTRARS REPORT	As per attached report	That the Registrars report be accepted	Moved: S. Thefs Seconded: A. Brock CARRIED
6.0	RECORDS STEWARD REPORT	No report		
7.0	COACH SUB – COMMITTEE REPORT	No report		
8.0	TECHNICAL OFFICIALS SUB – COMMITTEE	Verbal update provided by Sarah Emery		

10.0	GENERAL BUSINESS			
10.1	General Discussion	1. Rent inspection to be carried out next week. 2. Trifecta Clinics discussed 3. Confirmed correct date for CQ Sprints is 18 January 2019	Sarah Emery to contact Jade Edmestone to see if a clinic can be held in CQ.	
10.2	CQ Champs	Date agreed 6 th & 7 th March 2019		Moved: M. Borg Seconded: S. Pambid CARRIED
10.3				
10.4				
11.0	Next Meeting	12 September 2019 at 6.30pm		
12.0	CLOSE:	6.58pm		