



CENTRAL QUEENSLAND SWIMMING ASSOCIATION
MINUTES OF Management Committee Meeting
12 November 2019
CQSA Office

<i>AGENDA ITEM</i>		<i>NOTES ON DISCUSSION</i>	<i>RESOLUTION</i>	<i>OUTCOME</i>
1.	OPENING	6.35pm		
1.1	Attendance	Amanda Noone, Michael Borg, Stephen Thefs		
1.2	Apologies	Sarah Emery, Jodie Shanks, Adrian Brock, Val Kalmikovs, Danielle Taylor, Suzanne Pambid		
2.0	PREVIOUS MINUTES	Minutes of the Management Committee Meeting 10 October 2019		Moved: Amanda Noone Seconded: Stephen Thefs CARRIED
2.1	Business arising – previous minutes	<ul style="list-style-type: none"> Blackwater are using SWIM CENTRAL and all members are being registered 		
3.0	CORRESPONDENCE	No correspondence list presented		
3.1	Business arising from correspondence	Michael referred to email update from Barry on progress to setup CQ Coaching Conference. Excellent program developed. Estimate of cost is \$4,000. Michael to speak with local venues.		
4.0	TREASURERS REPORT	Amanda presented summary of account balances as below along with comments on major transactions: General: \$19,555 Railway: \$1,407 Development: \$5,839 Investment: \$31,365 Asset Sinking: \$4,567 Tech Officials: \$2,565	That the report be received.	Moved: Amanda Noone Seconded: Stephen Thefs CARRIED
4.1	Reimbursements			Moved: Seconded:

5.0	REGISTRARS REPORT	Stephen presented membership information as attached. Items of note: <ul style="list-style-type: none"> • Large increase in members from last month – 716 which are mostly competitive swimmers • 7&U swimmers still being registered despite changes in membership fees 	That the report be received.	Moved: Stephen Thefs Seconded: Michael Borg CARRIED
6.0	RECORDS STEWARD REPORT	Michael provided report from Val that all records are up to date except any from Tropics (1?) which will be done over next week or so.	That the report be received.	Moved: Michael Borg Seconded: Stephen Thefs CARRIED
7.0	COACH SUB – COMMITTEE REPORT	Nil report presented		Moved: Seconded:
8.0	TECHNICAL OFFICIALS SUB – COMMITTEE	Nil report presented		Moved: Seconded:

10.0	GENERAL BUSINESS			
10.1	Development Grants	<ul style="list-style-type: none"> • ALPHA event completed – acquittal report not yet received • EMU PK – follow up with club on progress 		Moved: Seconded: CARRIED
10.2	Coaches Conference	<ul style="list-style-type: none"> • Arrangements to now be put in place to confirm speakers and sort out airfares and venue • Barry has already got commitments from attendees • Will allow other regions to attend for a small fee 		Moved: Seconded: CARRIED
10.3	CQ Sprints	Amanda presented update on arrangements: <ul style="list-style-type: none"> • Pool booked (\$110/hr) • Chairs, tents, tables arranged for free • Accom sponsor locked in – will still have to pay some • Amanda will handle flyer and sponsor info, compile nominations and do program, etc. • Emerald will receive \$1 from each nom + cater for T/O's • Susan Brown will be Meet Director & liaise with Amanda • CQSA to sort club rosters on the day 		
10.4	CQ Relay Team Singlets	<ul style="list-style-type: none"> • 2 quotes sought (Southern Cross Brands & Sky Marketing) with a 35% difference between – approx. \$700 • Comments sought from management committee prior to meeting • Confirm acceptance of lower quote 	That the lower quote be accepted.	Moved: Michael Borg Seconded: Stephen Thefs CARRIED
11.0	Next Meeting	5 December 2019 @ 6.30pm		

12.0	CLOSE:	7.20pm		
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