

CQSA



CENTRAL QUEENSLAND SWIMMING ASSOCIATION MINUTES OF MANAGEMENT MEETING 11th August, 2009 Meeting held Online

AGENDA ITEM		TOPICS / POINTS OF DISCUSSION	OUTCOME /ACTION REQUIRED
1.	Opening	President declared the meeting open.	Opened 7:35pm
1.1	Attendance	David Milburn, Jodie Hiron, Jenny Smith & Naomi McGilvray	
1.2	Apologies	Geoff Rafter & Glenda Eiseman	
2.0	Previous Minutes	It was moved that the minutes of the GM held on the 31 st of May 2009 were a true and accurate record.	Moved by: Jenny Seconded by: Jodie Carried
2.1	Business arising - previous minutes	Nil	Moved by: Jenny Seconded by: Jodie Carried
3.0	Correspondence	Inwards	Nil
		Outwards	Emerging Squad regarding returning updated information
3.1	Business arising from correspondence	Glenda is checking Mail Box and mail will be dealt with as it comes in.	
4.0	Treasurers Report	Nil	
5.0	Registrars Report	Attached	Moved by: Jenny Seconded by: Naomi Carried
6.0	Records Stewart's Report	Nil	

7.0	Coach Sub – Committee Report	Attached	Moved by: Jodie Seconded by: Jenny Carried
8.0	Finance Sub – Committee	Attached	Moved by: David Seconded by: Jenny Carried
9.0	Technical Officials Sub – Committee	Nil	
10.0	General Business	Swimming Queensland is very supportive of helping increase Number of Technical Officials with SQ Qualification. Particularly Western & Central Queensland. CQ to help meet financial costs where it can.	Volunteers from all clubs wishing to gain SQ recognized accreditation should contact the CQ office asap. CQ Clubs are invited to nominate a club member.
10.0.1		Our new CQ Web Site is well received. Security is now much improved	
10.0.2		Clubs are reminded that a cut off date for notification of 2008-2009 Premiership and Zone prizes was discussed at the AGM to enable the prizes to be sourced and delivered in a timely manner. Clubs who are still to advise their prize selection should notify CQ office by 31/10/2009 as prizes will be forfeited after that date.	Clubs to act on by 31/10/2009
10.0.3		Discussion on ways to support central and western swimming clubs. Geoff has advised that the Sprint meet in January would be of particular benefit to many western swimmers. Train travel has been identified as a possible option with swimmers making a connection on the central line. It was suggested alternate venues be considered for the CQ funded coach trip to the west of our region this season.	Committee members to review suggestions and discuss at next meeting.

10.0.4		<p>A reminder to clubs that expressions of interest [closing 31st August, 2009] were called on 12 May 2009 to host the meets shown below. While one expression of interest has been received, many clubs have been in recess, therefore it is felt the closing date for expressions of interest should be extended to 30th September, 2009.</p> <p>Those affiliated clubs interested in hosting either of these CQSA events should advise the CQ before 30th September, 2009. Central Queensland Sprint Meet on 9th January, 2010 Central Queensland Championships from 12-14th March, 2010</p>	.Interested CQ Clubs to advise management by 30/09/2009.	
11.0	Next Meeting	Online 08/09/2009		
11.1	Closure	Meeting Closed at 8:30pm		
	Title	Name	Signature	Date
Signed	President:	Dave Milburn		
	Secretary	Naomi McGilvray		