

**CQSA**



**CENTRAL QUEENSLAND SWIMMING ASSOCIATION  
MINUTES OF SPECIAL MEETING**

**2<sup>nd</sup> February, 2010  
Meeting held Online**

<b>AGENDA ITEM</b>		<b>TOPICS / POINTS OF DISCUSSION</b>	<b>OUTCOME /ACTION REQUIRED</b>
<b>1.</b>	<b>Opening</b>	President welcomed members in attendance.	Opened 7:50pm
<b>1.1</b>	<b>Attendance</b>	David Milburn, Jenny Smith, Geoff Rafter, Jody Hiron, & Naomi McGilvray	
<b>1.2</b>	<b>Apologies</b>	Nil	
<b>2.0</b>	<b>Previous Minutes</b>		Moved by: Seconded by: <b>Carried</b>
<b>2.1</b>	<b>Business arising - previous minutes</b>	Special Meeting – Review of the CQ Championship Venue, Cq Records, Travel Subsidy. Please see attached report.	Moved by: Seconded by: <b>Carried</b>
<b>3.0</b>	<b>Correspondence</b>		Moved by: Seconded by: <b>Carried</b>
<b>3.1</b>	<b>Business arising from Correspondence</b>		
<b>4.0</b>	<b>Treasurers Report</b>		Moved by: Seconded by: <b>Carried</b>

5.0	<b>Registrars Report</b>		Moved by: Seconded by: <b>Carried</b>
6.0	<b>Records Stewart's Report</b>		Moved by: Seconded by: <b>Carried</b>
7.0	<b>Coach Sub – Committee Report</b>		Moved by: Seconded by: <b>Carried</b>
8.0	<b>Finance Sub – Committee</b>		Moved by: Seconded by: <b>Carried</b>
9.0	<b>Technical Officials Sub – Committee</b>		Moved by: Seconded by: <b>Carried</b>
10.0	<b>CQ Championship Program Review Sub – Committee</b>		Moved by: Seconded by: <b>Carried</b>
11.0	<b>General Business</b>	CQ Championship Venue – Correspondence from Lane 4 Rocky Southside & Gladstone. CQ Management Committee accepted Gladstone Swimming Club's proposal to host the 2010 CQ Championships at the Gladstone Aquatic centre on 12-14 March 2010. Davis to contact Gladstone to notify acceptance and Lane 4 for decline.	Moved by: Seconded by: <b>Carried</b>

<p><b>11.0.1</b></p>	<p>Travel Subsidy –  For Clubs traveling to the CQ Championships.  Passed the following motion:  “That by using the RACQ Trip Planner to calculate distance between towns, CQSA will provide a travel subsidy to those clubs with members attending the Central Queensland Championships in 2010 as follows:  Clubs located in a town with a return travel distance of less than 350 kilometers to the town hosting the CQ Championships will not receive a travel subsidy.</p> <p>Clubs located in a town with a return travel distance between 351 and 550 kilometers to the town hosting the CQ Championships will receive a travel subsidy equivalent to 20% of that club’s swimmer nominations for the meet.</p> <p>Clubs located in a town with a return travel distance between 551 and 850 kilometers to the town hosting the CQ Championships will receive a travel subsidy equivalent to 40% of that club’s swimmer nominations for the meet.</p> <p>Club’s located in a town with a return travel distance between 851 and 1350 kilometers to the town hosting the CQ Championships will receive a travel subsidy equivalent to 70% of that club’s CQ swimmer nominations for the meet.</p> <p>Club’s located in a town with a return travel distance greater than 1351 kilometers to the town hosting the CQ Championships will receive a travel subsidy equivalent to 100% of that club’s CQ swimmer nominations”.</p>	
<p><b>11.0.2</b></p>	<p>CQ All comers Records –  To share in the CQ Championship Prize-money Pool a CQ registered swimmer would be required to break a CQ All comers Record for their age division. Management passed motion.</p>	

11.0.3		<p>CQSA Awards – Through SQ, a submission has been put to McDonalds to provide [through their sponsorship] several CQ Association awards that can be presented yearly. Awards will be as follows –</p> <ol style="list-style-type: none"> <li>1) To a Volunteer, Official or parent who has contributed to CQ Swimming</li> <li>2) A Club aggregate for Clubs with <ol style="list-style-type: none"> <li>a) 4 – 10 swimmers competing</li> <li>b) 11 – 20 swimmers competing</li> </ol> </li> </ol>		
11.0.4		Relays are not for point is to be prominently printed in the CQ Championship flyer.		
11.0.5				
12.0	<b>Next Meeting</b>			
12.1	<b>Closure</b>	Meeting Closed at 8:35pm		
	<b>Title</b>	<b>Name</b>	<b>Signature</b>	<b>Date</b>
<b>Signed</b>	President:	Dave Milburn		
	Secretary	Naomi McGilvray		