

**CQSA**



**CENTRAL QUEENSLAND SWIMMING ASSOCIATION  
MINUTES OF MANAGEMENT MEETING  
9<sup>th</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 7:31pm
<b>1.1</b>	<b>Attendance</b>	David Milburn, Geoff Rafter, Jody Hiron, Jenny Smith & Naomi McGilvray	
<b>1.2</b>	<b>Apologies</b>		
<b>2.0</b>	<b>Previous Minutes</b>	It was moved that the minutes of the GM held on the 2 <sup>nd</sup> February 2010 were a true and accurate record.	Moved by: Geoff Seconded by: Jenny <b>Carried</b>
<b>2.1</b>	<b>Business arising - previous minutes</b>	E-mail forward to Swimming Queensland seeking awards. David had been advised the awards might be towels. An award has been added for the "Best Swimming performance" Male & Female at CQ Champs.	Moved by: Seconded by: <b>Carried</b>
<b>3.0</b>	<b>Correspondence</b>	As per attached summary. These were some outstanding correspondence due to hectic time of the year.	Moved by: Seconded by: <b>Carried</b>
<b>3.1</b>	<b>Business arising from Correspondence</b>	Nil	
<b>4.0</b>	<b>Treasurers Report</b>	In consultation with the Auditor the error has been corrected. The auditor will supply a cover note with AGM report. Bank reconciliations for past months are attached Summary of Association accounts paid is attached	Moved by: Jodie Seconded by: Jenny <b>Carried</b>

5.0	<b>Registrars Report</b>	As per attached report	Moved by: Jenny Seconded by: Jodie <b>Carried</b>
6.0	<b>Records Stewart's Report</b>	Toni has advised that records will be up to date for the CQ Champs.	Moved by: Seconded by: <b>Carried</b>
7.0	<b>Coach Sub – Committee Report</b>	Nil	Moved by: Seconded by: <b>Carried</b>
8.0	<b>Finance Sub – Committee</b>	Nil	Moved by: Seconded by: <b>Carried</b>
9.0	<b>Technical Officials Sub – Committee</b>	Nil	Moved by: Seconded by: <b>Carried</b>
10.0	<b>CQ Championship Program Review Sub – Committee</b>	Championships have been finalized.	Moved by: Seconded by: <b>Carried</b>
11.0	<b>General Business</b>	A Card and floral arrangement to be sent with sympathy to the O'Hanlon family.	Moved by: Seconded by: <b>Carried</b>

11.0.1		<p>Expression of interest has been received from SBU [verbally] &amp; Caribee [written] re: traveling to the Moranbah meet. These expressions indicated very low numbers. Geoff suggested offering bus to other coastal clubs. But no other clubs had expressed any interest to CQ's earlier request.</p> <p>The meet date [20<sup>th</sup> February] seems to conflict with School Swimming trails to be held in Capala coming the week before Moranbah and travel required for trials and Moranbah Meet 2 days later has likely impacted on response from clubs..</p> <p>David will contact Moranbah committee to discuss moving the meet to after the CQ Championships. Alpha meet was also mentioned as an alternative date earlier in the season [before December holidays] as the second part of the season seems very busy with school swimming adding further demands on swimmers</p> <p>Coastal swimmers will continued to be encouraged and supported to attend western meets.</p> <p>Jenny suggested a smaller self drive hire bus to cut the cost but meeting felt insufficient time available.</p> <p>Following discussion, Committee determined the hire cost could not be justified for so few swimmers and while Emerald had contacted Dave regarding a subsidy for their bus to travel to Moranbah, it was felt that Emerald was already within the same zone as Moranbah and such a subsidy would not meet the criteria of bringing swimmers from to coast to a western meet. However, should a bus have travelled to Moranbah with available seats, then swimmers may have been picked up along the way.</p> <p>It was resolved that there will not be a CQSA subsidized bus In 2010.</p>	<p>Moved by: Seconded by: <b>Carried</b></p>	
11.0.2		NB to all coaches to send Emerging Squad notifications to CQ Association ASAP.		
11.0.3		AGM date to be set next meeting.		
12.0	<b>Next Meeting</b>	2 <sup>nd</sup> March 2010		
12.1	<b>Closure</b>	Meeting Closed at 8:37pm		
	<b>Title</b>	<b>Name</b>	<b>Signature</b>	<b>Date</b>
<b>Signed</b>	President:	Dave Milburn		

	Secretary	Naomi McGilvray		
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