

MINUTES OF THE BOARD OF DIRECTORS (BOD) MEETING  
Held at the LAQ Office, QSAC  
On Wednesday 8<sup>th</sup> May 2019

## 1. OPENING

In opening the meeting at 6:25pm, the President welcomed everyone in attendance.

## ATTENDANCE

### Board of Directors

Donna Smith	President	Paul Langton	Vice President
Ros McAlister	Finance Director	Dave Brown	General Director
Tony Frampton	General Director	Simon Hinton	General Director
Val Hooper	General Director		

### Staff

Simon Cook	Chief Executive Officer (CEO)
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## 2. APOLOGIES

Nil

## 3. MINUTES OF PREVIOUS MEETING

*Moved by R McAlister - seconded by T Frampton - all in favour*

*That the minutes of the Board of Directors meeting held on 10<sup>th</sup> April be accepted as a true record.*

## 4. BUSINESS ARISING FROM PREVIOUS MINUTES

Noted that the Directors elected to the LAA Board were Jennifer Bryant, Teresa Finlayson and Steven Ryan.

## 5. CORRESPONDENCE (pre-circulated)

*Moved by T Frampton - seconded by D Brown - all in favour*

*That the inward correspondence be accepted and the outward correspondence be endorsed.*

## 6. ITEMS FOR RATIFICATION

### 6.1 EOY Accounts and 2020/2021 Budget

To 30<sup>th</sup> April 2019. The 2018/2019 EOY Finance Report and 2020/2021 Budget were presented to the Board for ratification. The Association reported a \$39,962 surplus for the year. The 2020/2021 Budget will be presented to this year's Conference. The proposed increase in registration fees will be \$1.50.

*Moved by R McAlister - seconded by V Hooper - all in favour*

*That the 2018/2019 Finance Report and 2020/2021 Budget be ratified.*

### 6.2 QBP 2019 Australian Little Athletics Championships

A QBP was presented for ratification from the 2019 ALAC's in Hobart.

*Moved by P Langton - seconded by R McAlister - all in favour*

*That the QBP from the 2019 ALAC's be ratified.*

### 6.3 RCC Nominations

Nomination received from Downs & South West Region for Russell Berlin for Regional Competition Co-ordinator, Amy Martell for Regional Secretary and Courtney Otto for Regional Recorder.

Nomination received from Met North for Tony Bryant for Regional Competition Co-ordinator, David Matthews for Regional Secretary and Claire Chadwick for Regional Recorder.

Nomination received from Met West for Kaye Jacobs for Regional Competition Co-ordinator, James Miller for Regional Secretary and Glen Kennedy for Regional Recorder.

Nomination received from North Queensland for Mark Chester for Regional Competition Co-ordinator, Jane Chester for Regional Secretary and Gay McCauley for Regional Recorder.

*Moved by P Langton - seconded by S Hinton - all in favour  
That the Regional Competition Co-ordinator, Regional Secretary and Regional Recorder for the Downs & South West, Met North, Met West and North Queensland Regions be ratified.*

## ITEMS FOR RESOLUTION / DISCUSSION

### 6.4 Reports - 2019 ALAC's

The Queensland Team performed very well in cold and windy conditions. They placed 2<sup>nd</sup> overall in the Teams Championships and 3<sup>rd</sup> overall in the Multi-Event Championships. The morale of the team and the managers was very high. New Manager Zane Branco was a welcome addition to the team. Good to also see a number of LAQ officials officiating at the event.

### 6.5 Reports - LAA April Conference

The newly elected LAA Directors are Jennifer Bryant, Teresa Finlayson and Steven Ryan. There were no competition motions tabled.

### 6.6 LAQ Conference Awards Voting

The Conference awards were presented for voting. The winners will be announced at this year's Conference.

*Moved by P Langton - seconded by T Frampton - all in favour  
That the award winners be ratified.*

### 6.7 LAQ Conference Motions

There were 6 motions received from Centres before the closing date. These will be added to the Conference Handbook. The Board agreed on the motions they will be taking to the Conference. The handbook will be sent out before the end of the week.

## COMMITTEE REPORTS

### 6.9 Competition Committee

Next meeting will be held after Conference.

### 6.10 Officials Committee

Next meeting to be held towards the start of the season.

## CEO REPORT

### 6.11 CEO Report

The ALAC's team environment was one of the best I've witnessed. Having the LAQ President and Vice President there to provide practical support to the team had a big effect on the morale of the managers and athletes in very trying conditions.

All McDonald's Equipment Grants have gone out. They are in the last year of the current contract and looking at their renewal options for next year. We have a meeting with them next week.

We had 14 successful applications and 6 unsuccessful applications for Round 3 of the Coles Community Fund. Nine of the successful Centres were from Winter regions. A total of \$57,772 was awarded for this round.

Advertising is in the process of being booked for print, radio, roadside and online.

Conference preparations going well. Workshops have all been confirmed and the agenda will go out by the end of the week. We've allowed for 3 workshop sessions rather than 2 so the delegates can have more interactive time.

We're now community partners of the 3 Queensland marathons - Cairns, Brisbane and Sunshine Coast.

## OM REPORT

### 6.12 OM Report

Feedback from the 5 State Team Managers has been circulated to the Board. It's worth noting Queensland was the only state that did not have shoes as part of their uniform. This needs to be rectified either at State level or nationally. Zane Branco was a fantastic addition to the Team Management. He thoroughly enjoyed the experience and would like to put his hand up for future teams where possible.

We have 992 followers on Instagram and 7,034 followers on Facebook.

#### 6.13 Registration & Centre Report

We currently have 791 Winter Centre registrations.

### 7. GENERAL BUSINESS

Nil

### 8. ITEMS FOR INFORMATION

#### 8.1 Next Board Meeting

The next meeting will be held on Wednesday 12<sup>th</sup> June at the LAQ Office.

### 9. CLOSE MEETING

Meeting closed at 9:15pm.

SIGNED AS A TRUE RECORD  
Wednesday 12<sup>th</sup> June 2019

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President, LAQ