

MINUTES OF THE BOARD OF DIRECTORS (BOD) MEETING
Held at the LAQ Office, QSAC
On Tuesday 11th February 2020

1. OPENING

In opening the meeting at 6.11pm, the President welcomed everyone in attendance.

ATTENDANCE

Board of Directors

Donna Smith	President	Paul Langton	Vice President
Gary Morrisby	Finance Director	Simon Hinton	General Director
Brad Jones	General Director	Val Hooper	General Director

Staff

Simon Cook	Chief Executive Officer (CEO)	Shannon Kruger	Operations Manager (OM)
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2. APOLOGIES

Tony Frampton General Director

*Moved by V Hooper - seconded by B Jones - all in favour
That the above mentioned apology be accepted.*

3. MINUTES OF PREVIOUS MEETING

*Moved by S Hinton - seconded by B Jones - all in favour
That the minutes of the Board of Directors meeting held on 17th December be accepted as a true record.*

4. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

5. CORRESPONDENCE (pre-circulated)

Email and attachments received from Yeppoon LAC to formally close the Centre.

*Moved by P Langton - seconded by V Hooper - all in favour
That the inward correspondence be accepted and the outward correspondence be endorsed.*

6. ITEMS FOR RATIFICATION

6.1 January 2020 Accounts

To 31st January 2020. The Profit and Loss, Balance Sheet, Trade Debtors totalling \$4,100.50 and Payments Listing totalling \$226,510.75 for December and January were presented.

*Moved by G Morrisby - seconded by V Hooper - all in favour
That the Financial Report and Payments for December and January be accepted.*

ITEMS FOR RESOLUTION / DISCUSSION

6.2 Reports - Regional Championships

Met North was held at Aspley. No major issues throughout the weekend.

Central Coast was held in Gladstone. Well run weekend. Weather was good and the rain stayed away.

Met West was held in Ipswich. Day one ran successfully but unfortunately, day two was washed out and postponed until this Sunday.

South East was held at SAF. The program ran successfully with a few delays throughout the weekend due to the bad weather.

Sun Coast, South Coast and Downs & South West were all postponed until this weekend, pending the weather.

6.3 RCC Nomination

Nomination received from North Queensland Region for Trudy Bradbury for Regional Competition Co-ordinator, Raylene Harrington for Regional Secretary and Tristan Bone 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 North Queensland Region be ratified.

6.4 LAQ Awards

CEO and OM presented updated awards for the awards booklet. Board agreed that the Centre of the Year award will be presented at Conference for comments from our members before finalising the criteria for the award.

COMMITTEE REPORTS

6.5 Competition Committee

Meeting held on the 9th January. The Committee made the following recommendation to the Board:

- All Centres be instructed to change their Uniform bottom option(s) to plain black, with an introduction period ending by the 2023/24 season.

Board disagree.

6.6 Officials Committee

No meeting has been held.

CEO REPORT

6.7 CEO Report

CEO presented a written report.

Meeting with Gavin Macdonald (LAA One Athletics Manager) and Mark Abib (AA President) this Friday. Both are keen to see what LAQ's thoughts are on One Athletics.

Kumon have decided not to renew their sponsorship for this coming season.

Our 2019 State Government acquittal has been approved.

We have sent information out to families for funding for disadvantaged families to attend the State Championships. The funding is for up to \$500 for five families that might come under four categories - Financial Hardship, Disabilities and Chronic Illness, Remote Living Issues and Temporary Hardship.

The final draft of the Strategic Plan will be available for the next Board meeting.

We are looking at a Japanese theme for Conference this year, in line with the Tokyo 2020 Olympics. Workshops will be aligned to different levels and strands.

Deception Bay are trialling bar codes on registration numbers. They will report back at the end of the season.

OM REPORT

6.8 OM Report

OM presented a written report.

An update was given on all Winter Centres. As mentioned in Correspondence, Yeppoon have formally requested to close their Centre. LAQ has received their remaining bank funds of \$90.68. A letter will be sent to the Centre thanking them for their efforts and involvement with LAQ.

School holiday clinics were very well attended in both December and January. We have received overwhelmingly positive feedback about them. More summer clinics will be held during the September / October holidays.

For Winter Centres, clinics will be held at individual Centres. North Mackay and Townsville Central have already indicated they would like to host a clinic.

The 2020 NZ Tour was a great success. Feedback from both parents and athletes has been very positive. Feedback from three of the four Managers has been included with this report.

We have 1,280 followers on Instagram and 7,769 Likes on Facebook.

6.9 Registration & Centre Report

Summer Centre registrations are at 10,403, which is 966 less registrations than the previous season.

7. GENERAL BUSINESS

7.1 New Centres

Board agreed we need to identify significant growth areas in the South East with the view to start new Centres.

8. ITEMS FOR INFORMATION

8.1 Next Board Meeting

The next meeting will be held on Tuesday 10th March 2020 at the LAQ Office.

9. CLOSE MEETING

Meeting closed at 8.25pm.

SIGNED AS A TRUE RECORD
Tuesday 10th March 2020

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President, LAQ