

MINUTES OF ANNUAL GENERAL MEETING

held at Hilton Hotel, Surfers Paradise

Sunday 6th June 2021

1. OPENING

The President opened the meeting at 11.37am and welcomed everyone in attendance.

ATTENDANCE

BOARD OF DIRECTORS

President	Donna Smith	General Director	Tony Frampton
Finance Director	Gary Morrisby	General Director	Paul Langton
General Director	Brad Jones	General Director	Clint Harvey
General Director	Val Hooper		

STAFF

Chief Executive Officer	Simon Cook	Snr Development Officer	Shaun Lethem
Operations Manager	Shannon Kruger	Development Officer	Kendal Newton-Smith
Projects Officer	Karen Lunt	Projects Assistant	Bianca Lunt
Membership Services Officer	Ngaire Hollands		

COMMITTEES / SPONSORS / GUESTS

Life Member	Ros McAlister	Officials Committee	Ruth Boustead
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CENTRE DELEGATES

Algeria	Anthony Kruck	Gold Coast	Nicole Hoy
	Dani Denning		Christine Anderson
Arana	Tony Bryant	Gympie	Glenn Bunter
	Kristy Lovejoy		Kirstyn Owen
Aspley	Carmen Sims	Helensvale	Karen Viller
	David Heidrich		Tracey Phillis
Balmoral	Hannah Elder	Ipswich	Andrew Hanlon
	Ricardo Soares Magalhaes	Isis District	Kerri Wills
Bargara	Elissa Wyatt		Martyn Ryan
	Nelle Hearn	Jimboomba	Monic Lau-Hamilton
Beaudesert & District	Eden Platell		Lisa Lowe
	Helen White	Maroochy	Alison Quirke
Beenleigh	Sharon-Lee Pirika	Moura	Trish Dales
Bracken Ridge	Sue Williams		Jason Dales
Bribie District	Tammy Damrow	Mt Gravatt	Kristy Roberts
	Ross Pallentine		Christine Hartung
Caboolture	Leanne Hilton	Mudgeeraba	Simon Hinton
	Krystal Morgan		Krysta Bricknell
Deception Bay	Dave Armitage	Nambour	Julie Cousins
	Nerissa Thomas		Tamara Sanders
Gladstone	Shane Gibson	Noosa	Michelle Moore
	Jocelyn Gibson		Mick Hooper
Glasshouse District	Kim Cross	Ormeau	Neil Sperling
	Danielle Gibbons		Leisa Sperling
Redcliffe	John McRoberts	Sunnybank	Isabel Green

	Jenny Boardman		Roslyn Werder
Redlands	Rodney Clarke	Townsville Central	Mark Chester
	Jeff Stonehouse		Eddie Flecker
Runaway Bay	Rene Doel	Tweed	Sheree Scott
	Karen Clarke		Angela Finkel
Souths	David Boddington	University of the	Nick Bennett
	Michelle Boddington	Sunshine Coast	Damien Swan
Springwood	Deanna Watt-Price	West Bundaberg	Leayr Franchetto
	Tracey Tuia		Selina Wynn
Strathpine	Kelly Emmerig	Wynnum Manly	Trevor Byrn
	Belinda Boschma		Rob Davie

CENTRE OBSERVERS

Balmoral	Thayabaran Murugiah	Jimboomba	Kylie Francis
Beenleigh	Linda Nicholson	Mt Gravatt	Kristen Conlon
	Matthew Gorry	Ormeau	Steve Handsaker
Bribie District	Tammy Matthews	Runaway Bay	Paul Molesworth
	Jarrold Wisewould	Springwood	Judy McDonald
Deception Bay	Duane Thomas	Sunnybank	Margaret Page

2. APOLOGIES

Ashmore, Browns Plains, Granite Belt, Maryborough, Toowoomba, Di Nicholson (Beenleigh), Kristie Parsons and Paula Stringfellow (Ipswich), Lindsie Eastman (Nambour), Sandra Broomhall, Vikki Wheeler and Erinn Weekers (North Rockhampton), Joy Day (Souths), Riley Higgins (Wynnum Manly)

*Moved by Bargara - seconded by Souths - all in favour
That the above mentioned apologies be accepted.*

3. MINUTES OF PREVIOUS MEETING

Moved by Beenleigh - seconded by Jimboomba

That the minutes of the Annual General Meeting held on Tuesday 8th September 2020 having been pre-circulated, are accepted as a true record of that meeting.

4. BUSINESS ARISING

Nil.

5. CORRESPONDENCE

INWARD:

Nominations / Profiles for Board of Directors:

Gary Morrisby (Finance Director), Tony Frampton (General Director), Brad Jones (General Director), David Boddington (General Director)

Postal Votes (19 Centres in total):

Algester, Arana, Aspley, Bracken Ridge, Cassowary Coast, Gold Coast, Ipswich, Maroochy, Mudgeeraba, Noosa, Redcliffe, Runaway Bay, Souths, Springwood, Strathpine, Sunnybank, Toowong Harriers, Toowoomba, Wynnum Manly,

Postal Votes Received After Closing Date:

The Gap, Tweed

OUTWARD:**All Centres:**

Call for nominations for Board of Directors positions
Call for nominations for Life Membership (via LA News)
Notice of Meeting / Agenda
BOD Nominee Profiles / Ballot Papers
RSVP for AGM
2020 / 2021 Annual Report
Minutes of Previous Meeting (2020 Annual General Meeting)

Moved by Noosa - seconded by Bracken Ridge

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

6. PRESIDENT'S ANNUAL REPORT

The Annual Report was pre-circulated with the Conference and AGM papers so delegates could make themselves familiar with it before asking any questions.

President thanked the Centres, Board and Staff for their hard work and support during the season.

Moved by Mt Gravatt - seconded by Beenleigh - all in favour

That the President's Report / Annual Report be received.

7. FINANCE DIRECTOR'S REPORT

Financial Statements show that LAQ recorded an operating profit of \$145,125 for the year ended 31 March 2021. This figure compares favourably with the budgeted net profit of \$7,409 approved for the period 1 April 2020 to 31 March 2021. The Finance Director provided an explanation of the significant variances. The accounts have been signed off as a true and correct record by the Association Auditors, Morris & Batzloff.

Thanks was extended to LAQ's Finance Officer Amanda-Jayne Noble and CEO Simon Cook for their efforts in preparing our financial information.

There were no questions from the floor:

Moved by Gold Coast - seconded by Redcliffe - all in favour

That the audited Financial Report from 1 April 2019 to 31 March 2020 be accepted.

7.1 Election of Auditor

Moved by Aspley - seconded by Helensvale - all in favour

That Morris & Batzloff be appointed as the Association's Auditors for the financial year ending 31st March 2022.

8. REGISTRATION REPORT (April 2020 - March 2021)

The Association's registration numbers totalled 10,042 athletes for the 2020/2021 season. Operations Manager explained that there was a mistake in the original registration figures, whereby Tara LAC was listed in the figures. Tara did not operate last season. This has been amended to Tablelands LAC and the registration figures have been changed to reflect the correct numbers.

Moved by Souths - seconded by Townsville Central

That the Registration Report as reported be accepted.

9. ANNOUNCEMENT OF RESULTS FOR ELECTION OF OFFICERS

President declared the positions of Finance Director and two General Directors vacant and announced the results of the voting.

Before announcing the result, the Operations Manager advised the meeting of the procedures which had been followed for counting the vote.

- Simon Cook (LAQ CEO), Shannon Kruger (LAQ Operations Manager) and Erica Linney (QSAC) were appointed as scrutineers
- Voting closed at 4.30pm on Wednesday 26th May 2021
- The counting of votes was held at the LAQ Office at QSAC on the 27th of May, commencing at 10am and was completed at 10.05am
- The total number of votes was 38 (19 x incorporated Centres)

BOARD OF DIRECTOR VOTING DETAILS - FINANCE DIRECTOR (2 YEARS)

Nominee	In Favour	Against	Invalid
Gary Morrisby	38	0	0

Moved by Aspley - seconded by Mt Gravatt

That the voting for the position of Finance Director as detailed above be accepted and endorsed. Gary Morrisby was re-elected to the position.

BOARD OF DIRECTOR VOTING DETAILS - GENERAL DIRECTOR (2 YEARS)

Voting for the two positions of General Director was conducted by preferential vote as set out in the Association Constitution. The total number of votes for the General Director positions was 38. 20 votes is considered a majority vote.

Round 1

Nominee	Total Votes In Favour
Tony Frampton	26
Brad Jones	6
David Boddington	6

Tony Frampton was declared the first elected candidate. Tony's second preferences were distributed for Round 2.

Round 2

Nominee	Total Votes In Favour
Brad Jones	30
David Boddington	8

Brad Jones was declared the second elected candidate.

Moved by Sunnybank- seconded by Maroochy

That the voting for positions of General Director as detailed above be accepted and endorsed. Tony Frampton and Brad Jones were re-elected as General Directors.

The President congratulated Gary, Tony and Brad on their re-election to the Board.

Moved by Gladstone - seconded by Jimboomba

That the Ballot papers be destroyed.

10. GENERAL BUSINESS**10.1 Lease of QSAC Office**

Maroochy questioned whether the LAQ Office lease at QSAC will be automatically renewed in November?

BOD Response: The lease will be done on a 12 month renewal.

11. CLOSE OF MEETING

President thanked the LAQ Board and Staff for their tireless work over the past 12 months. There being no further business, the meeting closed at 11.50am.

SIGNED AS A TRUE RECORD
SUNDAY 5th JUNE 2022

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President, LAQ