

MINUTES OF ANNUAL GENERAL MEETING

held at Peppers Resort & Villas, Noosa

Sunday 10th June 2018

1. OPENING

The President opened the meeting at 10.07am.

ATTENDANCE

BOARD OF DIRECTORS

President	Donna Smith	General Director	Dave Brown
Finance Director	Roslyn McAlister	General Director	Val Hooper
General Director	Paul Langton	General Director	Tony Frampton
General Director	Ralph Newton		

STAFF

Chief Executive Officer	Simon Cook	Snr Development Officer	Shaun Lethem
Operations Manager	Shannon Kruger	Development Officer	Taneille Crase
Projects Officer	Karen Lunt	Projects Assistant	Bianca Lunt
Membership Services Officer	Ngaire Hollands		

COMMITTEES / SPONSORS / GUESTS

Life Member	Deanna Price	Little Athletics Australia	Ashlea Watt
Life Member	Eddie Fabian	Competition Committee	Peter Haig
Life Member	Barrie Cox	Nordic / World of Sport	Neal Pitman
Guest	Mal Currie	Nordic / World of Sport	Marianne Pitman

CENTRE DELEGATES

Algester	Wendy Banks	Caboolture	Leanne Hilton
Algester	Dan Telford	Caloundra	Shane Tofful
Arana	Tony Bryant	Caloundra	Nathan O'Neill
Ashmore	Rod Duncan	Centenary	Kaye Jacobs
Ashmore	Kellie Surch	Centenary	Michelle Leaver
Aspley	David Heidrich	Deception Bay	Nerissa Thomas
Aspley	Carmen Sims	Deception Bay	Adam White
Balmoral	Leisa Campbell	Gayndah	Leah Trott
Balmoral	Paula Shalders	Gayndah	Paula Wilkinson
Bargara	Adam Wyatt	Glasshouse District	Gail Doneman
Bargara	Elissa Wyatt	Glasshouse District	Cathie Trevan
Beaudesert & District	Tanya Falkenhagen	Gold Coast	Kara Phillips
Beaudesert & District	Eden Platell	Gold Coast	Megan Stovin
Beenleigh	Kylie Brown	Goodna	Joanna Spyro
Beenleigh	Judy McDonald	Goodna	Kerry Anglin
Bracken Ridge	Sue Williams	Gympie	Gary Barton
Bracken Ridge	Todd Williams	Gympie	Alison Chippindall
Bribie District	Brendan Smith	Helensvale	Tracey Phillis
Bribie District	Andrew Woods	Helensvale	Trish Mackey
Browns Plains	Charlotte Halvorsen	Ipswich	Ann Bell
Browns Plains	Stewart Treeby	Ipswich	Mel Smith
Caboolture	Melinda Bow	Isis District	Kerri Wills

Isis District	Matthew Hollett	Runaway Bay	Rene Doel
Jimboomba	Vanessa Gallagher	Runaway Bay	Fay Larkins
Jimboomba	Rachel Pharoah	Souths	David Boddington
Maroochy	Jacqueline Eegdeman	Souths	Joy Daly
Maroochy	Vanessa Vaughan	Springwood	David Williams
Mt Gravatt	Christine Hartung	Springwood	Linda Nicholson
Mt Tarampa	Stephanie Thomson	Strathpine	Darryl Tesch
Mt Tarampa	Verna Smith	Strathpine	Tahlia Perry
Mudgeeraba	Simon Hinton	The Gap	Ashley McCullough
Nambour	Debbie Griffith	Toowoomba Central	Jason Borey
Nambour	Shaun White	Toowoomba Central	Samantha Borey
Noosa	Michelle Moore	Toowoomba South	Janine Ritter
Noosa	Mick Hooper	Tweed	Angela Finkel
North Mackay	Dave Lester	Tweed	Sheree Scott
North Mackay	Tristan Bone	University of the SC	Nick Bennett
Redcliffe	Jenny Boardman	University of the SC	Melissa Hepworth-Smith
Redcliffe	John McRoberts	West Bundaberg	James Bulbert
Redlands	Rodney Clarke	West Bundaberg	Peter Wenham
Redlands	Jeff Stonehouse	Wynnum Manly	Brad Jones
Rosewood	Josephine Compson	Wynnum Manly	Tony Roche
Rosewood	Louise McNamara		

CENTRE OBSERVERS

Algester	Bek Hackett	Helensvale	Helen Lynch
Ashmore	Aaron Norton	Helensvale	Kyle Teasel
Beaudesert & District	Jim Platell	Helensvale	Michael Murray
Bracken Ridge	Andrea Harvey	Helensvale	Robyn Teasel
Bracken Ridge	John Hayter	Ipswich	Sam Hayne
Bracken Ridge	Jordiee Williams	Jimboomba	Robyn Howden
Bracken Ridge	Sarah Migus	Jimboomba	Melissa Fawcett
Bribie District	Rebecca Woods	Nambour	Julie Cousins
Bribie District	Robyn Wallin	Noosa	Damien Swan
Browns Plains	Jacque Mills	Noosa	Janice Hides
Deception Bay	BJ Kennedy	North Mackay	Rebecca Greenwood
Gold Coast	Amber Donnelley	Runaway Bay	Karen Clark
Gold Coast	Chris Anderson	Runaway Bay	Rosemary Single
Gold Coast	Nicole Hoy	Souths	Michelle Boddington
Gold Coast	Carol Coghlan	Strathpine	Kelly Emmerig
Gold Coast	Kim Tratt	Strathpine	Sylvia Scheenhouwer
Gympie	Carol Groom	Tweed	Evan Williams
Gympie	Kelly McCabe	West Bundaberg	Peter Wynn
		West Bundaberg	Selina Wynn

2. APOLOGIES

George & Andrea Harvey (Life Members), Alison Quirke (Life Member), Len Price (Life Member), Ray Robins (Life Member), Colleges, Gin Gin, Gracemere, Moura, Sunnybank, Townsville Central, Yeppoon.

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

3. MINUTES OF PREVIOUS MEETING

Moved by Tweed - seconded by Beenleigh - all in favour

That the minutes of the Annual General Meeting held on Sunday 11th June 2017 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:

Donna Smith (President), Val Hooper (General Director), Paul Langton (General Director).

Postal Votes (21 Centres in total):

Algester, Arana, Ashmore, Balmoral, Bracken Ridge, Caloundra, Gin Gin, Gold Coast, Gympie, Helensvale, Ipswich, Mudgeeraba, Noosa, Redcliffe, Runaway Bay, Souths, Sunnybank, Toowoomba Central, Townsville Central, Tweed, West Bundaberg

Postal Votes Received After Closing Date (1 Centre in total):

Deception Bay, Maryborough, Redlands

Invalid Postal Votes (1 Centre in total):

Aspley

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

2017 / 2018 Annual Report

Minutes of Previous Meeting (2017 Annual General Meeting)

Moved by West Bundaberg - seconded by Deception Bay- all in favour

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. Special thanks were extended to Ralph Newton who will not be returning to the Board next season.

Moved by Centenary - seconded by Deception Bay - 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 deficit of \$130,365 for the year ended 31 March 2018. This figure compares unfavourably to the budgeted net loss of \$2,723 approved for the period 1 April 2017 to 31 March 2018.

The net cash flow for the year was \$167,228 unfavourable.

The accounts have been signed off as a true and correct record by the Association Auditors, Morris & Batzloff.

There were no questions from the floor.

Moved by Helensvale - seconded by Runaway Bay - all in favour

That the audited Financial Report from 1 April 2017 to 31 March 2018 be accepted.

7.1 Election of Auditor

Moved by Bracken Ridge - seconded by Wynnum Manly - all in favour

That Morris & Batzloff be appointed as the Association's Auditors for the financial year ending 31st March 2019.

8. REGISTRATION REPORT (April 2017 - March 2018)

The Association's registration numbers totalled 13,282 athletes for the 2017/2018 season. This represents a decrease of 1,220 athletes from the previous year.

Moved by Jimboomba - seconded by Centenary - all in favour

That the Registration Report as reported be accepted.

9. ANNOUNCEMENT OF RESULTS FOR ELECTION OF OFFICERS

President vacated the floor and asked Tony Frampton, General Director to act as Chair for the announcement of results of election of officers.

Tony declared the positions of President and three 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.

- Shannon Kruger (LAQ Operations Manager), Ngaire Hollands (LAQ Membership Services Officer) and Martin Unicomb (QSAC Venue Manager) were appointed as scrutineers
- Voting closed at 4.30pm on Wednesday 30th May 2018
- The Association Post Office Box was checked at 4.30pm on Wednesday 30th May 2018
- The counting of votes was held at the LAQ Office at QSAC on the 31st of May, commencing at 11.20am and was completed at 11.23am.
- The total number of votes was 42 (21 x incorporated Centres)

BOARD OF DIRECTOR VOTING DETAILS - PRESIDENT (2 YEARS)

Nominee	In Favour	Against	Invalid
Donna Smith	40	2	0

Moved by Noosa - seconded by Caloundra - all in favour

That the voting for the Position of President as detailed above be accepted and endorsed. Donna Smith was re-elected to the position.

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

Nominee	In Favour	Against	Invalid
Val Hooper	42	0	0
Paul Langton	38	4	0

Moved by Algester - seconded by Tweed - all in favour

That the voting for positions of General Director as detailed above be accepted and endorsed. Val Hooper and Paul Langton were re-elected as General Directors.

LIFE MEMBERSHIP VOTING DETAILS

Nominee	In Favour	Against	Invalid
Todd Williams	42	0	0

Moved by Runaway Bay - seconded by Beenleigh - all in favour

That Todd Williams be awarded Life Membership of the Association.

It was announced that Life Membership was presented to Todd Williams at the Annual Conference Awards Dinner the previous night.

Moved by Nambour - seconded by West Bundaberg - all in favour

That the Ballot papers be destroyed.

11. GENERAL BUSINESS

Nil.

13. CLOSE OF MEETING

There being no further business, the meeting closed at 10.21am.

SIGNED AS A TRUE RECORD
SUNDAY 9th JUNE 2019

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President, LAQ