

MINUTES OF THE BOARD OF DIRECTORS (BOD) MEETING
Held at the LAQ Office, QSAC
On Wednesday 18th April 2018

1. OPENING

In opening the meeting at 6.40pm, the President welcomed everyone in attendance.

ATTENDANCE

Board of Directors

Donna Smith	President	Paul Langton	Vice President
Dave Brown	General Director	Tony Frampton	General Director
Val Hooper	General Director	Ralph Newton	General Director

Staff

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

Ros McAlister Finance Director

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

3. MINUTES OF PREVIOUS MEETING

*Moved by P Langton - seconded by T Frampton - all in favour
That the minutes of the Board of Directors meeting held on 20th March be accepted as a true record.*

4. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil.

5. CORRESPONDENCE (pre-circulated)

Nil.

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

6. ITEMS FOR RATIFICATION

6.1 2018 EOY Accounts

To 31st March 2018. The Profit and Loss, Balance Sheet, Trade Debtors totalling \$30,665.85.

*Moved by T Frampton - seconded by P Langton - all in favour
That the EOY Financial Report be accepted.*

6.2 QBP's & ABP's from the 2018 McDonald's State Championships

QBP's from the 2018 McDonald's State Championships were presented for ratification. There were 42 in total. There were also 4 ABP's presented for ratification.

*Moved by P Langton - seconded by D Brown - all in favour
That the QBP's & ABP's from the 2018 McDonald's State Championships be ratified.*

ITEMS FOR RESOLUTION / DISCUSSION

6.3 2018 McDonald's State Championships Report

Competition ran very well. Program ran to time most of the weekend and for the first time in many years, we didn't have any rain to disrupt competition.

6.4 LAA April Conference Motions

Board discussed voting for Conference motions for the LAA Conference.

6.5 2018 Spring Carnival Date

LAQ has been advised that the ANQ Championship is now on the same weekend as our Spring Carnival. Board agreed not to change the date of our event. It will remain as 22nd September.

6.6 Regional Boundaries Survey Interim Results

CEO presented the interim results of the Regional Boundaries Survey. A presentation will be made at Conference.

COMMITTEE REPORTS

6.7 Competition Committee

No meeting has been held.

6.8 Officials Committee

No meeting has been held.

CEO REPORT

6.9 CEO Report

CEO presented a written report.

There are still 37 Centres that are yet to complete the State-Wide Athletics Facilities Plan survey. The remainder will be followed up as the government funding is being put at risk. The Consultant is also presenting the plan at Conference.

We are looking to drill down further into the data soon. Main message so far is that the vast majority are happy with the Regional Championships as they are conducted now.

Nordic Sport has now signed their sponsorship contract for a further 3 years.

Conference agenda is being finalised. The theme for the whole weekend will be 'Back to the Future', namely, back to the athletes.

OM REPORT

6.11 OM Report

OM presented a written report.

Tara & District has formed a committee and will operate this season.

Byron Bay has closed their bank account and transferred \$11,531.35 to LAQ. They have requested their equipment be donated to the Far North Coast Zone Primary School Sports Association, who comprise of 53 schools in the area. Board agreed.

Feedback has been received from Centres in the Downs & South West Region and there are no objections to forming a new Centre at Stanthorpe. Board agreed to form a new Centre under the name Granite Belt.

***Moved by D Brown - seconded by V Hooper - all in favour
That the affiliation of Granite Belt Little Athletics Centre be accepted.***

Kate Macrae has resigned from her position in North Queensland. Her last day of work will be Friday 20th March. Board agreed that we will not be refilling the role.

We have 580 followers on Instagram and 6,069 Likes on facebook.

6.12 Registration & Centre Report

We finished the 2017/2018 season with 11,811 Summer Centre registrations. To date we have 471 Winter Centre registrations. Majority of our Winter Centres have not held their sign on yet.

7. GENERAL BUSINESS

Nil.

8. ITEMS FOR INFORMATION

8.1 Next Board Meeting

The next meeting will be held on Wednesday 2nd May 2018 at the LAQ Office.

11. CLOSE MEETING

Meeting closed at 9.00pm.

SIGNED AS A TRUE RECORD
Wednesday 2nd May 2018

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President, LAQ