

MINUTES OF THE ANNUAL CONFERENCE

Held on 9th & 10th June 2018
Peppers Resort & Villas, Noosa

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	Ngairé Hollands		

COMMITTEES / SPONSORS / GUESTS

Life Member	Deanna Price	Comfort Inn	Steve Ryan
Life Member	Eddie Fabian	Comfort Inn	Karren Ryan
Life Member	Barrie Cox	Timing Solutions	Nick Fredreiksen
Guest	Mal Currie	Timing Solutions	Chris Hazeldine
Little Athletics Australia	Ashlea Watt	Committee.com.au	Leisa Donlan
Competition Committee	Peter Haig	Woods Sport	Michael Woods
Nordic / World of Sport	Neal Pitman	Ross Planning	Dion Collins
Nordic / World of Sport	Marianne Pitman		

CENTRE DELEGATES

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

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

CENTRE OBSERVERS

Algester	Bek Hackett	Helensvale	Helen Lynch
Algester	Dani Denning	Helensvale	Kyle Teasel
Ashmore	Aaron Norton	Helensvale	Michael Murray
Ashmore	Lee Cooper	Helensvale	Robyn Teasel
Beaudesert & District	Jim Platell	Ipswich	Sam Hayne
Bracken Ridge	Andrea Harvey	Jimboomba	Robyn Howden
Bracken Ridge	Jayne Scotney	Nambour	Julie Cousins
Bracken Ridge	John Hayter	Noosa	Damien Swan
Bracken Ridge	Jordie Williams	Noosa	Janice Hides
Bracken Ridge	Sarah Migus	North Mackay	Rebecca Greenwood
Bribie District	Rebecca Woods	Runaway Bay	Karen Clark
Bribie District	Robyn Wallin	Runaway Bay	Rosemary Single
Browns Plains	Jacque Mills	Souths	Michelle Boddington
Centenary	Dese Dunne	Springwood	Linda Nicholson
Deception Bay	BJ Kennedy	Springwood	Tracey Tuia
Gold Coast	Amber Donnelley	Strathpine	Kelly Emmerig
Gold Coast	Megan Stovin	Strathpine	Sylvia Scheenhouwer
Gold Coast	Nicole Hoy	Strathpine	Andrew Emmerig
Gold Coast	Carol Coghlan	Toowoomba South	Su Lenton
Gold Coast	Kim Tratt	Tweed	Evan Williams
Gympie	Carol Groom	West Bundaberg	Peter Wynn
Gympie	Kelly McCabe	West Bundaberg	Selina Wynn

FIRST BUSINESS SESSION - Saturday 9th June 2018**1. OPENING**

The President opened the meeting at 9.00am and welcomed all delegates, observers and guests to the 37th Annual Conference.

2. 2018 CONFERENCE - WORKSHOPS AND PRESENTATIONS OUTLINE

The CEO spoke about the 2018 Conference workshops and presentations and outlined what the topics for discussion were in each. Delegates and Observers were advised that sign on for each workshop would occur during the morning tea and lunch breaks for those that haven't already done so online.

CEO also introduced a number of trade exhibitors.

3. APOLOGIES

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

Moved by Tweed - seconded by Ashmore - all in favour.

That the above mentioned apologies be accepted.

4. MINUTES OF PREVIOUS MEETING - 2017 Conference

Pre-circulated.

Moved by Balmoral - seconded by Bracken Ridge - all in favour.

That the minutes of the Annual Conference held 10th & 11th June 2017 at Rydges Hotel, Townsville, be accepted as a true record of that meeting.

5. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil.

6. CORRESPONDENCE

Pre-circulated.

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

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

7. MOTIONS

The President explained that the Chair would call for the motion to be put, ask for a seconder, and ask if there were any objections to the motions. If there was no seconder for the motion, the motion would automatically lapse. If there was a seconder but there were no objections, the motion will automatically be carried. If an objection was lodged, discussion was then allowed from the floor.

The mover of a motion shall be allowed three (3) minutes, subsequent speakers two (2) minutes and the mover two (2) minutes in reply. Speakers will be given a warning bell when there is 30 seconds left to speak and a further bell when time is up.

No member shall be permitted to speak more than once upon any subject before the meeting unless on a point of order or explanation or to ask a question except the mover of the original motion.

There were 90 members on the floor eligible to vote. Constitutional motions require 75% to carry. This means 68 votes. All motions require 50% to carry. As there are 6 postal votes, this means motions will need 49 votes to be carried. Eddie Fabian, Peter Haig and Nick Frederiksen were appointed as scrutineers.

Motion 1 Board of Directors

Amend Rule 3.2.1 g) of the Association Constitution:

Voting shall be by postal ballot during which members detailed in Rule 1.5.1 of this Constitution may vote.

to read:

Voting shall be by postal ballot (or another method as determined by the Returning Officer), during which members detailed in Rule 1.5.1 of this Constitution may vote.

Moved by Board of Directors - seconded by Strathpine - all in favour

Motion 1 was Carried

Motion 2 North Mackay

Amend Rule 4.5.1 of the Association Constitution:

Delegates

- (a) Each Incorporated Centre may appoint two delegates to attend General Meetings (including the Annual Conference) and to vote on any matters arising thereat on its behalf and may appoint two alternate delegates to represent the Centre in the event of these delegates being absent for any reason;
- (b) Each Unincorporated Centre may appoint one delegate to attend General Meetings (including the Annual Conference) and to vote on any matters arising thereat on its behalf and may appoint one alternate delegate to represent the Centre in the event of this delegate being absent for any reason;
- (c) Centres shall advise the Secretary of the Association in writing of the names of the delegates appointed by the Centre.
- (d) A person shall not be appointed a delegate or alternate delegate of a Centre unless that person is an Ordinary Member or Honorary Life Member of that Centre;
- (e) Each Association meeting shall be attended by members of the Board of Directors.

to read:

Delegates

- (a) Each Incorporated Centre may appoint two delegates to attend General Meetings (including the Annual Conference) and to vote on any matters arising thereat on its behalf and may appoint two alternate delegates to represent the Centre in the event of these delegates being absent for any reason;
- (b) Each Unincorporated Centre may appoint one delegate to attend General Meetings (including the Annual Conference) and to vote on any matters arising thereat on its behalf and may appoint one alternate delegate to represent the Centre in the event of this delegate being absent for any reason;
- (c) Centres shall advise the Secretary of the Association in writing of the names of the delegates appointed by the Centre.
- (d) A person shall not be appointed a delegate or alternate delegate of a Centre unless that person is an Ordinary Member or Honorary Life Member of that Centre;
- (e) Each Association meeting shall be attended by members of the Board of Directors.
- (f) The number of incorporated Centres and unincorporated Centre delegates that have met the requirements of subsections (a) (b) (c) and (d) of section 4.5.1, must have equal number of eligible voting delegates from Summer Season and Winter Season Centres

Moved by North Mackay - seconded by Bli Bli

Motion 2 was Lost**Motion 3 Board of Directors**

Amend Resolution P14 ('84) of the Association's Resolutions & By Laws:

That eligibility for selection to the Queensland Team for the Australian Little Athletics Championships be limited to those children who have attended 50% of a Little Athletic actual Centre competition days (this does not include rain days or any QLAA Association Carnivals) in the year of selection unless on medical grounds supported by a medical certificate or on compassionate grounds. Note: 'Actual Centre competition days' is from the first week the Centre commences their competition period to the last week of their competition period or two weeks prior to State Championships (whichever comes first).

to read:

That eligibility for selection to the Queensland Team for the Australian Little Athletics Championships be limited to those children who have satisfied the following criteria:

U13 athletes must have satisfied the criteria to attend their respective Regional Championships and have attended at least four of their Little Athletic actual Centre competition days prior to these Regional Championships in the year of selection. They must also attend and compete at the Regional Championships and LAQ State Championships in the year of selection. There will be no selections based on medical or compassionate grounds.

U15 athletes must have satisfied the criteria to attend their respective Regional Championships and have attended at least four of their Little Athletic actual Centre competition days prior to these Regional Championships in the year of selection. They must attend and compete at the LAQ Multi Event Championships in the year of selection. There will be no selections based on medical or compassionate grounds.

Actual Centre competition days is from the first week the Centre commences their competition period to the last week prior to their Regional Championships and does not include rain days or any LAQ Association Carnivals.

Moved by Board of Directors - seconded by Deception Bay

Motion 3 was Carried

Motion 4 North Mackay

Amend Resolution BUND 21 ('05) of the Association's Resolutions & By Laws (also Rule 5.8.10 of the Competition Handbook):

That State Championships are to be held in a venue in Region Tropical North, North QLD or Central North every fourth year, as long as an all weather track of suitable standard is available.

to read:

That State Championships are to be held in a venue in Region Tropical North, North QLD or Central North every second year, as long as an all weather track of suitable standard is available.

Moved by North Mackay - no seconder

Motion 4 was Lost

Motion 5	Sunnybank											
Amend Rule 2.6.1 (Resolution LAA ('16)) of the Competition Handbook:												
	U6	U7	U8	U9	U10	U11	U12	U13	U14	U15	U16	U17
Long Jump												
1m x ½m mat	BG	BG	BG	BG	BG	---	---	---	---	---	---	---
1.22m x 20cm	---	---	---	---	---	BG	BG	BG	BG	BG	BG	BG
Triple Jump												
1.22m x 20cm	---	---	---	---	---	BG	BG	BG	BG	BG	BG	BG
to read:												
	U6	U7	U8	U9	U10	U11	U12	U13	U14	U15	U16	U17
Long Jump												
1m x ½m mat	BG	BG	BG	---	---	---	---	---	---	---	---	---
1.22m x 20cm	---	---	---	BG	BG	BG	BG	BG	BG	BG	BG	BG
Triple Jump												
1.22m x 20cm	---	---	---	---	---	BG	BG	BG	BG	BG	BG	BG
Motion 5 was Withdrawn												
<i>Conference agreed that this motion would be put forward to the Little Athletics Australia Conference.</i>												

Motion 6	Board of Directors											
Create new Rule 5.7.2 in the Competition Handbook:												
Athletes may not nominate or substitute in track events, throwing events and high jump where the events specifications exceed their age group standard events and specifications as detailed in the LAQ Competition Handbook.												
<i>Moved by Board of Directors - seconded by Strathpine</i>												
Motion 6 was Carried												

Motion 7	Board of Directors											
Amend Rule 5.7.5 j) of the Competition Handbook:												
For the sake of making up a team, athletes may be nominated to compete in older age group relays to that maximum increment of two (2) age groups. However:												
to read:												
For the purpose of making up a team, U7 to U12 athletes may be nominated to compete in older age group Relays to a maximum increment of two (2) groups. U13 and older athletes may be nominated to compete in older age group Relays to a maximum of three (3) age groups. However:												
<i>Moved by Board of Directors - seconded by Algester - all in favour</i>												
Motion 7 was Carried												

Motion 8 Board of Directors

Amend Rule 5.7.6 c) (Resolution BOD 18 ('12)) and Rule 5.7.6 d) of the Competition Handbook:

- c) In the case of an athlete being absent on the day of competition, an athlete from the same Centre can come up from a lower age group and do that same event again to allow the remaining three (3) athletes to run a track relay, thus giving this athlete six (6) events if he / she is prepared to run the event twice.
- d) If an athlete is absent in an age group on the day of competition, an athlete from the same Centre can come up from a lower age group and compete in that event to allow the remaining athlete to compete in the field event relay, thus giving this athlete six (6) events if he / she is prepared to contest the event (possibly twice), and the sole remaining athlete an opportunity to qualify as a team for State Relays.

to read:

- c) In the case of an athlete being absent on the day of competition, an athlete from the same Centre can come up from a lower age group and do that same event again to allow the remaining three (3) athletes to run a track relay, giving this athlete a **maximum of six (6)** events if he / she is prepared to run the event twice.
- d) If an athlete is absent in an age group on the day of competition, an athlete from the same Centre can come up from a lower age group and compete in that event to allow the remaining athlete to compete in the field event relay, giving this athlete a **maximum of six (6)** events if he / she is prepared to contest the event (possibly twice), and the sole remaining athlete an opportunity to qualify as a team for State Relays.

Moved by Board of Directors - seconded by Bracken Ridge - all in favour

Motion 8 was Carried

Motion 9 Ipswich

Amend Rule 5.7.10 d) (Resolution ALG 20 ('14)) of the Competition Handbook:

Each Region may enter U17 4 x 400m Regional Relay Teams, one (1) boy's team and one (1) girl's team to compete at the State Relay Championships. Only U16 and U17's may compete in this event. Under 16 athletes can only compete in this event if there are not enough U17 athletes to fill the team. Placegetters in this event will be presented with medals in recognition of their efforts.

Where there are more than four Under 17 athletes expressing interest for team selection, Regions are to conduct a 400m race-off between interested athletes to select the team(s).

If there are not enough Under 17 athletes to fill the team, a race-off will be conducted with the Under 16 athletes to fill the team.

to read:

Each Region may enter U17 4 x 100m Regional Relay Teams, one (1) boy's team and one (1) girl's team to compete at the State Relay Championships. Only U16 and U17's may compete in this event. Under 16 athletes can only compete in this event if there are not enough U17 athletes to fill the team. Placegetters in this event will be presented with medals in recognition of their efforts.

Where there are more than four Under 17 athletes expressing interest for team selection, Regions are to conduct a 100m race-off between interested athletes to select the team(s).

If there are not enough Under 17 athletes to fill the team, a race-off will be conducted with the Under 16 athletes to fill the team.

Moved by Ipswich - seconded by Deception Bay

Motion 9 was Carried

Motion 10 Board of Directors

Amend Rule 5.7.11 of the Competition Handbook:

The Association will adopt a schedule of no more than two (2) track events per age group, namely:

- a) U7 & U8: 4 x 70m shuttle, 4 x 100m shuttle
- b) U9 & U10: 4 x 100m, 4 x 200m
- c) U11 to U17: 4 x 100m, 4 x Medley (2 x 200m, 1 x 400m, 1 x 800m)

to read:

LAQ Regional and State Relay programs shall offer two (2) Track Relay events per age group, namely:

- a) U9 & U10s: 4 x 100m and 4 x 200m circular in lanes
- b) U11 & U12s: 4 x 100m and 4 x Swedish (1 each 100m, 200m, 300m & 400m)
- c) U13 & U14s: 4 x 100m and 4 x Medley (2 x 200m, 1 x 400m, 1 x 800m)
- d) U15 - U17s: 4 x 100m and 4 x Swedish (1 each 100m, 200m, 300m & 400m)

Moved by Board of Directors - seconded by Toowoomba South

Amendment requested by Deception Bay - seconded by Ashmore

LAQ Regional and State Relay programs shall offer two (2) Track Relay events per age group, namely:

- a) U9 & U10s: 4 x 100m and 4 x 200m circular in lanes
- b) U11 - U17's: 4 x 100m and 4 x Swedish (1 each 100m, 200m, 300m & 400m)

Amendment was Lost

Amendment requested by Jimboomba - seconded by Redcliffe

LAQ Regional and State Relay programs shall offer two (2) Track Relay events per age group, namely:

- a) U9 & U10s: 4 x 100m and 4 x 200m circular in lanes
- b) U11 - U14's: 4 x 100m and 4 x Medley (2 x 200m, 1 x 400m, 1 x 800m)
- d) U15 - U17s: 4 x 100m and 4 x Swedish (1 each 100m, 200m, 300m & 400m)

Amendment was Lost

Amendment requested by Aspley - seconded by Helensvale

LAQ Regional and State Relay programs shall offer two (2) Track Relay events per age group, namely:

- a) U9 & U10s: 4 x 100m and 4 x 200m circular in lanes
- b) U11 & U12s: 4 x 100m and 4 x Medley (2 x 200m, 1 x 400m, 1 x 800m)
- c) U13 - U17s: 4 x 100m and 4 x Swedish (1 each 100m, 200m, 300m & 400m)

Amendment was Lost

Motion 10 was Carried

Motion 11 Board of Directors

Amend Rule 6.2.7 (Resolution GC 10 ('17)) of the Competition Handbook:

Competitors who nominate for the U15 to U17 Heptathlon for the Regional Championships or State (and Winter) Championships may also nominate for two (2) individual events

to read:

Competitors who nominate for the U15 to U17 Heptathlon for the Winter Championships may also nominate for two (2) individual events.

Moved by Board of Directors - seconded by Strathpine - all in favour

Motion 11 was Carried

Morning Tea - 10.30am

Motion 12 Jimboomba

Amend Rule 6.4.8 b) of the Competition Handbook:

- b) Via Qualifying Levels: Athletes who compete in a final or top eight at the Regional Championships and who achieve the “Qualifying Performance Level” for that event shall also qualify for the State Championships in addition to athletes placed 1st, 2nd, 3rd or 4th in that event.
- i. In the event of cancelled competition due any reason, only athletes who have competed in heats and have qualified to progress to the final may also qualify using the “Qualifying Performance Levels”.

Refer to the Additional Qualifying Standards on the following pages.

to read:

- b) Via Qualifying Levels: Athletes who compete at the Regional Championships and who achieve the “Qualifying Performance Level” for that event shall also qualify for the State Championships in addition to athletes placed 1st, 2nd, 3rd or 4th in that event.

Refer to the Additional Qualifying Standards on the following pages

Moved by Jimboomba - seconded by Browns Plains - all in favour

Motion 11 was Carried

Motion 13 Kenmore

Create a new Rule in the Resolutions & By Laws:

For Regional carnivals run by a Regional committee affiliated with Little Athletics Queensland, the regional committee shall be remitted from Little Athletics Queensland 20% of total regional carnival nomination fees to subsidize the costs of organising and running of the carnival.

Moved by Kenmore - seconded by Souths

Motion 11 was Lost

Motion 14 North Mackay

Create a new Rule in the Resolutions & By Laws:

Reschedule the LAQ State Championships from the current month of March to October or November.

Moved by North Mackay - seconded by West Bundaberg

Motion 11 was Lost

AWARDS PRESENTATION

Development Awards

- **Ropehill** - highest re-registration % <100 athletes
- **Glasshouse Districts** - highest re-registration % >100 athletes
- **Dirranbandi & District** - highest registration increase <100 athletes
- **Toowoomba Central** - highest registration increase >100 athletes

Andrea Harvey Administration Award - Ipswich (1st place), Bracken Ridge (2nd place), Souths (3rd place)
Centre Promotional Award - Caboolture (1st place), Ipswich (2nd place)
CAPS Participant of the Year - Brianna Vohland (Caboolture)

8. PRESENTATION - State Athletics Facilities Plan

Presentation was made by Dion Collins from ROSS Planning.

Following the conclusion of the Presentation, the CEO presented a summary of the results of the regional boundaries surveys.

Lunch - 12.15pm

SECOND BUSINESS SESSION

9. WORKSHOPS

- Technology in Athletics
- Fast & Effective - Meetings that Matter
- Timing Solutions - Results and Registration HQ
- Planning Your Centre's Facility for the Future

Afternoon Tea - 3pm

THIRD BUSINESS SESSION

10. WORKSHOPS

- Weight Training & Kids: The Real Truth
- Managing Volunteers in the New Millennium
- Teaching Athletics - 3D Style
- Creating an Inclusive Centre

Close - The meeting was closed at 5.00pm.

11. CONFERENCE DINNER / AWARDS

AWARDS PRESENTATION

Volunteer of the Year Award - Michelle Moore (Noosa)

Alison Quirke Official of the Year Award - Julie Cousins (Nambour)

Frank Knight Memorial Coach of the Year Award - Tracey Tuia (Springwood)

Merit Award - Michelle Boddington (Souths), Leanne Hilton (Caboolture), Mel Smith (Ipswich), Elissa Wyatt (Bargara)

Life Membership - Todd Williams (Bracken Ridge)

FOURTH BUSINESS SESSION - Sunday 10th June 2018

The President opened proceedings at 9.00am.

12. PRESENTATION - Inclusive Practices

Presentation was conducted by Michael Woods.

13. ANNUAL GENERAL MEETING

The Annual General Meeting was held. Please refer to the specific AGM minutes for details of this meeting.

14. BUDGET

Proposals immediately following form part of the budget presented. They were presented for a 12 month period 1 April 2018 to 31 March 2019. The budget conforms to our Strategic Plan and projects a net profit of \$1,865 for the 12-month period.

Significant items of income and expenditure include:

An increase in membership fees of \$2.00 (incl. GST) has been projected which allows for:

- \$0.50 (incl. GST) to be paid to Little Athletics Australia to cover their increase in fees and;
- \$1.50 (incl. GST) to cover LAQ's budgeted increase in expenditure. This increase compares well with CPI and has been calculated on a registration figure of 13,000.

The registration fees for 2018/2019 season will increase to the following:

Age Group	Fees	GST	Total
Tiny Tots	36.36	3.64	40.00
Under 6 - 17	65.45	6.55	72.00

There is an increase in State Team costs of \$18,862 due to 8 additional athletes being added to each team for the 2019 ALAC's. This will be for the 2019 ALAC's as a result of the age group change and will revert back to the previous size of 32 athletes in 2020.

A decrease in Staff salaries of \$41,667 with the non-continuation of the Regional Support Officer role in North Queensland. Centre Visits expenditure has been increased by \$7,800 to allow for an increased use of contracted coaches and for existing development staff to travel to North Queensland.

There were no questions from the floor.

*Moved by Runaway Bay - seconded by Maroochy - all in favour
That the 2018/2019 Budget be accepted as presented.*

Morning Tea - 10.25am

15. PRESENTATION - LAQ Regional Boundaries

Presentation was conducted by LAQ CEO Simon Cook.

16. GENERAL BUSINESS

2019 Conference

The 2019 Conference will be held on the 8th & 9th June. A vote was taken and it was agreed to look at the Gold Coast as the preferred option. Venues in Brisbane and the Sunshine Coast will also be considered.

Casual Board Vacancy

There is now a casual vacancy on the Board. Members that are interested are encouraged to consider applying when Expressions of Interest become available and take the opportunity to speak to members of the Board before the conclusion of Conference.

Electronic Voting

President asked whether the Conference would be interested in using an electronic voting app instead of paddles. The overwhelming response was yes. LAQ will investigate this option further.

Coles Tents

North Mackay advised that their Coles tent has broken. President advised that Coles have recognised this as a design issue and we will send further details for replacements. Centres are to advise LAQ if they have a tent that has broken.

The 2018 Annual Conference was closed at 11.45am.

SIGNED AS A TRUE RECORD
8th June 2019

.....
President, LAQ