

MINUTES OF THE BOARD OF DIRECTORS (BOD) MEETING
Held at the LAQ Office, QSAC
On Tuesday 10th July 2018

1. OPENING

In opening the meeting at 6.20pm, the President welcomed everyone in attendance.

ATTENDANCE

Board of Directors

Donna Smith	President	Paul Langton	Vice President
Ros McAlister	Finance Director	Tony Frampton	General Director
Dave Brown	General Director		

Staff

Simon Cook	Chief Executive Officer (CEO)	Shannon Kruger	Operations Manager (OM)
------------	-------------------------------	----------------	-------------------------

2. APOLOGIES

Val Hooper General Director

*Moved by R McAlister - seconded by P Langton - 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 2nd May be accepted as a true record.*

4. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

5. CORRESPONDENCE (pre-circulated)

Letter received from North Rockhampton LAC regarding their potential affiliation with an external sports club. Board agreed that the CEO needs to seek further information.

*Moved by T Frampton - seconded by D Brown - all in favour
That the inward correspondence be accepted and the outward correspondence be endorsed.*

6. ITEMS FOR RATIFICATION

6.1 June 2018 Accounts

To 30th June 2018. The Profit and Loss, Balance Sheet, Trade Debtors totalling \$60,778.63 and Payments Listing totalling \$537,551.98 for March - June were presented.

*Moved by R McAlister - seconded by T Frampton - all in favour
That the Financial Report and Payments for June be accepted.*

6.2 RCC Nomination

Nomination received from South Coast Region for Steve Handsaker for Regional Competition Co-ordinator, Angela Finkel for Regional Secretary and Chris Anderson for Regional Recorder.

Nomination received from Sun Coast Region for Michelle Moore for Regional Competition Co-ordinator, Tami Hammond for Regional Secretary and Val Hooper for Regional Recorder.

*Moved by R McAlister - seconded by P Langton - all in favour
That the Regional Competition Co-ordinator, Regional Secretary and Regional Recorder for the South Coast and Sun Coast Regions be ratified.*

Nomination received from Downs & South West Region for Russell Berlin for Regional Competition Co-ordinator, Pauline van Bael for Regional Secretary and Courtney Otto for Regional Recorder.

LAQ has received information that some of those nominated for the above positions for the Downs & South West Region have since resigned and the Regional Co-ordinator is not the person who was nominated at the Regional meeting. Board has asked for further clarification before being endorsed.

6.3 WBP's and QBP's from the 2018 Ronald McDonald House Charities Winter Championships

WBP's and QBP's from the 2018 Ronald McDonald House Charities Winter Championships were presented for ratification. There were 17 in total. There were also 3 QBP's presented for ratification.

Moved by P Langton - seconded by D Brown - all in favour

That the WBP's & QBP's from the 2018 Ronald McDonald House Charities Winter Championships be ratified.

ITEMS FOR RESOLUTION / DISCUSSION

6.4 Reports - 2018 Conference

Board agreed it was one of the most successful conferences we have held. Feedback from the Centres has been extremely positive. Board agreed that LAQ will investigate holding the conference on the Sunshine Coast again as it is central for more Centres, particularly those that are in the central and northern parts of the state.

6.5 Reports - 2018 Ronald McDonald House Charities Winter Championships

Competition ran well and we received lots of positive comments from parents and Centres alike.

Board agreed that the Race Walking events should be run at the start of the competition program.

Townsville Central's support in the lead up and during the event was exceptional, so our thanks are extended to the Centre for their outstanding efforts.

6.6 LAA Coles Funding

LAA have notified all States that they will not be receiving the \$25,000 funding from the Coles sponsorship as previously advised. Instead it will be used to fund LAA projects, which has prompted anger amongst majority of the States. More information regarding this issue will be available at the next LAA Board meeting.

6.7 Board Casual Vacancy - Expressions of Interest

Three nominations were received for the one General Director position. After much discussion, the Board have narrowed it down to two applicants and have agreed to invite each of them to the next Board meeting to discuss their interest in the role.

6.8 LAQ Committees - Expressions of Interest

Expressions of interest have been received from five people for the Officials Committee and nine for the Competition Committee. Board agreed to appoint the following people:

Officials: Ruth Boustead, Julie Cousins, Jenny Boardman, Gary Morrisby, Melissa Smith
Competition: Brad Jones, Sue Williams, Michelle Moore, Michelle Boddington, Eddie Fabian

Moved by D Brown - seconded by P Langton - all in favour

That the nominations for the LAQ Competition and Officials Committees as listed above be ratified.

COMMITTEE REPORTS

6.9 Competition Committee

No meeting has been held.

6.10 Officials Committee

No meeting has been held.

CEO REPORT

6.11 CEO Report

CEO presented a written report.

We passed our Sport and Recreation audit and the consultant was very happy with our systems and the quality of our reporting.

The first draft of the State Wide Athletics Facility Plan is due at the end of this week. We're still on track to have it completed by the end of July.

LAQ nominated Alana Boyd, Michael Russo, Rheed McCracken and Nick Riewoldt for the LAA Roll of Excellence. LAA have requested more information on Nick Riewoldt's Little Athletics background.

Radio advertising has been booked for the upcoming summer and next winter season already. GOA billboards are also booked in. We have met with McDonald's and the TVC has been booked for summer sign ons in August and they are very keen to do another gear grant this season.

We are aiming to get the information out to regional committees by the end of next week so they can start discussing their options at upcoming meetings.

OM REPORT

6.12 OM Report

OM presented a written report.

Cairns and Mulgrave have indicated that they are only registering one or two athletes with us this season. CEO to contact the Centres for further information as to why this is happening.

Shaun and Taneille have been extremely busy visiting schools during Term 2. They have 4 additional contract presenters also being used. They will be visiting every winter Centre at least once this season, with coaching assistance being offered to all those in the Tropical North and North Queensland Regions in place of school holiday clinics.

Nominations are now open for the 2019 New Zealand Tour. The tour has been extended by an additional day to incorporate another full competition for the athletes. We have increased the price of the tour to accommodate this. This means the athletes will have a 3 day competition at the start of the tour and a 1 day competition at the end of the tour. Recommended that the Board appoints Adam White, Bec Brice and Taneille Crase as the 2019 Managers. **Board agreed.**

We have 667 followers on Instagram and 6,197 Likes on facebook.

6.13 Registration & Centre Report

We currently have 1,207 Winter Centre registrations.

7. GENERAL BUSINESS

Nil

8. ITEMS FOR INFORMATION

8.1 Next Board Meeting

The next meeting will be held on Wednesday 8th August 2018 at the LAQ Office.

11. CLOSE MEETING

Meeting closed at 10.10pm.

SIGNED AS A TRUE RECORD
Wednesday 8th August 2018

.....
President, LAQ