

MINUTES OF THE BOARD OF DIRECTORS (BOD) MEETING
Held at the LAQ Office, QSAC
On Wednesday 13th March 2019

1. OPENING

In opening the meeting at 6:15pm, the President welcomed everyone in attendance.

ATTENDANCE

Board of Directors

Donna Smith	President	Paul Langton	Vice President
Ros McAlister	Finance Director	Dave Brown	General Director
Tony Frampton	General Director	Simon Hinton	General Director
Val Hooper	General Director		

Staff

Simon Cook Chief Executive Officer (CEO)

2. APOLOGIES

Nil

3. MINUTES OF PREVIOUS MEETING

Moved by S Hinton - seconded by R McAlister - all in favour

That the minutes of the Board of Directors meeting held on 13th February be accepted as a true record.

4. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

5. CORRESPONDENCE (pre-circulated)

Souths has written to LAQ advising that their current venue is becoming far too expensive to hire and unless they can find another suitable ground before the start of next season they may be forced to close. Their membership numbers have also declined which is causing further financial pressure. CEO to speak with Centre about their available options.

Moved by V Hooper - 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 February 2019 Accounts

To 28th February 2019. The Profit and Loss, Balance Sheet and Trade Debtors totalling \$1,572.04 for February were presented. The Payments Listing will be tabled at the April meeting.

Moved by R McAlister - seconded by T Frampton - all in favour

That the Financial Report for February be accepted.

6.2 QBP's 2019 Combined Event Championships

The QBP's were presented for ratification from the 2019 Combined Event Championships. There were thirty-three in total.

Moved by R McAlister - seconded by D Brown - all in favour

That the QBP's for the 2019 Combined Event Championships be ratified.

ITEMS FOR RESOLUTION / DISCUSSION

6.3 LAQ Development Plans for the 2019/2020 Season

LAQ Senior development Officer, Shaun Lethem addressed the Board on his planned activities for this season. Included were Development Clinics for both Summer and Winter Centres, Introduction to Coaching Courses, LAPS School visits and the roll out of the FAST program to new locations. He also

discussed a number of key projects that he's been working through such as the trialling of the national On Track Program, online education tools for FAST and LAPS, and alternative Centre models that can be run in new or smaller catchments.

6.4 Reports - Sun Coast Regional Championships

The rescheduled competition at Noosa was well conducted especially at short notice. Congratulations was extended to Noosa for being able to deliver such an excellent event with less than a week's planning.

6.5 Reports - McDonald's Combined Event Championships

All feedback on the competition has been very positive. Just over 400 athletes competed. The program was spread out enough to allow gaps if any issues arose. Next year's event should be even bigger given people will know what to expect.

6.6 2019 Spring Carnival Date

If conducted on the advertised date, this year's Carnival will clash with the Gympie Carnival and the National Primary Schools. It was agreed the 2019 Spring Carnival be moved to the following Saturday on the 28th of September at the Bundaberg Athletics Facility.

6.7 LAA Call for Motions

LAA have called for motions for their October Conference in Hobart. Due to most of the competition motions going through the NTC, LAQ will not be submitting any additional motions.

COMMITTEE REPORTS

6.8 Competition Committee

Meeting was held on the 12th February.

The Committee confirmed their Terms of Reference and procedures going forward.

It was recommended to the Board that Summer Carnival be held on the last Saturday of October when possible rather than the first weekend in November. Board agreed.

The Committee is reviewing the Centre Programming Manual and Competition Handbook.

A Teams Event for U13-U17's is being developed.

6.9 Officials Committee

Next meeting scheduled for the 18th of March.

CEO REPORT

6.10 CEO Report

The Ronald McDonald House Fundraiser was launched at the Combined Event Championships. We're hoping to raise over \$5,000 for the House in Townsville.

McDonald's, Kumon, Coles and Nordic Sport will all have a presence at the State Championships.

Ross River are working through the process of affiliating with LAQ. No issues reported so far.

Discussions held with Gladstone as they may be losing their grounds with the University closing. They are gathering further information from the Council so they can assess their options.

A report has been compiled on any Centre issues with ResultsHQ and RegistrationsHQ ahead of our renewal of the contract. We're still looking at what improvements can be made to the platform for regional competitions.

OM REPORT

6.11 OM Report

Reports from the Team Managers for New Zealand Tour were circulated.

A fourth manager will be needed if the numbers are similar again next year.

Increased ability for the athletes to use their mobile phones and guidelines around their use will be introduced.

It was agreed to investigate the possibility of a New Zealand Team coming over to one of our competitions next season.

6.12 Registration & Centre Report

We currently have 11,811 Summer Centre registrations.

7. GENERAL BUSINESS

Nil

8. ITEMS FOR INFORMATION

8.1 Next Board Meeting

The next meeting will be held on Wednesday 10th April at the LAQ Office.

9. CLOSE MEETING

Meeting closed at 9:20pm.

SIGNED AS A TRUE RECORD
Wednesday 10th April 2019

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President, LAQ