

# MINUTES OF ANNUAL GENERAL MEETING

held at Novotel Twin Waters Resort

Sunday 9<sup>th</sup> June 2019

## 1. OPENING

The President opened the meeting at 11.12am.

### 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	Simon Hinton

#### STAFF

Chief Executive Officer	Simon Cook	Snr Development Officer	Shaun Lethem
Operations Manager	Shannon Kruger	Development Officer	Kendal Newton-Smith
Projects Officer	Karen Lunt	Projects Assistant	Bianca Lunt
Membership Services Officer	Ngaire Hollands		

#### COMMITTEES / SPONSORS / GUESTS

Life Member	Eddie Fabian	Nordic / World of Sport	Neal Pitman
Life Member	Barrie Cox	Nordic / World of Sport	Marianne Pitman
Life Member	Todd Williams	Timing Solutions	Nick Frederiksen
Guest	Mal Currie	Timing Solutions	Chris Hazeldine

#### CENTRE DELEGATES

Algerger	Anthony Kruck	Centenary	Kaye Jacobs
Algerger	Rebekka Hackett	Deception Bay	Nerissa Thomas
Arana	Tony Bryant	Deception Bay	Adam White
Ashmore	Aaron Norton	Gladstone	Jocelyn Gibson
Ashmore	Kellie Surch	Gladstone	Shane Gibson
Aspley	David Heidrich	Glasshouse District	Troy Delacey
Aspley	Carmen Sims	Gold Coast	Chris Anderson
Balmoral	Hannah Elder	Gold Coast	Megan Stovin
Bargara	Elissa Wyatt	Gympie	Gary Barton
Bargara	Sarah Spence	Gympie	Alison Chippindall
Beaudesert & District	Nicky Hannigan	Helensvale	Tracey Phillis
Beaudesert & District	Eden Platell	Helensvale	Trish Mackey
Beenleigh	Sharyn-Lee Morris	Ipswich	Ann Bell
Beenleigh	Judy McDonald	Ipswich	Mel Smith
Bracken Ridge	Sue Williams	Isis District	Kerri Wills
Bracken Ridge	Andrea Harvey	Jimboomba	Rebecca Lisyak
Bribie District	Alyssa Capewell	Jimboomba	Vanessa Gallagher
Bribie District	Tammy Damrow	Maroochy	Alison Quirke
Browns Plains	Charlotte Halvorsen	Maroochy	Vanessa Vaughan
Browns Plains	Stewart Treeby	Moura	Kimberley Nuske
Caboolture	Melinda Bow	Moura	Trish Dales
Caboolture	Leanne Hilton	Mt Gravatt	Belinda Ticehurst
Caloundra	Michael Menner	Mt Gravatt	Christine Hartung
Caloundra	Nay Menner	Mt Tarampa	Stephanie Thomson

Mt Tarampa	Verna Smith	Souths	Michelle Boddington
Mudgeeraba	Krysta Bricknell	Souths	Joy Daly
Nambour	Julie Cousins	Springwood	Nicole Dennis
Nambour	Lindsie Eastman	Springwood	Deanna Price
Noosa	Michelle Moore	Strathpine	Darryl Tesch
Noosa	Janice Hides	Strathpine	Tahlia Perry
North Mackay	Dave Lester	Sunnybank	Isabel Green
North Mackay	Raylene Herrington	Tamborine Mountain	Jenny Canavan
Redcliffe	Jenny Boardman	Tamborine Mountain	Bronwyn Sommerlad
Redcliffe	John McRoberts	Toowong Harriers	Ross Anderson
Redlands	Rodney Clarke	Tweed	Evan Williams
Redlands	Jeff Stonehouse	Tweed	Sheree Scott
Rosewood	Jo Compson	University of the SC	Nick Bennett
Rosewood	Louise McNamara	University of the SC	Melissa Hepworth-Smith
Runaway Bay	Rene Doel	Wynnum Manly	Brad Jones
Runaway Bay	Fay Larkins		

#### CENTRE OBSERVERS

Algester	Dani Denning	Ipswich	Crystal Goulding
Ashmore	Rod Duncan	Jimboomba	Melissa Fawcett
Beaudesert & District	Brad Dimmick	Jimboomba	Nicole Bess
Beaudesert & District	Pauline Dimmick	Jimboomba	Ralph Newton
Beenleigh	Kylie Brown	Mt Tarampa	Rebecca Perkins
Bracken Ridge	John Hayter	Noosa	Loani McGarry
Bracken Ridge	Mandy Latta	Noosa	Michael Hooper
Bracken Ridge	Sarah Migus	North Mackay	Rebecca Green
Bribie District	Greg Damrow	North Mackay	Trudie Bradury
Bribie District	Sami Wisewould	Redcliffe	Kym Drummond
Browns Plains	Chris Williams	Souths	David Boddington
Browns Plains	Natalie Boon	Springwood	David Williams
Centenary	Danielle Smith	Springwood	Justin Wise
Centenary	Denis Smith	Springwood	Linda Nicholson
Deception Bay	Amanda Smulders	Springwood	Matt Kavanagh
Gold Coast	Carol Coghlan	Springwood	Matthew Gorry
Gold Coast	Kim Tratt	Springwood	Tracey Tuia
Gympie	Kelly McCabe	Strathpine	Belinda Boschma
Helensvale	Adam McDonald	Strathpine	David Frazer
Helensvale	Kim McDonald	Strathpine	Kelly Emmerig
Helensvale	Kyle Teasel	Tamborine Mountain	Nicole Biskaps
Helensvale	Robyn Teasel	University of the SC	Damien Swan

## 2. APOLOGIES

Tony Frampton (General Director), Ken & Jenny Watson (Life Member) Len Price (Life Member), Ray Robins (Life Member), Don & Pam Yourell (Life Member), Karen Wolfenden (Life Member), Agnes Water, Goodna, Granite Belt, Townsville Central, West Bundaberg.

*Moved by Deception Bay - seconded by Browns Plains - all in favour  
That the above mentioned apologies be accepted.*

## 3. MINUTES OF PREVIOUS MEETING

*Moved by North Mackay - seconded by Gympie - all in favour  
That the minutes of the Annual General Meeting held on Sunday 10<sup>th</sup> June 2018 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:

Dave Brown (General Director), Tony Frampton (General Director)

#### Postal Votes (25 Centres in total):

Algerger, Arana, Ashmore, Balmoral, Bargara, Bracken Ridge, Caboolture, Caloundra, Cassowary Coast, Deception Bay, Gold Coast, Gympie, Ipswich, Maroochy, Mt Gravatt, Mudgeeraba, Redlands, Redcliffe, Runaway Bay, Souths, Strathpine, Sunnybank, Townsville Central, Tweed, Wulguru

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

Helensvale

### 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 & Life Membership Profiles / Ballot Papers

2018 / 2019 Annual Report

Minutes of Previous Meeting (2018 Annual General Meeting)

*Moved by Algerger - seconded by Tweed - 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 Ros McAlister who will be retiring from the Board after 15 years of continuous service.

*Moved by Bargara - seconded by Souths - 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 surplus of \$39,862 for the year ended 31 March 2019. This figure compares favourable with the budgeted net profit of \$2,061 approved for the period 1 April 2018 to 31 March 2019.

The net cash flow for the year was \$64,920 unfavourable.

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

Thanks was extended to LAQ's Finance Officer Amanda-Jayne Noble for her efforts in preparing our financial information.

There were no questions from the floor.

*Moved by Gold Coast - seconded by Bracken Ridge - all in favour*

*That the audited Financial Report from 1 April 2018 to 31 March 2019 be accepted.*

### 7.1 Election of Auditor

*Moved by Bracken Ridge - seconded by Mt Tarampa - all in favour*

*That Morris & Batzloff be appointed as the Association's Auditors for the financial year ending 31<sup>st</sup> March 2020.*

## 8. REGISTRATION REPORT (April 2018 - March 2019)

The Association's registration numbers totalled 12,729 athletes for the 2018/2019 season. This represents a decrease of 553 athletes from the previous year.

*Moved by Mt Gravatt - seconded by Bribie District - all in favour  
That the Registration Report as reported be accepted.*

## 9. ANNOUNCEMENT OF RESULTS FOR ELECTION OF OFFICERS

President declared the positions of Finance Director and two General Directors vacant and announced the results of the voting.

Before announcing the result, the President advised the meeting of the procedures which had been followed for counting the vote.

- Simon Cook (LAQ CEO), Shannon Kruger (LAQ Operations Manager) and Nicole Watts (Softball Queensland Operations Manager) were appointed as scrutineers
- Voting closed at 4.30pm on Wednesday 29<sup>th</sup> May 2019
- The counting of votes was held at the LAQ Office at QSAC on the 4<sup>th</sup> of June, commencing at 10.10am and was completed at 10.12am.
- The total number of votes was 50 (25 x incorporated Centres)
- No nominations were received for the position of Finance Director

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

Nominee	In Favour	Against	Invalid
Dave Brown	50	0	0
Tony Frampton	48	2	0

*Moved by Noosa - seconded by Sunnybank - all in favour  
That the voting for positions of General Director as detailed above be accepted and endorsed. Dave Brown and Tony Frampton were re-elected as General Directors.*

### LIFE MEMBERSHIP VOTING DETAILS

Nominee	In Favour	Against	Invalid
Roslyn McAlister	50	0	0

*Moved by Runaway Bay - seconded by Centenary - all in favour  
That Roslyn McAlister be awarded Life Membership of the Association.*

Life Membership was presented to Roslyn McAlister at the Annual Conference Awards Dinner the previous night.

*Moved by Helensvale - seconded by Deception Bay - 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 11.27am.

SIGNED AS A TRUE RECORD  
SUNDAY 7<sup>th</sup> JUNE 2020

.....  
President, LAQ