

MINUTES OF THE BOARD OF DIRECTORS (BOD) MEETING
Held at the LAQ Office, QSAC
On Tuesday 12th November 2019

Prior to the Board meeting, Peter Phair conducted a strategic planning workshop.

1. OPENING

In opening the meeting at 9.15pm, the President welcomed everyone in attendance.

ATTENDANCE

Board of Directors

Donna Smith	President	Paul Langton	Vice President
Gary Morrisby	Finance Director	Tony Frampton	General Director
Simon Hinton	General Director	Brad Jones	General Director

Staff

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

2. APOLOGIES

Val Hooper (General Director)

*Moved by S Hinton - seconded by B Jones - all in favour
That the above mentioned apology be accepted.*

3. MINUTES OF PREVIOUS MEETING

*Moved by T Frampton - seconded by B Jones - all in favour
That the minutes of the Board of Directors meeting held on 8th October be accepted as a true record.*

4. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil.

5. CORRESPONDENCE (pre-circulated)

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

6. ITEMS FOR RATIFICATION

6.1 October 2019 Accounts

To 31st October 2019. The Profit and Loss, Balance Sheet, Trade Debtors totalling \$5,161.50 and Payments Listing totalling \$377,516.23 for October were presented.

*Moved by G Morrisby - seconded by P Langton - all in favour
That the Financial Report and Payments for October be accepted.*

6.2 RCC Nomination

Nomination received from Central North Region for Sophie Peters for Regional Competition Co-ordinator and Deborah Watts for Regional Secretary. The name for Regional Recorder was not listed and there was other missing information on the form. Board agreed to ratify the positions based on the form being completed entirely.

*Moved by S Hinton - seconded by T Frampton - all in favour
That the Regional Competition Co-ordinator, Regional Secretary and Regional Recorder for the Central North Region be ratified.*

6.3 ABP's and QBP's from Coles Summer Carnival

Four ABP's and seven QBP's from the 2019 Coles Summer Carnival were presented for ratification.

Moved by P Langton - seconded by B Jones - all in favour

That the ABP's & QBP's from the 2019 Coles Summer Carnival be ratified.

ITEMS FOR RESOLUTION / DISCUSSION

6.4 Reports - Coles Summer Carnival

The competition was a huge day, with numbers increased from the previous year by over 200 athletes. The officials did an amazing job on the day, given the large number of competitors and the long hours they were out on the arena.

Running the back straight worked well, we just needed more photo finish operators. A large number of athletes in the younger athletes ran out of their lanes, which made it very difficult for the photo finish operators to place athletes correctly.

There were again issues in the recording room as well as issues with the radios that need to be addressed before the next competition. The Association will look at hiring these for future competitions.

6.5 Reports - LAA Half Yearly Conference & Roll of Excellence

It was an disappointing weekend in Perth. There was an expectation from all the States that there would be a start of a discussion towards the proposed merger or new information presented to the meeting. The information shared at the meeting is what has already been put out in the media, and no new information was afforded to the members in attendance. It was a wasted opportunity to discuss important details and potential issues with all the States and Territories.

Congratulations to ex-LAQ athlete Alana Boyd, who was inducted in the Roll of Excellence in the Athlete Category.

COMMITTEE REPORTS

6.6 Competition Committee

No meeting has been held.

6.7 Officials Committee

No meeting has been held.

CEO REPORT

6.8 CEO Report

The batteries in the LAQ Gator are due for replacement. This has not been budgeted for and could cost up to \$5,000. Board agreed to purchase the batteries but at a cheaper cost if possible. CEO to look at options.

QSAC are looking at building a storage shed at the SAF track and a reallocation of rooms in the Main Stadium to allow for an expansion of the Queensland Academy of Sport. CEO is meeting with them to ensure there is no adverse affect on our ability to host events on the Main Stadium.

OM REPORT

6.9 OM Report

Goodna LAC have decided not to operate this season due to an issue with their council grounds. Members who have already signed on have been offered a refund or a transfer to another Centre.

We have 1,183 followers on Instagram and 7,539 Likes on Facebook.

6.10 Registration & Centre Report

Winter Centre registrations are at 1,334, which is 24 more registrations than the previous season. We currently have 10,068 Summer Centre registrations.

7. GENERAL BUSINESS

7.1 North Mackay Carnival

North Mackay is hosting the North Queensland Regional Championships. They would also like LAQ to host a competition at the new synthetic athletics track in May. Board agreed that the Competition Committee should discuss the issue at their next meeting.

7.2 Queensland Sports Awards

Congratulations to Paul Langton and Oscar Miers who have been named as finalists in the Official of the Year and Junior Sport Star of the Year categories (respectively) at the Queensland Sports Awards. The awards are being held on the 30th of November.

8. ITEMS FOR INFORMATION

8.1 Next Board Meeting

The next meeting will be held on Tuesday 17th December 2019 at the LAQ Office.

9. CLOSE MEETING

Meeting closed at 10.55pm.

SIGNED AS A TRUE RECORD
Tuesday 17th December 2019

.....
President, LAQ