

MINUTES OF THE BOARD OF DIRECTORS (BOD) MEETING
Held at the LAQ Office, QSAC
On Tuesday 11th August 2020

1. OPENING

In opening the meeting at 5.50pm, the President welcomed everyone in attendance.

ATTENDANCE

Board of Directors

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

Staff

Simon Cook	Chief Executive Officer (CEO)	Shannon Kruger	Operations Manager (OM)
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2. APOLOGIES

Val Hooper General Director

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

3. MINUTES OF PREVIOUS MEETING

*Moved by P Langton - seconded by S Hinton - all in favour
That the minutes of the Board of Directors meeting held on 14th July be accepted as a true record.*

4. BUSINESS ARISING FROM PREVIOUS MINUTES

Board agreed to contact Tully again to discuss holding a one day carnival as their Regional Championships.

LAA have confirmed that they will not be making changes to their proposal for ALAC's as suggested by a number of State Associations.

5. CORRESPONDENCE (pre-circulated)

*Moved by G Morrisby - seconded by B Jones - all in favour
That the inward correspondence be accepted and the outward correspondence be endorsed.*

6. ITEMS FOR RATIFICATION

6.1 RCC Nominations

Nomination received from Met West Region for Venessa Moss for Regional Competition Co-ordinator, Nicole Bradshaw & Deb Egan for Regional Secretary and Glen Kennedy for Regional Recorder. Competition dates will be 15th November 2020 for Regional Relays and 13th - 14th February 2021 for Regional Championships.

Nomination received from Maranoa Region for Marn Wood for Regional Competition Co-ordinator, Kirsty Dowling for Regional Secretary and Anita Smith for Regional Recorder. Competition date will be 3rd October 2020 for Regional Championships.

Nomination received from South Coast Region for Steve Handsaker for Regional Competition Co-ordinator, Sheree Scott for Regional Secretary and Christine Anderson for Regional Recorder. Competition dates will be 14th November 2020 for Regional Relays and 5th - 7th February 2021 for Regional Championships.

*Moved by B Jones - seconded by S Hinton - all in favour
That the Regional Competition Co-ordinator, Regional Secretary, Regional Recorder and Regional competition dates for the Met West, Maranoa and South Coast Regions be ratified.*

6.2 July 2020 Accounts

To 31st July 2020. The Profit and Loss report and Payments Listings totalling \$78,329.79 for July were presented for ratification.

*Moved by G Morrisby - seconded by S Hinton - all in favour
That the Financial Report and Payments Listings for July be accepted.*

ITEMS FOR RESOLUTION / DISCUSSION

6.3 2020 LAQ Competition Calendar - New COVID Industry Rules

State Government have advised that LAQ do not need approval from our local Public Health Unit before holding events over 500 people, they just need to be advised. CEO contacted the local Unit at Bundaberg in relation to Spring Carnival.

Board agreed that the Coles Spring Carnival on 26th September will go ahead as planned.

With new State Government Industry Plans, all upcoming State and Regional competitions can proceed as planned. However, the Board will continue to monitor the COVID situation and make adjustments if needed.

6.3 LAQ Awards Voting

Award nominations were presented to the Board for voting. The following people are winners of Association awards. Winners will be announced on social media and at the LAQ AGM. Presentations will be made at upcoming LAQ competitions.

- Distinguished Merit: Tony Frampton (Balmoral)
- Merit: Tony Bryant (Arana), Russell Berlin (Laidley), Steve Scanlan (Mt Gravatt), Nick Bennett (University of the Sunshine Coast), Rob Angus (Nambour), Simon Hinton (Mudgeeraba), Margaret Page (Sunnybank)
- Volunteer of the Year: Eddie Fabian (Balmoral)
- Coach of the Year: Neil Sperling (Ormeau)
- Official of the Year: Kylie Brown (Helensvale)
- Officials Special Recognition: Elissa Wyatt (Bargara)
- Centre Innovation Award: Deception Bay

*Moved by B Jones - seconded by T Frampton - all in favour
That the above award winners be ratified.*

6.4 Board Casual Vacancy

Simon Hinton advised the Board that he would not be seeking re-election. This means there will be a Casual Vacancy on the Board following the AGM. CEO will distribute an Expression of Interest following the LAQ AGM.

COMMITTEE REPORTS

6.5 Competition Committee

No meeting was held.

6.6 Officials Committee

Meeting was held on 20th July. No minutes have been received to date.

CEO REPORT

6.7 CEO Report

CEO presented a written report.

LAA have confirmed the new date for 2021 ALAC's will be the Anzac weekend, with competition being Friday 23rd and Saturday 24th April in Melbourne.

Joint LAA / AA National Cross Country, which was scheduled for October, has been postponed. No new date has been set.

Hit105 offered us half price sponsorship of the Drive Time News for the week commencing 27th July. Billboard advertising is currently taking place at 10 GOA digital locations over 4 weeks. Radio advertising currently airing on 97.3FM, which we received at a significant discount. There is no longer regional print advertising through News Corp, only online. Social media advertising will commence next week and will run for 2 weeks.

The latest update of the Outdoor Industry Plan has been approved. We don't need approval from our local Public Health Unit before holding events over 500 people, they just need to be advised. We've also been given State Government approval for regular Centre competitions to exceed 500 people without having to advise their local unit.

Staff are still working 3-4 days per week, both working from home and in the office.

OM REPORT

6.8 OM Report

OM presented a written report.

Mulgrave will not be affiliating with LAQ this season.

Our Development Officers have been on the road since mid-July visiting Centres in all Winter Regions.

LAA have postponed the National U15 Camp. No date or venue has been set.

Nominations are now open for the 2021 New Zealand Tour and we have already received 13 nominations. Recommended that the Board approve the following people as the pool of Managers to select from:

Males: Adam White, Simon Hinton, Nick Bennett, Kendal Newton-Smith

Females: Bec Brice, Jo Spyro, Marty Stolberg, Taneille Crase

Board agreed.

We have 1,458 followers on Instagram and 8,112 Likes on Facebook.

6.9 Registration & Centre Report

There are currently 722 Winter Centre registrations, which is just over half of our total from last season.

7. GENERAL BUSINESS

7.1 Thank You

Simon Hinton has not renominated for the LAQ Board. He thanked the Board for the opportunities he has been presented to contribute to the development of LAQ. While he will no longer be a member of the Board, he is happy to help LAQ in any capacity he can.

President thanked Simon for his contribution to the Board and LAQ.

8. ITEMS FOR INFORMATION

8.1 Next Board Meeting

The next meeting will be held on Tuesday 8th September 2020 at the LAQ Office, prior to the LAQ AGM.

9. CLOSE MEETING

Meeting closed at 7.35pm.

SIGNED AS A TRUE RECORD
Tuesday 8th September 2020

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President, LAQ