

**MINUTES OF THE BOARD OF DIRECTORS (BOD) MEETING**  
**Held at the LAQ Office, QSAC**  
**On Tuesday 13<sup>th</sup> April 2021**

## 1. OPENING

In opening the meeting at 6.30pm, 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 (online)	Val Hooper	General Director
Clint Harvey	General Director		

### Staff

Simon Cook	Chief Executive Officer (CEO)
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## 2. APOLOGIES

Shannon Kruger Operations Manager

## 3. MINUTES OF PREVIOUS MEETING

*Moved by V Hooper - seconded by T Frampton - all in favour*

*That the minutes of the Board of Directors meeting held on 9<sup>th</sup> March be accepted as a true record.*

## 4. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

## 5. CORRESPONDENCE (pre-circulated)

Nil

## 6. ITEMS FOR RATIFICATION

### 6.1 March 2021 Accounts

To 31<sup>st</sup> March 2021. The Profit and Loss report, Balance Sheet and Trade Debtors totalling \$33,045.27 for March were presented.

*Moved by G Morrisby - seconded by B Jones - all in favour*

*That the Financial Report for February be accepted.*

### 6.2 QBP's State Championships

QBP's presented from the State Championships. There were 24 in total including 4 ABP's. All 24 QBP's were accepted by the Board.

*Moved by P Langton - seconded by V Hooper - all in favour*

*That the 24 QBP's & 4 ABP's from the State Championships be ratified.*

## ITEMS FOR RESOLUTION / DISCUSSION

### 6.3 Meeting with Kate Palmer, One Athletics CEO (via Zoom)

The President welcomed Kate Palmer to the meeting through Zoom.

Discussion was then held on the progress of One Athletics so far. The Board was given the opportunity to voice our issues and concerns. One standout was that there has been very little detail provided on what One Athletics will mean for States, Centres and ultimately the members should it get voted in at the LAA AGM in October. We also have concerns that money will be directed away from participation and into high performance should both organisations be merged. Engagement with the States has also all but disappeared in the past 18 months.

The President thanked Ms Palmer for attending our meeting and allowing us to speak with her directly on these issues.

The LAQ President and CEO will be attending meetings with LAA and AA later in the month so hopefully more information will be forthcoming then.

## **7. GENERAL BUSINESS**

7.1 Nil

## **8. ITEMS FOR INFORMATION**

### **8.1 Next Board Meeting**

The next meeting will be held on Tuesday 4<sup>th</sup> May 2021 at the LAQ Office.

## **9. CLOSE MEETING**

Meeting closed at 10.03pm.

**SIGNED AS A TRUE RECORD**

Tuesday 4<sup>th</sup> May 2021

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President, LAQ