

**ANNUAL GENERAL MEETING – 2017
MINUTES**

Date:	4 July 2017
Time:	7:05pm
Place:	Sports House MILTON

Item	Description
1	Attendees:) Carla PINDER (CP);) Michael BATES (MBa);) Mick CUMMING (MC);) Mark BRAMWELL (MBr);) David EVERETT (DE);) Geoffrey HALLMANN (GH);) Barry FOAT (BF);) Michael PEDLER (MP);) Atcheli RICHARDSON (AR)
1	Welcome and introductions conducted by the President
2	Apologies:) Mal MACKAY (MM);) James SHIELDS (JS);) Jason MORRIS (JM);) Shane BROWNE (SB);) Andrew GALLPEN (AG);) Glen CHABOT (GC);) Greig STEVENS (GS);) Emma PINDER (EP);) Toby PINDER (TP);) Paul LATTA
4	Minutes of the previous AGM read and tabled.) Moved as being true and correct: Mick CUMMING) Seconded: Michael BATES CARRIED
5	President's report read and tabled
6	Treasurer's report read and tabled.) Moved as being true and correct: Michael BATES) Seconded: Michael PEDLER CARRIED
7	Tabling of audited financial statements) Moved as being true and correct: Geoffrey HALLMANN) Seconded: Mark BRAMWELL CARRIED
8	Development Officer's Report read and tabled.) Moved as being true and correct: Mark BRAMWELL) Seconded: Mick CUMMING CARRIED
9	State Director's Report will be compiled and presented by the State Director at the next QBUA General Meeting

**ANNUAL GENERAL MEETING – 2017
MINUTES**

12	Committee positions declared vacant by the President
13	Atcheli RICHARDSON elected by majority vote to be interim President
14	<p>Nominations for President</p> <ul style="list-style-type: none">) Carla PINDER (accepted)) Seconded – Michael BATES) Geoffrey HALLMAN – self elected <p>VOTED IN – Carla PINDER</p>
16	<p>Nominations for Secretary</p> <ul style="list-style-type: none">) Mick CUMMING (accepted)) Seconded – Mark BRAMWELL <p>VOTED IN UNCHALLENGED</p>
18	<p>Nominations for Treasurer</p> <ul style="list-style-type: none">) Michael BATED (accepted)) Seconded – David EVERETT <p>VOTED IN UNCHALLENGED</p>
20	<p>Nominations for Committee Members</p> <ul style="list-style-type: none">) Geoffrey HALLMANN (accepted)) Seconded: Michael BATES) Andrew GALLPEN (self-nominated);) Seconded: Mark Bramwell) Kevin McGUIRE (accepted)) Seconded: Mick CUMMING) James SHIELDS (self-nominated)) Seconded: Geoffrey HALLMANN <p>ALL VOTED IN UNCHALLENGED</p>
22	<p>QBUA Appointed Officers</p> <ul style="list-style-type: none">) Auditor – Gaertner & Associates;) Development Officer – Mark BRAMWELL;) State Director of Umpiring – Paul LATTA) Assistant State Director of Umpiring – Mark BRAMWELL;) Little League State Co-ordinator – Barry FOAT;) Appointments Officer – Michael BATES.
24	<p>Nominations for Life Membership of QBUA Discussed and voted on. Details contained in hand written Minutes of AGM</p>
25	AGM closed at 8:10pm