



Meeting Agenda - June 2017

Purpose:
QBUA Monthly Meeting

Meeting Information:					
Location	Date	Start	End	Duration	Organiser
The Coffee Club, Milton	13-Jun-17	6:35 PM	7:50 PM	1 Hr & 15 Min	QBUA

Attendees:					
Mick Cumming (MC)		Andrew Gallpen (AG)			
Michael Bates (MBa)					
David Everett (DE)					
Mal Mackay (MM)					

Apologies:					
Carla Pinder (CP)					
Geoffrey Hallmann (GH)					
Barry Foat (BF)					
Mark Bramwell (MBr)					

Correspondence - Inward (Read and tabled)					
Moved as being true and Correct			Seconded		
MC			MBa		

Correspondence - Outward (Read and tabled)					
Moved as being true and Correct			Seconded		
MC			DE		

Prior Action Items:						
1	BQI Strategic plan	Assigned to:	MC		Complete?	Ongoing
2	Pacific League Grand Final	Assigned to:	MC		Complete?	Yes
3	Grants	Assigned to:	GH		Complete?	Yes
4	iPad & UHF	Assigned to:	MBr		Complete?	Yes
5	Sample Shirts (Work and walkout)	Assigned to:	MBr		Complete?	Yes
6	Per diem	Assigned to:	MC		Complete?	Yes
7	Business cards	Assigned to:	MBa		Complete?	Carry over
8	By laws	Assigned to:	MBa		Complete?	Yes

Treasurer's Report:					
Incoming	Tabled	Comments:	All outstanding dues have been paid to QBUA by Clubs.		
Outgoing	Tabled				
Balances	Tabled				
Moved as being true and correct		MBa			
Seconded:	MC		Carried:	Yes	

Development Officer's Report:					
Incoming	Tabled	Comments:	Forwarded by MBa to MBa for tabling.		
Outgoing	Tabled				
Balances	Tabled				
Moved as being true and correct	MBa				
Seconded:	MM			Carried:	Yes

General Business					
#	Action point	Moved by	Seconded by	To action by & when	
1	For any future grant applications made by the QBUA, each must be seen, voted on and subsequently passed by majority of the Committee prior to being submitted. Any grant application that has not been passed by the Committee cannot carry the name of the QBUA as an applicant for that grant.	MBa	MM	MC	July Meeting
3	Sign up to use Google Drive for QBUA (15GB free). Agreed to set up a Google Drive QBUA cloud for Committee to store information.	MC	MBa	MC	July Meeting
4	Annual Level 1 Seminar - Where; when, etc. Voted to email all clubs and ask if they wish to volunteer their ground for a Seminar. It was decided to hold two Seminars this year, one on the North and one on the South. Little League time to be included in Seminar. Level O Seminars will be held throughout the year however, only 1 Seminar per club.	MC	MM	MC	ASAP
5	Per Diem. MIM indicated that BA would, for Championships in the future, a per diem for Umpires instead of the way it used to be. It is believed to now be the Umpires receive flights to and from the location, accommodation in a multi-room complex, a per diem of \$20 per day, and lunch at the grounds. It was decided for QBUA to give a per diem of \$25 per day to each umpire who attends a National Championship. MC to confirm the offer from BA with Brett.	MM	DE	MC	July Meeting
6	AG expressed his interest to nominate for a position on the Committee with QBUA. AG was told of the procedure for nomination and told he was welcome to nominate should he wish to do so as he was a current financial member of the QBUA.				Noted
7	AG expressed concern with unavailability of umpires for the SWQBL. MBa offered to advertise for umpires the way it is done through Summer.	AG	MBa	MBa	Ongoing
8	Business cards to be printed once new QBUA Committee elected on 4 July 2017.	MBa	MC	MBa	After AGM