

## Meeting Minutes - September 2017

| Purpose:        |
|-----------------|
| General Meeting |

| Meeting Information:           |           |         |         |          |           |
|--------------------------------|-----------|---------|---------|----------|-----------|
| Location                       | Date      | Start   | End     | Duration | Organiser |
| Coffee Club, Park Road, Milton | 12-Sep-17 | 6:32 PM | 7:58 PM | 1:26     | QBUA      |

| Attendees:          |                     |                 |
|---------------------|---------------------|-----------------|
| Mick Cumming (MC)   | Mark Bramwell (MBr) | Mal Mackay (MM) |
| Carla Pinder (CP)   | Geoff Hallmann (GH) |                 |
| Michael Bates (MBa) | Michael Pedler (MP) |                 |

| Apologies:          |                    |                      |
|---------------------|--------------------|----------------------|
| Barry Foat (BF)     | David Everett (DE) | Kevin McGuire (KMCG) |
| Andrew Gallpen (AG) | James Shields (JS) |                      |

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

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

| Prior Action Items: |   |              |           |           |           |
|---------------------|---|--------------|-----------|-----------|-----------|
| 1                   | Blue card - Umpires working with children. QBUA to indicate to all QBUA umpires that a Blue Card is recommended to be applied for. MC to email and indicate on social media. (SHOW DRAFT) | Assigned to: | MC        | Complete? | Ongoing   |
| 2                   | Usage of spreadsheets for grants  | Assigned to: | GH        | Complete? | Ongoing   |
| 3                   | Payment for those attending Sydney for LL   | Assigned to: | MBr       | Complete? | Completed |
| 4                   | Work shirt orders   | Assigned to: | MBr       | Complete? | Completed |
| 5                   | PD for Regional Development Officers  | Assigned to: | MBa       | Complete? | Ongoing   |
| 6                   | Meeting with Regional DO's  | Assigned to: | MBa       | Complete? | Ongoing   |
| 7                   | Survey monkey questions - Seminar   | Assigned to: | MC        | Complete? | Ongoing   |
| 8                   | Changes to Constitution   | Assigned to: | Committee | Complete? | Ongoing   |

|    |   |              |           |           |           |
|----|---|--------------|-----------|-----------|-----------|
| 9  | GCBOA; Rockhampton; Sunshine Coast and Townsville umpires can pay a fee to be an associate member of QBUA. Cost to be determined.                     | Assigned to: | Committee | Complete? | Ongoing   |
| 10 | More recognition is given to umpires who progress. E.g. Noted in social media and Annual Dinner.  | Assigned to: | Committee | Complete? | Ongoing   |
| 11 | Business cards  | Assigned to: | MBa       | Complete? | Completed |
| 12 | Moved that a pathway be set-up or the old pathway found that identifies avenues for all level umpires to proceed down. <b>(Old pathway not found)</b> | Assigned to: | MC        | Complete? | Completed |

#### Treasurer's Report:

|                                 |        |           |                                       |
|---------------------------------|--------|-----------|---------------------------------------|
| Incoming                        | Tabled | Comments: | Transfer of monies made to Gold Coast |
| Outgoing                        | Tabled |           |                                       |
| Balances                        | Tabled |           |                                       |
| Moved as being true and correct | MBa    |           |                                       |
| Seconded:                       | MC     | Carried:  | Yes                                   |

#### Development Officer's Report:

|                                 |        |           |                                    |
|---------------------------------|--------|-----------|------------------------------------|
| Incoming                        | Tabled | Comments: | L/L Sydney trip has been paid for. |
| Outgoing                        | Tabled |           |                                    |
| Balances                        | Tabled |           |                                    |
| Moved as being true and correct | MBr    |           |                                    |
| Seconded:                       | MP     | Carried:  | Yes                                |

#### General Business

| # | Action point  | Moved / Noted | Seconded | Carried | Who to action | By when      |
|---|---|---------------|----------|---------|---------------|--------------|
| 1 | Rule changes. MC to place link on QBUA website.   | MC            | Noted    | Yes     | MC            | ASAP         |
| 2 | Business plan - draft 1. GH submitted a business plan for QBUA to peruse and comment on. GH to email information to the Committee     | GH            | Noted    | Noted   | Committee     | Next Meeting |
| 3 | Project Costings (as Point 2)   | GH            | Noted    | Noted   | Committee     | Next Meeting |
| 4 | State funding under 18. Moved that monies paid to GR to travel from Gold Coast to Narangba each day. Proposed \$60 each day.          | MBa           | N/A      | No      | Noted         | Noted        |
| 5 | State funding under 16. Moved that coordinators for tournaments be given a per diem for their time. Moved to be \$50 per day.         | MBa           | MBr      | Yes     | Noted         | As req.      |
| 6 | Treasurer and Secretary expenses, Mba moved \$150 be paid to Treasurer and Secretary each October for outgoing expenses for the year. | MBa           | MM       | Yes     | MBa           | October      |
| 7 | BQ Funding Seminars. Given details that BQ will forward \$3,000 to QBUA to fund Seminars. No need to reconcile.                       | MBa           | Noted    | Noted   | N/A           | Noted        |
| 8 | Muskets Level 1. Noted that up to 6 under 16 players will attend to assist in live plays. To donate lunch and \$50 ech.               | MBr           | MC       | Yes     | Noted         | Noted        |
| 9 | Season start and finish dates have been changed. Now 18 rounds, not 20.   | MBa           | Noted    | N/A     | N/A           | Noted        |

|    |  |       |       |     |           |              |
|----|--|-------|-------|-----|-----------|--------------|
| 10 | 2017 Seminar attendees:<br>Redcliffe - 21<br>Gold Coast - 47<br>Ipswich - 12<br><b>Total: 90</b>   | Noted | Noted | N/A | N/A       | Noted        |
| 11 | Survey Monkey: To email attendees with feedback questions  | MC    | MM    | Yes | MC        | Next Meeting |
| 12 | Constitution changes. To be carried over to a Special Purpose Meeting  | Noted | Noted | N/A | N/A       | Noted        |
| 13 | Costs for others to join QBUA as associate members.  | MC    |       |     |           | Carried over |
| 14 | Recognition of umpires. From carry over. Umpires who achieve special awards, new blue shirts etc. are to be recognised by their peers at the Annual Dinner as well as during the year eg Multi-media exposure. | MBa   | MC    | Yes | Committee | As req.      |
| 15 | Pathway for umpires. AR to email MBr and have published on website.  | JS    | MC    | Yes | AR        | ASAP         |
| 16 | Umpire accreditations/upgrades. Notice must be emailed to MBr of any umpire who feels they can be upgraded.  | MBr   | Noted | Yes | MC        | Ongoing      |
| 17 | Noted that Ryan and Brandon from the Gold Coast are well on their way to be upgraded to blue.  | Noted | Noted | N/A | N/A       | Noted        |
| 18 | Moved to purchase a \$250 kit for L/L. Can be taken from grant monies  | BF    | GH    | Yes | BF        | As req.      |
| 19 | Notice of upcoming grants: \$10,00 and \$100,000. Thoughts needed to be tabled in order for applications to be submitted.  | GH    | Noted | N/A | Committee | As req.      |
| 20 | Moved to have six pink shirts made for breast cancer day. 2 games with 3 umpires and the shirts to be auctioned with the umpires donating their game payments to breast cancer.                                | MC    | MBr   | Yes | MBr       | TBA          |