



Meeting Minutes - March 2018

Purpose:
Monthly Meeting

Meeting Information:					
Location	Date	Start	End	Duration	Organiser
Sports House, Milton	27-Mar-18	6:50 PM	8:45 PM	1:55	QBUA

Attendees:		
Carla Pinder (CP)	Mark Bramwell (MBr)	Andrew Gallpen (AG)
Michael Bates (MBa)	Barry Foat (BF)	Kevin McGuire (KMcG)
Mick Cumming (MC)	Andrew Gallpen (AG)	John Feenstra (JF)

Apologies:		
Mal Mackay (MM)		
James Shields (JS)		

Correspondence - Inward (Read and tabled):		
Moved Incoming Correspondence be Accepted		Seconded
MC		MBr

Correspondence - Outward (Read and tabled)		
Moved Outgoing Correspondence be Endorsed:		Seconded
MC		AG

Previous Minutes - Prior Action Items:					
1	Special Meeting r.e. Constitution	Assigned to:	Committee	Complete?	No
2	Fuel Cards	Assigned to:	MBr	Complete?	Ongoing
3	Acquittals	Assigned to:	GH	Complete?	Ongoing
4	Little League accreditation publishing	Assigned to:	MC	Complete?	Yes
5	Move to Sports House	Assigned to:	CP	Complete?	Yes
6	2018 Seminar	Assigned to:	MC	Complete?	Yes

Treasurer's Report:			
Incoming	As tabled	Comments:	Notyed some clubs still outstanding in payments.
Outgoing			
Balances			
Moved as being true and correct	MBa		
Seconded:	BF		Carried: Yes

Development Officer's Report:			
Incoming	As tabled	Comments:	Moved payment for monies to MBr & BF. Seconded: MC
Outgoing			
Balances			
Moved as being true and correct	MBa		
Seconded:	JF		Carried: Yes

General Business						
#	Action point	Moved / Noted	Seconded	Carried	Who to action	By when
1	Umpires for Little League State Titles - Redcliffe (April)	BF	AR	Yes		Ongoing
2	Mound visits - Changes to bylaws 2018/19	MBa		N/A		
3	Nominees for QBUA representative - GBL Committee	MBa	MBr	Yes		Ongoing
4	QBUA Dinner - time; date; place. Noted - The Catchment subject to availability, 16-June-18 @ 6:30 for 7pm	MC	MBa	Yes	MM	ASAP
5	Acquittals - no response from GH r.e. request for log-ins	MC			MC	ASAP
6	Special Meeting - Constitution To be held prior to next Meeting as Special Meeting	MC	MBa	Yes	MC	ASAP
7	Pine Hills, Southern Stars & Red Sox nominated for 2018 Seminar. Provided names of 'Blue Brigade' nominees. Note to ready for next Meeting with details.	MC			MC	Noted
8	Official complaint received. MC to respond to complainant.	Committee			MC	ASAP
9	Embracing 2018 - Sports Officiating Forums	PL				Noted
10	GBL Bylaws 2018/19	MBa				Noted
11	L/L Shirts - None left in stock. Noted to purchase more in due course.	BF				Noted
12	Contact Geoff Hallmann to mediate issues.	MBr	MBa	Yes	MBr	ASAP
13	President indicated intent to resign and not to continue post AGM	CP				Noted
14	AGM set for 19 June 2018	MC			MC	ASAP