

MINUTES

Date:	Tuesday 19 June 2018
Time:	7:01pm
Place:	18 Laurel Street ENOGGERA

Attendees	
Michael Cumming	Barry Foat
Michael Bates	Kev McGuire
Mal Mackay	Andrew Cane
Carla Pinder	David Everett
Andrew Gallpen	John Feenstra
Tobie Pinder	

Apologies	
Mark Bramwell	Paul Latta
Shane Browne	

Item	Description
1	Welcome from President and opening of AGM
2	Minutes of the previous AGM read and tabled by the Secretary.) Moved as being true and correct: Mick Cumming) Seconded: Kevin McGuire) Carried
3	President's report read and tabled by Carla Pinder
4	Treasurer's report read and tabled) Moved as being true and correct: Michael Bates) Seconded: Barry Foat) Carried
5	QBUA audited financial Statements not presented and carried over until receipt of Statements from auditor.
6	Development Officer's report carried over until next monthly meeting
7	State Director's report carried over and presented at the next QBUA Meeting.

ANNUAL GENERAL MEETING – 2018

8	<p>Little League State Director's report read and tabled.</p> <p>) Moved as being true and correct: Barry Foat</p> <p>) Seconded: John Feenstra</p> <p>) Carried</p>
9	<p>Committee positions declared vacant by the President</p>
10	<p>Mal Mackay selected as interim President to preside over Committee election</p>
11	<p>Nominations called for President</p> <ol style="list-style-type: none"> 1. Nominee: Kevin McGuire 2. Accepted: Y 3. Seconded: Michael Cumming <p>No other nominees – duly elected.</p>
12	<p>Nominations called for Secretary</p> <ol style="list-style-type: none"> 4. Nominee: Michael Cumming 5. Accepted: N 6. Seconded: Michael Bates <p>No other nominees – duly elected.</p>
13	<p>Nominations called for Treasurer</p> <ol style="list-style-type: none"> 7. Nominee: Michael Bates 8. Accepted: Y 9. Seconded: Andrew Cane <p>No other nominees – duly elected.</p>

ANNUAL GENERAL MEETING – 2018

14	<p>Nominations called for Committee Members</p> <ol style="list-style-type: none"> 1. Nominee: Mark Bramwell Accepted: Y Seconded: Michael Cumming Duly elected 2. Nominee: John Feenstra Accepted: Y Seconded: Kevin McGuire Duly elected 3. Nominee: Andrew Cane Accepted: Y Seconded: Mal Mackay Duly elected.
15	<p>QBUA Appointed Officers:</p> <ul style="list-style-type: none"> J Auditor – Gaertner & Associates <ul style="list-style-type: none"> o Accept: Yes J Development Officer – Mark BRAMWELL <ul style="list-style-type: none"> o Accept: Yes J State Director of Umpiring – Paul LATTA <ul style="list-style-type: none"> o Accept: Yes J Assistant State Director of Umpiring – Mark BRAMWELL <ul style="list-style-type: none"> o Accept: Yes J Little League State Director – Barry FOAT <ul style="list-style-type: none"> o Accept: Yes J Appointments Officer – Michael BATES. <ul style="list-style-type: none"> o Accept: Yes
16	<p>Nominations for Life Membership of QBUA</p> <ul style="list-style-type: none"> J Nil
17	<p>AGM Closed: 7:54pm</p>