



## Meeting Minutes - June 2018

<b>Purpose:</b>
Monthly Meeting

<b>Meeting Information:</b>					
Location	Date	Start	End	Duration	Organiser
Enogerra	08-May-18	7:01 PM	7:54 PM	0:53	QBUA

<b>Attendees:</b>		
Carla Pinder (CP)	Mal Mackay (MM)	Kevin McGuire (KMCG)
Mick Cumming (MC)	Barry Foat (BF)	David Everett (DE)
Michael Bates (MBa)	Toby Pinder (TP)	Andrew Gallpen (AG)
Andrew Cane (AC)	John Feenstra (JF)	

<b>Apologies:</b>		
Paul Latta (PL)	Mark Bramwell (MBr)	
Shane Browne (SB)		

<b>Correspondence - Inward (Read and tabled):</b>		
Moved Incoming Correspondence be Accepted		Seconded
MC		MBa

<b>Correspondence - Outward (Read and tabled)</b>		
Moved Outgoing Correspondence be Endorsed:		Seconded
MC		KMcG

<b>Previous Minutes - Prior Action Items:</b>					
1	Business cards for Seminar	Assigned to:	MM	Complete?	Ongoing
2	Notify Regions of cost of \$300 per day to be incurred to have QBUA supply named umpires from Regions for Championships. Plus an additional cost of \$300 per day per team if fail to nominate an umpire for each day.	Assigned to:	MC	Complete?	Ongoing
3	Local government to lease building and grounds (See GB)	Assigned to:	CP	Complete?	Ongoing

<b>Treasurer's Report:</b>			
Incoming	As tabled in AGM	Comments:	
Outgoing			
Balances			
Moved as being true and correct			
Seconded:		Carried:	

<b>Development Officer's Report:</b>			
Incoming	Carried over	Comments:	
Outgoing			
Balances			

### General Business

#	Action point	Moved / Noted	Seconded	Carried	Who to action	By when
1	Approaching BCC and requesting to use a building and ground for QBUA to have permanent location. CP noted that the old Northstar was available to used if Brisbane Softball agreed to sub-leasing. Noted however, that no lights at grounds. BF suggested QBUA approach BQ to see if Hendra All Stars could be utilised and request hiring/leasing club rooms and grounds. MC to write to BQ.	CP	BF	Yes	MC	Next Meeting
2	Moved that QBUA have log books printed to give to new umpires at Seminars.	MBa	MC	Yes	MBa	TBA
3	Getting Started Grant to be lodges for QBUA	MBr	BF	Yes	Mbar	TBA
4	MC moved that the Annual Dinner be held nearer the end of the Season next year.	MC	KMcG	Yes	Committee	TBA
5	BF provided financial receipts for fuel card monies used	BF	N/A	Noted	Committee	N/A

