



Meeting Agenda 2019

FEBRUARY

Purpose/Objective:

General Meeting

Meeting Information:

Location	Date	Start	End	Duration	Organiser
Red Sox Meeting Room	26-Feb-19	7:00 PM	8:24 PM	1 Hr & 24 Min	QBUA

Attendees:

Mick Cumming (MC)				
John Feenstra (JF)				
John Proper (JP)				
Kevin McGuire (KMc)				
Michael Bates (MBa)				
Andrew Cain (AC)				

Apologies:

Mal Mackay (MM)	Mark Bramwell (MBr)		
Barry Foat (BF)			

Correspondence - In (read and tabled)

Inward correspondence moved as being true and correct - MC	Seconded: JF	Carried: Yes
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Correspondence - Out (read and tabled)

Outward correspondence endorsed as being true and correct - MC	Seconded: KMcG	Carried: Yes
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Prior Action Items:

#	Item	Assigned to	Complete?
1			
2			
3			
4			
5			
6			
7			

Treasurer's Report (read and tabled)

Incoming	As tabled	Comments	
Outgoing	As tabled		
Balances	As tabled		
Moved as being true and correct (MBa)		Seconded: JF	Carried: Yes

Development Officer's Report (read and tabled)

Incoming	As tabled	Comments	
Outgoing	As tabled		
Balances	As tabled		
Moved as being true and correct (MBr)		Seconded: AC	Carried: Yes

General Business:

#	Action Point	Owner	Moved	Seconded	Carried	To action	By When & Comments
1	Shirts - Email clubs r.e. shirts relevantg to level	QBUA	JF	MC	Yes	MC	ASAP
2	PBUC - TP to sign commitment letter	QBUA	MC	MBa	Yes	MC	ASAP
3	Per Dium	MBa	MBa	MC	Yes	MBa	When req
4	Constitution amendments	KMCG	KMcG	JF	Yes	KMcG	ASAP
5	Yellow shirt & Blue shirt for JF	JF	JF	MC	Yes	MBa	ASAP
6	Membership form submitted	JF	JF	MC	Yes	Noted	
7	JF proposed he and other be assessed	JF	JF	MC	Yes	Noted	Next season
8	Natrional Championships feedback delivered	MBa	Noted				
9	Request fro an umpire that GBL look ar assessing action by judiciary to deal with ejection.	MBa	Noted				
10	New policy being looked into by BQI r.e. abuse of umpires	BQI	Noted				
11	AC - GBL judiciary. Commented on penalties and little if, no puncishment. Now need to put reports in at all	AC	Noted				