



# Meeting Agenda 2019

## MARCH

|                           |
|---------------------------|
| <b>Purpose/Objective:</b> |
| General Meeting           |

| <b>Meeting Information:</b> |           |         |         |               |           |
|-----------------------------|-----------|---------|---------|---------------|-----------|
| Location                    | Date      | Start   | End     | Duration      | Organiser |
| Red Sox Meeting Room        | 12-Mar-19 | 6:32 PM | 7:26 PM | 0 Hr & 54 Min | QBUA      |

|                     |                     |  |  |  |  |
|---------------------|---------------------|--|--|--|--|
| <b>Attendees:</b>   |                     |  |  |  |  |
| Mick Cumming (MC)   | Braydon West (BW)   |  |  |  |  |
| John Feenstra (JF)  | Kevin McGuire (KMc) |  |  |  |  |
| John Proper (JP)    |                     |  |  |  |  |
| Mark Bramwell (MBr) |                     |  |  |  |  |
| Michael Bates (MBa) |                     |  |  |  |  |
| Andrew Cain (AC)    |                     |  |  |  |  |
| Mal Mackay (MM)     |                     |  |  |  |  |

|                   |  |  |  |  |  |
|-------------------|--|--|--|--|--|
| <b>Apologies:</b> |  |  |  |  |  |
| Barry Foat (BF)   |  |  |  |  |  |

|  |           |     |          |     |  |
|--|-----------|-----|----------|-----|--|
| <b>Correspondence - In (read and tabled)</b>               |           |     |          |     |  |
| Inward correspondence moved as being true and correct - MC | Seconded: | MBa | Carried: | Yes |  |

|  |           |    |          |     |  |
|--|-----------|----|----------|-----|--|
| <b>Correspondence - Out (read and tabled)</b>                  |           |    |          |     |  |
| Outward correspondence endorsed as being true and correct - MC | Seconded: | JF | Carried: | Yes |  |

| <b>Prior Action Items:</b> |   |             |                     |
|----------------------------|---|-------------|---------------------|
| #                          | Item  | Assigned to | Complete?           |
| 1                          | Shirts - Email clubs r.e. shirts relevantg to level | MC          | Ongoing             |
| 2                          | PBUC - TP to sign commitment letter                 | MC          | Yes. Need signature |
| 3                          | Per Dium  | MBa         | Ongoing             |
| 4                          | Constitution amendment                              | KMcG        | Ongoing             |
| 5                          | Yellow shirt & Blue shirt for JF                    | MBa         | Yes.                |

|   |           |          |           |    |              |
|---|-----------|----------|-----------|----|--------------|
| <b>Treasurer's Report (read and tabled)</b> |           |          |           |    |              |
| Incoming                                    | As tabled | Comments |           |    |              |
| Outgoing                                    | As tabled |          |           |    |              |
| Balances                                    | As tabled |          |           |    |              |
| Moved as being true and correct (MBa)       |           |          | Seconded: | MC | Carried: Yes |

|   |           |          |           |    |              |
|---|-----------|----------|-----------|----|--------------|
| <b>Development Officer's Report (read and tabled)</b> |           |          |           |    |              |
| 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 | Carina Umpire Tim Hyde. Information provided. Show Cause Notice deemed suitable to be given.   | QBUA  | MBa   | MC       | Yes     | MC        | ASAP               |
| 2 | Enquiry from Carina as to requirements for 2019 seminar  | JF    | JF    | MBr      | Yes     | KMcG      | ASAP               |
| 3 | MBa indicatad BQI were interested in reviewing by-kaws for 2019/2020 and were looking for input. MBa gave what amendments were proposed by BQI | NOTED |       |          |         |           |                    |
| 4 | Confirmation of annual dinner for 4 May 2019   | NOTED |       |          |         |           |                    |