

MINUTES

Date:	Tuesday 28 May 2019
Time:	7:36pm
Place:	Carina Redsox Baseball Meeting Room 56 Zahel Street, Carina

Item	Description
1	Welcome from President and open AGM
2	Minutes of the previous AGM read and tabled by the Secretary. <ul style="list-style-type: none"> • Moved as being true and correct: Mick Cumming • Seconded: Michael Bates • Carried: Y
3	President’s report read and tabled
4	Treasurer’s report read and tabled <ul style="list-style-type: none"> • Moved as being true and correct: Michael Bates • Seconded: Michael Cumming • Carried: Y
5	QBUA audited financial Statements carried over.
6	Development Officer’s report carried over.
7	State Director’s report carried over to be presented at the next QBUA Meeting.
8	Little League State Director’s report read and tabled. <ul style="list-style-type: none"> • Moved as being true and correct: Barry Foat • Seconded: Jason Morris • Carried: Y

ANNUAL GENERAL MEETING – 2019

9	Committee positions declared vacant by the President
10	Mal Mackay nominated and accepted role of interim President to preside over Committee election
11	Self-nomination for President <ul style="list-style-type: none"> • Nominee: Kevin McGUIRE • Challenged: No Duly Elected
12	Self-nomination for Secretary <ul style="list-style-type: none"> • Nominee: Mick CUMMING • Challenged: No Duly Elected
13	Self-nomination for Treasurer <ul style="list-style-type: none"> • Nominee: Michael BATES • Challenged: No Duly Elected
14	<p>Nominations called for Committee Members</p> <ul style="list-style-type: none"> • Nominee: Mal MACKAY • Accepted: Y • Seconded: Michael BATES Duly Elected
	<p>Self-nomination</p> <ul style="list-style-type: none"> • Nominee: Andrew CANE • Challenged: No Duly Elected
	<p>Self-nomination</p> <ul style="list-style-type: none"> • Nominee: John FEENSTRA • Challenged: No Duly Elected



ANNUAL GENERAL MEETING – 2019

15	QBUA Appointed Officers: <ul style="list-style-type: none">• Auditor – Gaertner & Associates<ul style="list-style-type: none">○ Accept: Y • Development Officer – Mark BRAMWELL<ul style="list-style-type: none">○ Accept: Y • State Director of Umpiring – Paul LATTA<ul style="list-style-type: none">○ Accept: Y • Assistant State Director of Umpiring – Mark BRAMWELL<ul style="list-style-type: none">○ Accept: Y • Little League State Director – Barry FOAT<ul style="list-style-type: none">○ Accept: Y • Appointments Officer – Michael BATES.<ul style="list-style-type: none">○ Accept: Y
16	Nominations for Life Membership of QBUA <ul style="list-style-type: none">• Nil
17	Interim President returned AGM governance back to elected President. AGM Closed: 20:35