



# Meeting Minutes 2019

## AUGUST

<b>Purpose/Objective:</b>
Special Meeting

<b>Meeting Information:</b>					
Location	Date	Start	End	Duration	Organiser
Red Sox Meeting Room	11-Jun-19	7:01 PM	8:30 PM	1 Hr & 29 Min	QBUA

<b>Attendees:</b>		
Mick Cumming (MC)		
John Feenstra (JF)		
Michael Bates (MBa)		
Andrew Cane (AC)		
Mark Bramwell (MBr)		
Barry Foat (BF)		
Kevin McGuire (KMc)		

<b>Apologies:</b>		
Mal Mackay (MM)		

<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:	AC	Carried: Yes

<b>Prior Action Items:</b>			
#	Item	Assigned to	Complete?
1	Newsletter	MC	Ongoing
2	Taiwanese series in July	MBa	Yes
3	OFT - Show Cause	MBa	Yes
4	State Titles u/16 & u/18 Coordinator volunteers	MBa	Yes
5	Education post meeting	BF; JF	Ongoing
6			
7			

<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:		Seconded:	JF Carried: Yes

<b>General Business:</b>							
#	Action Point	Owner	Moved	Seconded	Carried	To action	By When & Comments
1	Presentation from GBL of umpire appreciation program - M.A.T.E (Gareth and Brad)	GBL				MC	To minute