



Meeting Minutes 2019

JUNE

Purpose/Objective:
Special Meeting

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

Attendees:		
Mick Cumming (MC)		
John Feenstra (JF)		
Michael Bates (MBa)		
Andrew Cane (AC)		
Mal Mackay (MM)		

Apologies:		
Kevin McGuire (KMc)		

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

Correspondence - Out (read and tabled)			
Outward correspondence endorsed as being true and correct - MC	Seconded:	AC	Carried: Yes

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:	MC 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:		Seconded:	MM Carried:

General Business:							
#	Action Point	Owner	Moved	Seconded	Carried	To action	By When & Comments
1	Note of new umpire fees	MBa	Noted			MC	To minute