



QUEENSLAND BASEBALL UMPIRES ASSOCIATION INC.

ABN: 27 225 485 791

General Meeting Minutes for April, 2020

MEETING				
Date	Location	Start	End	Duration
14 April 2020	Sports House, Milton	6:45pm	7:35pm	50 minutes

ATTENDEES		
Voting Members	Name	
	Kevin McGuire	
	Michael Bates	
	Mick Cumming	
	Mark Bramwell	
	John Feenstra	
Andrew Cane		
Apologies	Name	
	Mal Mackay	
	Paul Latta	
	Barry Foat	
Invited Guests	Name	Representing
	Nil	

SECRETARY		
Approval of Minutes		
MOVED TO BE ACCEPTED:	SECONDED:	ACTION Carried over
Correspondence IN – (Read and Tabled)		
MOVED TO BE ACCEPTED:	SECONDED:	ACTION Carried over
Correspondence OUT– (Read and Tabled)		
MOVED TO BE ENDORSED:	SECONDED:	ACTION Carried over

ACTION ITEMS FROM PREVIOUS MINUTES			
Item	Delegate	Completed	If not, ETA
Nil	Choose an item.	Choose an item.	

TREASURER'S REPORT – (Read and Tabled)		
MOVED TO BE ACCEPTED: Michael Bates Note that Narangba Demons were unfinancial. Now paid.	SECONDED: John Feenstra	ACTION Carried



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DEVELOPMENT OFFICER'S REPORT – (Read and Tabled)		
MOVED TO BE ACCEPTED: Mark Bramwell	SECONDED: Andrew Cane	ACTION Carried

AGENDA ITEMS				
Business	Moved	Seconded	Action	Delegate
Financial Audit – Books sent for audit	Michael Bates	N/A	Carried	Auditor
Zoom Meetings for QBUA Cost upgrade - \$230.89AUD	Mick Cumming	Committee	Noted	Michael Bates
Umpire Trophies and presents for end of season. Moved to carry awards over until next season.	Mark Bramwell	Kevin McGuire	Carried	N/A
Overseas umpire gear	Mark Bramwell	N/A	Noted	Mick Cumming
OFT – Financial year change. Forward audited books for FY	Michael Bates	Kevin McGuire	Carried	Michael Bates
Maintain status quo for next season r.e. BQI, umpire training and by-laws (Penalty etc)	Michael Bates	Mick Cumming	Carried	Michael Bates
Dates for Seminar[s] requested. Unable to give dates. Possibly extend dates of accreditation for umpires if due to expire. Possible on-line questions along with WHS test etc. To discuss at later date. Need to have plan in place to provide training for umpires.	Mark Bramwell Michael Bates	N/A	Carried over	Committee