



ANNUAL GENERAL MEETING—2020

MINUTES

Date:	Tuesday 16 July 2020
Time:	6:33pm
Place:	Digital Communication—Zoom

Attendees	
Mick Cumming	Michael Bates
Andrew Cane	Paul Latta
Kevin McGuire	John Feenstra
Mal Mackay	Mark Bramwell
Tom West	John Proper
Brayden West	Leon Newland

Apologies	
Barry Foat	

Item	Description
1	Welcome from President and opening of AGM
2	Minutes of the previous AGM read and tabled electronically by Mick Cumming. <ul style="list-style-type: none">• Moved as being true and correct: Mick Cumming• Seconded: John Feenstra
3	President's report read and tabled electronically by Kevin McGuire
4	Treasurer's report read and tabled electronically by Michael Bates (as audited \$78,786) <ul style="list-style-type: none">• Moved as being true and correct: Michael Bates• Seconded: Brayden West
5	QBUA audited financial Statements tabled electronically by Treasurer <ul style="list-style-type: none">• Moved as being true and correct: Michael Bates• Seconded: Mick Cumming
6	Development Officer's verbal report provided by Mark Bramwell
7	State Director's report provided verbally by Paul Latta
8	Little League State Director's provided verbally by Mark Bramwell in Barry Foat's absence.
9	Committee positions declared vacant by President Kevin McGuire
10	Mark Bramwell elected as Interim President to preside over Committee election
11	Nominations called for President <ul style="list-style-type: none">• Self-nomination of Kev McGuire• Seconded: Mal Mackay• Elected by majority
12	Nominations called for Secretary <ul style="list-style-type: none">• Self-nomination of Mick Cumming• Seconded: Paul Latta• Elected by majority
13	Nominations called for Treasurer <ul style="list-style-type: none">• Self-nomination of Michael Bates• Seconded: John Proper• Elected by majority



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14	<p>Nominations called for Committee Members:</p> <ol style="list-style-type: none">1. Nominee: John Feenstra Accepted: Yes Seconded: Kevin McGuire Elected by majority 2. Nominee: Andrew Cane Accepted: Yes Seconded: John Proper Elected by majority 3. Nominee: Accepted: Mal Mackay Accepted: Yes Seconded: Andrew Cane Elected by majority
15	<p>QBUA Appointed Positions:</p> <ul style="list-style-type: none">• Auditor—Gaertner & Associates<ul style="list-style-type: none">• Accept: Yes• Elected by majority • Development Officer—Mark Bramwell<ul style="list-style-type: none">• Accept: Yes• Seconded: Mal Mackay• Elected by majority • State Director of Umpiring—Paul Latta<ul style="list-style-type: none">• Accept: Yes• Seconded: Mick Cumming• Elected by majority • Assistant State Director of Umpiring— Mark Bramwell<ul style="list-style-type: none">• Accept: Yes• Seconded: Michael Bates• Elected by majority • Little League State Director—Barry Foat<ul style="list-style-type: none">• Accept: Yes• Seconded: Brayden West• Elected by majority • Appointments Officer—Michael Bates<ul style="list-style-type: none">• Accept: Yes• Seconded: Mal Mackay• Elected by majority
16	<p>Nominations for Life Membership</p> <ul style="list-style-type: none">• Nil
17	<p>AGM Closed: 7:00pm</p>