



## General Meeting for April-2021 for the Queensland Baseball Umpires Association ("QBUA").

MEETING			
Date	Location	Start	Finish
13 April 2021	Digital Communication	6:42pm	7:35pm

ATTENDEES			
Voting Members	Mick Cumming	Mark Bramwell	
	Andrew Cane	Michael Bates	
	Kevin McGuire	Glenn Chabot	
	John Proper	James Shields	
	Mal Mackay		

APOLOGIES	
Voting Member	Barry Foat

SECRETARY		
Minutes of Previous Meeting		
MOVED TO BE ACCEPTED	SECONDED	ACTION
Mick Cumming	John Proper	Carried and accepted
Correspondence IN (Read and Tabled)		
MOVED TO BE ADOPTED	SECONDED	ACTION
Mick Cumming	Andrew Cane	Carried and adopted
Correspondence OUT (Read and Tabled)		
MOVED TO BE ENDORSED	SECONDED	ACTION
Mick Cumming	Malcom Mackay	Carried and endorsed

TREASURER		
Report (Read and Tabled)		
MOVED TO BE ACCEPTED	SECONDED	ACTION
Michael Bates	Mick Cumming	Carried

DEVELOPMENT OFFICER		
Absent		
MOVED TO BE ACCEPTED	SECONDED	ACTION
Mark Bramwell	Michael Bates	Carried



ACTION ITEMS FROM PREVIOUS MINUTES			
Item & Action	Delegate	Comments	Outcome
Issue at Redlands	Michael Bates	Mal Mackay	Noted
Definite change of walk-out shirts. Designs to be discussed. E.g. plain black shirt with pocket and smaller QBUA logo. Manufacturer is currently BLK (Gold Coast). Email members to get ideas for renewing for next season. Look at changing design/material for work shirts. MBa to take up with MBr to ask supplier what	Mick Cumming Michael Bates Mark Bramwell	MBr to discuss with current supplier	Carried over
Gold Coast—not providing two qualified umpires for Div. 3 and other Gold Coast games.  Suggested MC to write to Gareth, Baseball Queensland (copy GCBUA and GBL) indicating QBUA does not endorse the GCBA in the provision of only one umpire.	Mick Cumming	Carry over until next season.	Carried Over
Planning for next season i.e., the offering of more than one Association level seminar. E.g., One in the off-season then another immediately pre-season.	Mal Mackay	TBA	Noted
Virtual training / Q&A Mal Mackay suggested Zoom be used to assist in training.	Committee	TBA	To discuss
Annual Dinner	Mick Cumming	General Business	To discuss
Little League Dates	Barry Foat	Dates provided	Completed



AGENDA ITEMS					
#	Business	Moved	Seconded	Action	Comments
1	Grant	MBa	N/A	Noted (No applications in progress ATM)	Nil.
2	Annual Dinner <b>19 June 2021</b>	Committee	N/A	MM to check and book date at The Catchment (or other venue if req.).  MC to notify all members of date, including Gareth and Shayne from BQ.	Date selected by most 19 June.  QBUA to cover cost of meals for all members (plus life members) and their guest, Gareth plus 1 and Shayne plus 1.
3	Request to purchase PDF reader & writer up to \$250 AUD.	MC	MBr	MC to contact MBa r.e purchase on-line.	Pay over phone via credit card
4	Little League webinars	MC	N/A	Refer outward corro.	Noted
5	End of season payments	MBa	MBr	Carried. To pay monies owed to umpire's season.	Payment to umpires to be made by Treasurer.
6	Lismore (Little League)	MBr	N/A		Carla & Dan Del Nido going to Lismore for Senior League
7	AGM date	JS	MBr	<b>Tentatively 25 May 2021</b>	Outside dates required through Office of Fair Trading.  MBa to communicate with OFT. MC to send relevant forms to OFT.  MC to publish Notice of AGM to members and public (FB).  Notify members if normal May meeting is to proceed.