

Queensland Masters Athletics



MINUTES OF ANNUAL GENERAL MEETING OF 23 JUNE 2018

Venue: The Sprinters Room, QSAC, Kessels Rd, Nathan.

The meeting opened at 10:15 am with President Dick Dunstan in the chair.

Attendance: 25 members attended as per attendance sheet.

Apologies: 20 Apologies as per apology sheet.

Minutes of Annual General Meeting held 24 June 2017:

The minutes were distributed and taken as read.

Amendments:

Irene Davey moved, seconded Coral Walsh, that page 2 of the financial report should read 'The membership fees for *standard* members for 2017-18 remain the same.' Agreed.

Moved: Irene, seconded: Kathy Rourke, '*that the minutes be accepted as a true and correct record of the 2017 AGM with the above amendment.*' All in favour. Carried.

Business arising:

None identified.

Financial Report: Bruce O'Connor, as Treasurer, spoke to his report as per tabled statement. Dick raised that under the Constitution the Auditor's report must be presented to the AGM. This still needs to be done. Therefore the AGM will need to be adjourned until before the end of September when the books have been audited.

The financial statement discussed. Rob Lasker raised the issue of the \$8127 loss this financial year against last year and asked Bruce to comment. Bruce suggested this was because of the fall in numbers. The timing of the State Championships also contributed to this. Difficult to pass costs on to members. Still adequate money in the Bank although Rob commented that if the loss continues at this rate, the organization will have no money in 10 years. Hazel McDonnell asked is the shortfall related to increased cost of living expenses. Some special donations last year, nil this year. Dick Dunstan commented that the late submission of the figures and no budget this year made monitoring difficult. Will need a budget next year. Hazel asked if things like First Aid go out to tender. This is Brisbane Region's responsibility. Irene asked where the grant from the Perth Trust Fund for the buggy was recorded. This is included along with the trade-in of the old buggy. Don Burt also stated that how the purchase of the new buggy is recorded is unclear. Irene asked the Treasurer to clarify all of the Bank Accounts. Management Committee not proposing that the fees be raised at this stage but given the loss this financial year, will need to address this through the year.

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Financial statement not moved for acceptance until the Auditor's report is received when the AGM is resumed in September.

Management Committee Report:

Distributed prior to the meeting and taken as read. No questions raised.

It was moved by Coral, Seconded: Heather Doherty, '*that the report be received*'. All in favour. Carried.

Election of office bearers:

All positions on the Management Committee were declared vacant. Nominations for positions were as per attached list.

Dick vacated the Chair and asked Don Quinn to take the Chair.

President:

As there were two nominations for President, Dick Dunstan and Irene Davey, tellers were appointed and position elected by secret ballot.

Irene Davey, duly elected.

Don Burttt moved, seconded Bruce, that the voting papers be destroyed.

Vice President:

One nomination received: Rob Lasker. Duly elected.

Secretary:

One nomination received: Lorraine Birtwell. Duly elected.

Treasurer:

As there were no nominations received prior to the meeting for this key position, nominations were called for from the floor. Lorraine Birtwell nominated Lisa Chapman, seconded Irene Davey. All in favour. Lisa Chapman. Duly elected.

Committee Members:

2 Nominations received by the due date.

Toni Ferguson: Duly elected.

The second nomination by the due date was Irene Davey. As Irene had been elected President, this left 3 Committee member positions vacant. From the floor:

Hazel McDonnell nominated by Don Burttt, seconded Coral. All in favour. Duly elected.

Julie Brims nominated by Don Burttt, seconded Ignacio Jimenez. All in favour. Duly elected

Justin Willis nominated by Don Burttt, seconded Dick Dunstan. All in favour. Duly elected.

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Appointment of Auditor: Irene moved, seconded Dick that Michael Harth, AccountingNow, be appointed as QMA Auditor. Agreed with 1 dissension.

Regional Council Representatives:

Brisbane: Heather Doherty

Gold Coast and Southern: Bruce Bodsworth

Sunshine Coast and Central: In recess

North Queensland: Yvonne Mullins

General business:

Membership fees:

Craig Elliott moved that the standard membership fees remain the same for 2018-2019, seconded Ignacio Jimenez, All in favour. Carried.

AMA National Titles 2020 in Brisbane – Toni Ferguson, Convenor

Toni spoke about her background in athletics which commenced in New Zealand as a long distance/endurance runner. Since coming to Brisbane, has assisted with registration for Brisbane meets; came onto the Management Committee last year and was appointed as Convenor for the Local Organising Committee (LOC). Toni advised how she had been sponsored by QMA to go to Perth on an observation visit which she thought was valuable. Toni spoke of her coordination role as Convenor and listed the 12 sub-committees which will be required for the Nationals. Through the website, she will ask for interested people to attend a meeting to allocate Convenors for these sub-committees who will then select their own members. The date for the Nationals 2020 will be one of the first decisions to be made. Craig advised he is willing to allocate the Domain Bris2020.com to the LOC for website communications.

Gold Coast and Southern Region

Kevin Ryall spoke to the Gold Coast and Southern Region's report as to availability of venues following the Commonwealth Games. Whilst now able to use the Griffith University for track and limited throwing events, GC have to go to Ashmore for heavier throws; an area which may not meet IAAF rules for records to be recognised. Finances are also a problem having to access two venues with increased costs. Will need some cooperation from Brisbane Region in programming.

Heather spoke to the programming in Brisbane and the difficulties she sees in coordinating with the Gold Coast re the throws. As Brisbane meets on Saturday and not Sunday, she believes there isn't really any conflict. Dick suggested the two Regions should try to work together in this matter.

There was no further General Business.

Don Quinn moved, seconded Kevin, extending thanks to the outgoing Management Committee.

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Meeting was adjourned at 11.40 am. Time and date for meeting to reconvene to assess Auditor's report will be 11 am on 29 September SAF Track.

Members were invited to stay for lunch and the presentation of QMA Female and Male Athlete of the Year awards.

Female Nominations: Julie Brims, Louisa Abram, Althea Mackie, Joan Purcell, Jeanette Flynn

Female Winner: Louisa Abram

Female Encouragement Award: Althea Mackie

Male Nominations: Gary Parkinson, Aidan Hobbs, Ignacio Jimenez, Peter Kennedy, Dave Varley, Michael Day

Male Winner: Aidan Hobbs

Male Encouragement Award: Peter Kennedy