

Queensland Masters Athletics



MINUTES OF ANNUAL GENERAL MEETING OF 22 JUNE 2019

Venue: Upper Mount Gravatt Progress Hall, 1873 Logan Road, Upper Mount Gravatt.

The meeting opened at 10:00 am with President Irene Davey in the chair.

Attendance: 31 members attended as per attendance sheet.

Apologies: 51 Apologies as per apology sheet.

Minutes of Annual General Meeting held 23 June 2018 and Resumption of Adjourned meeting on 29 September 2018:

The minutes were distributed and taken as read.

Moved: Rob Lasker, seconded: Kathy Rourke, *'that the minutes be accepted as a true and correct record of the 2018 AGM and Adjourned Meeting.'* All in favour. Carried.

Business arising:

Rob Lasker asked in relation to the Minutes from the Adjourned Meeting whether the recording of Grants received from the AMA Trust Fund had been addressed. Lisa advised a notation had been made.

Management Committee Reports:

President's Report

Irene informed in relation to her report that the Constitution and Review of the Regional System was still to be done and a Strategic Plan was to be developed as a priority.

Secretary's Report

Taken as read. Lorraine advised she would be doing some succession planning over the next twelve months and hoped to recruit a young, enthusiastic person for the Secretary role. Lorraine also extended her thanks to Rob Lasker for his excellent contribution as Registrar and Vice President.

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Financial Report

Lisa Chapman spoke to the Auditor's report and the financial report as per tabled statement. Lisa advised that there were some savings made this year with member Daniel Mellish taking on the role of Honorary Auditor and the free hire of the BCC hall for the AGM and doing our own catering. QMA needs to look at where additional savings can be made. Registration needs to be more efficient. Cost of medals was down as none bought this year. Payment of Regional fees to Brisbane still outstanding. The stairs to the Clubhouse entered as an asset along with Defibrillator purchased for Gold Coast and PoleVaulting equipment received from AMA Perth 2016 Trust Fund Grants.

Lisa moved, seconded Stan Perkins '*that the Financial Report be accepted.*' All in favour. Carried.

Lisa also moved, seconded Stan '*that Daniel Mellish continue as Auditor for the financial year 2019/2020.*' All in favour. Carried.

Lisa commented on the current financial position it was considered unnecessary to increase membership fees and therefore moved, seconded Rod Walke, '*that the annual membership fees for 2019/2020 remain the same at \$65.*' Discussed. The view was expressed that it had remained the same for the past few years. If AMA Capitation Fee should increase in the future, QMA may need to increase membership fees. All in favour. The motion was carried.

Brisbane Region

Report prepared by Heather Doherty taken as read. It was noted that Stan Perkins has taken on the role of Brisbane Chair.

Gold Coast Region

Report prepared by Bruce Bodsworth who was recently elected as Chair of Gold Coast. A profit of \$1000 was noted; savings having been made with a reduction in Meet Manager costs.

North Queensland Region

Taken as read.

Registrar

Rob Lasker reported some increase in membership linked to Oceania Masters in Mackay and some anticipated from Nationals in Brisbane 2020. Rob recommended continuing discounts for Little A's and QA for membership recruitment.

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Statistician

Report prepared by Statistician Heather Doherty. A lot of new Australian and Queensland records noted.

Stan Perkins asked if records were formally recognized by QMA or simply accepted by the Statistician. He asked if there should be more than 1 person who makes the decision about acceptance based on his experience with World Masters. Record of refusal for acceptance.

Website

Irene thanked Justin for his informative, analytical report. It was noted that whilst Justin was not continuing as a Committee Member, he was continuing as the QMA Webmaster. Justin commented the website needs refreshing. A website is being developed for Nationals 2020.

Out of Stadia

Irene commented on the report prepared by her that for the ½ Marathon Challenge the figures should show Men 33 Women 10 Total 43.

AMA National Titles 2020 in Brisbane

Verbal report by Toni Ferguson, Chair of the Local Organising Committee. Number of Sub-Committees under the Local Organising Committee was reduced to 9. Her attendance in Melbourne as an observer was worthwhile. Nationals to be conducted on the Easter weekend. The State Athletic Facility will be used as main competition area and Main Track as warm up and for overflow events. Toni has set up a Facebook page for Nationals to respond to enquiries and there is a lot of interest. Tim Johnstone NQ and Leanne Nelson have been appointed as honorary Ambassadors to promote the Nationals. No sponsors on board as yet.

It was moved by Deiter Lacko, seconded: Coral Walsh, *'that all reports 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.

Irene vacated the Chair and asked Wilma Perkins to take the Chair. Wilma advised the Constitution required that she should notify QMA insurance status for Committee members ie \$30 million public liability 10 million.

President

As there were two nominations for President, Alf Lakin and Irene Davey, Wilma called for scrutineers and Kevin Ryall and Deiter Lacko were appointed. Wilma invited the two nominees

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for President to speak to their ability to do the role. Alf Lakin spoke on his strengths in Administration and Sponsorship, Media Cover. Need to be open. Concerned about the loss of PanPacs which is a big money earner which QMA must try to get it back. Need to talk to members. Irene Davey also agreed there was a need to talk to members, update competition, electronics. Changes beneficial. Providing best services.

Position was elected by secret ballot. Irene Davey successful by 1 vote and duly elected.

Stan moved, seconded Bruce O'Connor, that the voting papers be destroyed.

Vice President

One nomination received: Stan Perkins. No objections. Duly elected.

Secretary

One nomination received: Lorraine Birtwell. No objections. 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 Justin Willis. No objections. Lisa Chapman duly elected. All in favour.

Committee Members

As there were no nominations received by the due date, Wilma called for nominations from the floor.

Lorraine Birtwell advised she had spoken with Anthony Eggersdorff prior to the meeting and he had agreed to his name being submitted for Committee Member although he was unable to attend this meeting. Seconded: Irene Davey. All in favour. Duly elected.

Bruce O'Connor nominated himself, seconded Stan. All in favour. Duly elected.

Rob Lasker nominated himself, seconded by Joe Begley. All in favour. Duly elected.

Brian Key nominated himself, seconded Toni Ferguson. All in favour. Duly elected.

Stan asked the status of the Sunshine Coast and was advised currently there is no Masters competition.

Regional Council Delegates

Brisbane: Rod Walke

Gold Coast and Southern: Bruce Bodsworth

Sunshine Coast and Central: In recess

North Queensland: Yvonne Mullins

Irene returned to the chair.

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Life membership:

Irene advised a nomination for Life Membership on behalf of Colin Buyers had been received and considered by the QMA Management Committee. As per the Constitution, Col's name was put forward for the award of Life Membership for election by the members at this meeting in a secret ballot.

By unanimous decision, Col was awarded QMA Life Membership. Irene extended her congratulations.

Notice of motion:

Moved Irene Davey that QMA members be encouraged to participate in Queensland Athletic Shield Meets during the 2019-20 Track and Field Season, seconded Justin.

Irene had previously tabled a document re this. Gteg Ison spoke to how QMA athletes would be accommodated at QA meets. Point scores now for Masters athletes in 10 year age groups. Also started 50+ using age graded implements. Allocated to Sprint heats related to athletes' times. Discussed. Question asked whether this motion would reduce the number of QMA meets conducted. Irene responded potentially this was so.

Stan suggested that QMA members need to think about this. He hopes Brisbane will make some improvements to their meets with more officials/volunteers. Stan suggested no change at this stage, seconded Alf Lakin. Irene withdrew the motion.

General business:

There was no further General Business.

Closure of Meeting: Meeting was closed at 11.35 am.

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

Female Nominations: Julie Brims, Althea Mackie, Brenda Gannon, Keri Hodge

Female Winner: Keri Hodge

Female Encouragement Award: Brenda Gannon

Male Nominations: Gary Parkinson, Aidan Hobbs, Ignacio Jimenez, John Shaw, Lajos Joni

Male Winner: Ignacio Jimenez

Male Encouragement Award: Lajos Joni