



Annual General Meeting
Queensland Polocrosse Association
City Golf Club, Eagle Room, 254 South Street
Toowoomba, Queensland 4350.
Saturday 12th December, 2015.

Official Business

Chairman's welcome and meeting opening 8.45am

Present as per the attendance register

Apologies Luke Carman (Department of Sport & Recreation), Robyn Sargood, Philip & Adele Hughes, Tim & Meredith Ecroyd, Bill & Barb McCutcheon, Chas & Judy Nobbs, Frank Taylor, Ron & Jenny Byriell, Wayne Austin, Geoffrey & Leanne Hartwig, Frank Taylor, Col Bloomfield, Clayton Sargood, Mick & Debbie Castles, Chris Thumm, Kent and Libby Wells, Robert Ogle.

Minutes of previous Annual General Meeting Moved that the minutes of the previous QPA AGM, held in Rockhampton, 14 December, 2014 be accepted as a true and accurate record.

Moved: Gordon Moloney

Seconded: Simon Ruddick

Business arising from previous minutes

None.

Reports

- President's Report: Moved: Eric Beresford Seconded: Les Fraser who also thanked, on behalf of all members, Jackie Sargood, Christine Franklin and Stewart Neal.
- Treasurer's Report: Moved: Kim Bowman Seconded: Alec Reid
- Questions to the Treasurer: none
- Re-appointment of auditors: Moved: Kim Bowman Seconded: Paul Erbacher
passed on show of hands that Barlows Accountants Pty Ltd remain as QPA Auditors
- Administrator's Report: Moved: Gillian Meppem-Mott Seconded: Scott Colwell
- Cattle Committee Report: Moved: Eric Beresford Seconded: Terry Kerr
- Chairman of Senior Selector's Report: Moved: Jackie Sargood Seconded: Trish Ruddick
- Chairman of Junior Selector's Report: Moved: John Knights Seconded: Bill Kerr
- State Director of Umpiring's Report: Moved: Stewart Neal Seconded: Gordon Moloney
- State Director of Coaching's Report: Moved: Charles Brook Seconded: Clay Colless
- State Horse Welfare Officer's Report: Moved: Justin Hafey Seconded: Stewart Neal

Insurance & PAA update, Rodney Geppert

10.00am break for morning tea

Special Business

Election of Office Bearers:

President: Charles Brook (Warwick Club) unopposed accepted

Patron: Howard Hobbs unopposed accepted

Management Committee:

Scrutineers appointed for Management Committee ballot: Rodney Geppert & Jackie Sargood

Elected and accepted

James Bredhauer (Chinchilla Club)

Bill Kerr (Cunningham Club)

John Knights (St George Club)

Louie Raiteri (Bowen Club)



Senior Selectors:

Scrutineers appointed for Senior Selectors ballot: Christine Franklin, Tim Gall
Elected and accepted

Robyn Cooper (Cunningham Club)
Russell Davison (Tansey Club)
David Hayward (Chinchilla Club)
Gordon Moloney (Roma Club)
Bill Taylor (Bauhinia Club)

Junior Selectors:

Scrutineers appointed for Junior Selectors ballot and all following ballots: Rodney Geppert & Jackie Sargood

Elected and accepted

James Bredhauer (Chinchilla Club)
Jess Duncan (Warwick)
Kylie Dunstan (Gold Coast Club)
Jamie Lamb (Cunningham Club)
Frank Taylor (Bauhinia Club)

State Director of Umpiring:

Paul McGrath (Warwick Club) unopposed accepted

Motion:

That all ballot papers be destroyed following the ballots.

Moved: Christine Franklin

Seconded Paul Erbacher

Proposed 2016 Player Affiliation Fees: Kim Bowman

- Senior player \$430
- Intermediate \$370
- Junior \$160
- Mini \$80
- Limited player \$345
- Trial \$300

Carried by show of hands

2017 State Club affiliation fees:

To remain at \$600 for 2017

Carried by show of hands



Queensland Polocrosse Association Notices of Motion 2015 AGM

Motion 1:

The Management Committee of the Queensland Polocrosse Association would like to move a special resolution to adopt the proposed amendments to the Queensland Polocrosse Association Inc. Constitution, as reflected in the version of the Constitution circulated with this notice and as distributed to members at the Annual General Meeting.

Background:

- This motion refers to clause 22 & 23 of the QPA Constitution, which deal with the appointment of Selectors and the Director of Umpiring.
- The motion is designed to enable Clubs to nominate candidates for the position of Selectors and then for the elected QPA Management Committee to appoint from this list or any other individual they see fit. The Director of Umpiring will be elected at the AGM.

Result: Carried

Motion 2:

The Management Committee of the Queensland Polocrosse Association would like to move a second special resolution to further amend the Queensland Polocrosse Association Inc. Constitution, as amended by the special resolution proposed by Motion 1 to delete clause 22.4

“The successful senior Selectors shall be ineligible for state representative teams selection.”

Result: Lost

Motion 3:

The Chinchilla Polocrosse Club moves that clause 22.4 of the Constitution be changed to allow State Level Masters Competitors to accept nominations and hold the position of a State Senior Selector.

Moved: Shannon Grills Seconded: Luke Grills

Background:

- To return to the successful way we have chosen selectors for some years now.

Result: Lost

Motion 4:

The Warwick Polocrosse Club moves that the Queensland Club Titles be re-located to a date in July 2017 - on a trial basis.

Moved: Cameron Shepherd Seconded: Les Fraser

Background:

- The first weekend in September appears to have been too hot over the past couple of years.
- It is not practical to have horses in peak condition for the length of the season.
- Suggest it would improve the standard at the State Titles.

Result: Lost



Motion 5:

The Wandoan Polocrosse Club moves that the Queensland Polocrosse Association host junior and intermediate trials annually in September every year at a central location.

Moved: Robert Hoffman Seconded: Jason Erbacher

Background:

- Gives isolated junior and intermediate players that do not get exposure or consideration for selection a chance.
- This format puts all interested juniors and intermediates on a level playing field.
- It exposes weakness in players that can't perform under pressure.

Motion amended

Amendment from the floor to Motion 5:

The Wandoan Polocrosse Club moves that the Queensland Polocrosse Association host junior and intermediate trials annually at a central location.

Moved: Robert Hoffman Seconded: Paul Erbacher

Result:

Result: Carried

Motion 6:

The Quilpie Polocrosse Club moves that the Queensland Polocrosse Association Inc. open a separate bank account with one of the "big 4 banks" for the purpose of player registrations to be paid into.

Moved: Steven Hall Seconded: Karen Hall

Background:

Currently it can take up to four days for monies to clear through the Warwick Credit Union, by using one of the "big 4 banks" would allow for monies to be cleared much sooner. Thus allowing for quicker registrations.

Result: Motion rescinded by Steven Hall Seconded: John Girdler

Motion 7:

The Tambo Polocrosse Club moves that Central West Zone would like to amalgamate players with the Leichardt Zone for the next Qld Zone titles in 2017 as a one off trial. Players from both Zones to have equal opportunity to be selected in all teams and not impinged by their Club affiliations.

Moved: Rachael Sargood Seconded: Isabella Elmes

Background:

A discussion was held in relation to the Qld Zone Titles, Central West Zone did not even field a full team, due to the lack of nominations, for the recent event and it is felt that the Zone Titles have lost their relevance. Previous motions to the QPA AGM for the Zones to be made more even (namely splitting South East Zone and moving Zone boundaries) have been continuously defeated. Several proposals were discussed including abolishing Titles and holding a graded state wide event or amalgamating with other zones. As Central West Zone has a large amount of money and history it was also felt that a permanent amalgamation was not desired at this time unless a state-wide solution is found.

Result: Lost



Special Business

State Club Championships 2017, location and date
To be held 2-3 September 2017.

- Written application received from Killarney Club
- Chinchilla Club nominated by Murray Sturgess

Chinchilla Club appointed host on a show of hands.

General Business

Discussion held relating to spare players and pool teams initiated by Scott Colwell, Lockyer Valley, requesting suggestions to better enable lower grade players get a better game at State Championships. Les Fraser queried the involvement of pool teams in the State Championships draw as he believes it would increase the pressure on Clubs to field a team should pool teams be disallowed. Terry Kerr remarked that it is harder for remote teams to travel down south. Noted that junior pool teams are now allowed in the full competition and not a separate pool comp. Management Committee undertook to work on this and come up with a solution.

Next AGM date and location: Date - Saturday 10 December 2016,

Suggested location from the floor:

- | | | |
|----------------|---------------------|--------------------------|
| • Rockhampton, | Moved: Tex Kerr | Seconded: Bill Taylor |
| • Toowoomba, | Moved: Paul McGrath | Seconded: Chris Franklin |

Rockhampton appointed on a show of hands.

Close: 2.30pm President’s Closing Address – President

President: Charles Brook

_____ Dated: _____

Treasurer: Kim Bowman

_____ Dated: _____