

**Minutes of the Qld Management Committee Meeting
10 April 2017
Cunningham Polocrosse Club**

Meeting Opened: 7.30am

Attendance: Charlie Brook, Louie Raiteri, Bill Kerr, Mike Williams, Penny Kelly, Justin Hafey, John Knights, Gillian Meppem-Mott (minutes secretary) and Paul McGrath.

Apologies: James Bredhauer, Terry Kerr

Conflicts of Interest noted: Justin Hafey - President South East Zone, Terry Kerr - Vice President & Treasurer of Capricornia Zone & Club President of St Lawrence/Nebo, Lui Raiteri – President Far North Zone, Bill Kerr – Cunningham Club President, Penny Kelly Treasurer Capricornia Zone, James Bredhauer – Qld. Junior Selector and Charlie Brook – South East Zone Selector, Mike Williams – Club Captain Gold Coast & member of the South East Zone Umpire Committee.

President's Report as attached Moved: Charlie Brook Seconded: Bill Kerr

Cunningham comments: good weekend, great comments from junior families involved, Charlie commended Cunningham Club on the excellent facilities.

QHIA meeting Thursday 6 April Charlie attended, polocrosse needs a replacement for Kent Wells in the coming year, Charlie may take this on but someone based in the south east would be most practical.

Previous meeting minutes: Minutes from the previous MC meeting (Feb.) taken as a true and accurate record Moved: Mike Williams Seconded: Penny Kelly.

Matters arising from previous minutes:

Gympie exhibition event washed out.

Warwick grading – check how many changed.

PAA AGM: Charlie, Penny and Justin to attend as Qld. Councillors. Paul & Justin may be required to attend to report on their roles as Australian Coaches. Penny will book her own flight.

Merchandise ready for Barastoc.

WCU overdraft set at \$450,000 without any fees, resolved to leave in place.

Performance Review with State Administrator to occur post meeting.

Reports:

Treasurers Report: as attached Moved: Penny Kelly Seconded: Mike Williams

Discussed the Department of Sport & Recreation, Funded Activities measures and where the QPA is situated, noted the importance of keeping this at the front of all decisions made by the MC.

\$50k deposited into savings account thus far for this financial year.

Discussed the past problem of payment reconciliations between the States and the PAA when players make inter-state transfers – discuss further in general business.

Women's Committee Report as attached moved Penny Kelly seconded John Knights

Great Women's Coaching Weekend at Wandoan, getting ready for the QPA Women's Competition at Wandoan in June.

Senior Selector's Report: as attached Moved by Bill Kerr Seconded John Knights

All senior selectors attended Cunningham, planned meeting at Warwick.

The question of whether to name reserves or not was discussed again, determined to utilise squads instead of announcing reserves in the case of the 2018 Nationals teams. These squads may be subtracted and added to constantly. This is to be discussed further at the Bauhinia MC meeting.



Note nominations will still be called for. Lui to draft an alteration to the P&P to reflect this. 2018 Nationals call for nominations in the coming months to close following the State Titles. Teams named around October as per letter sent to all members.

Junior Selector's Report none tabled, noted changes to Albury Junior Classic teams.

Administrators Report: as attached Moved Gillian Seconded Lui Raiteri

Determined that a State representative uniform revamp is required.

Motion: Invite a number of members to form a uniform panel to review the current QPA State Representative uniform.

Moved: Mike Williams

Seconded: Lui Raiteri

Gillian to facilitate this, ensuring the planned uniform is affordable and readily available.

The current QPA logo is in need of a redesign to ensure that it is easily adapted across different mediums ie electronic, print, shirt embroidery and printing. Predominant colour to remain maroon.

Utilise Lucy Grills again.

Motion: That a number of different QPA logo design options be presented at the next QPA MC meeting for consideration.

Moved: Mike Williams

Seconded: Justin Hafey

Director of Umpiring: verbal report Paul McGrath seconded Bill Kerr.

Noted that eight members attended the recent umpire accreditation clinic held in Toowoomba, whilst this is disappointing those that did attend got a lot out of it, thanks to Stew Neal and Gordon Moloney for their assistance.

Discussion re safety lines and spectator safety ie horses crossing the lines and entering the crowd, should there be a penalty? Paul to raise this at NUC level.

Director of Coaches: verbal report moved Mike Williams seconded Lui Raiteri

Coaches sent to Muswellbrook (Russell Davison) and Cooper Cup, Cunningham (Sally McGrath)

Noted that James Bredhauer was let down by Andrew Phillips at the QPA Junior Coaching as Andrew didn't turn up.

Draft PAA Lvl 1 Coaching Syllabus in circulation by National Coaching Director, Jodie Hall. This is to be discussed and adopted following the 28 April meeting of all State Coaching Directors where they will undertake a Train the Trainers Course and conference. Draft syllabus to be forwarded to President Charlie. Mike to set a date for a coaching accreditation course once the syllabus is finalised.

Horse Welfare Report: nothing to report as there has been only one carnival.

Justin to review and provide comment on the draft QHIA horse welfare practices.

Paul vetted out a few horses at Cunningham.

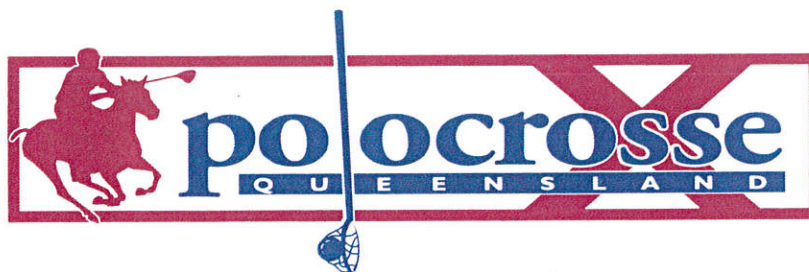
Noted that the QPA does not insure or incur costs related to Cooper Cup loan horses following a player query.

Youth Development: none tabled. James will provide a report on the QPA Junior Coaching Clinics.

Cattle Report: verbal notes from Darryl O'Leary.

Kim Bowman has had preliminary discussions with Origin Gas regarding potential exploration wells on Magic Stone, Kim will discuss this with the Cattle Committee.

Correspondence list: as attached, items requiring attention dealt with in General Business.



General Business:

➤ Correspondence:

- Mrs Jocelyn Moloney regarding the level of acknowledgment following the passing of previous QPA President David Moloney. Charlie to write & phone Mrs Moloney to thank her for bringing this to the QPA's attention. NB she may not know of the minutes silence held at the AGM in David's memory.
- PAWA Fee discrepancy between PAA & PAWA with relation to inter-state transfers, meeting resolved that when the issue arises at the PAA AGM the QPA will offer support for the PAWA but see no real benefit in pursuing this matter noting that it will not occur again now that fees are paid direct to the PAA.
- Terry Kerr letter to the meeting in his absence, note that it is not always possible that all the MC members can make all meetings. Issues raised in letter covered in general business. Charlie to call Terry.
- QPA to send a letter to Warwick Club noting that due process should always be followed regarding carnival date changes and applying for date changes such as making Barastoc a three day carnival and the 2018 date changes. Discussion re ongoing calendar and dates. Charlie to speak with Les regarding the 2018 calendar,

➤ PAA AGM

- QPA to take a motion to the PAA AGM requesting that the \$35 practice only fee be open to all players ie new and returning, this is in the interest of encouraging players back into the game following a break. Motions due to PAA by 29 April.
- Discussion re potential PAA Director nominations, QPA to ratify Rodney Geppert's nomination as President.
- Noted that no QPA members had come forward to nominate as PAA Directors.

➤ Qld. Zone competition 2017, Bauhinia - categories:

- Open Seniors & Senior Women (Open means any combination of men & women)
- Open U21 & Women U21
- Open Juniors
- U12s
- Open Masters

Six player teams. Capricornia, Far North Central West & Outback Zones may source players from any other Zones. Notify Bauhinia and all Clubs of these categories.

Moved: Penny Kelly

Seconded: Lui Raiteri

➤ Constitution, Special Meeting Motions:

The meeting resolved to send all motions as per Lui's email. Vice President, motion to stay in.

Motion: To forward all delegates the Special Meeting (postal ballot) motions as per Lui Raiteri's email (circulated).

Moved: Penny Kelly

Seconded: John Knights

Mike and Lui noted that the MC will have to work very hard and quickly to get responses back in time and approved by the required number. Gillian to divide the Clubs between MC members so that each motion may be explained thoroughly to all.

Mike to work on the definition of a member in the Constitution with reference to the PAA's Constitution, working toward this motion for the 2017 QPA AGM.

➤ Warwick Carnival Pool Players: 2017 Shell Cup Carnival was to trial the notion of players organising their own pool teams rather than the hosting Club (Warwick), noted that this does not seem to be working. Charlie to speak with Warwick President Les Fraser and suggest that players should be nominated online and the QPA in conjunction with Warwick will organise the placement of teams.



- MC decision process out of meetings: Charlie apologised for his lack of communication relating to the decision on U21 men's team playing at Cunningham, resolved to aim for more open and transparent communication so all MC members can be sure of why and how decisions are reached and acted upon. Sponsorship requests: Lui to draft a policy for sponsorship requests centring on each request being assessed on its own merits at the discretion of the MC.
- Cunningham Cooper Cup costs: Cunningham to bill the QPA for gate fees for the MC, Friday night dinner for the MC, Qld. and New Zealand team and the NZ players all weekend. Corporate Governance Training: All MC members to consult their diaries and commit to attendance dates from the QSport Member Information Sessions timetable circulated at the meeting. Charlie to source an independent assessor to undertake a performance review of the QPA MC.
- QPA Building: Bill Kerr's building report circulated, noting that the neighbouring Australian Stockman's Saddlery building will be for sale/rent. Discussed other options for QPA administration function. Bill Kerr to assess and deal with the appropriate real estate agent in time. A R/E valuation is due and this could be a good time to gauge the current Toowoomba market.
- Public Liability Insurance: MC reviewed the current Public Liability insurance provided by the PAA and accepts that this is adequate.

Moved: Lui Raiteri

Seconded: Mike Williams

Meeting Dates:

- Bauhinia Zones Friday 30 June
- Chinchilla Thursday 31 August State Champs
- October TBC
- Toowoomba AGM Friday 8 December

Meeting Closed: 12.08am

Presidents Report

TC Debbie left its aftermath through QLD. I hope all polocrosse community and horses made it through well and unharmed. Lovely to have the rain made everything lovely and green such a pity the Northern Junior Coaching School had to be cancelled.

Congratulations to Penny on a very successful women's coaching weekend at Wandoan from all reports all who attended had a great time. Also the junior coaching weekend was also successful.

The office building in Toowoomba has caused us more headaches with the roof leaking. I have some thoughts on the office and will discuss them at our Cunningham meeting.

I apologise for the confusion over the U21 men's playing at Cunningham. Before the written request I had a phone call from Anthony O'Leary. With a request to play at the onset. I thought no we had already agreed that the men's team would play Australia and no other team. I rang Justin as the Australian coach for his thoughts and Justin was happy with just the QLD men playing Australia. That is why I sent the letter saying no. More at our meeting on Monday.

Our budget is ok. A good boost of funds from cattle sales by the Ballantynes. Talking with Penny another \$25000 can be added to our storage fund.

Numbers for the Cunningham coaching school look good making for a big weekend. Best of luck James for a great couple of days.

I will be attending the QHIA AGM in Brisbane on Thursday night. I will have a report on Monday. Kent is stepping down as president and staying on the board for the next 12 months. We will need to find a replacement for Kent next year so please put your thinking caps on for a suitable person.

The Mussellbrook show has come and gone with what looks like a very close competition we could have come away with a win after losing the first game in extra time well done to all the players.

Our changes to the constitution are proceeding well thanks to Lou and Mike. The question of Vice President has arisen and needs to be discussed at our meeting on Monday. Also we need to work out whether or not to send all changes or just some. More on Monday.

Regards Charlie

QLD Polocrosse Association
108 Russell Street
TOOWOOMBA QLD 4350

Profit & Loss [Multi-Period Budget]

October 2016 To September 2017

Account Name	October	November	December	January	February	March	April	May	June	July	August	September	Total	NOTES
Income														
Registration Income														
Player Registration	\$0.00	\$0.00	\$0.00	\$8,150.00	\$22,400.00	\$14,400.00	\$18,400.00	\$9,600.00	\$4,800.00	\$1,000.00	\$1,000.00	\$500.00	\$80,250.00 approx. 800 members	
Club Affiliation Fees	\$2,727.27	\$17,999.97	\$1,090.90	\$0.00	\$545.45	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$22,363.59 41 clubs	
Grant Income	\$0.00	\$0.00	\$0.00	\$0.00	\$47,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$47,500.00	\$0.00	\$95,000.00	
Magic Stone/Cattle														
Stock Income	\$0.00	\$24,440.00	\$0.00	\$12,588.00	\$0.00	\$12,000.00	\$0.00	\$0.00	\$10,000.00	\$0.00	\$5,000.00	\$0.00	\$64,028.00	
MS Rental Income	\$1,977.00	\$1,160.00	\$0.00	\$1,863.00	\$1,250.00	\$1,250.00	\$1,250.00	\$1,250.00	\$1,250.00	\$1,250.00	\$1,250.00	\$1,250.00	\$15,000.00	
Promotion														
Advertising	\$180.00	\$865.00	\$7,758.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8,803.00 \$7000 being contra deal with Rural Weekly	
Pocket Calendar Advertising	\$0.00	\$454.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$454.00	
Merchandise Sales	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,000.00	\$0.00	\$0.00	\$0.00	\$3,000.00	
Representative Teams														
Sponsorship	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,820.00	\$1,820.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,640.00 Coopers Cup, Barastoc & Albury	
Player Contributions	\$3,811.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,811.00 Relates to 2016 WA tour	
Events														
QLD Club Titles Income	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,200.00 Based on approx. 80 Teams @ \$30	
AGM Dinner	\$0.00	\$0.00	\$650.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$650.00	
Russell St	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Office Rent	\$2,500.00	\$0.00	\$1,250.00	\$1,250.00	\$1,250.00	\$1,250.00	\$1,250.00	\$1,250.00	\$1,250.00	\$1,250.00	\$1,250.00	\$1,250.00	\$15,000.00	
Other Income														
Dividends/Rebates														
Total Income	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300.00	\$600.00	
Cost Of Sales	\$11,195.27	\$44,918.97	\$10,748.90	\$23,851.00	\$72,945.45	\$33,020.00	\$23,720.00	\$13,100.00	\$18,300.00	\$3,500.00	\$56,000.00	\$5,500.00	\$316,799.59	
Registration Expenses														
PAA Insurance	\$0.00	\$30,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$30,000.00	2016 PAA Payment
PAA Player Levy	\$66,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$66,000.00	2016 PAA Payment
Family Discount	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,500.00	\$1,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,000.00	
PAA Levy	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10,120.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10,120.00	
Magic Stone Expenses														
MS Property Repairs	\$0.00	\$0.00	\$450.00	\$1,200.00	\$0.00	\$2,500.00	\$0.00	\$1,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,150.00 Including Magic Stone Sign & Honour Board	
MS Rental Costs	\$1,000.00	\$100.00	\$0.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$2,000.00	
MS Insurance	\$0.00	\$0.00	\$0.00	\$450.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,500.00	\$0.00	\$0.00	\$0.00	\$4,950.00	
MS Rates	\$700.00	\$0.00	\$0.00	\$0.00	\$0.00	\$700.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$700.00	\$2,100.00	
Cattle Sale Costs	\$0.00	\$55.00	\$0.00	\$1,250.00	\$0.00	\$50.00	\$0.00	\$0.00	\$50.00	\$0.00	\$0.00	\$0.00	\$1,405.00	
Promotional Expenses														
Merchandise	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,000.00 Shirts & Caps	
Newsletter Expenses	\$0.00	\$0.00	\$5,000.00	\$5,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,000.00	\$0.00	\$0.00	\$0.00	\$20,000.00 2 x Behind The Goal Posts	
Calendar Expenses	\$0.00	\$0.00	\$8,800.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8,800.00 \$7000 being contra deal with Rural Weekly	
Coaching Expenses														
Junior Development	\$0.00	\$0.00	\$1,000.00	\$0.00	\$0.00	\$0.00	\$6,000.00	\$0.00	\$1,000.00	\$0.00	\$0.00	\$0.00	\$8,600.00 NZ Junior & Junior Coaching Weekends - Capella & Cunningham	
Senior Development	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$0.00	\$0.00	\$0.00	\$8,000.00 \$500 per club x 16 Clubs	
Coaching Other Expenses	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,000.00 Level 1 Coaches course	
Unrmping Expenses														
Chief Umpire Expenses	\$200.00	\$200.00	\$200.00	\$200.00	\$200.00	\$200.00	\$200.00	\$200.00	\$200.00	\$200.00	\$200.00	\$200.00	\$2,400.00 Umpires Phone Reimbursement	
Umpire Development	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00	
Umpire Equipment	\$0.00	\$900.00	\$200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,100.00	NOTE - umpire travel to be considered as well
Representative Teams														
Barastoc	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,000.00	
Albury Junior Classic	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8,150.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8,150.00	
Muswellbrook	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$800.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$800.00	
Player Uniforms	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,100.00 Shirts for Coopers Cup, Muswellbrook, Albury & Barastoc	
Event Expenses														
Zone Titles Expenses	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,000.00	\$0.00	\$0.00	\$3,000.00 Armo 2 days coaching & draw	
QPA Womens Comp	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,000.00	\$0.00	\$0.00	\$1,500.00	\$0.00	\$0.00	\$0.00	\$4,500.00 Coaching Weekend & Comp	
Club Titles Expenses	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,000.00 Armo & draw	
AGM Expenses	\$0.00	\$0.00	\$4,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,000.00 Room hire & complementary meals	

Treasurer's Report – 10 April 2017

Please see attached P&L with budget comparative for period October to March. A final budget was circulated earlier in March.

Year to date we are travelling ahead on our budgeted bottom line only due to extra cattle sales. It is very important to keep this in mind as we work out what activities we are going to support & fund moving forward.

To date we have sold 140 head of cattle – I had only budgeted to sell 60 to 70 head for the entire year. 44 head came from an unexpected sale of the Neill-Ballantine Family, this resulted in QPA netting just under \$60k after we remit GST etc. Given this unexpected injection, I made the decision to put \$25k initially into the Savings account – this would be the \$25k that we did not get to put away last year. After making a further financial assessment, I have added another \$25k into our savings account. Let's consider that this year's savings amount for now. IF we need to access this we can, however, I feel our budget has the capacity to handle this saving for now.

Soon we will have an acquittal due for the 6 months ended 30 June 2017. We need to be looking at our "Funded Activities Performance Measurers" Document to ensure we have enough activities to include in our acquittal. We ALL need to remember our job here on management is not just about playing the sport but to also ensure we are administering & completing the activities we committed to in our Strat Plan. Some items to keep in for the fore before end of June:

Management Committee performance appraisal

Management Committee Corporate Governance training

Review QPA Policy & Procedure Manual

Umpire Travel & Scholarship

Encourage our clubs to apply for Coaching Rebate \$500

After our last meeting I asked about moving our ATO reporting obligations to my office, this has happened & the next BAS – March due at the end of April will be lodged via Kelco.

Also since our last meeting Gillian has attended to a clean-up of the Debtors amounts in the Cashbook, this has resulted in some outstanding funds being collected which tidies up a few loose ends we had.

I enquired about our overdraft facility, it is currently \$450k. We appear to have minimal fees on this facility & given our level of security with internet banking I feel comfortable with where this sits. If the management committee would like to see the limit reduced I can investigate further.

I move my report for adoption.

Penny Kelly

Seniors Selector's Report April 2017

As per usual there have been many changes to the Barastoc and Muswellbrook Show Teams.

Muswellbrook - Bree Spreadborough was replaced by Sophie Forster

-Anthony O'Leary was replaced by Jason Gehrke

Barastoc -Caitlyn Doyle was replaced by Stacey Bowden (this was after much discussion with the selectors as some of them were not happy with the remaining reserves)

-Stacey Bowden was replaced by Amanda Moore

-Brooke Field was invited to join the U30 mixed

-Cal Moore is now on Chris Franklin's spare horse in the Masters

We will be having a selectors meeting at Warwick to recap on some procedures and responsibilities. I have also requested that all selectors to notify me the carnivals they will be attending during the year.

All selectors have been present during phone hook-ups and actively responding to my emails.

Yours faithfully

Bill Kerr.

WOMEN'S COMMITTEE REPORT 10 APRIL 2017

The main event on the Women's Committee schedule was the coaching weekend held at Wandoan 11 & 12 March 2017, with Jane Cooper as our Coach for the weekend. 17 women attended this event. With the attendees rated from 1.5 through to 6.5 the range of skills was wide & varied. Jane managed the diverse group with ease & it is my understanding everyone left the weekend with more polocrosse knowledge than they started.

Many thanks to everyone who assisted with making the weekend run smoothly (logistics from & to Brisbane Airport were interesting) & a big thank you to the Wandoan club for their hospitality. Thanks must also go to Jane for her willingness to travel across the country to share her knowledge & experiences.

Crunching the numbers on this event, with a budget of \$4000, given that each attendee contributed \$50, the event was run for approximately \$2500 net cost to QPA.

The next focus for the Women's Committee is now the Ladies Competition to be held at the Wandoan carnival on 3 & 4 June 2017. Given this is the "Traditional" (non nationals) year for the women's competition, it will be interesting to see the support from the players given the location has moved from Chinchilla. As usual, I will hold a Ladies meeting on Saturday afternoon as I've found this a good source of feedback. Again this year, I will be organising teams & assist Wandoan with running the draw etc. I ask QPA to make some funds available to provide a meet & greet session for Friday night when the teams are announced. This concept worked very well last year at Chinchilla & I feel it gets the weekend off to a great start.

I would like to move my report for adoption.

Penny Kelly



K&A BUILDING PTY LTD

RESIDENTIAL AND COMMERCIAL PROJECTS

ABN 19 060 887 194

QBSA NO 55030

Building Report for Queensland Polocrosse Association Office 108 Russell St, Toowoomba

Following the recent inspection I have noted the following defects to the building

- Box gutter, parapet and cap flashings need replacing
- Roof requires re screwing
- Fascia's and barge boards require painting
- VJ ceiling boards under box gutter need replacing
- Rising damp is evident in some places
- Concrete lintels above windows and doors to back of main building have shifted
- Concrete slab between main building and extension needs repairing
- Toilet extension brickwork is not connected correctly to rear section

I have found the building to be in a good state of repair and would suggest that the roof repairs should be addressed as a matter of urgency.

If you have any further questions please give me a call.

Yours faithfully,

Bill Kerr

BILL KERR

Mobile: 0418 716 308
A.H Ph: 07 4683 2119 Fax: 07 4683 2117
PO Box 99, The Summit, Qld 4377
Email: kerba@bigpond.com



State Administrators report 10 April 2017
Gillian Meppem-Mott

Events:

Women's Coaching Weekend
Junior Coaching Clinics
Muswellbrook Show
Hyfeed cooper Cup
Albury Junior Classic
Barastoc
PAA AGM, all states meeting prior

Qsport Update: nomination for the outdoor sports representative remains Matt Helmers from Equestrian Qld which is a good outcome for polocrosse

Special Meeting – Constitutional changes

BTGP eNewsletter - update

Uniforms: might I suggest that it's time for an overall rather than a little bit here and there. Silk scarves. Work with a few ladies and a corporate uniform company. Spray jackets.

Membership renewals are still taking up a lot of my time, this should ease by the end of April. The online membership database has ongoing glitches but no more than any other software of its type. The most recent relates to internet time outs. Christine Franklin is working through this on an ongoing basis.

Department of Sport and Recreation funding:

On track in most areas but need to ensure the following are attended to:

- hold a coaching accreditation clinic in the first half of the year
- plan for MC performance appraisal and ensure some MC training is undertaken with relation to corporate governance.
- Ensure Administrator handbooks are updated and workshops held

Note from Darryl O'Leary

Good rain at Magic Stone with some magnificent calves on the ground that will need to find a home in the coming weeks.