**Annual General Meeting**

**Queensland Polocrosse Association Inc.**

**Venue:** Karl Langer Room

Burke & Wills Hotel

Ruthven Street Toowoomba

**Date:**  11th December 2021, Saturday

**Meeting Opened:** 9.10am

**Official Business:** Special Guest, Howard Hobbs, Les Fraser, Jim & Chris Neill Ballentine, Charlie Brook PAA Delegate, Nationals Chief Umpire Kent Wells.

**Apologies**: Michelle Smith, John O’Sullivan, Mirella O’Sullivan, Paul McIntyre, Ross Shepherd, Matt Hardy, Alex and carol Reid, Rebecca Thompson, Rachel McWater, Tom Perkins, Warwick Murname.

**Present:**  as per attendance book

**Minutes of previous Annual General Meeting -**

**Moved:** Cameron Shepherd **Seconded**: Chris Franklin

**Carried**

**Business arising from previous minutes: Nil**

**Reports**

* **President’s Report:** **Moved**: Kent Wells **Seconded**: Helen Taylor
* **Treasurer’s Report:** **Moved**: Matt Johnson **Seconded**: James Bredhauer
* **Appointment of auditors:**

**Motion**: Moved that GTH Accounting be appointed as Queensland Polocrosse Association auditors for 2021/2022 Financial Year.

**Moved**: Evan Brassington **Seconded**: Michael Markham Gaudian **Carried**

* **Cattle Committee Report:** Presented **Moved**: James Bredhauer **Seconded**: John Mullins
* **Chairperson of Senior Selector's Report:** **Moved**: Robyn Cooper **Seconded**: Kent Wells
* **State Director of Player Gradings:** **Moved**: Robyn Cooper **Seconded**: Kent Wells
* **Chairperson of Junior Selector's Report:**
* **State Director of Horse Welfare: Moved**: Evan Brassington **Seconded:** Paul McGrath
* **State Director of Umpiring’s Report:** **Moved**: Paul McGrath **Seconded**: Kent Wells
* **State Director of Coaching's Report:** **Moved**: Russell Davison **Seconded**: Brett Edmistone
* **State Director of Youth Development Report:** **Moved**: Trish Shepherd **Seconded**: Paul McGrath
* **State Director of Managers Report: Moved**: Kent Wells **Seconded:** Paul McGrath
* **Women’s Committee Chairperson report:** **Moved**: Leonie Girdler

**Seconded:** Jason Erbacher

* **Director of Governance Report:** **Moved**: Gerard O’Sullivan **Seconded**: John Mullins
* **QPA Challenge Office**: **Moved:** James Bredhauer **Seconded:** Rebecca Sturgess

Copy of all reports in the office.

**Special Business:**

**Call for nominations for Scrutineers**:

Charlie Brook

**Nominated:** Les Fraser **Seconded:** Kent Wells

John Mullins

**Nominated:** Gerard O’Sullivan **Seconded:** Les Fraser

**Carried**

**Election of Office Bearers**

**Patron:**

**Nominee:** Howard Hobbs (Tambo) Elected Accepted

**President:**

**Nominee:** Mike Williams (Clifton) Elected Accepted

**Management Committee**: Four (4) positions to be elected, two (2) year term.

**Nominees:** Ronnie Stephens (Tara), Sydnee Johnson (Tara) Trish Shepherd (Warwick), Robyn Cooper (Cunningham), Matt McAlister (Tansey)

**Elected:** Ronnie Stephens, Trish Shepherd, Sydnee Johnson, Matt McAlister. Accepted.

**State Director of Umpiring:**

**Nominee:** Matt Gleeson Elected Accepted

Announcement of Appointed Selectors.

**Junior Selectors**

Sam Allen

James Bredhauer

Kylie Dunstan

Jessica O’Leary

Helen Taylor

**Senior Selectors**

Chris Franklin

Damien Gould

Paul McGrath

Lisa Johnson

Lauren Sillitoe

Also nominated but not selected was Daniel O’Leary & Sally McGrath.

**Club Affiliation Fees for 2023:** Kristi Burns moved that the 2023 Club Affiliation Fees remain the same $600.

**Moved:** Kristi Burns **Seconded:** Trish Shepherd

**Member Registration Fees for 2022:**

**Motion:** Adopt the proposed playing fees with subject of confirmation to the PAA setting their fees. (Attached)

**Moved:** Kyle Beale **Seconded:** James Bredhauer

**Motions**

* 1. Bauhinia Club (Junior Pooling) – Brett Edmistone – Vote Successful. MC must approach PAA for approval.
  2. Bauhinia Club (MH Carnivals) – Brett Edmistone – Vote Successful. MC must approach PAA for approval.

State Club Championships 2023 –

* EOI received from Cunningham Club, September 2023
* Call for other nominations – Nil received.

State Club Championships awarded to Cunningham.

QPA Challenge/Zone 2023 –

* Call for nominations – Nil received. Format and location TBA.

**General Business:**

Discussion held regarding having a representative to make representation regarding insurance on behalf of QPAs behalf to PAA.

PAA Update – Susie Rose – Voice recording.

Discussion held regarding uncertainty regarding COVID double status at Queensland carnival for 2022.

Discussion held regarding giving thought to the composition of our PAA board.

QPA Challenge/Zone Format for 2023.

**Next QPA AGM:** Date and Location. AGM here 10th Dec 2022 to host at Toowoomba Venue TBC.

**Moved:** John Mullins **Seconded:** Kent Wells

**Motion from the floor**: “That ballot papers be destroyed.”

**Moved:** Trish Shepherd **Seconded:** Penny Kelly **Carried**

**Close:** Closing address- President

Closed: 12.45pm