**Minutes of the QLD Management Committee Meeting May**

**QPA Office Toowoomba**

**Meeting opened:** 9.15am

**Attendance**: Mike Williams, Stephanie Cochrane, Gerard O’Sullivan, Russell Davison, Sydnee Johnson, Trish Shepherd, Matt McAlister (Zoom), Ronnie Stephens, Terry Kerr.

**Apologies**: Kristi Burns, Matt Gleeson SCU

Information from Minutes

Bauhinia Letter:Discussion held regarding the Club Championships.

PAA Appointment of New NEO for noting

Rockhampton Club Shirts Approval for noting

Gold Coast – new shirt design for noting

PAA Test Teams – Rosebrook Major Sponsor for noting

New Zealand Exchange – Noted and arranged host

Gold Coast – Cash prizes noted and approved.

Cunningham Carnival – for noting.

LDC Infrastructure – not for sale. No interest in selling tower.

Wild River – suspended for season, for noting

Sport & Rec – Funding letter, for noting

**Director of Governance:**

Discussion held regarding Risk Management Report, emailed out by Gerard O’Sullivan.

Refine and Indorse “Risk Management” form.

Insurance: Discussion held, bring up at PAA AGM

Code of Conduct: state representatives reintroduce Code of Conduct.

**Director of Umpiring:**

Mutual Membership discussion held

**Gradings Officer Report:**

Make changes to Ronnies Grading Guide. Continue to monitor throughout the year.

**Director of Senior Selectors:**

Lengthy discussion held

**Director of Coaching:**

Reports post nationals, chase up outstanding reports.

**MC Strategy**

Lengthy discussion held.

Suggestion to Survey members who have transferred.

* Investigate why members are transferring to bigger clubs?
* Have you transferred clubs?
* What is your suggestion?
* Motivation for changing clubs?
* If you have stopped playing, why have you stopped playing?
* What’s the suitable separation for carnivals clashing weekends?
* Suggestions?

**Mt Gravatt Show Update**

Mike will follow up with the show society.

**PAA AGM**

Discussion held

Nationals date in 2024

Seeding protocol for nationals.

**Multi Horse Carnivals for carnivals outside the Leichhardt and SEQ Zone**

Each club outside these zones send letter to clubs they have option to run MH carnivals if they wish. (12-month trial)