



Queensland Polocrosse Association Inc
ABN 38 805 564 204
108 Russell Street, Toowoomba Qld 4350
Phone: 07 4632 3045
Email: poloxqld@bigpond.net.au
Web: www.polocrosse.com.au

Minutes of Management Committee Meeting 09/12/2017 City Golf Club

Meeting Opened: 3.15pm

Attendance: Christine Franklin, Penny Kelly, Terry Kerr, Mirella O'Sullivan, Bill Kerr, John Knights, Louie Raiteri, Mike Williams, Justin Hafey, Peta Dimmick (minutes secretary).

Christine extended congratulations and welcome back to all of the existing management members and welcome to new member Mirella.

Mirella read her CV.

Christine explained confidentiality of being a management member to meeting.

Portfolio allocations:

Horse Welfare officer: Justin Hafey	Nominated by Bill Kerr	Seconded by Lou Raiteri
Senior Selector: Bill Kerr	Nominated by Justin Hafey	Seconded by Lou Raiteri
Junior Selector: Terry Kerr	Nominated by Justin Hafey	Seconded by Bill Kerr
Coaching: Mike Williams	Nominated by Justin Hafey	Seconded by Terry Kerr
Women's Committee: Penny Kelly	Nominated by Justin Hafey	Seconded by Mirella O'Sullivan
Penny reported she would be happy to transition to someone else during the year as it is 4 th year in position.		
Director of P&P: Lou Raiteri	Nominated by Penny Kelly	Seconded by Justin Hafey
Director of Managers: John Knights	Nominated by Justin Hafey	Seconded by Lou Raiteri
Youth Development Officer: Mirella O'Sullivan	Nominated by Terry Kerr	Seconded by Lou Raiteri
Would it be feasible to work with Jamie Bredhauer for this position to follow through with the 3 year plan.		
NPIO officer: To approach Trish Sheppard.		

Penny presented Christine with her President badge
Christine presented Mirella with her MC Badge

Meeting dates: Through the week is better than weekends.

January meeting: 24th January Wednesday. 08.30am at the Toowoomba Office.

Bill needs to get Coopers cup information to Peta to send out before Christmas. \$5000.00 budget total. Send 6 players to NZ for coopers Cup.

Terry Kerr moved we send 6 players to Coopers Cup New Zealand. Seconded: Bill Kerr

Motion rescinded re: 6 players to attend Coopers Cup.

Moved Terry Kerr Seconded: Bill Kerr 20/12/2017.

Meeting dates for 2018 to be set at January meeting.

Meeting closed: 3.48pm

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