



**Annual General Meeting
Queensland Polocrosse Association Inc.**

Venue: Karl Langer Room
Burke & Wills Hotel
Ruthven Street Toowoomba

Date: 10th December 2022, Saturday

Meeting Opened: 10.05am

Official Business: Mike opened the meeting and welcomed everyone. 18 clubs attending, 32 votes 4 clubs sent in postal votes which is 8 postal votes

Apologies: Kristi Burns, Matt Gleeson

Present: as per attendance book

Minutes of previous Annual General Meeting -

Moved: Clay Colless

Seconded: Chris Franklin

Carried

Business arising from previous minutes:

Reports

- **President's Report:** Presented by Mike Williams
- **Treasurer's Report:** Presented by Trish Shepherd
 - **Moved:** Cameron Shepherd **Seconded:** Christine Franklin
- **Appointment of auditors:**

Motion: Moved that GTH Accounting be appointed as Queensland Polocrosse Association auditors for 2022/2023 Financial Year.

Moved: Tom O'Neill

Seconded: Andrew Williams

Carried

- **Cattle Committee Report:** From Darryl O'Leary Presented by Trish Shepherd
- **Chairperson of Senior Selector's Report:** Presented by Ronnie Stephens
- **State Director of Player Gradings:** Presented by Ronnie Stephens
- **Chairperson of Junior Selector's Report:** Presented by Terry Kerr



- **State Director of Horse Welfare:** Presented by Terry Kerr
- **State Director of Umpiring's Report:** Report done by Matt Gleeson presented by Matt McAlister
- **State Director of Coaching's Report:** Presented by Russell Davison
- **State Director of Youth Development Report:** Presented by Matt McAlister
- **State Director of Managers Report:** Presented by Trish Shepherd
- **Women's Committee Chairperson report:** Presented by Sydnee Johnson
- **Director of Governance Report:** Presented by Gerard O'Sullivan
- **QPA Challenge Office:** Presented by Matt McAlister

Copy of all reports in the office.

DRAFT



Special Business:

Call for nominations for Scrutineers:

Charlie Brook
Bill Kerr
Kylie Gould

Election of Office Bearers

Patron:

Nominee: Howard Hobbs (Tambo) Elected Accepted

Treasurer:

Nominee: Trish Shepherd (Warwick) Elected Accepted

Management Committee: Three (3) positions to be elected, two (2) year term.

Nominees: Gerard O'Sullivan (Chinchilla), Kent Wells (Warwick) Michelle Sleeth (Goondiwindi), Russell Davison (Gold Coast), Charles Lund (Cunningham), James Bredhauer (Chinchilla), Libby Dummett (Tansey).

Elected:

James Bredhauer
Kent Wells
Russell Davison

1 year term

Michelle Sleeth

Accepted.

State Director of Umpiring:

Nominee: Matt Gleeson Elected Accepted

Announcement of Appointed Selectors.

Junior Selectors

Helen Taylor
James Bredhauer
Stuart Shepherd



Belinda Butterfield
Sam Allen

Senior Selectors

Jamie Sargood
Lisa Johnson
Damian Gould
Cameron Shepherd
John O'Neill

Club Affiliation Fees for 2024: Trish Shepherd moved that the 2024 Club Affiliation Fees remain the same \$600.

Moved: Trish Shepherd **Seconded:** Brodie Stephens

Member Registration Fees for 2022:

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

Moved: Trish Shepherd **Seconded:** Brodie Stephens

Motions

1. Gold Coast Club – Restructure of Selectors – Russell Davison –
Vote - Lost
2. Outback Zone – Wanting to hold a carnival the weekend of the QPA Challenge – Vote - Motion was withdrawn as Zone's are not allowed to move motions

State Club Championships 2024 –

- Nil EOI received
- Call for other nominations – Nil received

QPA Challenge/Zone 2024 –

- Call for nominations – won't be held in 2024 it's a nationals year



General Business:

MOTION:

Bauhinia club moved a motion that all zones apart from Leichardt and South East Zone be allowed to continue the trial to have all carnivals MH if applied for, for 2023 as the weather in the 2022 season didn't allow it to be utilized correctly. It must be stated on the invitation and applied for through QPA.

Moved: Penny Kelly Seconded: Terry Kerr

Carried

MOTION:

Charleville Club would like to move that the Outback Zone be allowed to run a carnival on the same weekend as the Zone Titles for 2023.

Moved: Evan Bassington Seconded: Damian Gould

Carried

Next QPA AGM: Date and Location. AGM 9th Dec 2023 to host at Toowoomba Venue TBC.

Moved: Lisa Johnson **Seconded:** Les Fraser

Carried

Motion from the floor: "That ballot papers be destroyed."

Moved: Penny Kelly **Seconded:** Howard Hobbs

Carried

Close: Closing address- President

Closed: 12.25pm