**Minutes of the QLD Management Committee Meeting**

**October**

**QPA Office Toowoomba**

**Meeting opened:** 9.20am

**Attendance**: Mike Williams, Gerard O’Sullivan, James Bredhauer, Terry Kerr, Russell Davison, Mirella Sullivan (Zoom)

**Apologies**: Matt Hardy

**Information from minutes**

**Umpire Governance:** Onlyon three occasion that players umpired grade they were in at state champs, this was a great effort by SCU and team.

**New MC members**: Intro meeting on Sunday post the AGM to sign Code of Conduct – discuss importance of confidentiality and MC minutes from past 12 months.

**PAA Chief Umpire:** National Chief Umpire resignation. Discussion held.

**ASH Awards –**

Awards selected

**Player Awards**

Awards selected

**Awards Discussion**

Awards selected

**Succession Planning MC**

Discussion held.

**Annual Awards / AGM:**

Discussion held

**2022 Dates:**

Can’t lock in 2022 dates until we have an all states meeting?

Notes taken.

* New portfolio created.
* Clubs hosting 2 carnivals need to nominate there first choice date.
* Contact Chinchilla to host Junior and intermediate trials 2022 - Format decided later.

**Gradings Reference Guide:**

Take to the PAA. Consider endorsing QLD gradings reference guide.

**Strat Plan:** Discussion held.

Identify who is our underrepresented groups?

**Level 1 Coaching Accreditation:** Early in 2022 possibly via zoom, contact Jodie from PAA