



### **Management Committee Meeting Minutes**

**Date:** Saturday 12 December 2015

**Venue:** City Golf Club Toowoomba, post 2015 AGM

**Commenced:** 2.50pm

**Present:** Charlie Brook, Kim Bowman, Penny Kelly, Justin Hafey, Terry Kerr, John Knights, Louie Raiteri, Bill Kerr, James Breadhauer.

### **BUSINESS**

- Welcome and President's Opening Address
- Expectation of the QPA Management Committee Members
- Code of conduct forms to sign at the next meeting
- Meeting Dates for 2016 (six)
  1. Immediately following the 2015 AGM
  2. Prior to Barastoc – Nationals Team Practice @ Tara 12-13 March. Friday night maybe
  3. Post Nationals - May
  4. June
  5. August
  6. Prior to Club Champs – 2-4 September
  7. Prior to the 2016 AGM Saturday 10 December 2016

Appointed the following:

- Senior Vice-Kim Bowman
- Junior Vice-John Knights
- Director of Coaching-Penny Kelly
- Director of Managers-Terry Kerr
- Chairman of Senior Selectors-Bill Kerr
- Chairman Junior Selectors-John Knights
- Women's Committee Chair-Penny Kelly
- Horse Welfare Report-Justin Hafey
- Youth Development Officer-James Breadhauer

Delegates for PAA - President will determine

Discussion held regarding AGM Motion 5 relating to the new requirement for the QPA to host junior and intermediate trials annually at a central location. Determined that for the 2016 calendar it is most practical to join this with the Tansey Competition and then move to stand alone trials in 2017.

**Meeting Close**