**Minutes of the QLD Management Committee Meeting**

**Monday 12th October 2020**

**QPA Office Toowoomba**

**Meeting opened:** 9.05am

**Attendance**: Mike Williams, Penny Kelly, Gerard O’Sullivan, Ronnie Stephens, Jamie Bredhauer, Russell Davison, Stephanie Cochrane (minutes secretary) Mirella O’Sullivan (Via Zoom), Terry Kerr (Via Zoom)

**Apologies**: Matt Hardy, Paul McGrath

**Information from the minutes.**

**AGM** – At this stage no impediment to having a face-to-face meeting. Attendance AGM. Suggested to have a viewing only zoom platform. Make recommendation to a streaming service to make accessible for those who cannot attend.

**What are we awarding–**

* Arthur Earl
* Hall Of Fame
* QPA Life Membership
* MC Award

**Polocrosse Australia constitution** – discussion held regarding PAA September DRAFT.

**P&P Review –** ensure that everyone has reviewed

**Interstate Competition 2021** – discussed held as what to come in

**2021 Calendar –** Discussion held, and a few changes made. Clubs will be notified in 2021 prior to carnivals when selectors will be in attendance.

**2021 fees -** Discussion held regarding the Club Fees - Proposal to clubs pro rata/ discount offered to clubs for 2021.

**BTGP is there a need for one –** all in favour in the new year subject to finding a new printer distributer. No guarantee delivery prior to xmas. Investigate printer for 2021.

**Optus tower (CG Lawyers) -** Not progressing with Optus, existing lease has now expired. Never reached a finalisation on lease renewal. Lease breached, still negotiating with Optus. Penny to continue negotiations

**Penny’s Exit Plan -** Need to have a significant handover, Penny will assist new treasurer in rollover period. BAS processed/outsourced by Kelco Accountants.

**Replacement MC Members -** Recruit new treasurer, somebody who has skills ideally in accounting.

**Interstate Transfers & payments of state paying fees** – discussion held regarding oversight in system. Still should be an administration component, we should invoice QLD component separately.

**Amendments to database for practices -** Request PAA to make amendment to database for those to record who goes to practices. Will out individual members login allow this.

**Reciprocal Player -** PAA are looking at a policy as done manually.

**Function after meeting** – Tom Cobon joined the meeting. 3.10pm. Discussion held - YAC decided on Cocktail Catch up rather than an awards night.