**Minutes of the QLD Management Committee Meeting**

**Monday 11th December 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, Terry Kerr, Matt Hardy (Via Zoom), Paul McGrath.

**Apologies**: Nil

**Information from the Minutes**

**P&P Updates –**Invited Guests to QPA MC Meetings, Sun Smart Policy and Guidelines for interacting with children be adopted into the Policies & Procedures manual. Concussion policy WIP, Bullying Policy WIP,

**Dates setting for major carnivals -** Write to PAA to request that major dates are set at the AGM of the council the year prior. (notice of motion) E.G. Narrabri Junior Classic, QLD QPA Challenge, Club Championships, Inverell Swan Cup, Silver Stirrup.

**NSW Proposed Interstate Comp -** Discussion held - Coffs Harbour Masters clash. Participation will depend on our nominations received.

**2022 Club Champs - G**ive recommendation for Bauhinia to have support for 2022 club champs due to COVID preventing them hosting in 2020.

**2021 Playing Fees -** Discussion held - We will encourage PAA to set fees as quickly as possible so we can then get them available for the new year. Will have similar playing fees to 2020..

**EOI U30 Comp -** Write to previous clubs who applied to see if they were interested in hosting in 2021.

**QPA Challenge** 1.55pm invited Carol Reid, Alex Reid and Sara Cue into the meeting.

We are at this stage hosting the junior coaching prior to the event. QPA will organise the coaching, Alton Downs to make fields available and provide catering at QPAs Expense. The club needs to cover expenses, Gate fee discussed. Power discussed. No VIP tent required. Fully qualified vet on call. No Umpire horses supplies (to be on invitation). No grand parade required but can have official opening. Box of Umpire Jackets and Saddlecloths can be supplied by QPA. 5 x irrigated fields and one practice field. Friday night to have a central meeting place so that each zone can have a half hour slot each. Discussion held regarding live stream, may not be possible due to internet. We need to have a member appointed to inspect grounds.

Invited guests left the meeting 2.30pm

**Strat Plan/ Budget-** Need guiding from funding before this can be put in place, this has been requested from Q Sport. Defer the development of the strat plan until we know what is happening with the new state government.

**Constitution -** Council voting rights – a discussion was held.

**Portfolios –**

Mirella O’Sullivan: Director of Women, Managers

Ronnie Stephens: Director of gradings, Chairperson or Senior Selectors

Russell Davison: Director of coaching

James Bredhauer: QPA Challenge Officer

Matt Hardy: Director of Youth Development

Terry Kerr: Chairperson of Junior Selectors, Horse Welfare.

Gerard O’Sullivan: Director of Governance

**Coopers Challenge -** Extend an invite to NZ to participate in 2022. Firstly offer it to Bowen after commitment from New Zealand .

**ASH Rookie horse rules to be cleared by ASH.**

**Cap Zone Correspondence –** Discussion held

**Engagement of SCU with MC –** Invite Matt to next meeting.

**Selection of Selectors**

**Junior Selectors**

Kylie Dunstan

Edwina Keating

Sally McGrath

John Mullins

Helen Taylor

Endorsement of 2021 Junior Selectors

**Senior Selectors**

Chris Franklin

Damien Gould

Lisa Johnson

Paul McGrath

John O’Sullivan

Endorsement of 2021 Senior Selectors.

**QPA Allowances honorariums** Set at the same as they were for 2020