**Annual General Meeting**

**Queensland Polocrosse Association**

**Venue:** Burke & Wills Hotel

 Ruthven St Toowoomba

Saturday 12 December 2020

**Meeting opened:** 9.15am

**Attendance**: as per attendance book

**Presidents Welcome:** Welcome everyone, to our recognised guests we welcome Howard Hobbs QPA Parton, PAA Delegate Susie Rose, PAA delegate Charlie Brook and Kent Wells PAA Chief Umpire. Thank you to all clubs for making the effort to attend in these very unusual times.

**Apologies**: Matt Hardy, Charlie Attard (Nebo).

**Official Business:** 31 Delegates, 16 clubs for this meeting.

**Previous AGM Meeting Minutes:**

14th December 2019

Minutes from the previous AGM

**Moved:** Melinda Edmiston **Seconded:** Lisa Johnson.

**Business arising from previous minutes:**

Nil

**Reports:**

**President’s report – Mike Williams:** as attached

**Moved:** Kent Wells **Seconded:** Chris Franklin **Carried**

**Treasurers Report – Penny Kelly:** as attached

**Moved:** Penny Kelly  **Seconded:** John Mullins

**Financial Statements**

**Moved:** Penny Kelly **Seconded:** Melinda Edmistone **Carried**

**State Administrators report:** as attached

**Moved:** Chris Franklin **Seconded:** Clay Colless **Carried**

**Reappointment of auditors**

Motion: Moved that current auditors Super Audit Specialists Clare Muller Toowoomba be appointed as Queensland Polocrosse Auditors for the coming financial year.

**Moved:** Chris Sillitoe **Seconded:** Lisa Johnson

**Cattle Committee Report: Verbal report**

**Moved:** John Mullins **Seconded:** Chris Sillitoe

**Chairperson Senior selectors report: Verbal report**

**Moved:** Mike Williams  **Seconded:** Paul Erbacher

**Chairperson of Junior Selectors: Verbal report**

**Moved:** Terry Kerr **Seconded:** Brodie Stephens

**State Director of Umpiring: Verbal report**

**Moved:** Paul Erbacher **Seconded:** Clay Colless

**State Director of Coaching: as attached**

**Moved:** Russell Davison **Seconded:** Lisa Johnson

**Youth Development Officer: as attached**

**Moved:** Matt Hardy **Seconded:** Tom O’Neil

**Women’s committee report:** **as attached**

**Moved:** Mirella O’Sullivan **Seconded:** John Bowling

**Manager’s report**: **Verbal report**

**Moved:** Mirella O’Sullivan **Seconded:** Chris Sillitoe

**Grading officer report: Verbal report**

**Moved:** Ronnie Stephens **Seconded:** Brett Edmistone

**Horse welfare report – Terry Kerr:**

**Moved:** Terry Kerr **Seconded:** Paul McGrath

**Director of Policy & Procedure & Governance: as attached**

**Moved:** Gerard O’Sullivan **Seconded:** Tom O’Neil

**QPA Challenge Officer – James Bredhauer:**

**Moved:** James Bredhauer **Seconded:** Brett Edmistone

**Special Business:**

**Patron:**

**Nominee -** Howard Hobbs

**Moved:** Trish Shepherd **Seconded:** Paul McGrath

**Treasurer:**

**Nominee –** Kristi Burns

**Moved:** John O’Sullivan **Seconded:** Mirella O’Sullivan

**Management Committee:**

**Nominee:** Russell Davison

**Moved:** Kylie Dunstan **Seconded:** John Franklin

**Nominee:** Terry Kerr

**Moved:** Kylie Dunstan **Seconded:** Andrew Dunstan

**Nominee:** Gerard O’Sullivan

**Moved:** John Mullins **Seconded:** Kyron Sturgess

**State Director of Umpiring**

**Nominee:** Matt Gleeson

**Moved:** Les Fraser **Seconded:** Stuart Shepherd

**Appointment of Selectors**

**Senior Selectors**

Lisa Johnson

John O’Sullivan

Paul McGrath

Damien Gould

Chris Franklin

**Junior Selectors**

Kylie Dunstan

Helen Taylor

John Mullins

Sally McGrath

Edwina Keating

**Club Affiliation Fees for 2022.**

Motion – Penny Kelly moved that the 2022 Club Affiliation Fees $600

**Moved:** Penny Kelly **Seconded:** Clay Colless

**Member Registration Fees for 2021.**

Still waiting for the fee structure from the PAA until we can set fees.

Motion: Management Committee will set fees once fee structure is available from the PAA.

**Moved:** Penny Kelly **Seconded:** John Mullins

**Call for nominations for scrutineers.**

**Appointed:** Charlie Brook and Susie Rose.

**State Club Championships 2022**

Secret ballot conducted. Bauhinia awarded State Club Championships for 2022.

**Moved motion to destroy the ballet papers**

**Moved:** Clay Colless **Seconded:** Jo Lossberg

**General Business**

**QPA Challenge Guidelines**

Should a mixed competition be considered?

Suggested that teams be selected by grading rather then selected from clubs.

Uniforms were discussed.

Teams being selected via club representatives provides an opportunity for more people to be involved in the selection process.

Discussion held regarding team member numbers (7/8 man teams) and coaches.

**Susie Rose PAA –** addressed the meeting giving updates of current happenings of the PAA.

**Paul McGrath -** addressed the meeting RE NUC happenings.

**Les Fraser** - addressed the meeting regarding being approached by nsw to change dates and the reasons of this not happening.

**Next AGM date and location:**

Motion: AGM Date 11th December 2021

**Moved:** John Mullins **Seconded:** Clay Colless

**President called Meeting Closed:** 11.57am