**Minutes of the QLD Management Committee Meeting**

Thursday 23.04.2012

Via Zoom

**Meeting opened:** 7.09pm

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

**Apologies**: Mirella O’Sullivan

**General Business**

**Cattle report**: report received

* 21 mixed sex weaners at Sturgess’ these are the light weight ones off the cows we sold
* 22 hfs 1 st at Dawsons these will be sold this week at Blackall sale
* 2 Bulls are at Magic Stone
* Spoke to Jim Ballantine he hopes to preg test in next 2 weeks I told him we might be able to handle any empty cows and any young cattle down here at Magic Stone.
* Rough numbers 38 cows branded 7 calves plus some hfs and steers Ballentine’s are an estimate

**Letter to QLD Members** –president’s newsletter will be sent out following on from this meeting discussing important points from PAA Meeting, our season date changed/cancellations and proposed changed date for nationals.

**Nationals** – discussions to be held regarding the budget.

**Budget** – Discussion was held regarding Russell St rental income and COVID impacts

**PAA meeting report**

**Nationals** – to play with the same ages as if they were to playing in 2020. Report (Newsletter) to players regarding details.

**Reciprocal Players** – QLD happy to work on developing a system to get this in place. MC happy to try and facilitate this. Mike to bring this back to the next meeting for consideration to PAA as proposal. Make the process simple to follow and easy to administer.

**interstate Competitions** – Who is responsible. Who should oversee which interstate competitions are held and who should coordinate? PAAs response very disappointing. MC – endorsed Qld to put something forward.

**Covid** – Call a zoom meeting as soon as we see daylight to discuss strategy as we get guidance that we can have gatherings again.

**P&P updates** – QPA Challenge to replace zone, also Clifton club motion. Work in progress.

**YAC** – reply to YAC and allocate the U27 carnival as soon as the season recommences, notify when decision have been made.

**Cooper Cup** – contact NZ and have discussion regarding 2021.

**AGM** – date changed suggestion

**Logging of coaching hours** – discussion held re logging of hours, Russell to come into the office to investigate this further. Co-ordinate an education program on updating logging coaching hours.