



MEETING MINUTES

Meeting: AFLQUA Annual General Meeting
Date: Saturday 7th December 2013
Meeting Time: 10:00am
Location: Coorparoo Clubhouse

Attendees: Executive Committee & Members as per Register

Apologies: Gareth Hughes, Graham Benson, Rod Hanckel, Ken Café, Aaron Deckys, Martin Hopp, Andrew Stephens, Bruce Workman, Garry Downes, Ashleigh Hales, Tristan Symes, Trevor Donoghue, Michael Roache, Alistair Meldrum, Lee Holleran, Roy Goh, Kyle Coleman, Kayne Nund

ACTION/AGENDA ITEM	RESPONSIBLE	Outcome
Meeting Open: 10:01		
Management Committee Report		
The outgoing President Ashley Dunstan provided a summary of the year in umpiring in the Annual Report, which was presented to Members at the AGM. The front cover in 2013 features Jason Baldwin. 19 AFL games, 212 Senior games including 31 finals, 7 Grand Finals, 2 NEAFL Cross Conference Grand Finals, 1 State game, and three-time Umpire of the Year. Copies of the 2013 Annual Report are currently with Nick Wade and are available at Coorparoo pre-season training or at the next General Meeting. Ashley finished by thanking the previous committee Members: Andrew Shepherdson, Tristan Koch, Matthew Young, Darran Ogle and Nick Wade.	Ashley Dunstan	
Treasurer's Report / Financials		
Members receipt decrease from 2012. AFLQ only put through 1 of the 3 payment deductions, approx. \$2000 short of Membership revenue. Slight decrease in interest. Decreased costs of awards and trophies. Slight increase in Social Events. Storage fees (\$3300) and have discussed options to save that in the future. \$66,500 in accounts. Assets – shares, equipment. Total assets just under \$91,000. Specific details are provided in the Annual Report. Motion: That the Financials be accepted as true and as an accurate record of the Association. Seconded: Andrew Howat	Matthew Young	carried
Receipt of Independent Accountant's report on the Financials and Appointment of Independent Accountant's for 2013		
The independent Accountants report was included in the Annual Report. Motion: That Edward Collins is appointed as the Independent Accountants for the 2014 year. Seconded: Grant Kent	Matthew Young	carried
2014 Executive Committee and Voting		
Nominations were received prior to the meeting and from the floor. No multiple nominations were received for any position, and voting	Ashley Dunstan	carried

was not required. The 2014 Executive currently stands as:			
President	Brent Cue		
Vice President	Tristan Koch		
Vice President	Position open		
Treasurer	Matthew Young		
Secretary	Nick Wade		
Registrar	Darran Ogle		
Executive Members	Brett Bradford James Waldorf		
Life Membership			
<p>A nomination has been received for Aaron Deckys. Nominee and Life Member Peter Stewart read the nomination.</p> <p>“Aaron has been a member of the QAFLUA since 1995 and is now an Associate member. Prior to that he umpired on the Sunshine Coast and in the then BAFL He has umpired 229 AFL senior games and 143 State League Games including 4 Grand Finals and is the State Representative for the AFLUA. He is also a team member of the QAFLUA Team of the Century. Aaron has always been a keen member of the Association and has mentored many boundary umpires on both the local and AFL lists over the years. Martin and I are very pleased to be able to nominate Aaron for Life Membership”</p> <p>Votes were collected by Grant Kent and Darran Ogle and the nomination was unanimously accepted. Aaron becomes the 37th Life Member of the AFLQUA.</p> <p>Motion: That the ballot papers be destroyed.</p> <p>Seconded: Chris Fawcett</p>		Ashley Dunstan	carried
General Business			
General business was completed in the General Meeting.			
AGM close 10:17am			
General Meeting			
GM Open 10:17am			
Previous Minutes and Matters Arising from Previous Minutes			
<p>The minutes of the General Meeting held on 24th July 2013 had been circulated.</p> <p>Motion: That the minutes be accepted as true and as an accurate record of the previous meeting.</p> <p>Seconded: Alan Cloherty</p>		Brent Cue / Nick Wade	carried
Correspondence			
No correspondence was presented.			

General Business		
<p>Presentation by incoming President Brent Cue.</p> <p>Ideas were tabled for the coming season for the Association. Keen to fill 2nd VP role to ease load, particularly a NEAFL advisory role. Brent will not umpire in 2014, but regularly attend training.</p> <p>What is the Association? Sense of Belonging, Team, Culture, Recognition, represent members. Ability to retain umpires. As a team we win.</p> <p>Membership declining in 2012, income decreasing paints a concerning picture for the future. Some 2014 ideas to correct this:</p> <ul style="list-style-type: none"> • Target of 150 umpires as Members, increased membership has a range of benefits for all. • Association website test version currently developed. Awards, awareness, communication, attract new members. Hosted by Weebly.com with a small fee but benefits of this system are huge for the Association to have its own website once again. • Online membership – through website. A fee is payable for this service but again benefits outweigh negatives. Can also streamline with payments from AFLQ. • Look at membership packages, changes to maximise efficiency and attractiveness. • Mailchimp, website, Facebook • Diversity on Executive and throughout umpiring. All disciplines and gender balance <p>What to expect?</p> <p>Increased sense of belonging and value, direct and positive, need help from everyone, rotation of visits to NEAFL and Community, won't have all the answers, mistakes will be made.</p> <p>Finished by paying tribute to the outgoing Executive.</p> <p>General Discussion</p> <p>Concepts were widely and well received</p> <p>Are there potential privacy and legislation issues? New legislation in March. Code of Conduct and Privacy terms and conditions for Members of the Association to appear on the website. Personal information must be and will be secure, depends where information is stored (ie if website is hosted in the US it is under US law).</p> <p>Link to "contact the Association" – umpiring issues, tribunal</p> <p>Reconnect with Life Members</p>	Brent Cue	
Social Events		
<p>Much more structured and lots of notice.</p> <p>Ideas are: season launch, movie night, ten pin bowling, golf day, dinner dance</p> <p>Community expressed a need for being able to purchase drinks and socialise after training where the money comes back to the Association.</p>		ongoing
2014 Community T&C Negotiations		
<p>Current agreement runs through 2014, but clause that if there is any significant change in competition structure the Agreement can be adjusted. This has obviously occurred and discussions began several months ago.</p>	Brent Cue / Tristan Koch	ongoing

