



Meeting Minutes

Meeting: AFLQUA General Meeting
 Date: Wednesday 21st May, 2014
 Meeting Time: 8.00pm
 Location: Coorparoo Clubhouse
 Apologies: Aaron Deckys, Trevor Donahue, Graham Benson, Chris Guice, Peter McKenzie, Len Davis, Martin Hopp, Jason Baldwin, Nick Heneker,
 Attendance As per signed attendance list

Item	RESPONSIBLE	Outcome
Meeting Opened: 20:16		
Previous Minutes and Matters Arising from Previous Minutes		
The minutes of the Annual General Meeting and General meeting held on 23 rd April were presented (as circulated on 20 th May 2014). Motion: That the minutes be accepted as true and as an accurate record of the previous meeting. Seconded: Tyler Higson	Nick Wade	[Carried]
Treasurer's Report		
<i>Current financials</i> Accounts to 12 th May. Received travel invoice \$7K plus a few thousand membership. Expenses uniforms and storage, see update on storage below Motion: That the Financials be accepted as true and as an accurate record of the Association. Seconded: Andrew Howat	Matt Young	[Carried]
New Executive Member		
Janie McCullagh spoke on her desire to fulfil a womens leadership and communication role for umpires. Brings a lot of experience in this role through NT umpiring. We welcome Janie to the Executive.	Janie McCullagh	
2014 Pay Structure Update		
Agreement reached. Not ideal and not where we would like to be, but it is a positive in terms of no umpire took a pay cut and most received the full 3% CPI increase as shown in the current agreement.	Brent Cue	
2015/16 Agreement and EBA		
Initially consultation process with umpires. Survey to provide ideas and directions for future agreements. Priorities need to be defined. Very keen to hear from all three disciplines from all levels. Quality feedback will provide the opportunity to define Collate throughout June. Lock next agreement away by October	Brent Cue	
Social Functions		
Golf Day 9 th June, ~\$50pp incl buggy and lunch. Choose your own partner, alternate shot. Lunch function booked afterwards. Final numbers and	Alex Whetton	

<p>payment required 14 days before. 38 players for golf day. Need 2 more. Payments need to roll in. Final numbers next Monday Dinner Dance Sat 4th October – sorry date was wrong in the Agenda The new Association towels were unveiled, free to Platinum members. May be available for purchase by other members</p>		
General Business		
<p>Coorparoo storage. Trophy cabinets are coming back to Coorparoo. All parties have given the green light for them to come back. Plan within the next month, but need to have a working bee to clear the old gear and remove the burden of paying storage fees. Life members to be consulted about what may remain in the storage before disposal.</p> <p>Feedback on towels was positive. Available on the website for \$30.</p>		
Meeting closed: 20:33		

Next Meeting:

Date:	GM – potentially July 2014
Location:	Coorparoo Clubhouse