



All correspondence to:
The Secretary
Email: qld.cuesports@gmail.com

Suite 2.07, Sports House, 150
Caxton Street, Milton QLD 4004
Web Address: www.qbsa.com.au

2019 QBSA Annual General Meeting Agenda, Thursday 21st March 2019
Sports House, 150 Caxton Street, Milton, Queensland.

Present:

Delegates: Banora: Lance Baker, FNCSA: Des Turner OAM, Matchroom: Pat Coe,
Sherwood: Pat Jordan, Jacky Jordan, Southport: Ron Shephard, Steve Springer,
Redlands: Graham Stewart, Paul Talbot, Redcliffe: Trevor Mortimer,
Kedron: Peter Williams, Brett Watson

Attendees: Life Members: Harold Silver, John Balderson, Bob Turpin.

Management Committee Members: Graham Baker, Garvin Gray, Alice Wu, Richard Allendorf.

Nate O'Connor, Donald Moo, Daniell Haenga, Steve Donohoe

Apologies: Life Member Terry Stewart, Life Member Noel Gourley, MC Chee Yap, Geoff Lorkin,
John Van der Zee

1 minutes silence for passing of QBSA Patron George Goold

Adoption of 2018 AGM Minutes.

Moved: Des Turner Seconded: Paul Talbot **Carried**

Business arising which is required to be dealt with by this AGM –

None

Acting President's Report:

Graham Baker presented his report as Acting President. There was a fair amount of discussion regarding how funding of different sections of our sport is spent. The incoming Management Committee said they would take the feedback on board that was given and look at various means to try and allocate some of the funding to different sections of our sport.

Moved: Graham Baker Seconded: Trevor Mortimer **Carried**

Secretary's Report:

Garvin Gray presented his report. There were no comments from the floor.

Moved: Garvin Gray Seconded: John Balderson **Carried**

Treasurer's Report including Financial & Auditor's Report.

Graham Baker presented the Treasurer's Report and Auditors Report as Chee Yap was not at the meeting. Again, there was some discussion regarding funding matters and querying of line items.

Motion: The Treasurer's Report including the 2019 Financial Statements are accepted as distributed.

Moved: Steve Springer Seconded: Peter Williams **Carried**



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Election of Office Bearers.

At this point, All committee positions except for Vice President and Secretary were declared Vacant. As Graham Baker was Vice President, he remained as chairperson for the election of the new QBSA President.

President – 3 years

(b) At the Annual General Meeting- the Members then present shall elect the President of the Association who shall, subject to this Constitution, preside until the election of a new President at the third Annual General Meeting next succeeding his election. Any person who is a member of the Association shall be eligible for election as President. The President shall, on the expiry of his term, be eligible for reelection as President.

Candidates:

Nate O'Connor

Chee Yap

14 votes cast: Vote count: 7 Votes Nate O'Connor 7 Votes Chee Yap

Under the QBSA Constitution, chairperson has the casting vote in case of a tie: Graham Baker as chairperson, voted for Nate O'Connor. **Nate O'Connor elected as President for 2019, 2020 and 2021.** Re-election 2022.

At this point, Nate O'Connor was elected President and took the chair.

Vice President- Graham Baker has one year remaining from election in 2018

Secretary- Garvin Gray has one year remaining from election in 2018

Treasurer – If Chee Yap is re-elected, it is a two year term. If anyone else is elected, it is a one year term. If Chee Yap is elected President, under Office of Fair Trading rules, Chee Yap can not be Treasurer.

The Treasurer shall be elected for a term ending at the conclusion of the first Annual general Meeting next succeeding the Annual General Meeting at which he was elected when he shall retire and be replaced or re-elected and shall thereafter retire and be replaced or re-elected at every second Annual General Meeting.

Des Turner Moved Chee Yap as Treasurer. Seconded: Trevor Mortimer Chee Yap accepted Nomination.

No other nominations. **Chee Yap re-elected for two years. 2019, 2020.** Re-election 2021.



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Committee Person – At the Annual General Meeting the Members and Delegates for the next ensuing year shall elect three (3) persons who shall each be a Management Committee member of the Association.

Of the three Management Committee Members elected at the Annual General Meeting, two such Management Committee Members shall be elected for a term ending at the conclusion of the first Annual General Meeting next succeeding the Annual General Meeting at which they were elected when they shall retire and be re-elected or replaced and shall thereafter retire and be re-elected or replaced at every second Annual General Meeting.

Committee Position A – If Alice Wu is re-elected, then Alice is re-elected for two years, if anyone else is elected, they are elected for one year.

Four Nominations received:

Daniell Haenga:	Brett Watson	Moved	John Balderson	Seconded
Alice Wu:	Trevor Mortimer	Moved	Jacky Jordan	Seconded
Steve Donohoe:	Brett Watson	Moved	Peter Williams	Seconded
Brett Watson:	Peter Williams	Moved	Graham Baker	Seconded

Alice Wu re-elected for two years: 2019 and 2020. Re-election. 2021

Committee Position B- One Nomination received. Donald Moo.

Donald Moo is elected to this position for one year. Re-election 2020

Committee Position C- Two years -

Richard Allendorf:	Paul Talbot	Moved	Trevor Mortimer	Seconded
Daniell Haenga:	Peter Williams	Moved	Brett Watson	Seconded

Richard Allendorf elected for two years: 2019 and 2020. Re-election. 2021



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Consideration of Election of Life Member:

Chee Yap Proposed. Nominated Trevor Mortimer. Seconded Garvin Gray

Chee Yap nomination as QBSA Life Member successfully carried.

Appointments.

Patron: No nominations at this time
Honorary Solicitor: TBA
Auditor: Boutique Audit Solutions, unless Management Committee decides to go in another direction
Director of Referees: Graham Baker
Referees Co-ordinator: Des Turner OAM
Director of Coaching: Bob Turpin

Judiciary Tribunal: *Des Turner OAM, Trevor Mortimer, Pat Jordan*

The outgoing Judiciary Tribunal are to written to and thanked for their services over the years.

Notice of Motions:

That the QBSA Membership fee be raised to \$50 for adults and \$20 for juniors, effective from 1/1/2020.

Moved: Garvin Gray Seconded: Trevor Mortimer

Delegates voted against this motion.

General Business.

None

Meeting closed: 10:15pm

2019 QBSA Management Committee:

President:	Nate O'Connor	2019 – 2021	Re-election 2022 AGM
Vice President:	Graham Baker	2018 – 2019	Re-election 2020 AGM
Secretary:	Garvin Gray	2018 – 2019	Re-election 2020 AGM
Treasurer:	Chee Yap	2019 – 2020	Re-election 2021 AGM
Committee A:	Alice Wu	2019 – 2020	Re-election 2021 AGM
Committee B:	Donald Moo	2019	Re-election 2020 AGM
Committee C:	Richard Allendorf	2019 – 2020	Re-election 2021 AGM