



Meeting Minutes

Meeting: AFLQUA General Meeting
 Date: Wednesday 29th July 2015
 Meeting Time: 8.00pm
 Location: Coorparoo Clubhouse
 Apologies:
 Attendance As per signed attendance list

Item	RESPONSIBLE	Outcome
Meeting Opened: 20:07		
Previous Minutes and Matters Arising from Previous Minutes		
<p>The minutes of the Annual General Meeting and General meeting held on 6th December were presented (as circulated at the meeting on the website).</p> <p>Motion: That the minutes be accepted as true and as an accurate record of the previous meeting. Seconded: Alan Cloherty</p>	Nick Wade	[Carried]
Treasurer's Report		
<p><i>Current financials</i> Year to date income \$12,000, expenditure just over \$13,000. Largest expense dinner dance down payment. Looking at a loss of \$2000 for the year</p> <p>Motion: That the Treasurer's report be accepted as true and as an accurate record of the Association's finances. Seconded: James Strybos</p>	Ash Dunstan	[Carried]
Letter to AFLQ		
<p>Brent spoke through the AFLQ reply letter. Several aspects came across as very disappointing in the response. Emphasis of response was weighted towards NEAFL, rather than the intent of the letter targeting more Community level issues. Disappointed in response to finals selection, and the reply to the rep game selection, and splitting of pays for 2 umpires among 3 umpires in finals having had prior agreement. Some other general inconsistencies and disappointments in the response. For example, several members have offered to volunteered their time for observing and been told they are not required.</p> <p>Some people have begun getting paid to observe community games, and uniforms have been made available to the</p> <p>Brent emphasised the importance of providing positive feedback when it does occur, by the umpires to coaches, or trainers or resolutions to issues. Further actions unsure and the impression is that there is not the overwhelming support of members due to lack of attendance at GM.</p> <p>General Discussion: Expectations around match feedback, potentially no structure around which matches observers attend.</p>	Brent Cue	
Strategic Plan		
<p>This document sets a structure around the way the Association will conduct itself, and provides a vision for the future of the Association.</p> <p>Brent Cue should be commended for his efforts in putting this together. It is critical that members feel that the words represent what they believe the Association should strive for, and there is currently an open consultation</p>	Brent Cue	

period in which feedback can be provided and changes made to the document.		
Goal Post Nets		
Joint submission with Coorparoo Juniors, nets to begin in mid-August. 75% paid up front, remainder to be paid later. This was an opportunity driven by the Coorparoo Juniors that the Association was a co-signatory. Further grant opportunities are being pursued with various groups to develop facilities at all training venues.	Brent Cue	
Association Awards		
Ongoing change from last year, two awards have dual Community and NEAFL/QAFL categories, plus a Community specific award. Please fill out the nomination forms within the next month and return to aflqua.secretary@gmail.com	Brent Cue	
Dinner Dance and Social		
Dinner dance organisation, seat requests to Janie, overcoming some of the issues from last year (like drinks service), Jamie Curtis to MC again this year. Members are asked to take photos at their matches, especially at Community level so they can be put onto the website and also displayed at the Dinner Dance. GFRAD agreed for the 22 nd Sept (Tues of the QAFL GF week)	Janie McCullagh	
General Business		
Uniforms – frustration at the disparity between gear at different levels Coaching resources on the Gold Coast, and for boundaries and goals within Community footy training venues. Recognition of Community umpires on the FB page or website, please submit milestones to Warren Derrick.		
Meeting closed: 21:12		

Next Meeting:

Date:	TBA
Location:	TBA