



Minutes

Management Committee Meeting

Saturday 13th march, 2021 @ 3pm

1. Open Meeting: 2:25pm

Welcome from President Sue Gordon to Committee Members

2. Attendance: Kate Puleo, Sue Gordon, Dennis Gordon, Gayle Harrison, Richard Bassett, Fran McFadzen

Apologies: Ralph Brown.

3. Confirmation of Minutes:

Circulated via email.

Kate moved the minutes be accepted. Seconded by Gayle. Carried.

4. Business arising from the Minutes:

- a. Gayle still to follow up about insurance.
- b. Kate to check if thank you letter was sent to Gaby.
- c. Still issues with emails being received.
- d. Sue still to follow up with RNA scoring.

5. Correspondence:

Kate read out correspondence.

Kate moved the correspondence be accepted. Seconded by Fran. Carried.

6. Business arising from Correspondence:

- a. Gympie club request to re purpose their grant for a hot water system. Fran moved that request be accepted. Accepted by all.
- b. Issues with uploading SEQ comp images now fixed.

7. Presidents Report:

We had a successful BBQ, attendance of around 80-85 people.

8. Treasurers Report:

All clubs are now paid.

Committee to send through travel expense claims, pre approved.

Presented by Gayle Harrison that the balances are as follows -

Main Acc: \$29,478.68

JE Acc: \$

Moved by Gayle, Seconded by Richard. Carried.

Payments:

Gayle moved that the following payments be accepted. Seconded by Richard. Carried.

9. Judges Executive Report:

Circulated via email.

Concern was brought up about judges being forced into doing written comments for each individual photo. This could be problematic as it takes a lot of time and work as some clubs have hundreds of entries. The PSQ committee is in agreeance that it should be up to the judges if they wish to do what some clubs request. Will be further addressed at the judges forum.

10. Web Admin Report:

Circulated via email. Nothing to report.



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11. General Business:

- a. AGM – Decided on a zoom conference. 16th of May, 2pm to 4pm. Sue or Fran to arrange someone to chair the meeting.
- b. Online convention – Looking at last weekend of May. Still waiting on a couple of presenters, and finalizing details.
- c. Dennis requests to make a new box for the BBQ. Accepted.

12. New Business

13. Next Meeting: Sunday, April 18th at 8am or after SEQ on the 17th.

14. Meeting Closed: at 3:25pm