



General Meeting Minutes

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| Date & Time | Sunday 16 th May 2022 – 7:00pm |
| Venue | Zoom |
| Attendees | Ralph Brown (RB), Tryg Helander (TH), John Staib (JS), Roberta Edwards (RE), Fran McFadzen (FM), Gayle Harrison (GH), Danielle Morrish (DM) |
| Apologies: | |
| 1.0 | Confirmation of Minutes: Moved by RE ; Second by JS AIF. |
| Meeting: Sunday 10 th April 2022 | |
| 2.0 | Business Arising from Minutes: |
| | RB has had a couple of replies from email regarding Seq 2023 Convention Attendees 95 Attendants on Saturday 95 Attendants on Sunday 75 Attendants on Monday 93 Attendants at the Dinner |
| 3.0 | Correspondence |
| | BCG Acquittal has been received. |
| 3.1 | Business Arising from Correspondence: |
| | Nil |
| 4.0 | Presidents Report: |
| | Report circulated via email prior to meeting. SEQ 2023 – Caboolture QCG – convention 2024 Hervey Bay – Convention 2025 GH to converse with Richard about equipment RB moved that his report be accepted, TH 2 nd , AIF |
| 5.0 | Treasurers Report: |
| | Report circulated via email prior to meeting. JS moved the report be accepted, FM 2 nd , AIF |
| 6.0 | Judges Executive Report: |
| | Continuing training for upcoming judges. Possibly produce a “Fault Bible” for all judges to use the same terminology Possibly get outside judges eg from NSW etc, to come along and give their perspective on judging. More to come after next month’s meeting. TH moved the report be accepted, JS 2 nd , AIF |
| 6.0 | Web Admin Report: |
| | Report circulated via email prior to meeting. FM moved the report be accepted, DM 2 nd , AIF |



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| 8.0 | General Business: |
| | <p>Convention Feedback 2022 Report of PSQ Convention Feedback document circulated prior to meeting. Reimburse Al Mabin for damage to her car.</p> <p>Increase fuel allowance to 0.45 cents per km – 60% of ATO car allowance rate currently at 72 cents per kilometre (open to negotiation between club and judge). Moved FM, 2nd JS, AIF</p> <p>Reduce cost of insurance for clubs Cannot decide until bill from insurer comes in.</p> <p>Endorsement of Lazslo Fabri as USJ – endorsed by JE – JS moved, 2nd TH, AIF</p> <p>Danielle from Ipswich possibly becoming a Committee Member JS nominated Danielle Morrish as general committee, 2nd by RB, AIF Welcomed to the committee by Ralph</p> <p>New home for all PSQ Equipment – Gayle will discuss with Richard.</p> |
| 9.0 | New Business: |
| | <p>Discussion about providing 2 names from each club as delegate for the AGM Each Judge get one vote, and each club get 2 votes.</p> |
| 10 | Meeting Closed: 8:40pm |
| 11 | Next meeting: 19th June 2022 – via Zoom |
| Please send Apologies: secretary@psq.org.au | |