



# General Meeting Minutes

Sunday 16 January 2022

1. **Meeting Opened:** 7:05pm
2. **Attendance:** Fran McFadzen, Roberta Edwards, John Staib, Graham Martin, Gayle Harrison, Tryg Helander, Ralph Brown, Richard Bassett
3. **Apologies:** Nil
4. **Confirmation of Minutes dated 19 Dec 21:** Confirmed
5. **Business arising from the Minutes:**

TASK: Ralph to follow up with Kate for the AGM Minutes for 2021  
Ralph has tried numerous times to contact previous secretary without reply, Gayle has also tried without success

Discussion about putting the minutes together from memory.  
Task: Fran to contact Sue to get reports  
John to send report to Fran  
Gayle to chase up Kate Puleo  
Ralph to send through Judges Executive report to Fran
6. **Correspondence:**

IN: John Staib reported that five clubs have sent letters of thanks for their grant funding.  
John has been corresponding with Gold Coast about Insurance.

Graham Martin received invoice for payment from APJA for Judges Training in Jan-Feb 2022

OUT: Ralph – Letter to Mark Galer, requesting his attendance at Conference and sponsorship of Sony  
Fran – Emails to Alice Mabin, Darren Jew, Kris Anderson requesting info for inclusion in conference flyers.  
Gayle – Flashes Newsletter December to all Clubs and Judges  
Fran – Info on Judge Training and dates for presentations sent to all judges  
Zoom link will be sent to all judges, understudy judges and prospective judges  
Sessions will be recorded during the zoom presentations with the possibility of setting up a Private YouTube Channel to make them available in the future.

## Inwards Received & Outwards Endorsed:

7. **Business arising from Correspondence:**

Nil
8. **Presidents Report:**

Sent out before meeting  
Ralph has secured a 20% discount on accommodation at the Komo for convention attendees  
Ralph moved the report be accepted, Gayle seconded, AIF



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## 9. Treasurers Report:

Full Report sent out prior to meeting

Balance: At 31 December 2021 – \$34,959.00

Payments: Software (UK SEQ System) \$96.00 + \$10  
Deposit for Convention Room Hire \$200.00

Income: US Judges Fee received \$20.00

John moved the report be accepted, Fran seconded, AIF

## 10. Judges Executive Report:

JE Meeting 17 December Cancelled.

The next JE Meeting is scheduled for 14 Jan. A verbal report will be provided.

APJA Training course starting 21<sup>st</sup> Jan 2022

USJs to take responsibility for their progress reports

Graham moved the report be accepted, Tryg seconded, AIF

## 11. Web Admin Report:

Report sent out prior to meeting

No issues other than Ralphs Email Address

Fran moved the report be accepted, John seconded, AIF

## 12. General Business:

- 1) USJ Application from SUE CHEN, endorsed by Judges Executive, for approval of committee. Jon moved Graham 2nd
- 2) USJ Application from ANGELA GREGORY, endorsed by Judges Executive, for approval of committee. Fran moved, John 2nd
- 3) Convention progress report – see president's report
  - i PSQ will cover the cost of the committee members to attend the convention
  - ii \$225 early bird fee, \$250 late registration fee, \$45 extra dinners
  - iii Registration to open 1<sup>st</sup> Feb 2022 – Early bird price to close 31<sup>st</sup> March.
  - iv Meeting 20<sup>th</sup> March – final decision about the go-ahead of the convention with regards to the Covid situation.
  - v Polo Shirts for early birds only to allow time to have the made up – price to be confirmed – payment at time of order of the shirts.

**Tasks:** Fran to chase up costings etc of pole shirts

Fran to look into banner to advertise the convention.

Gayle to contact Moreton Council about putting the convention into their calendar

Fran to print and post flyers out to clubs. Ralph moved, John 2<sup>nd</sup>, AIF

Possibility about approaching Sirromet Winery to donate bottles of wine as thank you gifts for speakers.

## 13. New Business:

- 1) AGM 30<sup>th</sup> April – Roberta to read constitution about dates for notifications and nominations etc.
- 2) SEQ – dates organised and invitations sent out – Tryg to confirm everything is on track

**14. Next Meeting:** 20 Feb 2022 – 7:00pm

**15. Meeting Closed:** 8:20pm