



# MINUTES

## Management Committee Meeting

Sunday 15 September 2024 via Zoom

**Meeting Opened: 7.02pm**

**Attendance: Johnn Staib, Keven Hyde, Victoria Purdie, Ralph Brown, Greg Tungate, Danielle Morrish, Fran McFadzen**

**Apologies:**

**1.0 Confirmation of Minutes from last meeting 18 August 2024:**

**Moved: Keven, Seconded: John, Passed**

**2.0 Business Arising from the Minutes:**

**4.2** Regarding query by Jeanette Robertson from Peninsula CC, it was noted that the email had been responded to, but that she should be informed to contact APS.

**TASK:** Keven to notify Jeanette that she should contact APS regarding members information on national and international competitions. **COMPLETED**

**4.3** Regarding Rockhampton's progress with the 2025 Salon of Excellence, Greg was to check with Fran before making comment.

**TASK:** Greg to find out latest information on the 2025 SEQ and pass it on to the committee if Fran wasn't available to do so. **COMPLETED**

**5.1 Grants Applications:**

**TASK:** Funding grants approval meeting to be organised for Sunday 10 November at 7pm via Zoom.

**ONGOING**

**3.0 Correspondence:**

Report circulated by email prior to meeting.

**Report Acceptance: Moved: Keven, Seconded: Ralph, Passed**

**3.1 Business arising from Correspondence:**

**3.5 APJA Training Videos**

**4.0 Presidents Report:**

No written report.

**4.1** Ralph has been in discussion with Hervey Bay PC regarding the 2025 convention.

It had been agreed at the last meeting that the Committee would meet with Hervey Bay PC at the next PSQ meeting on Sunday 20 October at 7pm via Zoom.

**TASK:** Keven to contact Hervey Bay PC for contact details of the new committee.

**Report Acceptance: Moved: Ralph, Seconded: Victoria, Passed**

**5.0 Treasurers Report:**

Report circulated by email prior to meeting.

**Month of August:**

Income: \$0

Expenditure: \$15

Closing Bank Balance: \$46,423

**5.1 Grants:** We have three clubs that have applied for grants.

**TASK:** Keven to send copies of all grant applications to John.

**5.2 Membership:** We have 48 group members and 1857 individual members.

**Report Acceptance: Moved: John, Seconded: Fran, Passed**



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### 6.0 Judges Executive Report:

Report circulated by email prior to meeting.

**6.1 MOTION:** That Belinda Kranz who has been endorsed by the Judges Executive, be approved by the PSQ Committee as an Accredited Judge.

**Moved: Victoria, Seconded: Ralph, Passed**

**TASK:** Fran to put Belinda Kranz on the website as an accredited judge, and to print certificate.

**6.2 MOTION:** That Michael McPherson who has been endorsed by the Judges Executive, be approved by the PSQ Committee as an Understudy Judge.

**Moved: Victoria, Seconded: Ralph, Passed**

It was agreed that the Feedback report from Michael's judging at Toowoomba be accepted towards his accreditation even though he was not endorsed when he judged.

**6.3** Belinda Eckford is not proceeding as an understudy judge at present and Victoria put forward that her fee should be held until she decides to return.

John put forward that we do not refund the fee to Belinda Eckford at present and that the situation be reviewed in 6 months time. This was agreed to.

**Report Acceptance: Moved: Victoria, Seconded: Danielle, Passed**

### 7.0 Web Admin Report:

**7.1 AGM:** It was agreed that the video of the Annual General Meeting this year should not be put on the PSQ website but that the video link should be sent to anyone who requests it.

**Report Acceptance: Moved: Fran, Seconded: John, Passed**

### 7.5 Events Coordinator Report:

Report circulated by email prior to meeting.

**7.51 PSQ BBQ:** The BBQ will be held on Sunday 27 October from 9.30 to 3pm.

CameraPro will provide a \$200 voucher for the raffle.

Mt Gravatt are still needing gazebos, portable BBQ's and tables.

It was agreed that a request for the above equipment be added to the flyer that will be sent to clubs.

**TASK:** Danielle to send out PSQ BBQ flyer to all clubs and include request for gazebos, portable BBQ's and tables.

**Report Acceptance: Moved: Danielle, Seconded: Fran, Passed**

### 8.0 General Business:

**8.1: 2025 PSQ Convention-** Discussed in President's report.

### 9.0 New Business:

**9.1 PSQ Events on website:** It was agreed that Victoria's suggestion of having a place on the PSQ website home page for PSQ events was a good idea.

**TASK:** Fran to create a space on the PSQ website home page for PSQ events.

**9.2 Newsletter Editor:** It was noted that we still do not have a Newsletter Editor and Debra Rychvasky has indicated that she may be interested.

**MOTION:** That the President approach Debra Rychvasky about being the PSQ Newsletter Editor and if she accepts that she be a member of the Committee.

**Moved: Fran, Seconded: Victoria, Passed**

**TASK:** That Ralph contact Debra Rychvasky regarding taking on the position of PSQ Newsletter Editor.

### 10.0 Next Meeting:

Sunday 20 October 2024 at 7pm via Zoom

**11.0 Meeting Closed: 7.56pm**