

Committee Meeting

Minutes

Date 8/04/2020

Start Time - 7.00pm

Via zoom online - Meeting ID: 753 438 634

Chair Person: Sam O'Malley

Attendees: Tony Lindgren, Mark Evans, Ann Tindall, Stephen Pitt, Jay Toope, Chris Evers

Apologies: Nil

Correspondence In:

Email from Seru Whippy requesting income/expenses from City v Country - Refer Agenda

Correspondence Out:

Please explain letters sent to 2 BQ officials

R&J coord appointment email sent to Josh O'Brien, Boxing Australia

Invitation to PNG

Treasurers Report - Current BQ financial standing - \$ 181,000.00

Previous Business

1 new 6m x 6m Boxing Ring and trailer be ordered – Ring has been sourced but not ordered yet, awaiting payment details from BQ end.

Pitty and Sam to finalise - money to be transferred onto BQ debit card

Trailer not sourced yet, best to complete once ring arrives

Sam to request item sizing and how many items the ring will be transported in.

2 Compulsory Serology introduced.

Working well, all coaches onboard.

3 Match makers role has been formalized and is a paid position

Working well, coaches happy to not have the burden of matching up and seem happy to pay the fee.

4 R&J Coordinators Role – NQ & SEQ, positions have been appointed, Tony Lindgren BQ head R&J, Ange Harries 2ic & SEQ Coordinator

Finalised, all R&J informed of the appointments

5 Blue Card Coordinators x 4 – 2 coordinators have been appointed for NQ, SEQ coordinators not yet finalized.

NQ coordinators finalised, SEQ coordinators TBC, Kylie Burford no longer SEQ coordinator. Sam to formalise with Blue Card once SEQ coords have been 100% confirmed.

6 Sport & Rec information, information was to be supplied by the 17th Jan, where are we up to with this?

Ann, Sam & Chris to work on having this info completed in 2 weeks.

7 2019 financials – have they been submitted to the auditor

Pitty & Ann to organise ASAP, Pitty to touch base with Brett.

8 NQ subcommittee has been formalized and has been working well up to the point of postponement. Darren Muller has joined Kylie Lawson, Tony & Sam

At this early stage all going well and will be a good thing when boxing resumes.

Agenda

Item	Discussion	Outcome	Motioned/2nd
1 Boxrec Matchmaker system	What's Involved? What are the legalities? What is the process?	Steering committee consisting of Jay Toope, Mark Evans & Chris Evers to organise a meeting with the program designers for clarification on liability, processes and procedures etc;	ongoing
2 Officials Polo's	Good idea to give the officials a new look for a fresh start. How many do we need all up? 2 polo's per official.	Tony & Ange to coordinate and inform Ann of numbers to order, ensuring we get extra to supply new R&J as they join or are appointed	Tony Ann All agree
3 Treasurers role and process	IS it working the way it is?	Treasurer happy with the process at the moment however always looking for ways to improve	Pitty Ann All agree
4 Constitution update regarding the voting process	Current constitution has the exhaustive vote system which needs to be updated to correspond with the BA constitution which has the preferential vote system	MA constitution is already set out on the back of the BQ constitution, Ann to send to fair trading for formalisation	All Agree
5 R&J recruitment and training	Is there any plans moving forward	Tony & Ange have new ideas moving forward for new recruitment and ongoing training	Ongoing

6 Disciplinary letters	Please explain letters have been sent to 2 officials following a number of individuals supplying feed back to Tony and other committee members regarding their actions and behaviour, which was clearly not in the best interest of Boxing Qld or in the spirit of the sport.	Ann & Mark have been in contact with BA, Ted Tanner and Josh O'Brien. BA have advised that if we want to suspend the 2 officials in question we will have to go through BA mediation & tribunal. In effect BQ do not have the power to suspend an official/member on their own merit. Suspensions do not stand, however the please explains do.	Ongoing
7 NQ subcommittee access to an expenses credit card	NQ sub committee to have access or ability to access funding for travel expenses and ancillary costs.	Pitty looking at an NQ budget. All expenses to be pre paid before any travel is undertaken, accomodation, meals etc. No individual should be out of pocket at any stage when performing duties as an official for Boxing Qld	Tony Sam All agree
8 Last minute Boxer registration & blue book distribution	Is the current system working? Is lillian still the blue book coordinator?	Lillian is still the BQ coordinator and distributes the books after payment is received. Coaches need to be more pro active when it comes to boxer registration and encourage parent involvement with the registration process to ensure the boxer is regisitered a min 2 weeks prior to expected participation.	Tony Ann All agree
9 Breakaway organisations – League, ABC	Efforts have been made over the past 12-18 months with no real change.	In fairness to all current registered BQ clubs, No more effort to be put into this. All clubs and boxers joining BQ must pay the set fees and follow the rules and regulations set out by BQ, BA & AIBA.	All agree
10 Letter from Seru Whippy	Mr Whippy has requested a breakdown of BQ income & expenditure from the recent City v country tournament, refering specifically to NSW & NQ officials utilised, car hire , accomodation etc.	Unfortunately Mr Whippy is not a financial member therefore is not entitled to receive any information regarding BQ and it's members. Pitty will respond to Mr Whippy advising him of such.	Sam Mark All agree

11 2019 AGM	When & How will this be conducted given the current COVID-19 status of Australia.	Dept of fair trade have given a 6 month extension to all associations re their AGM's. Ann to apply for an extension of 1 month. AGM scheduled for Monday the 22nd of June. Meeting will be conducted via Zoom. No further financial memberships will be accepted, all financial memberships up to and including the 31st March are eligible. 3 positions open for election on this rotation, they are Jay Toope, Chris Evers & Stephen Pitt.	Mark Sam All Agree
12 Reinstatement of tournaments 2020	Is there a possible re instatement date? What major events have been cancelled?	No reinstatement date has been entertained and will be played by ear. All selection/pathway events have been cancelled for 2020.	Mark Ann All Agree
General Business			
Rumours and innuendo regarding the BQ president	There have been some very damning rumours and innuendo's spread regarding Mark in an attempt to defame and destroy his reputation. The rumours were instigated from an external source however have been supported and encouraged by	BQ will be releasing an official statement on this matter as per Marks legal advice.	Ongoing
Next Meeting Due: Wednesday 20th May 6:30pm Via Zoom - meeting room to be set up and information sent out. Meeting Closed: 10:20pm			