

**Minutes of the QSCA Inc AGM held at Chermside Bowls Club, Brisbane
on Sunday 11 August 2003.**

Meeting opened at 12.10pm

Present:

Paul Gannon	President
Jim Cowley	Vice President
Terese Lange	State Secretary
Pam Franz	Treasurer
Bill Peall	Central Zone Rep
	Acting QSCA Inc technical Rep
Errol Baldwin	ASCF Inc Technical Rep
Allan Jennings	State Chief Steward

Neil Lewis	BSSA	Delegate
Gary Brown	BSSA	Delegate
Jeff Blackburn	BSSA	Observer
Paul Broughton	BSSA	Technical
Graham Erhart	Downs	Delegate
Brian Missen	Downs	Technical
Robert Hincks	Downs	Technical
Doreen Driver	Maryborough	Delegate
Sandra Sheffield	Maryborough	Delegate
Wayne Williams	Maryborough	Observer
Steve Hutchison	Maryborough	Technical
Leon Stackman	Maryborough	Technical
Craig Seesink	Bundaberg	Delegate
Christine Rhodes	Bundaberg	Delegate
Graham Shallcross	Bundaberg	Technical
Kaye Clifford	Caboolture	Observer
Cliff Clifford	Caboolture	Observer
John Swarbrooke	Caboolture	Delegate
Nelly Cornellisen	Caboolture	Delegate
Tony Cornellison	Caboolture	Technical
Travis Barron	Sth Burnett	Technical
Keith Harm	Sth Burnett	Observer
Tanya Barron	Sth Barron	Delegate
Jenny Baldwin	Sth Burnett	Delegate
Mark Pagel	Gympie	Delegate
Daryn Brims	Gympie	Technical
Glenn Smith	Gympie	Delegate
Ross Fraser	East Coast	Technical
David Bakker	East Coast	Delegate
Glenn Bayfield	East Coast	Delegate
Dianne McKeiver	Rockhampton	Delegate
Peter McKeiver	Rockhampton	Technical
Darryl Etherden	Rockhampton	Delegate

Peter Booth	Gladstone	Delegate
David Stretton	Cairns	Delegate
Col Clarke	Sunshine Coast	Delegate
Graham Dawson	Sunshine Coast	Delegate
Noela Burton	Sunshine Coast	Observer
Darell Retschlag	Sunshine Coast	Technical
David Brown	Sunshine Coast	Observer
Sarah Franz	Sunshine Coast	Observer
Klaus Weber	Sugar City	Delegate
Ken Bycroft	Sugar City	Delegate

Apologies: Graham Bing, Nth Zone representative, John Giesenberger Downs President. Tricia Writer Caboolture.

Minutes of previous AGM

Moved Caboolture

Seconded Downs

That the minutes of previous AGM be accepted as circulated.

Business Arising: Nil

Moved East Coast

Seconded Bundaberg

That the minutes of the August 2001 AGM be accepted.

CARRIED

Financial Report:

Once again the president congratulated the treasurer on the presentation of the report.

The treasurer spoke to the auditors report.

Working account has a balance of \$17,687.81

Investment account has a balance of \$19,562.36

These balances are as at 31 July 2002.

Moved Pam Franz

Seconded Maryborough

That the audited financial report as presented be accepted.

CARRIED

Reports – COM and drivers meetings

Moved Sugar City

Seconded Rockhampton

That these reports be accepted.

CARRIED

State ASCF technical Errol Baldwin
Robert Hincks

Errol Baldwin elected

State Chief Steward Allan Jennings

Duly declared elected

QSCA State technical Bill Peall (1 year position)
Duly elected.

At the close on nominations there were no nominations for Nth Zone representative, however a letter signed by Graham Bing and representatives of the Cairns club was tabled at the meeting.

Nth Zone Representative Graham Bing

Duly declared elected

Central Zone Representative Graham Shallcross

Duly declared elected

Sth Zone Representative Jenny Baldwin
Ross Fraser

Ross Fraser duly elected

Sth Zone Scrutineer Tony Cornellison
Robert Hincks
Darell Retschlag

Tony Cornellison duly elected

Central Zone Scrutineer Steve Hutchison
Graham Shallcross
Peter McKeiver

Peter McKeiver duly elected

Sth Zone Steward Ross Fraser

Duly declared elected

Central Zone Steward Terese Lange

Duly declared elected

At the time of nominations closing there were no nominations for the position of Nth Zone Steward or Scrutineer, it was decided to appoint people to these position should the need arise.

Moved East Coast
That the ballot papers be destroyed

Seconded Gympie

CARRIED

Auditors

Moved Pam Franz
That we continue to use Koala Accounting for audit purposes.

Seconded Maryborough

CARRIED

There being no further business the AGM closed at 1.05pm