



QJA Brisbane South Branch Meeting at Yeerongpilly -

Saturday 10th September 2022 AGM

20 people attended with 1 apology

Meeting started at 9.30. Attendees included Arthur from Logan Branch. Following a welcome by Gordon, Wendy gave the acknowledgement of country, Queen, King and heirs.

Minutes of AGM 2021 were accepted, moved by Reg and seconded by Michael.

The president's report was received as read.

The treasurer's report given, the year giving a loss of \$106.90 compared with last year's loss of \$226.20

The statement balance at end of June is \$1352.30, and is currently \$1459.20.

The Christmas lunch's expenses were \$603.80. We were reminded that one had to attend the required number of meetings to get a free lunch.

\$100 paid to QJA ... thus the balance almost even for the year.

It was proposed by David and seconded by Cynthia, to invite the staff to our Christmas party and was unanimously agreed.

The accounts have been audited this year.

The treasurer's report was received, proposed by Jim and seconded by Wendy Smith.

The Christmas party will be on 10th December at midday and all agreed to continue Secret Santa, doing it differently this year; bring a gift, be given a number and when the number is read out, you can choose a gift.

Same venue – Klump Rd Sports Club. (KISS!)

The election of the new committee: vice chair and secretary up for election.

Jim nominated Reg for position of Vice Chairperson seconded by Cynthia carried.

Judy Neal nominated for **secretary** by Cynthia and seconded by Reg; carried.

Judy said as the committee had agreed to hold meetings at her place for family reasons, she would provide tea/coffee and sandwiches!

General members are: Paul Neal, nominated by Jim, seconded by Reg.

Cynthia, nominated by Reg, seconded by Jim.

Michael, nominated by Reg, seconded by Jim.

Updates were given on Logan branch. There were nine present at the combined committee meeting. Logan has low numbers at meetings and functions.

The Parliament House visit is still waiting for a date from the Attorney General. It will be Oct. but numbers are limited. It was noted suitable dress must be worn. A new name could be Brisbane South/Logan to keep both identities. It is NOT a takeover!

Logan branch has a meeting next Monday night and Arthur will put the proposal to merge to them. Gordon will let everyone know the result.

Wendy spoke about the QJA Conference 2023. Maybe Brisbane South/Logan could host a virtual conference following the 2022 good result? Perhaps May followed by AGM in person in November?

Hopefully Logan will be in favour of 'regeneration'. This is happening in many branches.

Aside from hosting the conference, we could have a couple of workshops during the year if/when the branches merge.

There has been no conversation yet, but some Logan members live close to the Gold Coast.

The merger must be approved by QJA Board; we would write a letter to the Board.

Next Monday Logan branch having a speaker; it is a very multicultural area. They have tried Zoom meetings but generally not viable

Our next meeting on 8th October, Damien Mealey is speaking. Wendy will be away. The venue will be the Rugby League Referees Club at Fairfield. The November meeting will also be there.

22nd October is SES day at Richlands 10am to 3pm. Volunteers are called for, even for a short time. A signing desk was suggested. We could run a training course and pamphlets to be printed.

Members were reminded that attendance at 3 meetings can have a name badge, or attendance at 4 meetings can have a stamp. However, not both. One or the other.

A QJA quiz was carried out by Cynthia and this was a lot of fun!
The raffle was drawn and the meeting closed at 11am.

