

**MINUTES - SPECIAL BOARD MEETING**  
**15<sup>th</sup> September 2009 at 7.30pm**  
**Diving Australia Office, Brisbane Aquatic Centre**



**1.0 OPEN**

The State Executive Director opened the meeting at 8.05pm

**2.0 ATTENDANCE**

R Eckersley; S Barnard; C Ryan; D Chiverton; N Todd; D Smith; T Toohey; S Stafford; J Zuber; J Ellis

**2.1 APOLOGIES FOR ABSENCE**

Janette Eckersley; A Smith

**3.0 ELECTION of BOARD POSITIONS & OFFICERS & COMMITTEES**

**3.1 President**

Expressions of Interest were received by Mr Rob Eckersley as an Independent Director, and he was invited by the Board to accept the position of President, which he subsequently accepted.

*The State Executive Director vacated the Chair for the President to assume.*

**3.2 Board**

Vice President: Mrs Sue Barnard

Treasurer: Mrs S Stafford

**Officers & Committees**

**3.3 Registrar -**

Toni Toohey

**3.4 Selection Panel Convenor -**

Selection Panel to appoint from within the Panel (advise J Ellis asap). As the Panel is four people, in the case of a deadlock in decision making, the issue is to be forwarded via the SED and decided by the Executive (Board)

**3.5 Selection Panel (3) -**

Joe Zuber  
Barbi Donnet  
Alan Smith  
Chris Ryan

**3.6 Coaching Coordinator -**

Chris Ryan

**3.7 Coaching Committee (3) -**

D Smith  
2 positions remain available

**3.8 Competitions Director -**

Alan Smith

**3.9 Competitions Committee (3) -**

Di Smith  
Toni Toohey  
Heidi Graymore

**3.10 Technical Coordinator -**

Kevin Hall

**3.11 Technical Committee (3) -**

Sue Stafford  
Toni Toohey  
1 position remains available

**3.12 Finance Committee (3) -**

Sue Stafford (*Tr*)  
Di Smith  
David Chiverton  
R Eckersley and J Ellis are ex-officio to this committee.

**3.13 Uniforms Officer -**

Toni Toohey  
Heidi Graymore (*Assist*)

**3.14 Media Officer -**

Paul Stafford

All positions as nominated for were declared appointed, and where a Committee cannot reach a decision where they are to appoint a Convenor or Coordinator (as noted above), the Board will make the decision at the appropriate time.

**Moved:** S Stafford

**Seconded:** S Barnard

**Carried Unanimously**

**4.0 FINANCE REPORT**

The report as presented for August 2009 was discussed.

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**5.0 OTHER BUSINESS**

T Toohy presented information on Carina Leagues Club community sponsorship, and asked that DQ present an application as soon as possible.

**6.0 CLOSE**

There being no further business, the meeting closed at 8.55pm.

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President - Rob Eckersley

.....  
Date

.....  
Secretary - Janne Ellis

.....  
Date

Distribution: DQ Board of Directors; web site following the next scheduled Board meeting