

MINUTES - BOARD MEETING
20th July 2010 at 7.00pm
Diving Queensland Office, Brisbane Aquatic Centre



1.0 OPEN

The meeting was opened by the President at 7.15pm.

2.0 ATTENDANCE

Board: R Eckersley; S Stafford; N Bliss; C Dormer; E Bax; T Toohey; S Lambert; J Ellis.

2.1 APOLOGIES FOR ABSENCE

Nil

3.0 CONFIRMATION of MINUTES of 15th June 2010

It was moved that the Minutes of the meeting held 15th June 2010 be confirmed as a true and correct record.

Moved: S Stafford

Seconded: E Bax

Carried

3.1 BUSINESS ARISING MINUTES of 15th June 2010

Item 7.4.3 Awards

The Board discussed the additional awards of Divers Diver, and Coach and Club of the Year as presented by S Stafford. It was agreed that the information be provided in written form to J Ellis, and other Board members are invited to submit their further ideas. Criteria are to be finalised at the next Board meeting following further research. (Difficulties have emerged in the peer award of Divers Diver, as there appears no fair way of allocating award - further research required)

Action: **Board members to provide any ideas before ~3rd August 2010 and any existing or new written criteria is to be emailed to J Ellis prior to that date.**

Item 5.1 The Competitions Committee is to provide all known information to J Ellis for revision of the 2010 & 2011 Calendar.

Action: **Comps Committee to forward all information as a matter of urgency.**

Coaching

At this time, there appears to be insufficient numbers to hold a Level 1 Course, however Clubs are to encourage any potential individuals, as the course will be held if there is four attendees.

Action: **J Ellis to advise Clubs asap.**

6.2 Selectors Meeting

Discussion held in relation to the SDS and its value & pathway. Selectors are once again requested to finalise rankings system. Additional coaching opportunities are to be looked at, as well as perhaps an interstate competition. Further discussion to be taken at the next Board meeting.

Action: **J Ellis to once again request Selectors to finalise rankings system**

4.0 FINANCIAL REPORTS

4.1 Profit and Loss Statement - provided for the month of June

4.2 Balance Sheet - provided for the month of June

4.3 Budget v Actual - provided for the January to June period

4.4 Treasurer's Report

The Treasurers Report was read. The Board requested that a variance report be provided each month on major item variances to the budget. This will avoid seeking further clarification at each meeting.

Action: **S Stafford to prepare and provide with the Financial Report, a Variance Report as necessary.**

- Family membership is within one category only.
- The May reports were provided, and are available to the Board upon request to the Executive Director.

Moved: S Stafford

Seconded: S Lambert

Carried

5.0 REPORTS

5.1 Executive Director

The report as written was tabled and discussed.

Calendar

The Calendar is yet to be provided for 2011.

Action: **J Ellis to again request 2011 dates from the Competition Committee as a matter of urgency**

Recreational Diving

Any interested individuals may apply to ensure that this programme is up and running at the beginning of 2011. The group will include Erika Bax, Chris Dormer and Toni Toohey as Board members along with J Ellis. This group can be proactive in having more people involved.

5.2 Registrar's Report

Category	2009/10	2008/09
Competitive Divers	78	90
Non Competitive Divers	109	61
Officials	132	100
Diving for the Deaf	22	19
Coaches	26	29
Extended Clinics		
1st Quarter	25	53
2nd Quarter	32	73
3rd Quarter	60	80
4th Quarter	28	75
Clinics	104	142
TOTAL	616	722

At the end of the 2009/2010 Registration Year Diving Queensland had 395 Financial Members. The 2009/10 numbers are down 106 from the 2008/09 Numbers

6.0 GENERAL BUSINESS

6.1 Grants & Strategic Plan

The 3 year Development Funding application was submitted before the due date. September has been identified by the Department as the notice of funds made available. The request to move from Band 1 to Band 2 was not accepted.

The Gambling Community Benefit Fund application has been approved, so the 2nd work station can be established.

6.2 Competition Dive Sheets and Dive Recorder

Diving Queensland continues to head towards establishing Dive Recorder and Dive Sheets via the web site.

Action: J Ellis to contact the Competitions Committee and request that they begin the process prior to the next competition.

6.3 Succession Planning

Held over until the next Board meeting

6.4 Vice President Position

Following a request of the Board members, it was agreed that Steve Lambert be installed as the Vice President until the next AGM.

6.5 AGM - November

The President requested the Board to begin ensuring that positions will be filled once nominations are called. An open Board meeting can be arranged for August or September.

Action: J Ellis to organise by advising all Clubs

