



## **SUMMARY OF BOARD MEETING 4/12**

### **15 June 2012**

#### **ATTENDANCE**

- John Brennan, Surf Life Saving Queensland (Chair) (Aquatic)
- Janne Ellis, Diving Queensland (Aquatic)
- Rob Ferguson, Equestrian Queensland (Outdoor)
- Lindsay Granger, Motorcycling Queensland (Outdoor)
- John Mullins (Independent)
- Sue Nisbet, Softball Queensland (Field Team)
- Ken Rogers (Independent)
- Derek Scott, Table Tennis Queensland (Indoor)
- P. Cummiskey, Secretary
- K. Thomson, Minute Secretary

#### **APOLOGIES**

- Graham Dixon, Queensland Cricket (Field Team)
- Kate Eggar, Taekwondo Queensland (Indoor)

#### **MEETING OUTCOMES**

- Minutes of the previous meeting held on 18 May confirmed.
- Financial Report & Budget Review for period 1 January to 31 May 2012 accepted.
- Compliance Report noted.
- Application for Associate Membership from Special Olympics (Qld) accepted.
- CEO's report on ASSFA June meeting in Melbourne noted.
- Presentation on equity issues by vicsport CEO, Mark McAllion confirmed for next General Meeting on 22/8/12.
- Presentation by Cr David Morrison, Ipswich City Council noted. P. Cummiskey to follow up with D. Morrison to arrange further meeting and tour of facilities in Ipswich.
- Presentation by Troy McGrath from Ipswich Sports House noted.
- Recent liaison with governments including Federal Office for Sport & Federal Minister for Sport noted.
- Progress with CEO Mentoring Program and Members Luncheon Workshops noted.
- Dates of next Sport Group meetings (postponed on 6 June) to be advised by respective Chairs to P. Cummiskey for circulation to members.

**19 June 2012**