

# AGM 2012 CONFERENCE AND WORKSHOP

## Background

- At the Council meeting on 6 November, the relevance of Council was questioned as it appeared to be an un-necessary layer of QTS governance.
- The Management Committee considered this matter on 16 November and it was decided to hold a facilitated workshop in conjunction with AGM
- Sport and Recreation approved revised 'Outputs and Performance Measures' for the 2012 State Sport and Recreation Organisation Development Program, as follows:

*"Conduct a club management and administration training workshop for clubs in conjunction with the Annual General Meeting".*

- On 14 December the Management Committee endorsed an outline programme which sees the AGM commence at 1.30 pm on 18 February 2012, followed by the Council Meeting, some presentations and a catered evening meal being served. It is common practice to hold the first meeting of the new Management Committee following the Council meeting, but, for this year it is proposed that the meeting be held at a later date at which time the outcome of the workshop would be considered and future action determined.

On Sunday 19 February a workshop will be conducted by a professional facilitator which will examine the structure and governance of QTS from which recommendations for the future can be developed. All members of QTS are encouraged to attend this Workshop, although financial assistance (see below) will only be provided for nominated delegates.

## Budget

In order to have maximum representation at the AGM and Workshop, the Management Committee intends to allocate funds from the annual SRS grant under the State Sport and Recreation Organisation Development Program to assist club delegates to attend. The following assistance will be provided:

- Fuel costs for country delegates (on the expectation that should two delegates come to the meeting, they will travel together in the same car).
- Consideration of airfare payment for a delegate from clubs that are distant from Brisbane.
- Accommodation for attendees in the QRA bunk rooms. If attendees wish to 'upgrade' to a motel room etc, they would pay the extra cost.
- Meals in accordance with the programme selected.

## Constitution

To provide assistance for attendees to examine the composition and roles of, and duties carried out by, **Congress**, **Council** and **Management Committee**, references to **Congress**, **Council** and **Management Committee** have been highlighted in the attached copy of the Constitution and By Laws. There is also a highlight (in purple) where the '**Association**' is referred to as having to carry out some action, that could be allocated to either Congress, Council or Management Committee.

## Attachments

Attached are the:

- AGM 2012 Agenda.
- Council Agenda.
- Minutes AGM 11.
- Programme of Activities (presentation topics will be advised later).
- AGM Delegate Nomination Form
- AGM Nomination Form
- Constitution and By Laws