



QUEENSLAND CLAY TARGET ASSOCIATION INC

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QCTA ANNUAL GENERAL MEETING

2 May 2025

Townsville Turf Club - Townsville

Present (Delegates):

Annabell Chandler (Barcaldine), Brad Cowley (Blackall), Tim Fuller (Blackwater), Brian Muirson (Clermont), Craig Harris (Dysart), Gavin Colwell (Gemfields), Seamus Murphy (Ilfracombe), Simon Steele (Mackay Sarina), Daniel Griffin (Rockhampton), Dallas O'Keeffe (Springsure), Leanne Brandt (Tambo),

Peter Luppi (Atherton), Mark Simpson (Charters Towers), Wayne Reeves (Normanton), David Stitt (Port Denison), Barry Lansdown (Silkwood),

Gerard Battiato (Ballandean), Darren Large (Bundaberg), Greg Nuske (Gympie), John Chambers (Toogoolawah), Victor Stiller (Toowoomba),

Matt Millar (Condamine), Julie Allan (Dalby), Robert Ridder (Kingaroy), Nathan McKee (St George), Viv Moore (Surat), Tony Robb (Tarawera), Rod Woodrow (Wandoan)

Proxies:

Andrew Olive (Callide Dawson), Leslie Arumugam (Gladstone)

Wayne Reeves (Burdekin, Cloncurry, Herbert River, Townsville), Diane Reeves (Karumba SC, Mt Isa),

Paul Hill (Brisbane), Debbie Young (Caboolture), John Mack (Gold Coast), Steve Toop (Goondiwindi),

Greg Nuske (Maryborough, Redcliffe), Jessica Donovan (Texas, Warwick),

Bill Allan (Central Burnett, Charleville, Toompine), Warren Daniells (Chinchilla), Viv Moore

(Cunnamulla, Eumamurrin), Cherilyn Bickers (Maranoa), Julie Allan (Moonie, Quilpie SC), Glenn

Anderson (Roma), Brian Muirson (Scrubby Creek),

Observers:

Derrin Powell (Gemfields), Shawn Ryan, Bruce Powell, Jayd Powell (Springsure), Mark Warnock, Aaron Death (Rockhampton), Leon Dodd, Rohan Warwick, John Schneider, Sarah Schneider (Mackay Sarina), Joe Taylor (Ilfracombe), David Hermann (Gladstone)

Rowena Draper (Atherton), Chris Santarossa (Silkwood),

Michael Swale, Rod Saheli, Rae Saheli (Brisbane)

Harry. Donaldson, Luke Luckhoff, Robert Nugent (Roma), Mark Pomerence (Condamine), Sam Moore (Surat)

1. Meeting Opened: 6.21 pm

Chairman: Les Kadziela (ACTA Board Member)

Minutes: B. Collins

The President handed meeting over to Les Kadziela to chair the meeting.

2. Apologies:

B. Becker (Callide Dawson), Elliott Gibb (Gladstone), Wayne Cislowski (Burdekin), Jim Molloy (Cloncurry), Barry Bosworth (Herbert River), William Knight (Karumba), Bob Bentley (Mount Isa), Ben Beazley (Townsville), Don Mabbutt (Brisbane), Brett Brown (Caboolture), Colin Witt (Gold Coast), Ben Creagh (Goondiwindi), Nicho Nicholson (Maryborough), William Slegtenhorst (Redcliffe), Tim Williams (Texas), John McLean (Warwick), Jason Darling (Central Burnett), Robert Scheerer (Charleville), Les Merton (Chinchilla), Antony Coleman (Cunnamulla), Rohan Jamieson (Eumamurrin), Cliff Reed (Maranoa), Ken Giltrow (Moonie), Cameron McConnell (Quilpie), Phillip Piccone (Scrubby Creek), Geoff Ware (Toompine)

3. Previous Minutes:

“That the previous minutes of AGM 3 May 2025 be accepted and endorsed as a true copy.”

Moved: T. Robb (Tarawera) 2nd: P. Luppi (Atherton) CARRIED

4. Business of Meeting:

- a) The President presented the Management Committee Report. (Tabled)
- b) The Chairman (Les Kadziela) gave an overview of the Financials and Auditors Report

Les called for any questions regarding Reports read.
C Bickers (Observer) read out a statement.

c) Election of Committee Members:

The Chairman declared all committee positions vacant except for Secretary.
Chairman read out nominations for Chair of the Management Committee as received in writing:

President – Julie Allan
President – Gerard Battiato

Chair called for scrutineers (1 from each zone). Secret Ballot called. The following scrutineers were appointed from each zone.

P. Hill (South East Zone)
M. Millar (Western Zone)
D. Reeves (Northern Zone)
S Ryan (Central Zone)

Club and Proxy Delegates for each Club were called to collect their Club's Ballot Paper from the Secretary.

Votes were counted by the Scrutineers and Julie Allan was elected Chairperson (President).

Nominees for Management Committee:

Seamus Murphy – Central Zone
Nathan McKee – Western Zone
Barry Lansdown – Northern Zone
Gerard Battiato – South East Zone

Ballot Papers to be destroyed.

d) Appointment of Auditor

Recommendation to reappoint McConachie Stedman as the QCTA Auditor -
Motion on the floor

"That McConachie Stedman be reappointed as the association auditors."

Moved: V. Stiller (Toowoomba) 2nd: B. Muirson (Clermont) CARRIED

Nathan McKee appointed Treasurer as no other nominations.

5. By request of J Allan , Chairman opened the floor for questions, stating though, it was not part of business, constitutional / legislative requirement. J Allan advised it is normal, at the AGM, however, some members disagreed.

The Chairman therefore asked for any questions, but no questions were asked.

6. The Chairman declared the meeting closed: 6:54pm

Julie Allan
President
QCTA

