

Minutes Committee Meeting 5 January 2004



1 **Meeting opened 7:15pm**

2 **Present**

D.Brown, K.Jones, F.Smith, A.Greaves, K.Holmes, L.Johnson, G.Edwards, S.Davies

3 **Apologies**

J.Carroll

4 **Reading of Minutes of Previous Meeting**

Moved by A.Greaves that minutes of the previous meeting on 1st December 2003 be adopted as a true record.

Seconded: G.Edwards; Motion was Carried

5 **Matter Arising**

- a. In the matter of Chris Thompson, minutes recording the committee decision have been located and, if time allows, the matter will be added to the agenda for this meeting.
- b. Concerns and issues raised by M.Owens at the previous committee meeting (1 Dec 2003) re his contract of employment, have received attention by Messrs K.Jones and S.Davies in the time since.
- c. The committee is resolved to re-examine the clubs need for refinancing in March 2004 in time for General Meeting after Easter. This may involve choosing a new banking institution.

6 **Finance Report**

The Treasurer tabled the Monthly Financial Reports for December 2003

Moved: K.Holmes that the Financial report be accepted. Seconded: A.Greaves. The motion was carried.

7 **Correspondence Inwards**

- a. P.Beattie – Volunteer Awards 2004
Committee agreed with suggestion from F.Smith to nominate Matthew Gray for an award for his services to the club.
- b. Fun Sports Australia – Ideas for fun fundraising activities
- c. IEA Sport – Newsletter
- d. Blackstone Shire Council – Newsletter
- e. Commissioner for Children – Blue Card for Bill Morwick
- f. Buffalo Sports – inquiry about sponsorship possibilities
Letter passed to K.Jones.
- g. Miles and Associates – Auditors recommendations for improved management of the club
- h. Steve and Debbie White – Disappointment that son was not selected. Academy Manager informed the committee that discussions with the White's have already taken place.
- i. Brisbane Men's Soccer – Notice of Forum – same day as AGM. Invite passed on to B.Bloggs.
- j. Lance Brooks – Prospective new senior player. Letter passed to K.Jones.

8 **Correspondence Outwards**

- a. Office of Fair Trading – Submission of Annual Return
- b. Office of Gaming Regulation (OGR)
Copy of Annual Report must be sent to OGR by 14 January
Annual Report includes (1) Audited Financial Statements (2) Auditors Report (3) Statement of Club Members

Moved A.Greaves, Seconded D.Brown that correspondence inwards and outwards be accepted.

Minutes Of The Meeting 49th

SJ Ball



Minutes Of The Meeting 49th:

Japan's Commission on the Constitution John M. Maki, 2016-06-01 Japan's Commission on the Constitution The Final Report
Minutes of Meeting Association of Edison Illuminating Companies, 1922
Minutes of the Iowa Yearly Meeting of Friends Iowa Yearly Meeting of Friends, 1874
Letters from the 49th Parallel, 1857-1873 Joseph Smith Harris, 2000
British Responses to Genocide Amy E. Grubb, Elisabeth Hope Murray, 2022-03-03 This book examines British responses to genocide and atrocity in the Ottoman Empire during the aftermath of World War I The authors analyze British humanitarianism and humanitarian intervention through the advice and policies of the Foreign Office and British government in London and the actions of Foreign Officers in the field British understandings of humanitarianism at the time revolved around three key elements good government atrocity and the refugee crises this ideology of humanitarianism however was challenged by disputed policies of post war politics and goals regarding the Near East This resulted in limited intervention methods available to those on the ground but did not necessarily result in the forfeiture of the belief in humanitarianism amongst the local British officials charged with upholding it This study shows that the tension between altruism and political gain weakened British power in the region influencing the continuation of violence and repression long after the date most perceive as the cessation of WWI The book is primarily aimed at scholars and researchers within the field it is a research monograph and will be of greatest interest to scholars of genocide British history and refugee studies as well as for activists and practitioners
British Television R. W. Burns, 1986 This book is concerned with the history of British television for home reception from 1922-23 to 1939 when the London Station closed down for the war years Great care has been taken to ensure that an unbiased accurate history has been written and the work is based predominantly on written primary source material
Proceedings of the Annual Meeting American Veterinary Medical Association, 1913
Minutes of North Carolina Yearly Meeting of Friends, 1847
Eleanor Roosevelt Geraldine Kidd, 2017-11-20 Memorialised as a US heroine and an iconoclastic humanitarian who sought to protect society's marginalised Eleanor Roosevelt also at times disappointed contemporaries and biographers with some of her stances Examining a period of her life that has not been extensively explored this book challenges the previously held universality of Eleanor Roosevelt's humanitarianism The Palestinian question is used as a case study to explore the practical application of her commitment to social justice and the author argues that at times Roosevelt's humanitarianism was illogical limited and flawed by pragmatism New insights are provided into Eleanor Roosevelt's human rights activism its dichotomies its inspiration and the effect it had on US relations with the Middle East This book will appeal to academics working across a range of disciplines including history diplomatic history American studies Middle Eastern studies US foreign policy human rights and women's studies
Price V. Philip Morris Incorporated, 2014
Tropical Agriculturist, 1910
Ethical Research Ulf Schmidt, Andreas Frewer, Dominique Sprumont, 2020-04-17 Ethical Research is a new and important book focusing on the

centrality of the Declaration of Helsinki to the protection of human subjects involved in human experimentation The text illuminates the history nature scope context and controversies that challenge modern research ethics The editors and authors are international experts in their fields of study and each approaches the subject in a scholarly and accessible dialogue

Governance in International Livestock Research Lindsay Falvey, 2021-10-31 Governance of organizations is less studied than management yet is a key determinant of strategic vision and direction oversight and values An organization's Board selects appoints and monitors Management with which it must maintain a productive interaction with both parties understanding their different roles International research institutions funded by variable contributions from wealthy national governments and philanthropic bodies have specific governance requirements Neither governmental nor UN style bodies offer prescriptions for the expertise and complexity of such legally constituted specialist organizations In the case of such organizations as the International Livestock Research Institute within the CGIAR association governance has been shared across different persons bodies and forces The sharing of such critical responsibilities worked productively when trust was high and funding was approximately aligned to the influence of the sharing parties but otherwise it risked anomalies of imbalance between authority and responsibilities that prejudiced impact The book traces the governance systems of ILRI across five decades of international livestock research as a case study of historical interest that can inform future structures in the international research arena

Bulletin Insurance Library Association of Boston, 1910 **The Insurance Library Association of Boston Bulletin** Insurance Library Association of Boston, 1918 *Proceedings of the Annual Meeting* Fire Underwriters' Association of the Northwest, 1918 Proceedings of the ... Annual Meeting of the New York State Bar Association New York State Bar Association, 1926 **Proceedings of the ... Annual Meeting of the Fire Underwriters Association of the Northwest** Fire Underwriters' Association of the Northwest, 1918 **Procedure at International Conferences** Robbie Sabel, 2006-03-27 Examines the rules of procedure for the conduct of business at international conferences and assemblies of inter governmental organisations *Pharmaceutical Education* Harkishan Singh, 1998

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