

Minutes of the Sport Development Subcommittee meeting held Monday 5th November, 2018

| Item | Issue | Discussion (Include sufficient detail to allow the matter to be understood by a 3 rd party) | Action & by whom |
|------|--|---|----------------------------|
| 1. | Welcome & Apologises | | |
| | | The meeting was held via Greymouse – commencing at 7:10pm. Attendees: Julie Newsome (JN), John Armstrong (JA), Anne Polsoni (AP). | |
| 2. | Approval and Confirmation of previous minutes | | |
| | | MOTION “That the minutes of the previous meeting held 9 th July, 2018 is a true and accurate version”. Moved: JA, seconded: AP – Approved. | |
| 3. | Bank Statement | | |
| | | The balance of Sport Development operating account as at 17 th October, 2018 is \$18,537.62. | |
| 4. | General Business | | |
| | 4.1 Junior Achiever of the Year - 2018 | <i>Information withheld until after announcement at 2019 MQ Awards Night.</i> | MQ Operations |
| | 4.2 Junior Development Funds | Can the office check as to which discipline has used the development funds. As there is an expiry on the use of the funds. We would like to see the raffle continue for another 6months. | MQ Licensing & Development |
| | 4.3 Junior promotion | Suggest that MQ Media publishes a story at the beginning of 2019 publicising the Kick Start Programme. | MQ Media |
| 5. | Next Meeting | | |
| | | Next meeting of the Sport Development subcommittee: 12/02/19. Meeting closed at 8pm. | |