



## BOARD MEETING MINUTES

Held Thursday, 29<sup>th</sup> April 2020, via Go-to-Meeting

### 1. Attendance:

**1.1. Directors:** Megan Fardon (Chair), Jim Nicholls (Deputy Chair), Jacky McDonald, Mary Marsland, Geoff Crook and Max Kewish

**1.2. Officers:** Jim Clement (Secretary), Rob Murray (Executive Officer)

**1.3. Apologies:** Don Close (Treasurer)

**2. Opening:** The Chair opened the meeting at 17:00 AEST, acknowledging that the sole agenda item is Covid-19 pandemic update.

### 3. Covid-19.

**3.1. Queensland:** From Saturday, Queenslanders will be able to leave their homes for recreation and the distance they can travel has been extended to 50 kilometres. Queenslanders will be able to go for a drive, ride a motorbike, jet-ski or boat for pleasure, have a picnic, visit a national park or shop for non-essential items. Social distancing & hygiene must be maintained, must not go further than 50 km from home, and outings are limited to members of the same household or an individual and a friend. (ABC News, 29<sup>th</sup> April 2020)

**3.2. NSW:** People may now have two visitors

**3.3. ACT:** Tony Hall advised in a phone conversation that Canberra CC was hopeful of being able to play, albeit with restrictions, sometime in May.

**3.4. Vic:** The state of emergency has been extended until 11<sup>th</sup> May 2020.

**3.5. Tas:** Tasmania remains on Stage 3 restrictions and the Premier has indicated that they are likely to remain in place for longer than those of the mainland states. (Source: Peter Tracey)

**3.6. SA:** Everything is still closed. Confusion at SA Board regarding discounting of ACA fees.

**3.7. WA:** Restrictions are easing, 10 people may now gather both inside and outside, non-contact sports with no more than 10 people are now allowed. Clubs need to contact landlords to check if they will allow this.

**3.8. Sports Australia:** EO has been meeting weekly but has concentrated on Jobkeeper grants.

**4. Affiliation Fee Reductions:** Jim Nicholls expressed the hope that State Associations would pass on the ACA Affiliation rebate to clubs, as that is what it was designed for in the first place.

**5. Next Meetings:** 6<sup>th</sup> May 2020 at 17:25 AEST – Covid 19 Update  
13<sup>th</sup> May 2020 at 17:00 AEST

**6. Close:** The meeting closed at 17:25 AEST

