

## TASMANIAN SQUASH RACKETS ASSOCIATION INC MEETING

Minutes of the Annual General Meeting held at 1:30pm  
on Sunday 24 February 2008  
at Eastside Squash Centre, Bellerive

### 1. PRESENT

Chris Doig, Mark de Vries, Michael Brown, Cheryl Unsworth, Paul Harvey, Gaye Mitchell, Pinti Coulter, David Molyneux, Hamish Laws, Andrew Hennessy, David Pentecost, Mark Hudson, Joseph Nicholls, Sandra Fogarty, Julie Smith-Kingston, Max Moorhouse.

### 2. APOLOGIES

Nil.

### 3. CONFIRMATION OF MINUTES OF ANNUAL GENERAL MEETING 18/2/2007.

It was moved Sandra Fogarty, seconded Julie Smith-Kingston

"That the minutes of the Annual General Meeting held on 18 February 2007 be confirmed."  
**CARRIED**

### 4. MATTERS ARISING FROM MINUTES

Nil

### 5. URGENT BUSINESS/CONFIRMATION OF AGENDA

No urgent business. Agenda confirmed. Max Moorhouse suggested changes to quorum numbers; however that would need to be covered with a general review of the Constitution.

### 6. PRESIDENT'S REPORT

A copy of the President's Report is attached.

It was moved Gaye Mitchell, seconded Max Moorhouse

"That the President's written and verbal report be received". **CARRIED**

Some discussion followed the presentation of the report. Chris Doig indicated that the report refers to Key Result Areas in the Strategic Plan which is used to apply for grants with Sport and Recreation. Gaye Mitchell congratulated Squash Tasmania on receiving a \$10,000 grant. She asked if there were any guidelines and whether Squash Tasmania had to put in an equal amount of money. This is not the case as there are different criteria for grants now. Gaye also congratulated Chris on his efforts.

## 7. REPORTS FROM AFFILIATED CLUBS

No written reports had been received to present to the AGM. Julie Smith-Kingston (Devonport) advised that pennant has started. Junior coaching clinics are being held regularly by Leon Barnett covering high and primary school students. Devonport Masters tournament and Devonport Open will be going ahead. Coastal pennant is being run by Devonport this year. Max Moorhouse reported that a junior program is being run at Kingborough by Martin Blaschke in the absence of Robin Walker. Eastside is providing programs for all ages covering totball, primary and high school students as well as in-house, Masters' and inter-club pennants for players.

## 8. TREASURER'S REPORT

Michael Brown presented an audit report to the meeting. There were three parts to the report - Balance Sheet, Profit & Loss Statement and the Auditor's Statement. Mark Hudson asked if Garrott & Ball were used as indicated in the 2007 minutes. Michael said that Garrott & Ball were taken over by Wise, Lord & Ferguson recently and that is why the Audit Report was presented by Wise, Lord & Ferguson. It was moved Gaye Mitchell, seconded Max Moorhouse "That the Audit Report for 2007 be received".

**CARRIED**

## 9. ELECTION OF OFFICE BEARERS

The following nominations were received prior to the Annual General Meeting:

President:	Chris Doig	(Eastside)
Vice-President:	Mark de Vries	(Parsons)
Treasurer:	Michael Brown	(Uni)
Secretary:	Cheryl Unsworth	(Eastside)
Committee:	Paul Harvey	(Theogones - reg'd through ES)
	Julie Smith-Kingston	(Devonport)
	Leon Barnett / Rachel Roberts	(Devonport)
	Melanie Dunn	(Eastside)
	Max Moorhouse	(Kingborough)

It was moved Gaye Mitchell, seconded Sandra Fogarty,

"That all nominations be accepted."

**CARRIED**

Michael Brown and David Pentecost nominated for the position of State Selector. It was moved Cheryl Unsworth, seconded Gaye Mitchell

"That Michael and David be elected as State Selectors."

**CARRIED**

It was decided that the third State Selector position would be filled later.

## 10. APPOINTMENT OF AUDITOR

There was some discussion about the cost of the audit and whether Squash Tasmania should be considering an alternative company. Michael Brown made some enquiries with an alternative auditor (Michael Watts). Gaye Mitchell asked if the audit fee covered all other advice and Michael Brown indicated that other information was provided as part of the total fee.

The number of transactions has no bearing on the audit cost. Mark Hudson said it would not be worth changing as the costs may go up after the first year. Mark de Vries indicated that the audit was not over-priced and was similar to the cost for other organisations. It was decided that the auditors will stay as is.

It was moved Michael Brown, seconded Max Moorhouse

"That Wise, Lord & Ferguson be the Auditors for 2008."

**CARRIED**

#### **11. CLUB AFFILIATION FEES**

At the November meeting of the Squash Tasmania Committee it was decided that affiliation fees for 2008 would remain as for 2007 ie \$30 Senior and \$22 Junior. This information was conveyed to clubs in an email by Chris Doig seeking feedback. No negative responses were received.

It was moved Max Moorhouse, seconded Hamish Laws

"That affiliation fees for 2008 would remain at \$30 for Seniors and \$22 for Juniors".

**CARRIED**

#### **12. NOTICES OF MOTIONS**

Nil.

#### **13. OTHER BUSINESS**

**13.1** Sandra Fogarty indicated she had folders at her house from when she was Secretary. Chris indicated that they should be brought to Eastside and kept with previous years' documentation already at that site.

**13.2** Julie Smith-Kingston asked if Squash Tasmania meetings could be held at a more central location (eg Campbell Town). A short discussion followed. Further consideration would be given to this suggestion at the next Committee meeting.

**13.3** Max Moorhouse indicated three Level 1 coaching courses were held in 2007; two at Smithton and one at Eastside. Numbers attending were reasonable and Smithton's highly successful. Three are planned for 2008 - one in the North West in April/May, one in September at Eastside and one at a venue to be decided. The coaching is being undertaken as part of Max's "Grow Stronger and Prosper Plan".

**13.4** Max Moorhouse raised the question of unaffiliated clubs. There are a some centres around the state who remain unaffiliated.

**13.5** The next meeting of the Squash Tasmania Committee will be held on Sunday 16 March at 1:30pm at the Eastside Squash Centre

#### **14. CLOSURE**

The meeting closed at 2:15pm.

**CONFIRMED**  
**CHAIRPERSON**  
/ /2009