

TASMANIAN SQUASH RACKETS ASSOCIATION INC
Minutes of the Annual General Meeting held at 2:00pm
on Sunday 15 February 2009
at Eastside Squash Centre, Bellerive

1. PRESENT

Chris Doig, Mark de Vries, Michael Brown, Cheryl Unsworth, Melanie Dunn, Leon Barnett, Rachel Roberts, Lee Baumwol, Sarah Hodgman, Angela Desire, Sarah Lindsay, Braeden Johnson, Jennifer Dobson, Roman Marsh, Mitchell Bird, Rebecca Smith, Kate Lindsay, David Mulcahy, Cameron Booth, Jack Strugnell, Tom Strugnell, Declan Hickey, Leigh Ellis, Cameron Smith, Nick Smith, Greg Hickey, Jesse Youd, Julie Lindsay, Hamish Laws, Linda Pattison,Carolynn Walsh.

2. APOLOGIES

Max Moorhouse, Julie Smith-Kingston.

3. CONFIRMATION OF MINUTES OF ANNUAL GENERAL MEETING 24/2/2008

It was moved Michael Brown, seconded Leon Barnett

“That the minutes of the Annual General Meeting held on 24 February 2008 be confirmed.”

All in favour. **CARRIED**

4. MATTERS ARISING FROM MINUTES

Nil

5. URGENT BUSINESS/CONFIRMATION OF AGENDA

No urgent business. Agenda confirmed.

6. PRESIDENT’S REPORT

A copy of the President’s Report is attached. This was circulated to those present and Chris Doig discussed his report. It was moved Hamish Laws, seconded David Mulcahy “That the President’s written and verbal report be received”.

All in favour. **CARRIED**

7. REPORTS FROM AFFILIATED CLUBS

Max Moorhouse submitted a written report which was read to the meeting by Cheryl Unsworth. Copy attached to these minutes. Leon Barnett reported that junior programs are proceeding well at Devonport with the possibility of a school program also commencing. Their focus is on the juniors and they are included in pennant. David Mulcahy reported that an After-School Junior Program will operate at Parsons two days per week.

8. TREASURER’S REPORT

The Treasurer, Michael Brown, presented an audit report to the meeting and a bank reconciliation report was also tabled. It was moved Rachel Roberts, seconded Hamish Laws “That the Audit Report for 2008 be received”.

All in favour. **CARRIED**

Leon Barnett asked if there was a financial report from the Tasmanian Squash Academy. The Treasurer advised that the Tasmanian Squash Academy is a separate entity and the President also responded in that regard ie TSA is a non-profit organisation contracted by Squash Tasmania to administer its programs. David Mulcahy asked why the grant is mentioned as \$10,000 in the audit when the bank reconciliation says Squash Tasmania received \$11,000. The Treasurer replied that this was because GST was included.

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:	Melanie Dunn	(Eastside)
	Max Moorhouse	(Kingborough)
	Julie Smith-Kingston	(Devonport)
	Leon Barnett	(Devonport)
	Rachel Roberts	(Devonport)

It was moved Hamish Laws, seconded Cameron Booth,
"That all nominations be accepted."

All in favour. **CARRIED**

The President thanked the committee for their work throughout the year and indicated that in the future it was hoped that the committee would be made up of a member from each club across the state.

10. APPOINTMENT OF AUDITOR

It was moved Michael Brown, seconded Rachel Roberts

"That Wise, Lord & Ferguson be retained as the Auditors for 2009".

All in favour. **CARRIED**

11. CLUB AFFILIATION FEES

At the December meeting of the Squash Tasmania Committee it was decided that affiliation fees for 2009 would be increased to \$32 for senior and \$24 for junior players. This information was conveyed to clubs in an email by Chris Doig seeking feedback. No negative responses were received. There had been no increase for two years.

It was moved Michael Brown, seconded Cameron Booth

"That affiliation fees for 2009 are to be set at \$32 for Seniors and \$24 for Juniors".

All in favour. **CARRIED**

12. NOTICES OF MOTIONS

Nil.

13. OTHER BUSINESS

13.1 David Mulcahy asked if there could be a discussion board on the website. The President said that it would be looked into.

13.2 Rachel Roberts queried whether some meetings could be held at alternative venues (ie in the north of the State). The President advised that the meeting venues are decided by the committee. The current system is to hold the meetings at tournaments.

13.3 Leon Barnett queried membership affiliation and whether committee members needed to be a member of an affiliated club. The President advised that it is necessary for a committee member to be affiliated.

14. CLOSURE

The meeting closed at 2:26pm.

**CONFIRMED
CHAIRPERSON
/ / 2010**

**Bank
Reconciliation
Report**

Tasmania Squash Assoc

From : 1-Jan-2008 To : 31-Dec-2008 Account : General Account

Date	Description	Debit	Credit	Balance
1-Jan-08	Opening Balance			9,049.82
	<i>Credits to Account</i>			
2-Jan-08	Interest stm 80		4.12	
1-Feb-08	Interest stm 81		3.08	
4-Feb-08	Ulverstone registration 2007		322	
6-Feb-08	GST refund Dec 2007		273	
3-Mar-08	Interest stm 82		2.36	
6-Mar-08	Tas govt grant 2008		11,000.00	
1-Apr-08	Interest stm 83		5.38	
15-Apr-08	Dunlop sponsorship 2007		263.07	
1-May-08	Interest stm 84		5.32	
2-Jun-08	Interest stm 85		5.35	
21-Jun-08	Eastside2008		4,612.00	
1-Jul-08	University registration 2008		390	
1-Jul-08	TSA Sponsorship 2008		1,980.00	
1-Jul-08	Interest stm 86		2.49	
4-Jul-08	Kingborough registration 2008		888	
4-Jul-08	Penguin registration 2008		928	
7-Jul-08	Burnie registration 2008		704	
10-Jul-08	Smithton registration 2008		1,008.00	
23-Jul-08	Wynyard registration 2008		800	
30-Jul-08	Ulverstone registration 2008		644	
1-Aug-08	Interest stm 87		3.39	
4-Aug-08	Devonport registration 2008		1,164.00	
8-Aug-08	ATO gst refund		941	
19-Aug-08	University registration 2008		60	
19-Aug-08	Eastside registration 2008		164	
1-Sep-08	Interest stm 88		4.67	
1-Oct-08	Interest stm 89		4.39	
8-Oct-08	M Marshall rego 2008		30	
3-Nov-08	Interest stm 90		4.15	
10-Nov-08	Nat teams travel grant 2008		1,160.50	
10-Nov-08	Kingston registration 2008		88	
1-Dec-08	Interest stm 91		2.16	
3-Dec-08	Kingborough registration 2008		40	
8-Dec-08	Eastside registration 2008		452	
8-Dec-08	Parsons registration 2008		44	
8-Dec-08	Tas Govt grant 2009		16,500.00	
23-Dec-08	Sponsorship TSA 2008		<u>5,995.00</u>	
	<i>Total</i>		50,497.43	59,547.25
	<i>Debits to Account</i>			
2-Jan-08	Bank fee stm 80	16.35		
15-Jan-08	993462, Development 2007 Devonport	430		
21-Jan-08	993469, Player insurance, Jan Feb Mar 08	1,182.50		
29-Jan-08	993464, Development 2007 Smithton	130		
31-Jan-08	993463, Development 2007 Ulverstone	480		
1-Feb-08	993461, Development 2007 Kingborough	1,080.00		
1-Feb-08	Bank fee stm 81	7.2		
5-Feb-08	993470, Travel P Harvey, Jan meeting	40		
27-Feb-08	993471, Squash Tas AGM catering 2008	105		

29-Feb-08	993467, Development 2007 Wynyard	130	
29-Feb-08	993472, Purchase Seal stamp	50	
3-Mar-08	Bank fee stm 82	9.45	
6-Mar-08	993465, Development 2007 Burnie	130	
11-Mar-08	993473, C Doig Airfare SA AGM 2008	353	
12-Mar-08	993466, Development 2007 Penguin	130	
17-Mar-08	993474, PO Box renewal 2008	70	
26-Mar-08	993475, Audit fees 2007	770	
28-Mar-08	993476, Player insurance, Apr May Jun 08	1,182.50	
1-Apr-08	Bank fee stm 83	8.5	
8-Apr-08	993477, Travel J Smith-Kingston, Mar meeting	40	
8-Apr-08	Audit certificate 31/12/2007 balance	30	
28-Apr-08	993479, GST Jan - Mar 2008	700	
2-May-08	Bank fee stm 84	7.6	
9-May-08	993478, Referees National Juniors 2008	165	
13-May-08	993480, Tas Open trophy engraving 2008	21.1	
28-May-08	993481, Squash Aus AGM 2008	345	
28-May-08	993482, Squash Aust reg May 08	644.88	
2-Jun-08	993485, Web site name registraion	66	
2-Jun-08	Bank fee stm 85	7.2	
3-Jun-08	993484, Public liability insur 2008	1,919.50	
16-Jun-08	993487, 2008 Development programs SRT	8,305.00	
23-Jun-08	993488, 2008 Development programs TSA	1,980.00	
26-Jun-08	993489, Player insurance, Jul Aug Sep 08	1,182.50	
1-Jul-08	Bank fee stm 86	7.95	
8-Jul-08	993486, Squash Aust reg June 08	644.88	
22-Jul-08	993483, Travel L Barnett, May meeting	40	
1-Aug-08	Bank fee stm 87	18.1	
26-Aug-08	993490, National teams 2008 entry	370	
27-Aug-08	993491, National juniors 2008 entry	544	
1-Sep-08	Bank fee stm 88	10.8	
24-Sep-08	993493, Business Affairs 2008	70.4	
1-Oct-08	993492, National juniors 2008 referring	165	
1-Oct-08	Bank fee stm 89	5.55	
10-Oct-08	993496, Player insurance, Oct Nov Dec 08	1,182.50	
15-Oct-08	993498, GST Jul Aug Sep 08	695	
31-Oct-08	993494, SAEQG 2008 Meeting	814.65	
31-Oct-08	993495, Squash Aust reg October 08	644.87	
31-Oct-08	993497, Squash Aust reg August 08	644.87	
3-Nov-08	Bank fee stm 90	9.8	
10-Nov-08	993503, 2008 Development programs SRT	2,695.00	
17-Nov-08	993500, Aus teams G Mitchell 2008	263.75	
18-Nov-08	993499, Travel C Doig, Oct meeting	40	
19-Nov-08	993502, Aus teams M DeVries 2008	263.75	
21-Nov-08	993504, Travel C Unsworth, Oct meeting	40	
24-Nov-08	993501, Aus teams M Brown 2008	263.75	
1-Dec-08	Bank fee stm 91	11.3	
18-Dec-08	993507, Aus teams M Marshall 2008	263.75	
19-Dec-08	993506, Contract services	<u>5,995.00</u>	
	<i>Total</i>	<u>37,422.95</u>	<u>22,124.30</u>

Squash Tasmania
Report to the AGM.

KINGBOROUGH SQUASH CLUB

15/2/2009

Club Juniors

I have resumed my position as club coach and February 2009 begins with a renewed focus on junior development for Kingborough.

I have begun the drive for juniors under the banner of the Tasmania Squash Academy and encouraged 16 juniors to begin their lessons over three days; Mondays and Thursdays after school and Wednesday evenings.

This is a small growth over last year but a start at least on my goal, of 100 kids over the next 2 years. If we get half that, then it's a bonus anyway.

Fortunately, I have been able to entice two adults who are former players to assist me on court, their roles will be as supervisors and crowd controllers on adjacent courts, as and when needed. Eventually, they could take on accreditation as Pro Coaches.

Our current Level 1 Coaches, Kent and Martin will assist also when work time commitments permit them to do so.

Our squash club has offered great incentives to help financially and the Sports Centre Management has allocated sufficient courts and their support as well.

The focus will be on development and participation; I will be encouraging that participation into squash activities held by other clubs such as tournaments and camps.

Max
Max Moorhouse