

**TASMANIAN SQUASH RACKETS ASSOCIATION INC**  
**Minutes of the Annual General Meeting held at 11:45am**  
**on Sunday 14 February 2010**  
**at Eastside Squash Centre, Bellerive**

**1. PRESENT**

Chris Doig, Cheryl Unsworth, Michael Brown, David Mulcahy, Andrew Hennessy, Hamish Laws, Roman Marsh, Rebecca Smith, Jennifer Dobson, Linda Pattison, Kent Harbutt, John Harding, Julie Lindsay, David Pentecost, Lee Baumwol, Mitchell Bird, Keiran Brown, Kate Lindsay, Braeden Johnson, Leon Barnett.

**2. APOLOGIES**

Max Moorhouse, Julie Smith-Kingston.

**3. CONFIRMATION OF MINUTES OF ANNUAL GENERAL MEETING 15/2/2009**

It was moved Leon Barnett, seconded Michael Brown

“that the minutes of the Annual General Meeting held on 15 February 2009 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 and is self-explanatory. The President’s report addresses Key Result Areas contained in the Strategic Plan (which can be found on the website). The report was circulated to those present and Chris Doig discussed it. It was moved Hamish Laws, seconded Braeden Johnson “that the President’s written and verbal report be received”.

All in favour. **CARRIED**

**7. REPORTS FROM AFFILIATED CLUBS**

Leon Barnett gave a report in relation to the Devonport Club. He said it had been an excellent year with major tournaments being held including the National Teams’ Championships, Masters’ Tournament and the Devonport Open, which had increased prize money and was well attended. Chris Doig had visited two primary schools in Devonport. There were 25 juniors and 19 are playing in the current pennant. The Club is increasing its numbers and moving in the right direction. No other reports were presented.

**8. TREASURER’S REPORT**

The Treasurer, Michael Brown, presented an audit report to the meeting. It was moved Leon Barnett, seconded Roman Marsh “that the Audit Report for 2009 be received”.

All in favour. **CARRIED**

Chris Doig commented that there was poor cash flow in recent years but Squash Tasmania is in a better position now. This has been brought about by increased affiliation numbers and reduced insurance costs. Squash Australia has implemented an insurance program. John Harding asked why the audit for the financial year finished on 31 December, and not 30 June, and Chris Doig indicated that this has always been the case.

## 9. ELECTION OF OFFICE BEARERS

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

President:	Chris Doig	(Eastside)
Vice-President:	Leon Barnett	(Devonport)
Treasurer:	Michael Brown	(Uni)
Secretary:	Cheryl Unsworth	(Eastside)
Committee:	Greg Ward	(Smithton)
	Kent Harbutt	(Kingborough)
	Julie Smith-Kingston	(Devonport)
	Ryan Flint	(Wynyard)
	David Mulcahy	(Parsons)

It was moved Hamish Laws, seconded Andrew Hennessy  
“that all nominations be accepted.”

All in favour. **CARRIED**

The President thanked the outgoing committee members - Melanie Dunn, Max Moorhouse, Mark de Vries and Rachel Roberts for their contributions. He welcomed new members - Greg Ward, Ryan Flint, David Mulcahy and Kent Harbutt.

## 10. APPOINTMENT OF AUDITOR

There was some discussion in relation to the appointment of an auditor for 2010. It was decided that whilst Wise, Lord & Ferguson would be retained for 2010, that Michael Brown would look for an alternative. Fees are high for the service provided. Hamish Laws said a special meeting could be called if necessary. It was moved Michael Brown, seconded Braeden Johnson “that Wise, Lord & Ferguson be retained as the Auditors for 2010”.

All in favour. **CARRIED**

## 11. CLUB AFFILIATION FEES

At the December meeting of the Squash Tasmania Committee it was decided that affiliation fees for 2010 would be increased to \$35 for senior players and remain at \$24 for juniors. This information was conveyed to clubs in an email seeking feedback. No negative responses were received.

It was moved Michael Brown, seconded Roman Marsh  
“That affiliation fees for 2010 are to be set at \$35 for Seniors and \$24 for Juniors”.

All in favour. **CARRIED**

## 12. NOTICES OF MOTIONS

Nil.

## 13. OTHER BUSINESS

**13.1** Leon Barnett asked what was happening with Theogenes in Launceston. Chris Doig has been to Launceston offering a junior program and 6 members are registered for 2010. Theogenes is not affiliated with Squash Tasmania and is generally used for casual bookings only. There are other clubs not affiliated such as Longford, Deloraine and Scottsdale. Chris Doig said there would be an emphasis on affiliation this year.

**13.2** David Mulcahy asked why the grant from Squash Australia was lower and Michael Brown said that this was linked to the National Teams' Championships. There is less money available to the home state for the NTC.

## 14. CLOSURE

The meeting closed at 12:10pm.

**CONFIRMED  
CHAIRPERSON / 2 / 2011**