

TASMANIAN SQUASH RACKETS ASSOCIATION INC
Minutes of the Annual General Meeting held at 11:00am
on Sunday 6 February 2011
at Eastside Squash Centre, Bellerive

1. PRESENT

Chris Doig, Michael Brown, Cheryl Unsworth, Mitchell Bird, Tom Strugnell, Keiran Brown, Jack Strugnell, Roman Marsh, Leon Barnett, Hamish Laws, Mark Noonan, Wendy Ashley, Kent Harbutt, Robin Walker, Jason Bellchambers, Rowan Alexander, Merv Stone, Julie Smith-Kingston, David Pentecost.

2. APOLOGIES

Greg Ward, Bill Cook, Andrew Strugnell

3. CONFIRMATION OF MINUTES OF ANNUAL GENERAL MEETING 14/2/2010

It was moved Hamish Laws, seconded Michael Brown “that the minutes of the Annual General Meeting held on 14 February 2010 be confirmed.”

All in favour. **CARRIED**

4. MATTERS ARISING FROM MINUTES

Nil

5. 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. The report was circulated to those present and Chris Doig discussed it. It was moved Kent Harbutt, seconded Julie Smith-Kingston “that the President’s written and verbal report be received”.

All in favour. **CARRIED**

6. REPORTS FROM AFFILIATED CLUBS

Julie Smith-Kingston indicated that Devonport Club news was conveyed to the committee at its meeting on Saturday 5 February ie Ron Mansfield (Devonport President) is attempting to establish a super league on the North West Coast (players from Wynyard to Launceston included). He has received good sponsorship. Doubles to be played as well. Juniors to be included depending on its success. No other club reports were submitted for discussion at the meeting.

7. TREASURER’S REPORT

The Treasurer, Michael Brown, presented an audit report to the meeting. It was moved Hamish Laws, seconded Kent Harbutt “that the Audit Report for 2010 be received”.

All in favour. **CARRIED**

General discussion was held in relation to the audit report.

8. 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)
	Mark Noonan	(Wynyard)

One position on the committee remains vacant. It was moved Mark Noonan, seconded Wendy Ashley that nominations for committee positions be accepted but that the Secretary again invite Clubs not represented, to nominate a person for the committee.”

All in favour. **CARRIED**

9. APPOINTMENT OF AUDITOR

There was some discussion in relation to the appointment of an auditor for 2011. Whilst we have used Wise, Lord & Ferguson previously, a change to ACCRU was suggested by the Treasurer. Fees quoted are almost half of those paid at present. General discussion was held in relation to audit requirements, the benefits of using a retired Accountant as against a firm of accountants who can answer any queries as they may arise throughout the year. It was moved Leon Barnett, seconded David Pentecost “that ACCRU be appointed as the Auditors for 2011”.

All in favour. **CARRIED**

10. CLUB AFFILIATION FEES

At the December meeting of the Squash Tasmania Committee it was decided that affiliation fees for 2011 should remain as for 2010 ie \$35 for senior players and \$24 for juniors. This information is to be conveyed to clubs by the Secretary. A short discussion was held regarding affiliation payments. Mark Noonan and David Pentecost asked questions in relation to covering of expenses.

It was moved Michael Brown, seconded Roman Marsh

“That affiliation fees for 2011 are to remain at \$35 for Seniors and \$24 for Juniors”.

All in favour. **CARRIED**

11. OTHER BUSINESS

No other business.

12. CLOSURE

The meeting closed at 11:36am

Cheryl Unsworth
Secretary

CONFIRMED
CHAIRPERSON / 2 / 2012