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TASMANIAN SQUASH RACKETS ASSOCIATION INC
Minutes of Committee Meeting held on
Sunday 14 February 2010 at 8:30am
at Eastside Squash Centre

1. PRESENT

Chris Doig, Michael Brown, Leon Barnett, Melanie Dunn, Cheryl Unsworth.

2. APOLOGIES

Mark de Vries, Julie Smith-Kingston, Max Moorhouse.

3. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

It was moved Michael Brown, seconded Leon Barnett, “that the minutes of the previous meeting held on 12 December 2009 be confirmed”.

All in favour. **CARRIED.**

4. BUSINESS ARISING FROM THE MINUTES

- Squash Tasmania email address – will be included on the next agenda with Michael Brown to prepare a report.
- Leon Barnett asked about affiliation fees – to be confirmed at the AGM later in the day.

5. CORRESPONDENCE – INWARDS AND OUTWARDS

A list of emails and correspondence received was circulated prior to the meeting. It was moved Leon Barnett, seconded Melanie Dunn “that the correspondence list be received.”

All in favour. **CARRIED.**

6. TREASURER’S REPORT

Michael Brown presented the Treasurer’s report. It was moved Leon Barnett, seconded Melanie Dunn “that the Treasurer’s Report be received”.

All in favour. **CARRIED.**

7. GENERAL BUSINESS

7.1 Report & Operational Plan Update

It was moved Leon Barnett, seconded Cheryl Unsworth “that the report from the Tasmanian Squash Academy on the Operational Plan Update 31 December 2009 be received.”

All in favour. **CARRIED.**

7.2 Report – Approval of Regulations

It was moved Cheryl Unsworth, seconded Melanie Dunn “that the report from the Tasmanian Squash Academy on the Approval of Regulations be received and that the following regulations (1. Presidents’ Annual Report; 2 Coaching; 3 Committee Agenda; 4 Honorary Life Members; 5 Risk Management) be approved for recommendation to a general meeting that the regulations be adopted.”

All in favour. **CARRIED.**

7.3 Report & Regulation – Privacy Matters

It was moved Michael Brown, seconded Leon Barnett “that the report from the Tasmanian Squash Academy on Privacy Matters be received and that the regulation be approved for recommendation to a general meeting that the recommendation be adopted.”

All in favour. **CARRIED.**

7.4 Report & Regulation – Protection Eyewear

It was moved Leon Barnett, seconded Michael Brown “that the report from the Tasmanian Squash Academy on the Protective Eyewear Regulation be received and that the regulation be approved for recommendation to a general meeting that the regulation be adopted.”

All in favour. **CARRIED.**

7.5 Report & Regulation – Anti-Doping Policy

It was moved Michael Brown, seconded Melanie Dunn “that the report from the Tasmanian Squash Academy on the Anti-Doping Policy be received and that the policy be approved for recommendation to a general meeting that the regulation be adopted.”

All in favour. **CARRIED.**

7.6 Report & Regulation - Inclusion Policy

It was moved Cheryl Unsworth, seconded Michael Brown “that the report from the Tasmanian Squash Academy on Inclusion Policies for Squash Tasmania and Clubs be received and that:

- The Inclusion Policy for Squash Tasmania be approved and implemented
- The Inclusion Policy for Clubs is forwarded to affiliated clubs/centres for adaptation, approval and implementation.”

All in favour. **CARRIED.**

7.7 Constitution Amendments

Discussion deferred. Committee members to read amendments and send any comments to Chris Doig (if have not already done so).

7.8 Member Protection Policy

Discussion deferred. Chris Doig suggested that MPP be the first item on the agenda for the next meeting.

7.9 Entry Form – Open Tournaments

Discussion deferred. Chris Doig to talk to Leon Barnett.

8. OTHER BUSINESS

No other business.

9. CLOSE OF MEETING

The meeting closed at 8:50am. The next meeting is to be held at a date, time and venue to be advised.

Cheryl Unsworth
Secretary
unswdc@bigpond.net.au

**TO BE CONFIRMED
at next meeting 2010**

Bank Reconciliation Report**Tasmania Squash Assoc**

12-Feb-2010

From : 10-Dec-2009 To : 12-Feb-2010

Date	Description	Debit	Credit	Balance
10-Dec-2009	Opening Balance			21,111.46
	<i>Credits to Account</i>			
17-Dec-2009	Sponsorship TSA 2009		15,000.00	
24-Dec-2009	Sponsorship TSA 2009		11,740.00	
24-Dec-2009	Eastside registration 2009		2,352.00	
4-Jan-2010	Interest Jan 10		5.65	
20-Jan-2010	Ulverstone registration 2009		1,352.00	
20-Jan-2010	Insurance refund 2009		223.65	
27-Jan-2010	Devonport registration 2009		472.00	
1-Feb-2010	Interest Feb 10		3.86	
2-Feb-2010	Kingborough registration 2010		200.00	
2-Feb-2010	Insurance refund 2009		<u>22.38</u>	
	<i>Total</i>		31,371.54	52,483.00
	<i>Debits to Account</i>			
14-Dec-2009	993540, Travel L Barnett, Dec 09 meeting	100.00		
14-Dec-2009	993541, Development programs 2009	15,000.00		
18-Dec-2009	993544, Australian juniors 2009 TSA	1,650.00		
21-Dec-2009	993542, Australian juniors 2009 Julie Lindsay	200.00		
21-Dec-2009	993543, Australian juniors 2009 Chris Doig	200.00		
21-Dec-2009	993546, Development programs 2009	15,000.00		
24-Dec-2009	993545, National teams champs 2009	360.00		
29-Dec-2009	993547, Development programs 2009	6,740.00		
31-Dec-2009	993548, SAE0G 2009 Meeting	532.50		
4-Jan-2010	Bank fee Jan 10	13.90		
1-Feb-2010	Bank fee Feb 10	9.50		
1-Feb-2010	Audit Certificate	<u>30.00</u>		
	<i>Total</i>	<u>39,835.90</u>		<u>12,647.10</u>
	<i>All Unpresented Cheques</i>			
11-Feb-2010	993549; Matrix Jul - Dec 2009	<u>660.45</u>		
	<i>Total</i>	<u>660.45</u>		<u>11,986.65</u>
	<i>Outstanding Supplier Invoices - None</i>			
	<i>Total</i>	<u>0.00</u>		<u>11,986.65</u>
	<i>Outstanding Sales Invoices - None</i>			
	<i>Total</i>	<u>0.00</u>		<u>11,986.65</u>