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TASMANIAN SQUASH RACKETS ASSOCIATION INC
Minutes of Committee Meeting held on
15 February 2009 commencing at 1:30pm
at Eastside Squash Centre, Bellerive

1. PRESENT

Chris Doig, Mark de Vries, Michael Brown, Cheryl Unsworth, Leon Barnett, Melanie Dunn, Rachel Roberts.

2. APOLOGIES

Max Moorhouse, Julie Smith-Kingston

3. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

It was moved Leon Barnett, seconded Michael Brown, "that the minutes of the previous meeting held on Sunday 11 January 2009 be confirmed".

All in favour. **CARRIED.**

4. BUSINESS ARISING FROM THE MINUTES

Business Arising deferred.

5. CORRESPONDENCE – INWARDS AND OUTWARDS

A list of emails and correspondence received was circulated prior to the meeting. It was moved Leon Barnett, seconded Michael Brown "that the correspondence list be accepted."

All in favour. **CARRIED.**

6. TREASURER'S REPORT

Treasurer's Report deferred.

7. GENERAL BUSINESS

7.1 2009 Operational Plan

It was moved Michael Brown, seconded Leon Barnett "that the Operational Plan for 2009 be approved".

All in favour. **CARRIED.**

7.2 2009 Budget

It was moved Melanie Dunn, seconded Michael Brown "that the Budget for 2009 be approved".

All in favour. **CARRIED.**

8. OTHER BUSINESS

General discussion held regarding meeting dates, agenda items, National Teams Championships, Junior Tournaments, outstanding invoices, selection criteria for NTC. All to be discussed further.

9. CLOSE OF MEETING

The meeting closed at 2:00pm. Next meeting to be held on Sunday 15 March 2009, 1:30pm at Eastside Squash Centre.

Cheryl Unsworth

Secretary

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TO BE CONFIRMED

15/3/2009