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TASMANIAN SQUASH RACKETS ASSOCIATION INC
Minutes of Committee Meeting held on
Friday 25 June 2010, 7pm
Skype Meeting

1. PRESENT (on skype)

Chris Doig, Michael Brown (until 8:20pm), Greg Ward, Leon Barnett, Kent Harbutt

2. APOLOGIES

Cheryl Unsworth (technical difficulties)

3. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

It was moved Michael Brown, seconded Leon Barnett "that the minutes of the previous meeting held on 14 May 2010 be confirmed".

All in favour. **CARRIED.**

4. BUSINESS ARISING FROM THE MINUTES

- Item 7.4 - Masters now affiliated as an affiliated club. Therefore they have Professional Indemnity and Public Liability insurance. They are to supply a membership list.
- Item 7.6 - Recommendation still to be actioned. (Report on venue on this agenda.)
- Item 7.7 - Letter has not been sent to Max Moorehouse .

5. CORRESPONDENCE – INWARDS AND OUTWARDS

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

All in favour. **CARRIED.**

6. TREASURER'S REPORT

Michael Brown presented the Treasurer's report. It was moved Kent Harbutt, seconded Leon Barnett "that the Treasurer's Report be received".

All in favour. **CARRIED.**

7. GENERAL BUSINESS

Reports on all items of general business had been prepared and circulated to the committee members prior to the meeting for their perusal and the opportunity to raise any questions.

7.1 Australian Junior Championships 2012

It was moved Leon Barnett, seconded Kent Harbutt "that Squash Australia be advised that Squash Tasmania intends to hold the 2012 Australian Junior Championships at Devonport Recreation Centre".

All in favour. **CARRIED.**

7.2 Report on National Team Championships

It was moved Leon Barnett, seconded Kent Harbutt “that the report on the State Selection Process be received and that a reminder email be sent to all eligible players and also advising them of the players that have nominated for selection”.

All in favour. **CARRIED.**

7.3 Junior Selection

It was moved Leon Barnett, seconded Greg Ward “that a regulation on State Junior Team Selection be prepared and a recommendation be made to the Squash Tasmania Committee with the aim to implement the policy before the start of the 2011 calendar year”.

All in favour. **CARRIED.**

It was resolved that each committee member circulate, via email, their ideas on the content of this regulation prior to one Committee Member preparing the report to the Committee.

8. OTHER BUSINESS

8.1 Skype meeting problems

It was resolved that an alternative time be chosen for an informal group discussion to test the effect of the time of day on Skype performance.

8.2 Face to face meeting

It was resolved that a face to face meeting be held at a time and place to suit all committee members. Dinner may be included.

9. CLOSE OF MEETING

The meeting closed at 8:45pm. The next meeting is to be held at a date and time to be advised.

Cheryl Unsworth
Secretary
unswdc@bigpond.net.au

TO BE CONFIRMED
August 2010

Note: Minutes prepared from notes taken by Chris Doig.

Bank Reconciliation Report**Squash Tasmania**

23-Jun-2010

From : 7-May-2010 To : 23-Jun-2010

Date	Description	Debit	Credit	Balance
7-May-2010	Opening Balance			20,448.18
<i><u>Credits to Account</u></i>				
29-May-2010	Sponsorship 2010 Primary Schools		6,820.00	
1-Jun-2010	Interest Jun 10		5.99	
9-Jun-2010	Kingborough registration 2010		<u>664.00</u>	
	<i>Total</i>		7,489.99	27,938.17
<i><u>Debits to Account</u></i>				
12-May-2010	993560, Squash Aust reg May 2010	825.00		
24-May-2010	993565, Development programs 2010	12,320.00		
1-Jun-2010	Bank fee Jun 10	7.40		
2-Jun-2010	993561, L Barnett, skype headset	48.94		
4-Jun-2010	993562, Squash Aust reg April 2010	825.00		
4-Jun-2010	993563, SAEOG 2009 Nov Meeting	136.94		
4-Jun-2010	993564, Insurances 2010	<u>5,136.36</u>		
	<i>Total</i>	<u>19,299.64</u>		<u>8,638.53</u>
<i><u>Unpresented Cheques - None</u></i>				
	<i>Total</i>	<u>0.00</u>		<u>8,638.53</u>
<i><u>Outstanding Supplier Invoices - None</u></i>				
	<i>Total</i>	<u>0.00</u>		<u>8,638.53</u>
<i><u>All Outstanding Sales Invoices</u></i>				
25-Apr-2010	188; Tas Squash Academy; Registration 2010	5,633.00		
18-May-2010	190; Tas Squash Academy; Sponsorship 2010 Primary Schools Squash Promo (Total: 13,640.00 Paid: 6,820.00)	6,820.00		
31-May-2010	191; Kingborough; Kingborough registration 2010	35.00		
8-Jun-2010	192; Wynyard Squash Racquets Assoc; Wynyard registration 2010	1,589.00		
20-Jun-2010	193; Kingborough; Kingborough registration 2010	363.00		
20-Jun-2010	194; Tas Squash Academy; Eastside registration 2010	625.00		
20-Jun-2010	195; Tas Squash Academy; University registration 2010	439.00		
20-Jun-2010	196; Tas Squash Academy; Launceston registration 2010	48.00		
22-Jun-2010	197; Smithton; Smithton registration 2010	<u>811.00</u>		
	<i>Total</i>	<u>16,363.00</u>		<u>25,001.53</u>