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**TASMANIAN SQUASH RACKETS ASSOCIATION INC**  
**Minutes of Committee Meeting held on**  
**Sunday 14 March 2010 at 11:30am**  
**at Eastside Squash Centre**

**1. PRESENT**

Chris Doig, Michael Brown, Leon Barnett, David Mulcahy, Cheryl Unsworth, Greg Ward (skype).

**2. APOLOGIES**

Julie Smith-Kingston, Ryan Flint, Kent Harbutt.

**3. CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

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

All in favour. **CARRIED.**

**4. BUSINESS ARISING FROM THE MINUTES**

- Squash Tasmania email address – Michael Brown outlined the background to this item with the move by Squash Australia having all states on the one website, meaning that Squash Tasmania will need to have a new email host. Michael Brown has looked at possibilities. Squash Tasmania requires an email that has two automatic forwards ie to President and Secretary. Greg Ward suggested that the Squash Australia domain host be used, but Michael advised that the Squash Australia site does not cater for email, and will not in the foreseeable future. Chris Doig has a spare address on his email; however Chris suggested that a more permanent solution needs to be found. Greg Ward said he could assist in this regard. Michael to look into this further and discuss with Greg with a recommendation to be presented at the next meeting.

**5. CORRESPONDENCE – INWARDS AND OUTWARDS**

A list of emails and correspondence received was circulated prior to the meeting. It was moved Michael Brown, seconded Leon Barnett “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 David Mulcahy “that the Treasurer’s Report be received”.

All in favour. **CARRIED.**

A short discussion was held in relation to the Treasurer’s report with Leon Barnett asking a question in relation to the air fare for Chris Doig to attend the AGM and it being included in the budget. Chris replied that this cost is included in the budget and Operational Plan. An updated Operational Plan and budget will be presented at the next meeting.

## **7. GENERAL BUSINESS**

### **7.1 Future Committee Meetings**

With the move towards having a representative from each Club on the committee and with travel time consuming and expensive, Chris has suggested a move to video/voice conferencing. A general discussion was held in relation to 'Skype'. There is a limit to the number of video connections without there being a cost; however there is no limit to voice connections. David Mulcahy asked which clubs were represented at the moment. They are: Eastside (2), Uni (1), Wynyard (1), Smithton (1), Devonport (2), Parsons (1), Kingborough (1). Skype is easy to download, however a microphone and speakers are required (plus a camera for video conferencing).

Travel assistance is provided at the moment and Chris Doig suggested that travel assistance could be transferred to cover communication costs. Greg Ward to contact committee members in relation to their requirements (skype). Michael Brown commented that a decision needs to be made in relation to the travel subsidy if that subsidy is to cover communication costs. Chris Doig indicated that these items would be included in the Operational Plan and budget. It was decided that a meeting would be held during April via skype. Cheryl to liaise with the committee to establish a day and time when committee members would be available.

### **7.2 Squash Australia AGM Voting**

Chris Doig will be attending the Squash Australia AGM. A general discussion was held with some comments made in relation to the candidates for positions on the Board. Michael Brown indicated he was happy for John Holland to continue as President. Greg Ward had no comment as new to the committee. David Mulcahy and Leon Barnett discussed Queensland candidates. It was agreed that the committee was happy to follow Chris' recommendation in exercising Tasmania's 12 votes.

### **7.3 Constitution and Regulations**

This item was deferred. Chris to contact committee members in relation to the constitution and regulations and also the Member Protection Policy.

### **7.4 Entry Form**

This matter was raised by Leon Barnett, suggesting that an "Open" tournament should be open to all, with one entry fee for Squash Tasmania affiliated members and one for non-affiliated. The Tasmanian Squash Academy requirement is that entrants should be affiliated with Squash Tasmania. However it was advised by Chris Doig that this was a matter for tournament organizer discretion. Parsons do not require entrants to be affiliated. Further discussion was held in relation to "no claim being recognized". David Mulcahy said that you play at your own risk. Michael Brown commented that from a public liability aspect of running a tournament, that legal responsibility is not waived by the fineprint. Leon Barnett happy with result of discussion. Non-affiliated players may be accepted (club discretion) but if players regularly compete, then affiliation should be looked at.

## **8. OTHER BUSINESS**

### **8.1 Refereeing Contributions**

An email had been received from Chris Sinclair in relation to contributions by states for refereeing (those that do not send a representative). It was moved by Chris Doig and seconded Michael Brown "that our contribution not be increased".

All in favour. **CARRIED.**

### **8.2 Interclub Pennant**

David Mulcahy raised the question of administration of Southern Interclub Pennant. David is to submit a report and recommendation to the next meeting.

## 9. CLOSE OF MEETING

The meeting closed at 12:20pm. The next meeting is to be held at a date and time to be advised (Skype meeting - April).

Cheryl Unsworth  
Secretary  
[unswdc@bigpond.net.au](mailto:unswdc@bigpond.net.au)

**TO BE CONFIRMED**  
**April 2010**

### Bank Reconciliation Report

Tasmania Squash Assoc

13-Mar-2010

From : 3-Feb-2010 To : 13-Mar-2010

Date	Description	Debit	Credit	Balance
3-Feb-2010	Opening Balance			12,647.10
	<i>Credits to Account</i>			
1-Mar-2010	Interest Mar 10		4.35	
10-Mar-2010	Parsons registration 2010		280.00	
10-Mar-2010	ATO GST refund		<u>453.00</u>	
	<i>Total</i>		737.35	13,384.45
	<i>Debits to Account</i>			
15-Feb-2010	993550, Travel L Barnett, Feb 10 meeting	100.00		
1-Mar-2010	Bank fee Mar 10	8.55		
2-Mar-2010	993553, C Doig Airfare SA AGM 2010	458.02		
3-Mar-2010	993549, Matrix Jul - Dec 2009	660.45		
3-Mar-2010	993551, Squash Tas AGM catering 2010	<u>120.00</u>		
	<i>Total</i>	<u>1,347.02</u>		<u>12,037.43</u>
	<i>All Unpresented Cheques</i>			
20-Feb-2010	993552; Business Affairs 2010	53.20		
13-Mar-2010	993554; PO Box renewal 2010	79.50		
13-Mar-2010	993555; Audit fees 2009	<u>880.00</u>		
	<i>Total</i>	<u>1,012.70</u>		<u>11,024.73</u>
	<i>Outstanding Supplier Invoices - None</i>			
	<i>Total</i>	<u>0.00</u>		<u>11,024.73</u>
	<i>All Outstanding Sales Invoices</i>			
2-Mar-2010	187; Sport & Rec Tasmania; Tas Govt Grant 2010	<u>11,000.00</u>		
	<i>Total</i>	<u>11,000.00</u>		<u>22,024.73</u>