



# TASMANIAN MASTERS SQUASH ASSOCIATION INC

*Minutes of Annual General Meeting held on Saturday, 26 March 2011  
@ Devonport Squash Club @ 12.50pm*

## **1. Present**

Rose Searle (chairperson), Ross Barnden, Sandra Fogarty, Gaye Mitchell, Anne Baker, Leon Barnett, Michael Brown, George Kovacs, John Jeffrey, Janine Jeffrey, Sue Poulton, Simon Murphy, John Harding, Kim Hancock, Cheryl Unsworth, Wendy Ashley Dave McDonald, Anne Collins, Peter Edwards, Mark Hayes, Bob U'ren, Hans Kerkvliet, Marc Kinghorn, Roy Baker, Tanya Garwood, Hamish Laws, Mike Jessup, Debbie Jones, Steve Lee, Jane O'Brien, Vicki Fox, Garry Hulme, Glenis Stephens, Andrew O'Brien, Sue Carmichael, Eddie Carmichael, Shelley Norton, Brendan Lucas, Christine Harris, John Champ, Elaine Boxhall, Rachel Roberts, Cameron Phillips, Di Kinghorn.

Observers: Barbara Phillips, Yvette Shanley.

## **2. Apologies**

Nil

## **3. Confirmation of Minutes**

MOVED Ross Barnden, SECONDED Peter Edwards,  
"That the minutes of the Annual General meeting held 28 March 2010 be confirmed." CARRIED

## **4. President's Report**

Rose Searle present her final President's report after 17 years as President, and 27 years involvement in Masters squash, an impressive record that may never be beaten!

MOVED Rose Searle, SECONDED Mark Hayes,  
"That the President's written Report be accepted." CARRIED

## **5. Treasurer's Report**

The Treasurer was congratulated on a fantastic set of figure, directly related to the Australian Masters Squash Championships being held in Hobart in 2010.

MOVED Sandra Fogarty, SECONDED /Sandra Fogarty,  
"That the audited report for 2010 be accepted." CARRIED

## **6. Election of Office Bearers**

Election of Office bearers:

MOVED Gaye Mitchell, SECONDED Ross Barnden,  
"That **Mike Brown** be nominated for **President**." CARRIED

MOVED Ross Barnden, SECONDED Glenis Stephens,  
"That **Jenny Brown** be nominated for **Vice President**." CARRIED

MOVED Mike Brown, SECONDED John Harding,  
"That **Gaye Mitchell** be nominated for **Secretary**." CARRIED

MOVED Annie Baker, SECONDED Sue Poulton,  
"That **Mark Hayes** be nominated for **Treasurer**." CARRIED

MOVED Gaye Mitchell, SECONDED Sandra Fogarty,  
"That **Annie Baker** be nominated for **Publicity Officer - Newsletter**." CARRIED

MOVED Mark Hayes, SECONDED Sue Carmichael,  
"That **Ross Barnden** be nominated for **Tournament Director**."

CARRIED

MOVED Dave McDonald, SECONDED Kym Hancock,  
“That the following be nominated to form the **committee**:  
- **Sandra Fogarty**  
- **Glenis Stephens**  
- **Leon Barnett**  
- **Anne Collins**  
- **Sue Carmichael**  
- **Jane O’Brien**  
- **Ross Barnden**  
- **Brendan Lucas.**” CARRIED

7. **Appointment of Auditor** Penny Egan has stepped down from the Honorary Auditor position due to work commitments. Letter of thanks to be sent to her for her fantastic work.

MOVED Annie Baker, SECONDED Mark Hayes,  
“That Geoff Dodge be appointed auditor for 2011.” CARRIED

8. **Affiliation Fees** MOVED Gaye Mitchell, SECONDED Peter Edwards,  
“That the following motion carried at the 2010 AGM be rescinded – ‘That the affiliation fee remain at \$15 per annum for 2010 and be increased to \$20 in 2011’ and that the affiliation fee for 2011 remain at \$15” CARRIED

9. **Other Business** MOVED Peter Edwards, SECONDED Bob U’Ren,  
“That it be minuted that we appreciate the support and splendid work that the outgoing President (Rose Searle) has contributed to Tas Masters Squash over many years.” CARRIED

10. **Close of Mtg** Meeting closed at 1.30pm

Gaye Mitchell  
Secretary

Approved: Mike Brown  
Chairman