



TASMANIAN MASTERS SQUASH ASSOCIATION INC

Minutes of Annual General Meeting held on Monday, 23 April 2007 at Eastside Health & Fitness Centre, Bellerive at 9.30pm

- 1. Present** Michael Brown (Chair), Gaye Mitchell, Ross Barnden, George Kovacs, Glenis Stephens, Brendan Lucas, Rob Slade, Liz Harper, Kym Hancock, Jeff Towns, David McDonald, Simon Ottway, Liz Hickey, Tony Lawrie, Hellen Hay, Cheryl Unsworth, Andrew Koerbin and Shelley Norton, Hans Kerkvliet, Sandra Fogarty.
 - 2. Apologies** John Harding, Rose Searle, Shane Thorpe, Wendy Ashley.
 - 3. Confirmation of Minutes** MOVED Ross Barnden, SECONDED Sandra Fogarty, "That the minutes of the Annual General meeting held 25 March 2006 be confirmed." CARRIED
 - 4. President's Report** MOVED Liz Harper, SECONDED George Kovacs, "That the President's written Report be accepted." CARRIED
 - 5. Treasurer's Report** MOVED Brendan Lucas, SECONDED Glenis Stephens, "That the audited report for 2006 be accepted." CARRIED
 - 6. Election of Office Bearers** Office bearers, as listed below, renominated for their positions. As there were no other nominations the following were declared elected unopposed:
President: Rose Searle
V/President: Mike Brown
Secretary: Gaye Mitchell
Treasurer: Anne Baker
Registrar: Mike Brown
Publicity Officer: R Barnden

Delegates:
South: Wendy Ashley
North: no nomination received
North West: Leon Barnett
Committee: Sandra Fogarty; Glenis Stephens; Brendan Lucas and Roy Baker
MOVED Ross Barnden, SECONDED Mike Brown, "That above appointments be confirmed." CARRIED
 - 7. Appointment of Auditor** MOVED Ross Barnden, SECONDED Liz Harper, "That Penny Egan be appointed auditor for 2007 and an honorarium of \$150 be paid to her for the 2006 audit." CARRIED
 - 8. Affiliation Fees** MOVED Hans Kerkvliet, SECONDED Simon Ottway, "That the affiliation fee remain at \$15 per annum for 2007." CARRIED
 - 9. Other Business** Nil
 - 10. Close of Mtg** Meeting closed at 10.15pm
- Gaye Mitchell
Secretary
- Approved: Mike Brown
Chairman