



TASMANIAN MASTERS SQUASH ASSOCIATION INC

Minutes of the General Meeting held on Monday, 7 January 2008 @ Ross Barnden's home @ 6.30pm

- 1. Present** Ross Barnden (Chair), Mike Brown, Gaye Mitchell, Brendan Lucas, Annie Baker and Sandra Fogarty.
- 2. Apologies** Rose Searle and Glenis Stephens
- 3. Confirmation of Minutes** MOVED Annie Baker, SECONDED Sandra Fogarty,
"That the minutes of the meeting of 2 August 2007 be confirmed."
CARRIED
- 4. Matters Arising** Constitution – o/s **GM**
- 5. Correspondence** In:
- AMSA re Australian Championships
- some member enquiries
- Corporate Affairs re o/s account

MOVED Gaye Mitchell, SECONDED Annie Baker,
"That inwards correspondence be confirmed." CARRIED
- 6. Treasurer's Report** Annie Baker tabled a comprehensive Treasurer's Report. Overall there was a loss of \$2,957.36 on the Australian Championships (which included paying \$1,350 for team registrations for the Championships – nine teams). This was thought to be an excellent result, especially considering the cost of car hire which was quite high. Overall we appear to have made a loss of approx \$876.96 for the year.

MOVED Annie Baker, SECONDED Brendan Lucas,
"That the Treasurer's report be accepted." CARRIED

The committee congratulated Annie Baker on her excellent management of the finances of the TMSA.

MOVED Annie Baker, SECONDED Brendan Lucas,
"That the following payments be endorsed:

C/N 814574 – B Phillips – dressmaking - uniforms - \$193.90
C/N 814575 – Slick Promotions – uniforms \$1,755.23
C/N 814576 – 06-07 AMSA affiliation fees \$160.00
C/N 814577 – D Unsworth – AMSA car hire \$1,108.51
C/N 814578 – Baker – AMSA Accommodation reimb. \$12,124.00
C/N 814579 – D McDonald – AMSA accom. Reimb. \$200
C/N 814580 – Bailey Agencies – embroidery - \$149.60
C/N 814581 – Slick Promotions – uniforms \$203.67. " CARRIED

7. General Business

7.1 Wrap up of AMSA Championships – Perth 2007

Quite a large group attended and we had nine teams competing in the teams week. Most people enjoyed themselves and, apart from the accommodation not being quite up to standard, all went very well.

Suggested we approach John Marshall to seek ideas for possible trophies for the 2010 Championships to be held in Hobart.

GM

7.2 Audit Report for 2007 financial year

Annie Baker will contact Penny Egan to organise the 2007 audit of the TMSA books.

AB

7.3 Tournament dates for 2008

Dates suggested:

4 – 6 April 2008 – Devonport (contact Devonport reps to ensure these date are suitable for the North West)

4 – 6 July 2008 – Tas Masters Championships – Hobart (Eastside)

21/1/08 – 5/5/08 – Southern Masters Pennant – Eastside

Ross Barden indicated that KAM Joinery has come on board as the major sponsor of the Southern Masters Pennant and this has proved very successful.

7.4 AMSA Championships 2008 - Darwin

Accommodation booking has been made for 45 people – this is the maximum beds we can get at the venue – cost \$40 p.p. per night.

Need to advise our members that \$100 will be required to secure accommodation and first in with their deposits will get the beds.

All accommodation costs will need to be paid prior to going away as Annie believes it is too difficult to handle large sums of money whilst at the Championships.

No vehicle hire will be required in Darwin as commuter transport is well provided for. Annie will provide information to Gaye for the newsletter.

Wrinkleys – will need to start thinking about what we do – not leave it until the last minute.

7.5 General

Trevor Dooley is in hospital having a heart by-pass operation.

Annie Baker to organise flowers and a card from the TMSA.

7.6 AGM

Decided that if the April date for the NW tournament is acceptable to the North West people then we will hold the AGM at lunch time on the Saturday of that tournament and provide a light lunch for attendees.

Spoke with Rose Searle about her intentions regarding the Presidency in 2008 and she indicated she was happy to continue in the position if it was supported by the membership.

8. Close of Mtg

Meeting closed at 8.20pm