



## TASMANIAN MASTERS SQUASH ASSOCIATION INC

*Minutes of the General Meeting held on Monday, 17 March 2008 @ Eastside Squash & Fitness, Bellerive @ 6.45pm*

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- 1. Present** Ross Barnden (Chair), Mike Brown, Gaye Mitchell, Brendan Lucas (from 7.15pm), Annie Baker, Glenis Stephens and Sandra Fogarty.
- 2. Apologies** Rose Searle
- 3. Confirmation of Minutes** MOVED Annie Baker, SECONDED Mike Brown, "That the minutes of the meeting of 7 January 2008 be confirmed." CARRIED
- 4. Matters Arising** Constitution – o/s **GM**  
Contact John Marshall re possible 2010 trophies **MB**  
Flowers/card to Trevor Dooley – done
- 5. Correspondence** In:  
- various from Leon Barnett re NW Tournament  
- various from sponsors for NW Tournament  
- card from Trevor Dooley  
- Alan McLeod re Loen Barnett's attendances at AMSA Champs.  
- D Simms re Oceania Squash Federation Calendar  
  
Out:  
- Tony Andrews – RetireInvest – sponsor for NW Tournament  
- Matthew McConnell – Shadforths – sponsor for NW Tournament  
MOVED Gaye Mitchell, SECONDED Annie Baker,  
"That inwards/outwards correspondence be confirmed."  
CARRIED
- 6. Treasurer's Report** Audit for financial year to 31/12/07 in progress and will be ready for the Annual General Meeting in Devonport on 5 April 2008. **AB**
- 7. General Business** **7.1 TMSA North West Tournament – 4 – 6 April 2008**
- Catering:** Soups – GM/SF; slices – everyone; bread/ fillings/tea/coffee etc – GM **GM/SF committee**
- Drinks:** Premium/Boags Draught/light beer; red/white wines & sparkling – organise through M Cock – Devonport **GM**
- Prizes:** Towels – GM; embroidery – SF; raffle – RB to check with Chris Doig for @ cost sports gear **GM/SF/RB**
- Accommodation:** Glasgow Lodge – booked for 25; queries to RB. **RB**
- Tournament Draw/balls:** RB to organise; Score sheets – RB assisted by GM. **RB/GM**
- Saturday night function:** Booked for 40 at Molly Malone's – confirm numbers nearer the time – GM **GM**
- Supper – Friday Night:** GM to liaise with Leon Barnett re pizzas (approx 15). **GM/LB**
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**7.2 AGM 2008**

Notice of AGM has been emailed to all members. GM/committee to organise lunch for Saturday during the AGM (sandwiches/fruit platter).

**GM/  
committee**

MOVED Gaye Mitchell, SECONDED Mike Brown,

*“That it be recommended to members that the membership fee remain at \$15.”* CARRIED

**7.3 AMSA Championships**

RB to talk to Andrew O’Brien regarding ideas for Wrinkley’s.

**RB**

GS to work on a poster for Devonport promoting Darwin and to be a reference point for queries.

**GS**

SF to work out a picture display for promotion of the AMSA Championships.

**SF**

**8. Close of Meeting**

Closed at 7.45pm