

MINUTES OF THE MEETING OF THE QSQUASH LTD - TUESDAY, 18 JULY 2012
MEETING CONDUCTED BY SKYPE

Ref	Subject	By Whom By	Action/Outcome	Due Date
1	Meeting opened		6.10pm	
1.1	Welcome		Sandra Rowcliffe welcomed everyone and advised that Alec would come on line as soon as he was able.	
1.2.	Attendees		Sandra Rowcliffe (Treasurer); Ros Preston (QSquash Director Central Region); Darryl Hearn (Vice-President); Larry Rauschenbach (QSquash Director Southern Region) 6.15pm - Alec MacDonald (QSquash Director Northern Region).	
1.3	Apologies		Nil.	
2	General Business	Darryl Hearn	<p><u>QSAC OFFICE SPACE & FURNITURE</u> Discussion took place regarding the termination of the office lease at QSAC. It was resolved that the furniture and equipment not required at present would be returned to Steve Derbyshire's office in Lutwyche. Darryl Hearn advised he would get his boys to help remove the furniture, equipment and paperwork when we were advised the date we have to move out. The telephone accounts need to be sorted as well. Darryl stated he would check with QSAC and advise how to go about terminating the lease currently in place. Darryl advised that we needed to write a letter to QSAC addressed to Patrick Oxley - this was attended to by Ros Preston after consultation with all Board Directors.</p> <p><u>Q OPEN</u> Discussion took place regarding the Q Open - Date & Where to be played A couple of options were discussed and it was resolved that Sandgate Squash Centre would be allocated the tournament in 2012. Paperwork to be sent to Nathan Turnbull asap. It was also resolved to call for expressions of interest in holding the 2013 QOpen with a view to having all finalized prior to the completion of 2012.</p>	asap

	General Business continued	Darryl Hearn	Ros advised that she had received a couple of emails from Carl Hampson with regard to holding trials to select a team for the National Teams Event. It was the feeling of the committee that unless finances changed drastically for the better that the team may have to seek their own sponsorship or pay their own way this year, as do the Qld Junior Sharks Team. Darryl Hearn to contact Carl Hampson to discuss this matter further.	ASAP
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	Finance Report	<p>Darryl Hearn</p> <p>A l e c Madonald</p> <p>Ros Preston to follow up</p> <p>S a n d r a Rowcliffe</p>	<p>Alex MacDonald advised that we were currently owed in the vicinity of \$20,500 from the Brisbane City Competitions and that after the current accounts for payment had been paid there would be approximately \$2000 left in the working account.</p> <p>Darryl Hearn advised that he would speak to Brisbane Region with regard to getting the outstanding invoices paid in a more timely fashion. The necessary changes to the signatories to the bank account have been put in motion. Alex MacDonald is now on the account and the paperwork for Ros and Sandra is also in the process of being formalised.</p> <p>MOTION: Alec Macdonald moved, Larry Rauschenbach second that Darryl Hearn, Sandra Rowcliffe and Roslyn Preston be added to the signatories of the QSquash bank accounts and that Peter Smith be removed. <u>CARRIED.</u></p> <p>Changes to the Company with ASIC - Alec has all the required paperwork and it will be filed soon. The Secretary to the Company was discussed and it was resolved that Alec would take up this position and a motion to this effect was then put forward:</p> <p>MOTION: Ros Preston moved, Darryl Hearn seconded that Alec MacDonald take up the position of Secretary to QSquash Ltd as from 18/7/12. <u>Carried.</u></p> <p>This in no way restricts Alec MacDonald with his role as Board Director for Northern Region. It was further resolved that Sandra Rowcliffe would remain as Treasurer and would take over the MYOB functions in due course.</p> <p>Sport & Rec Grant & Acquittal Forms Ros Preston advised that she had sent the paperwork to Alec and Larry for them to complete. On further investigation and after receiving an email from Michelle Muir, Ros Preston completed the forms 25/7/12 and returned them to Sport & Rec by email. The grant monies have not been used to date - Southern Region are now in process of doing the inflatables with the schools in their region and a Coaching Course and Referees Courses were being planned for later in the year.</p> <p>Discussions then took place regarding advising everyone involved in Squash about the changes to the Board in QSquash and it was resolved that a letter be formulated and sent to all email contacts held in the QSquash email account. Sandra Rowcliffe formulated the letter with input from the other directors and this letter was sent on 25/7/12.</p>	<p>ASAP</p> <p>DONE</p> <p>DONE</p>
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9	Next Meeting	5.30pm – Tuesday, 7 August, 2012	
10	Meeting closed -		6.30pm

Ros Preston (Director)

Date: