MINUTES OF THE MEETING OF THE QSQUASH LTD – TUESDAY, 22ND JANUARY 2013 MEETING CONDUCTED BY SKYPE & TELEPHONE

Ref	Subject	By Whom Action/Outcome By	Due Date
1	Meeting opened	6.10PM	PM
1.1	Welcome	Sandra Rowcliffe welcomed everyone and advised that Alex would come on line as soon as he was able.	
1.2.	Attendees	Sandra Rowcliffe (Treasurer); Ros Preston (QSquash Director Central Region; Larry Rauschenbach (QSquash Director Southern Region) Alex MacDonald (QSquash Director Northern Region).	
1.3	Apologies	Darryl Hearn (Vice-President due to work commitments	
1.4	Minutes from previous meeting	The minutes from the previous meeting had been circulated and everyone agreed that they were correct as sent and didn't need to be read out again. Moved Ros Preston seconded Alec McDonald. Carried.	
1.5	Busines arising from the previous minutes	Alec McDonald advised that Brisbane had paid the \$15,000 as agreed by December 31, 2012 and now \$5000 remains o/s which was agreed to be paid by end of February 2013. After discussions regarding the collection of Brisbane affiliation fees and affiliation fees in general would be discussed in general business. Entertainment booklet (Darryl Hearn & David Horsley) -It was previously mentioned that David Horsley would contact the centres with regard to this matter. Both Sandra Rowcliffe and Alec McDonald stated that they had not been contacted regarding this.	
1.6	Correspondence	Inwards - various bank statements received from Westpac Bank. Correspondence and emails from Brisbane City. Telstra Accounts	
1.7	Treasurer's Report	Cheque A/c as approximately \$12,000 as per statement circulated. Cash Reserves a/c - \$16,000 as per statement circulated. This account contains \$2,400 for the coaching clinic & \$3000 from the Federal Government for the AJC trip - Young Athlete's Assistance funding. Alec McDonald moved the treasurer's report and Ros Preston seconded. CARRIED.	

2	General Business		2013 Affiliation Fees - Currently Brisbane region fees are set at \$1.50 per player per match
			and \$44.00 for regional players.
			Charges for 2012 were Matrix Access \$3016.65, Affiliation \$30,352.00 & Insurance \$19,800.
			Sandra Rowcliffe mentioned that they have lost about 25% of their fixture players for the first
			season this year, reasons of relocation, injury, working out of town and a major percentage due
			to finances. She also stated that she was of the opinion that if affiliation fees increased to
			455.00 as previously discussed that she would lose more players. Alec McDonald stated that
			the northern region operators were of the same opinion.
			After much discussion it was moved Ros Preston, seconded Sandra Rowcliffe that affiliation fees
			for players would be \$45 per year and \$25 per half year and that affiliation fees would rise each
			and every year in line with the CPI figures. CARRIED.
			Brisbane region fees was discussed however it was resolved to ask the region to continue
			collecting the \$1.50 per player and the fees for Brisbane region would be discussed at the
			Brisbane region workshop with QSquash Board early in March.
			Brisbane Region/QSquash Workshop Sunday 10th March prior to the AGM for QSquash -
			commencing at 8am. Sandra Rowcliffe, Ros Preston and Alec McDonald will fly to Brisbane on
			Saturday 9 th and will go through the QSquash property currently held at Steve Derbyshire's
			office. Sandra Rowcliffe to contact Squash Australia to see if we could h old the meetings at
			Sports House in Milton. It was proposed that the workshop commence at 8am 10 th March 2013
			and continue until 1pm. Recess for lunch and then hold the QSquash AGM commencing at
			2pm. An agenda for the workshop to be formulated requesting submissions and attendance
			from all Centres with the Brisbane region.
			Coaches Conference - 2 nd 3 rd March 2013B - It was decided to move the conference to
		Sandra	Brisbane. Darryl Hearne had previously suggested either Sandgate or Squash Power as both
		Rowcliffe	centres have viewing galleries to enable participants to watch squash drills etc., being shown on
		Rowelline	court. Trevor Smith from SA will be available that weekend to attend we just need to let him
			know that the venue has changed. He will do his presentations on Junior Tournament Tour and
			OzSquash etc on the Saturday. Other squash coaches to be requested to give presentations and
			request presentations on sports strapping/nutrition or basic first aid as well.
			Sandra Rowcliffe suggested contacting PSCAQ to see if they would offer any funding towards
			this conference? Alec McDonald suggested that we could offer some subsidies to regional
			coaches who have to travel from Northern & Central regions towards their costs of attending.
			Annual General Meeting - this will be held in conjunction with the Brisbane Region Workshop.
		Ros Preston	Ros to organize the paperwork - nominations, proxy votes etc to be out by one month prior to
			the AGM (out by Friday 8/2/13) - closing of nominations will be 5pm Friday 1st March 2013 to
			allow nominations to be put up on the website for all to see before the meeting. Airfares and
			accommodation costs will be covered for Ros Preston, Sandra Rowcliffe and Alec McDonald to
			attend this meeting.
			As Sandra Rowcliffe has advised that she is not seeking re-election to the board Alec McDonald
			will organise to change the mailing address to go direct to his Post Office Box in Mackay.
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3	Next Meeting	5.30pm - Tuesday, 22 nd February 2013	
4	Meeting closed -	7.52pn	