

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

Ref	Subject	By Whom By	Action/Outcome	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	Business 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.	

3	Next Meeting	5.30pm - Tuesday, 22 nd February 2013		
4	Meeting closed -		7.52pm	

Roslyn Preston (Director)

Date: