

**MINUTES OF THE MEETING OF THE QSQUASH LTD - 18 September 2012**  
**MEETING CONDUCTED BY SKYPE**

<b>Ref</b>	<b>Subject</b>	<b>By Whom By</b>	<b>Action/Outcome</b>	<b>Due Date</b>
1	Meeting opened		5.38pm	PM
1.1	Welcome		Sandra Rowcliffe welcomed everyone .	
1.2.	<b>Attendees</b>		Roslyn Preston (QSquash Director - Central), Sandra Rowcliffe (Treasurer); Darryl Hearn (Vice-President); Larry Rauschenbach (QSquash Director Southern Region) Alex MacDonald (QSquash Director Northern Region).	
1.3	<b>Apologies</b>		Nil	

2	<b>General Business</b>	Individual Registration	<p>Alec MacDonald started discussions regarding SA views on Individual Registration and that he was not in agreement. He said he had been verbally advised that the fees would be \$30 per year capped.</p> <p>Much further discussion took place and it was stated that we would be the only sport in Australia that will be entering into a "Registration" of this type.</p> <p>Darryl Hearn further stated that numbers are dropping in Brisbane.</p>	
		Telephones - <b>Darryl -Alec</b>	Darryl investigating best option for the phone/faxes etc and to report back. Alec stated that we should just cancel them. Alec to check up on the contracts.	
		Emails TO BCS	It was noted that none of the emails requesting information etc had been answered by BCS.	
		Inflatables	Alec noted we should be expecting an invoice for the "Inflatables at the schools in Southern Region".	
		C o a c h i n g Conference	<p>Alec stated that we should book a venue for early in 2013 and commitment to spending the grant money should enable us to acquit the money allocated in 2012.</p> <p>Ros and Sandra to start organizing for early next year, perhaps with the AGM and maybe have it at Wavell. It was noted that there hasn't been a conference since 2008.</p> <p>Larry stated that a topic should be - "How to develop Coaching".</p> <p><b>This has since been varied and we can have a 2 day conference in 2013 with funding from both years able to be used.</b></p>	
		2 0 1 3 Calendar	Sandra advised that the calendar would be available to be loaded very soon as she was still awaiting confirmation of some of the Brisbane dates.	
		E n t e r t a i n - ment Booklet	Darryl having a meeting and will report back.	
		Facebook	Setting up a facebook page was discussed at length and Sandra volunteered to do this asap.	
		Meeting with SA	It was resolved to suggest that the meeting with Gary O'Donnell and John Lee be held on the weekend of the QOpen - this didn't eventuate because SA Board and EOC were all in Darwin at the opening of the new centre.	

3	<b>Treasurers Report</b>		Alec had emailed everyone copies of the financial reports printed from MYOB and advised that the payments to Steve Derbyshire had been set up and that all affiliated members had been entered into MYOB other than Brisbane - we do not have the required information to enable us to do this.	
4	<b>Next Meeting</b>	<b>5.30pm - Tuesday, 26<sup>th</sup> October 2012 - did not happen</b>		
5	<b>Meeting closed</b>		10.45am	

**Roslyn Preston (Q Squash Director - Central Region Representative.**

**Signature - \_\_\_\_\_ Date - \_\_\_\_\_**