

SRASA BOARD OF DIRECTORS MEETING

MEETING: Board Meeting Monday 08 September 2011

LOCATION: 8pm following the AGM
Racquets SA, 1303 South Road St Marys

1 ATTENDANCE

1.1 Present:

M. Goldstone (MG) – Chair	G. DeVizio (GD)	L. Franzi (LF)
C. Johnstone (CJ)	A. Ryan (AR)	P. Teale (PT)
S. Abishara (SAb)	S. Allan (SA)	A. Proctor (AP)
C. Psaromatis (CS)		

Ex Officio:

P. Sinnott (PS) - General Manager

1.2 **Apologies:** There were no apologies

1.3 **Guests:** There were no guests

2. CONFIRMATION OF THE MINUTES

2.1 Confirmation of the Minutes of the Board of Directors Meeting held on 15 August 2011.

PS advised the minutes would be circulated electronically for consideration and adoption at the October 2011 Board meeting.

3. ITEMS ON AGENDA (Reports Circulated Electronically Prior to Meeting)

MG advised that all items on Agenda would be considered at the October 2011 Board Meeting.

4. FINANCE (Reports Circulated Electronically)

5.1 Income Statement Racquets SA / Squash SA

MG advised that all items on Agenda would be considered at the October 2011 Board Meeting. Finance Committee meeting in 2 weeks time.

5. GENERAL BUSINESS

5.1 New Board

MG welcomed the newly elected Board Members Con Psaromatis and the returning Board Members Lynton Franzi, Cheryl Johnstone and Alissa Proctor.

The Board resolved that meeting the monthly board meeting would be held on the third Wednesday of each month, at 440 Goodwood Road, Cumberland Park.

5.2 Sale and Glass Court (GD)

George DeVisio raised the sale of the Glass Squash Court. Following discussion, it was resolved that Phil Sinnott and Philip Teale progress negotiations with the Queensland contingency regarding the sale of the glass Court, dependent upon a) price b) capacity to purchase.

Phil Sinnott and Philip Teale to report back to the Board.

5.3 Approval of Non-Operational Directions (PS)

PS reminded Board of the Office of Liquor and Gaming, requirement for Board Members complete application to be a 'non-operational responsible person'. Matter in progress.

6. NEW BUSINESS

Phil Sinnott to coordinate a Board Strategic Planning Weekend, To be held in the Barossa Valley, in September 2011.

11. CONFIDENTIAL ITEMS

Nothing to note.

12. BOARD DIARY

Next Meeting 26 October 2011

13. CLOSE MEETING

Meeting closed at 8.30pm.