

**SRASA BOARD OF DIRECTORS MEETING**

**MEETING:** Board Meeting Monday 17 September 2012

**LOCATION:** After the Annual General Meeting, Racquets SA

**1 ATTENDANCE**

**1.1 Present:**

S. Abishara (SAb)	G. DeVizio (GD)	M. Goldstone (MG) (Chair)
C. Johnstone (CJ)	A. Proctor (AP)	A. Ryan (AR)

**Ex Officio:**

P. Sinnott (PS) - General Manager

**1.2 Apologies:** L. Franzi (LF) P. Teale (PT)

**2. CONFIRMATION OF THE MINUTES**

Minutes of the meeting held on 3<sup>rd</sup> September 2012 will be confirmed at the October Board Meeting on 29<sup>th</sup> October 2012.

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

No Agenda items.

**4. GENERAL MANAGER'S REPORT**

PS advised the Member Services position has been appointed to Michelle Sterry. Michelle work in the Squash SA office 2 days/week starting Wednesday 10<sup>th</sup> October.

PS also advised that Mark Parker from Somerton will attend the next Board Meeting to present his proposal. PS will invite Greg Hobba from West Adelaide to attend to present his proposal.

Lynton Franzi will discuss the proposed development at Tennis SA.

A full General Manager's report will be presented at the October Board Meeting.

**5. FINANCE (Reports Circulated Electronically)**

Finance reports will be presented at the October Board Meeting.

**6. GENERAL BUSINESS**

**6.1 Casual Board Vacancy**

The Board elected Patrick Stevens to fill the casual Board Vacancy for 12 months.

Moved: George DeVizio          Seconded: Alex Ryan      Carried.

**6.2 Board Meeting Nights**

Board meetings will now be held on the 4<sup>th</sup> Monday of the month.

**7. POLICY**

No policies to note.

**8. CORRESPONDENCE**

No correspondence to note.

**9. SQUASH AUSTRALIA**

**10. NEW BUSINESS**

**11. CONFIDENTIAL ITEMS (IN CAMERA)**

Racquets SA Review Brief

**12. BOARD DIARY**

Board Meeting 29 October 2012 – Reschedule Board meetings to the 4<sup>th</sup> Monday of each month.

**13. CLOSE MEETING**

Meeting closed at 8.15pm.