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TASMANIAN SQUASH RACKETS ASSOCIATION INC
Minutes of the Committee Meeting held at 7:30pm
on Sunday 23rd March 2014
Via Skype and Telephone

1. PRESENT

Leon Barnett, Mark Noonan, Greg Ward, Nathan Ward, Robert Clyde, Kent Harbutt, Michael Brown

2. APOLOGIES

Julie Smith-Kingston.

A connection problem occurred and Leon recommended we open the meeting whilst waiting for Chris to come on line.

3. CONFIRMATION OF MINUTES

It was moved Michael Brown, seconded Kent Harbutt "that the minutes of the meeting held on 19th October 2013 be confirmed."

All in favour. **CARRIED**

4. BUSINESS ARISING FROM MINUTES

No matters arising.

5. DECLARATION of PECUNIARY INTEREST

The President requested for committee members to declare any interests if at all any. There were no pecuniary interests declared. Chris Doig not present at this time yet to indicate his position.

Leon Barnett suggested we move on to items 9 still waiting for Chris Doig to join us.

9. TREASURER'S REPORT

The Treasures report circulated to all members prior to the meeting. Leon asked for comments in regard to the report. All members we satisfied.

It was moved, Mark Noonan, seconded Kent Harbutt "that the financial report be received".

All in favour. **CARRIED**

10. MINUTES and REPORTS of Sub-Committees
10.1 STPP February and March Reports

Comprehensive reports were circulated prior to the meeting for discussion.

It was moved by Michael Brown, seconded Mark Noonan “that the STPP February and March reports prepared by Mark Hudson be received”.

All in favour. **CARRIED**

6.5 Squash Tasmania Events Calendar Update

It was moved by Michael Brown, seconded Robert Clyde “that the Calendar be accepted”
Michael Brown the offered to load to the website.

All in favour. **CARRIED**

At this point Chris Doig joined the meeting assisted by Greg Ward who offered to relay questions to Chris

6.1 2014 Squash Tasmania Operational Plan and Budget

Michael Brown commented that figures had to be adjusted. The meeting acknowledged the changes.

It was moved by Michael Brown, seconded Mark Noonan “that the Operational Plan and Budget be accepted”.

All in favour. **CARRIED**

6.4 Appointment of Squash Tasmania Secretary

Leon Barnett sort clarification in regard to this position. He felt that Chris had elected as Minute Secretary only at the AGM. Di Kinghorn has indicated her willingness to take this position if available. Chris Doig declared that he had accepted the Secretary’s full role and that there is no position available.

7 Development Manager’s Report

Chris Doig decaled that there is no report at this time.

After discussion Leon Barnett suggested a new sub-committee. Chris and Kent declared willingness to be involved and Mark Noonan will be involved. This sub-committee is to prepare a document for next meeting.

8. Correspondence In/Out

No correspondence to note, all correspondence has been circulated to committee.

At this point Leon invited Kent to report on the Presidents Council meeting held in Sydney on the 1st February. Report attached.

6.2 Sponsorship Prospectus for Major Tasmanian Events

Chris Doig spoke to the committee declaring that this matter was raised at the November workshop and that an Invoice for \$500 has been raised. He has made an undertaking that this will be paid.

Michael Brown questioned that this has been proceeded with, but the committee had not been consulted. There is an allocation in the budget for this payment.

Authorisation has not been confirmed at this point

It was moved by Mark Noonan, seconded Kent Harbutt “that the report be considered and that the allocation be discussed further, pending payment”.

All in favour. **CARRIED**

6.3 Squash in Tasmania Posters

It was moved by Mark Noonan, seconded Kent Harbutt “that this report also be considered and that the allocation be discussed further, pending payment”.

All in favour. **CARRIED**

11. Items of General Interest

Mark Noonan a reminder that his club is running the weekend tournament 5/6 April

Michael Brown highlighting that in the confirmation of the Operational Plan and Budget that we also recognise the STPP budget within that document.

Greg Ward mentioned the NW Squash Rackets Assn at the AGM are looking for a Constitution framework. Recommended that they contact Squash Tas, for some guidance.

12. CLOSURE

The meeting closed at approximately 9.05pm

Next meeting to be held Sunday 4th of May 2014 at 8pm.

Chris Doig
Secretary

CONFIRMED
CHAIRPERSON / 3 / 2014