

MINUTES OF THE MEETING OF THE QSQUASH LTD - TUESDAY, 12 FEBRUARY 2013
MEETING CONDUCTED BY SKYPE & TELEPHONE

Ref	Subject	By Whom By	Action/Outcome	Due Date
1	M e e t i n g opened		6.05PM	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)-on telephone. Alex MacDonald (QSquash Director Northern Region). Darryl Hearn - signed into meeting at 6.20pm	
1.3	Apologies		Nil	
1.4	Minutes from p r e v i o u s 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 Larry Rauschenbach. Carried.	

1.5	B u s i n e s s arising from the previous minutes	<p>Affiliation fees received since last meeting - Cairns \$968 @ old price happy to send the \$1 per player in due course. Gladstone \$2506 for 2012 players; Brassall \$1254 & \$270 from Southern Region for players who attended qualifier but who were not yet affiliated.</p> <p>Funds in Cheque A/c - \$16912. Business Reserve A/c \$16792 includes grant money for 2013; \$3000 funding from Young Athletes Assistance Programme for the AJC team and leftover money from 2012 grant for this years Coaching Conference.</p> <p>Discussion was held regarding the collection of the BCS affiliation fees and it was resolved that Ros Preston would ring Colleen Freeme to inquire as to where they were with this matter.</p> <p>Ros Preston spoke to Ian Freeme 13/2/13 and was advised that it was business as usual and that Colleen had just finished sending out the invoices and was in the process of doing the MYOB reports to be sent out to the centre operators. Ian said he would get Colleen to send confirmation either tonight or tomorrow.</p> <p>Q Squash AGM Notices - have been placed on the website.</p> <p>Coaches Conference - Notices are on the website and the 54 accredited/registered coaches in Queensland have been sent out the invitation. RSVP is 22/3/2013.</p> <p>Darryl Hearn signed into meeting at 6.20pm.</p> <p><u>Squash Australia Members Service Agreement</u></p> <p>Alec MacDonald (NR Director) explained the costs over the past few years and felt that the agreement was meaningless in its current form and further stated that QSquash should not sign a document prior to a new committee being elected to the Board.</p> <p>Larry Rauschenbach (SR Director) stated that Kim Schramm, Peter Smith & Craig Simmich had already gone this path to no avail.</p>	
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2	Next Meeting	5.30pm - Tuesday, 22nd February 2013		
3	Meeting closed		7.35pm	
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Roslyn Preston (Director)

Date: