



# TASMANIAN MASTERS SQUASH ASSOCIATION INC

*Minutes of Annual General Meeting held on Saturday, 29 March 2014  
@ Devonport Squash Club, Devonport @ 12.20pm*

- 1. Present** Gaye Mitchell, Michael Brown, Sandra Fogarty, Doug Minchin (observer), Anne Collins, Linda Pattison, Elaine Boxall, Glenis Stephens, Rose Searle, David McDonald, Andrew O'Brien, Jane O'Brien, Bevan McWilliams, George Kovacs, Jan Hopkins, Leon Barnett, Annie Baker, Kym Hancock, Julie Smith-Kingston; Mike Haybittel.
- 2. Apologies** Ross Barnden, Mark Hayes, Jenny Brown.
- 3. Confirmation of Minutes** MOVED Sandra Fogarty, SECONDED George Kovacs,  
"That the minutes of the Annual General meeting held 22 April 2013 be confirmed." CARRIED
- 4. President's Report** Michael Brown presented his President's report.  
MOVED Mike Brown, SECONDED Rose Searle,  
"That the President's written Report be accepted." CARRIED
- 5. Treasurer's Report** Annie Baker spoke to the Treasurer's written report.  
MOVED Mike Brown, SECONDED Glenis Stephens,  
"That the audited report for 2013 be accepted." CARRIED
- 6. Election of Office Bearers** Election of Office bearers. Written nominations were received as follows:  
PRESIDENT: Ross Barnden  
VICE PRESIDENT: Jenny Brown  
SECRETARY: Gaye Mitchell  
TREASURER: Mark Hayes  
PUBLICITY OFFICER/NEWSLETTER: Annie Baker  
TOURNAMENT DIRECTOR: Mike Brown  
COMMITTEE: Elaine Boxall; Sandra Fogarty; Anne Collins; Glenis Stephens; Jane O'Brien and Sue Carmichael.  
  
MOVED Dave McDonald, SECONDED Rose Searle,  
"That nominations as listed above be accepted." CARRIED
- 7. Appointment of Auditor** Geoff Dodge has agreed to continue in the Honorary Auditor position for 2014.  
MOVED Mike Brown, SECONDED Andrew O'Brien,  
"That Geoff Dodge continue as auditor for 2014." CARRIED
- 8. Affiliation Fees** MOVED Dave McDonald, SECONDED Jane O'Brien,  
"That the affiliation fee remain be \$20 per annum for 2014." CARRIED
- 9. Other Business** The meeting thanked Mike Brown for his contribution to the TMSA as president for the past three years.  
  
Agreed that the Executive Committee look at the recommendations from the Auditor's Report regarding accounting packages and financial year change.
- 10. Close of Mtg** Meeting closed at 1.20pm

Gaye Mitchell  
Secretary

Approved: Mike Brown  
Chairman