

**TASMANIAN SQUASH RACKETS ASSOCIATION INC**  
**Minutes of the Committee Meeting held at 8:00pm**  
**on Sunday 23<sup>rd</sup> November 2014**  
**Via Skype and Telephone**

**1. PRESENT**

Leon Barnett, Mark Noonan, Greg Ward, Nathan Ward, Julie Smith-Kingston,  
Michael Brown, Kent Harbutt

**2. APOLOGIES**

Chris Doig.

**3. CONFIRMATION OF MINUTES**

It was moved Julie Smith-Kingston, seconded Michael Brown "that the minutes of the  
Squash Tasmania meeting held on 28<sup>th</sup> September 2014 be confirmed."

*Carried unanimously*

**4. BUSINESS ARISING FROM MINUTES**

No matters arising.

**5. DECLARATION of PECUNIARY INTEREST**

There were no pecuniary interests declared.

**6. Reports and Recommendations for Consideration**

**6.1 Working with Children**

Report prepared by Leon Barnett. Moved by Michael Brown and seconded by Nathan  
Ward that this report be accepted.

**6.2 2014 Devonport City Tasmanian Open**

Report prepared by Leon Barnett. All agreed that the event should be hosted in  
Devonport next year. The dates are promoted to be in October but this may change to  
July depending on discussion with Squash Australia.

Moved by Kent Harbutt and seconded by Michael Brown that this report be accepted.

## **7. Development Managers Report**

Mark indicated that no report has been submitted. He is waiting on information from Mark Hudson in regard to Performance Pathway progress.

## **8. Correspondence In/Out**

Most of the correspondence has been circulated to committee via email from Chris Doig. In addition Leon advised that he had received a letter addressed to the Public Officer of the Squash Rackets Association, Leon to action  
Also an Insurance Report, Michael to action

## **9. TREASURER'S REPORT**

The Treasures report circulated to all members prior to the meeting. Leon asked for comments in regard to the report. Smithton have an outstanding account for \$220 which will be settled.

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

## **10. MINUTES and REPORTS of Sub-Committees**

AJC Coaches Report Squash Tasmania to acknowledge to the organisers, everyone concerned our congratulations.

Leon to speak to Mark Hudson on a final report for the Pathways Program.

## **11. Items of General Interest**

Greg Ward indicated that with the closure of the Smithton Club an amount of \$20,000 has been held in trust. Some discussion occurred and it was recommended that he contact the likes of Graham Bradfield for further advice.

Julie remarked that the dinner for the Ian Hocking Medal was scheduled at the wrong time and it could it be moved to the end of the Tournament in future to coincide with other presentations. Also Mark would like to know when the funding for the Ian Hocking Medals will cease. Michael Brown to action.

Mark Noonan raised the matter of the scoring system used at the Devonport Open and suggested that all major events should follow National Guide lines. Leon responded that Squash Tasmania does not have the power to enforce this standard but could only recommend to clubs that were possible they follow these standards.

## **12. CLOSE**

The meeting closed at approximately 9.25pm

Next meeting to be held Sunday 18<sup>th</sup> of January 2015 at 8pm.