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**TASMANIAN SQUASH RACKETS ASSOCIATION INC**  
**Minutes of the Annual General Meeting held at 11:00am**  
**on Sunday 16<sup>th</sup> February 2014**  
**at Devonport Squash Centre**

**1. PRESENT**

Chris Doig, Julie Smith-Kingston, Leon Barnett, Mark Noonan, Andrew Strugnell, Christine Strugnell, Mike Palfreyman, Mark Hudson, Robert Clyde, Robert Wing

**2. APOLOGIES**

Kent Harbutt, Michael Brown.

**3. CONFIRMATION OF MINUTES OF ANNUAL GENERAL MEETING 18/3/2012**

It was moved Mark Noonan, seconded Julie Smith-Kingston "that the minutes of the Annual General Meeting held on 27<sup>th</sup> January 2013 be confirmed."

All in favour. **CARRIED**

**4. MATTERS ARISING FROM MINUTES**

No matters arising.

**5. PRESIDENT'S REPORT**

A copy of the President's Report is attached and is self-explanatory. The President's report addresses Key Result Areas contained in the Strategic Plan. Copies of the report were circulated. Chris Doig spoke briefly about the report. It was moved Leon Barnett, seconded Mark Noonan "that the President's written report be received".

All in favour. **CARRIED**

**6. TREASURER'S REPORT**

The auditor's report was provided to the meeting participants. It was moved, Mark Noonan, seconded Robert Wing "that the Audit Report for 2013 be received".

All in favour. **CARRIED**

## 7. ELECTION OF OFFICE BEARERS

The following nominations were received:

President:	Leon Barnett	(Wynyard)
Vice-President:	Kent Harbutt	(Kingborough)
Treasurer:	Michael Brown	(Eastside)
Secretary:	Chris Doig	(Eastside)
Committee:	Greg Ward	(Smithton)
	Nathan Ward	(Smithton)
	Robert Clyde	(TSA Launceston)
	Julie Smith-Kingston	(Devonport)
	Mark Noonan	(Wynyard)

The nominations were declared elected by the President.

## 8. APPOINTMENT OF AUDITOR

It was moved Mark Noonan , seconded Julie Smith-Kingston “that ACCRU be appointed as the Auditors for 2014”.

All in favour. **CARRIED**

## 9. CLUB AFFILIATION FEES

At the committee’s November planning meeting committee it was decided that affiliation fees should remain at \$50 for seniors and \$30 for juniors

It was moved Leon Barnett, seconded Robert Wing “that affiliation fees for 2014 are to be \$50 for Seniors and \$30 for Juniors”.

All in favour. **CARRIED**

## 10. NOTICE OF MOTIONS

There were no notices of motion.

## 11. OTHER BUSINESS

Several operational items were raised by Leon Barnett. All these items will be considered by the new committee.

Mark Noonan asked for a clarification of the role of Max Moorhouse. Chris Doig outlined the role.

The meeting asked for a “thank you” to Chris Doig for the work he had done as President.

## 12. CLOSURE

The meeting closed at approximately 11.40am.

**Chris Doig**  
Secretary

**CONFIRMED**  
**CHAIRPERSON / 2 / 2015**