

**MINUTES OF THE MEETING OF THE QSQUASH LTD - TUESDAY, 14<sup>TH</sup> AUGUST 2012**  
**MEETING CONDUCTED BY SKYPE**

<b>Ref</b>	<b>Subject</b>	<b>By Whom By</b>	<b>Action/Outcome</b>	<b>Due Date</b>
1	Meeting opened		5.40pm	PM
1.1	Welcome		Sandra Rowcliffe welcomed everyone and advised that Alex would come on line as soon as he was able.	
1.2.	<b>Attendees</b>		Sandra Rowcliffe (Treasurer); Ros Preston (QSquash Director Central Region); Darryl Hearn (Vice-President); Larry Rauschenbach (QSquash Director Southern Region) Alex MacDonald (QSquash Director Northern Region).	
1.3	<b>Apologies</b>		Nil.	

2	<p><b>General Business</b></p>	<p>Darryl Hearn</p>	<p><b><u>QSAC OFFICE SPACE &amp; FURNITURE</u></b>  Darryl mentions that the Olympic Committee was happy for us to get out of the joint lease with them at QSAC. It was resolved that the furniture and equipment would be moved to Steve Derbyshire’s office in Lutwyche. Darryl Hearn advised he would get his boys to help move the furniture, equipment and paperwork either on the weekend of sometime next week depending on work commitments.</p>	
	<p><b>General Business continued</b></p>	<p>A l e c MacDonald</p>	<p><b><u>DESCREPANCIES</u></b> – Alec MacDonald mentioned that based on four weeks over the period which included the Easter Holidays week, that one of the competitions had a whole week of no comp. Darryl mentioned that it was OK for Alec to ring Colleen Freeme direct and speak to her about this. Her home number is 3880 1410.</p>	
		<p>Darryl Hearn</p>	<p><b><u>IAN FREEME</u></b> – Ros asked about how he was going with the <b>After Schools Programmes</b> with the inflatables and that we had not received any account for this. Larry said that the programme was still being conducted. Darryl suggested we ring Ian on 0434 679 484 and discuss with him his reasons of resignation from the State Coaching Directors role.</p>	
		<p>Darryl Hearn</p>	<p><b><u>BRISBANE REGION AFFILIATIONS</u></b> – Ros Preston asked following the letter sent by Brisbane Region about the \$1.50/\$1.00 split that we consider turning it around for this season. It was mentioned that Maree Simmich is being paid by Brisbane Region for competition administration duties. The split was discussed and Ros Preston moved the motion “That we change Brisbane Region affiliation fees to \$1.25 from the start of next season until the end of this year”. This was seconded by Larry and all agreed.</p>	
		<p>Darryl Hearn</p>	<p><b><u>TELEPHONE CONNECTIONS</u></b> – Landline and fax line to be terminated. Mobile telephone to be forwarded onto Sandra’s Post Office Box.</p>	
		<p>Ros Preston</p>	<p><b><u>MAIL BOX DIVERSION</u></b> – Suggested getting mail should be diverted to Sandra’s Post Office Box for regular collection.</p>	
		<p>S a n d r a Rowcliffe</p>	<p><b><u>Q OPEN</u></b> – Ros Preston spoke to Nathan Turnbull and advised that he had heard from PSA but not from WISPA. Email to be sent to Sheila Cooksley. Ros is to touch base with Nathan and check on his progress.</p>	
		<p>S a n d r a Rowcliffe</p>	<p><b><u>2013 Q OPEN</u></b> – Sandra to update expressions of interest form and get it updated onto the website.</p> <p><b><u>2013 TOURNAMENT CALENDAR</u></b> – Sandra now has access for this and she will load onto website when completed. Contact details on website also to be updated.</p>	

	<b>Finance Report</b>		Alec MacDonald emailed down Profit and Loss (Cash) Report from January 2012 to July 2012 and also Cash Disbursements Journal 1/1/2012 to 31/7/2012.
<b>9</b>	<b>Next Meeting</b>	<b>5.30pm - Tuesday, 18<sup>th</sup> September 2012</b>	
<b>10</b>	<b>Meeting closed -</b>		<b>6.45pm</b>

**Sandra Rowcliffe (Director) .....**

**Date: .....**