



**Hervey Bay Squash Incorporated
General Meeting Minutes
20 August 2017
Hampton Court Urraween**

Meeting declared open: 7:15pm

Present: Russell Sim, Paula Kostowski, Jason Witt, Sue Whyborn, Kathy Paterson

Apologies: Scott Whitcombe

Previous Minutes:

Previous Minutes were emailed to all those present at the previous meeting. Sue Whyborn moved that they be accepted. Seconded by Paula Kostowski.

Incoming correspondence:

Date	From	Description	Forwarded to
20/06/17	Qld Government	Liquor Licence Fees Notice	Paula
30/06/17	CBA	Term Deposit EFY Notice	Paula
07/17	Office of Fair Trading	Associations Incorporation Form 12-1 (Annual Return)	

Outgoing correspondence: An email notifying members of the AGM and Club Championships was sent 08/08/17 to all available email addresses for current members.

Treasurer Report:

The report was read by Paula. Paula moved it be accepted and that the payments be ratified. Seconded by Russell Sim.

Business Arising:

1. Sports Precinct. Scott was not at the meeting. This will be carried over to the next meeting.
2. Court refurbishment. Paula was going to contact Robbo. Robbo suggested we take it up with Breathe. Sue to draft a letter expressing our interest in getting the courts up to standard, in particular condition of the walls (cracks and divots, line marking, lights on court 1).
3. Christmas Party. Junior meals are available, but not sure what age this applies to. Need to find out what age this applies to. Not sure if we will get any juniors coming anyway so we will wait until the time to see if it is an issue. Debate about whether they should pay or be subsidised like full paying members.
4. Club by-laws. Sue was going to look into possible changes.

General Business:

1. Club Championships and AGM.
 - a. Prizes. Need four prizes for grades a,b,c and d. Kathy to get 4 \$60 vouchers for winners and 4 \$20/\$30 vouchers for the runners-up.
 - b. Courts to be booked. Russell to book from 9am to closing time.
 - c. Food. Wait until Thursday night to see how many should be coming.
 - d. Draw. Russel to provide rankings and Kathy to do up draw.
2. Liquor licence. Paula approached about not receiving a new licence. To get another one we need to fill out a stat dec. Paula to fill out the stat dec and get it witnessed by JP.



HERVEY BAY SQUASH

3. Bar prices. Stone Ginger Beer is more expensive than the cider. Recommended to go up to by \$.50 from now on. Sue will do up a new bar price list.
4. Thursday night. Look into getting a TV up on the wall to try and keep people hanging around longer. Need to find out if we could get reception.
5. Christmas party. Ensure sign up form is available at AGM. Sue
6. Membership fees, casual and discount memberships. This needs to be discussed and some guidelines set up.
7. Website needs to be published. Then upload Thursday night draw and results.

Meeting declared closed: 8:55pm

Next meeting: Wednesday 13 September 7pm