



**Hervey Bay Squash Incorporated  
General Meeting Minutes  
19 July 2017  
Hampton Court Urraween**

**Meeting declared open:** 7:15pm

**Present:** Russell Sim, Paula Kostowski, Gary Wood, Jason Witt, Sue Whyborn

**Apologies:** None

**Previous Minutes:**

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

**Incoming correspondence:**

Date	From	Description	Forwarded to
10/05/17	Qld Government	Liquor Licence Renewal advice	
23/05/17	HBay and M'borough Insurance Brokers	Response to insurance queries (via email)	

**Outgoing correspondence:**

Date	To	Description
23/05/17	HBay and M'borough Insurance Brokers	Insurance questions (email)
	Office of Fair Trading	Annual return

**Treasurer Report:**

The report was read by Paula. No copy of the report was available due to computer access problems. Paula moved it be accepted and that the payments be ratified. Seconded by Russell Sim.

Current balance: \$10969.63

June cheques:	Prizes	\$564.27
	Finals supper \$	116.75
	Junior squash balls	\$121.88
	Cash purchases	\$\$782.34
	Torquay hotel	\$962.92

June deposits: \$2244.04

Paula will pay the liquor licence this month.



### **Business Arising:**

1. Sports Precinct. Nothing discussed as Scott was not at the meeting. He was going to contact Darren Everard for information about what is required to put a proposal forward.
2. Thursday Night prizes. Russell did a great job with the prizes for Thursday night and was a little under budget. The prizes were as follows:
  - a. Line winners: wine glasses, a bottle of wine and an embroidered hand towel.
  - b. Winning team: sports bag and an embroidered hand towel
  - c. Runners up: wine glasses and a bottle of wine
  - d. Plate: \$6 drink voucher
3. Insurance cover questions. The email received from our insurance company answered all of our questions adequately. Sue will summarise the information concerning membership and accident procedures and put it with the membership and accident forms for reference.
4. Court refurbishment. Paula contacted Robbo and he has agreed to come to the courts next Thursday night to discuss what we would like to get done.
5. AGM and Club Championships. To be held on Sunday 20 August. Posters will be put up tomorrow night with a sign-on sheet for the championships. Sue will look into sending a group email via the website to notify everyone and stress consideration of taking on a committee position. Jason will put it on Facebook. There was a suggestion that towels be bought and embroidered as prizes for each of the 4 grades.
6. Christmas Party. Paula will contact Blazing Saddles to see if our junior players are eligible for a junior meal. If they have to pay for a full meal, they will need to pay extra to attend as their membership is only \$10. Sue will do up a sign-on sheet.

### **General Business:**

1. Catalogue ordering. All orders must be verified by Paula before it can go ahead. And the committee must be notified before ordering.
2. Update of club by-laws. Sue willing to look at the by-laws to see which ones need to be changed.

**Meeting declared closed:** 8:55pm

**Next meeting:** Wednesday 16 August 7pm, 1 Hampton Crt, Urraween