



**Hervey Bay Squash Incorporated  
Committee Meeting Minutes  
13 September 2017  
1 Hampton Court Urraween**

**Meeting declared open:** There were not enough committee members in order to conduct a meeting. However, some of the agenda items were discussed informally.

**Present:** Russell Sim, Paula Kostowski, Sue Whyborn, Raymond Strachan

**Apologies:** Kathy Paterson, Robbie Vella, Brendan Campbell, Mike Stewart

**Discussion Topics:**

1. Membership Fee Structure. The club currently has the following guidelines
  - a. Membership is offered on an annual basis from 1 February with the following options:
    - i. Annual senior membership of \$35 with a \$10 discount if paid before the specified date
    - ii. Annual junior membership of \$10 (under 18 years)
  - b. If paying for membership between September and November :
    - i. Senior membership is \$15
    - ii. Junior membership is \$5
  - c. Casual Players are only allowed on Monday nights. They must fill in any required forms and fees by Breathe. They must also fill in one of our membership forms and pay a casual membership fee of \$5. This membership allows a casual member to play three games, after which they are required to become full members by paying the balance of the full membership fee.
2. Club By-laws. Sue has sent a copy of the by-laws with the suggested changes to all committee members. This will be looked at further in up-coming meetings. Russell will have a look, in particular, at the Thursday night fixture points and reserve guidelines.
3. Liquor Licence. We received correspondence from the Office of Liquor and Gambling because the payment of our licence was late. A copy of the correspondence was given to Paula to follow up as she was the Treasurer at the time of the licence payment.
4. Court Maintenance. Ray has spoken with Ian about the condition of the courts. No letter will be given to Breathe for the time being. Ray will have further discussions with Ian.

**Next meeting:** Wednesday 11 October 7pm