

## Hervey Bay Squash Incorporated

Minutes of the Hervey Bay Squash Incorporated held at Squash Courts, Dayman Street, Urangan  
on November 10<sup>th</sup> 2021 at:6.30pm

Meeting Opened: 6.40 pm

No	Item	Discussion	Action
1	Attendance:	Paula Kostowski, Ray Strachan, Gloria Weller, Kathy Paterson, Graeme Howard, Lana Reed, Jared Becker, Russell Sim. <b>Observer:</b> Alan McDonald	
2	Apologies:	Nil	
3	Minutes of previous meeting:	Lana moved Kathy, seconded that the Minutes of previous Meeting be accepted as read. <span style="float: right;">Carried</span>	
4	Business arising from Minutes:	<ol style="list-style-type: none"> <li>1. Fraser Coast Councillor Discretionary Fund Grant: Last Meeting it was moved that Gloria apply for this Grant for Masters Tournament. As we were awarded a \$3,000.00 FCRC Community Events Grant, Gloria did not apply. Gloria moved, Ray seconded, that we rescind the motion to apply for FCRC Councillor Discretionary Fund Grant. <span style="float: right;">Carried</span></li> <li>2. Square Reader: Kathy presented her findings comparing Square Reader with the Square Terminal. Graeme moved, Lana seconded, that we purchase Square Terminal. <span style="float: right;">Carried</span></li> <li>3. Gloria presented the Minutes of the QMSA Subcommittee Meeting. The Meeting endorsed money be spent on all of the Grant Expenditure Items listed in the Minutes with the exception of the balls which we will take from existing stock, as we currently have plenty in store in the cupboard. Gloria moved, Graeme seconded, that the Subcommittee Minutes be accepted as presented. <span style="float: right;">Carried</span></li> <li>4. Xmas Dinner: Meeting authorised Paula to confirm Booking of Live Musician Phil Morgan from 8.00am to 11.00am. Paula to organise recorded music to be played in the time prior to then. Gloria is to write a letter of request to Kondari Resort for the donation of a Raffle Prize for our Function.</li> </ol>	<p>Kathy</p> <p><b>QMSA Sub-Committee</b></p> <p>Gloria</p>
5	Correspondence: Inwards/Outwards  Business Arising from Correspondence	<p>A list of Incoming and Outgoing Correspondence was tabled. Russell moved, Jared seconded, that the Inwards Correspondence be received and the Outwards endorsed. <span style="float: right;">Carried</span></p> <p><b>Letter Re Bullying:</b> After extensive discussion which included</p> <ol style="list-style-type: none"> <li>1. Tabling of Squash Queensland's Member Protection Policy</li> <li>2) A report by the President on findings from his interviews with witnesses</li> <li>3) A denial by the accused of the contents of the letter of complaint</li> <li>4) Reading to the Meeting by the accused, of Witness Denise Frame's Text to the President.</li> <li>5) An opportunity for all Committee Members, The Accused, the Victim, to address the meeting regarding the Official Complaint of Bullying</li> <li>6) An admission by the Accused of observing the victim over a five-week period</li> <li>7) No acknowledgement of remorse by the Accused regarding the alleged incident.,</li> </ol> <p><b>the Accused</b>, Alan McDonald gave an undertaking that at no time will he speak to <b>the Victim</b> Kathy Paterson in an aggressive or inflammatory manner.</p> <p>It was resolved that any future problems concerning players issues be handled by the Comp Coordinator.</p>	
6	Treasurer Report	Kathy reported Balance AUSWIDE Club Account at 31/10/2021 of \$10,871.47. Current today 10/11/2021 - \$10,355.17 AUSWIDE Term Deposit \$18,000.00 CBA Bank Balance 13/10/ 2021 \$3.40	Kathy
7	Other Reports	<ul style="list-style-type: none"> <li>• <b>Juniors:</b> Upon a parent's suggestion it has been agreed that Juniors Break Up will take the form of a Beach BBQ. All current Juniors will be presented with a Certificate of their Achievement plus a Ball. More</li> </ul>	Gloria/ Ray

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		<p>Advanced Players to receive a yellow dot ball each and younger Juniors to receive a Red Dot Progress Ball each. This will enable them to have a hit during the holidays.</p> <ul style="list-style-type: none"> <li>• <b>Thursday Night Report:</b> The Meeting approved for Russell to purchase Sports First Vouchers for both Thursday Night Comp and Daytime Comp Winners Prizes.</li> <li>• <b>Tuesdays Daytime Squash:</b> Graeme is to communicate with Russell Re Comp Prize Winners. Graeme reported Kathy is training Robyn Styles and Sylvia Black in the use of the Club Auto Draw Program.</li> <li>• <b>Monday Night Comp:</b> Gloria reported Comp is ticking along.</li> </ul>	<p>Russell &amp; Graeme</p> <p>Russell &amp; Graeme</p>
8	General Business	<ul style="list-style-type: none"> <li>• Club Championships: Jared was appointed as Tournament Director for the Event of the Club Championships to be held Thursday and Friday 3<sup>rd</sup> December. Raymond is to assist. A Budget of \$400.00 for Prizes was set.</li> <li>• Sponsorship Court 3: Scott Whitcombe has expressed interest in becoming a Sponsor of the Club. It was resolved that in his first year of Sponsorship he pay the cost of having the board rewritten and that after that the Committee set the yearly Fee at a later date.</li> <li>• Display Cupboard for Squash Shop. It was resolved that we canvass ideas of the redesign of the Bar / Club Shop Counter Area.</li> </ul> <p><b>Examination of the Books by Paula:</b> Paula was given full access to the Treasurers Books on Tuesday November 11<sup>th</sup> at 2.00pm. However, in the time frame given, she was unable to fully digest the accounts, and would appreciate further access at future dates.</p>	<p>Jared / Ray</p> <p>Gloria.</p> <p>All Committee Members</p> <p>Gloria &amp; Paula</p>
10	Closure	<p>There being no further business, the meeting closed at 8:32pm. The next Management Committee Meeting is set for Wednesday the 19<sup>th</sup> of January at The Courts at 6:30pm.</p>	

President: \_\_\_\_\_

Secretary: \_\_\_\_\_

Date: / / 2021