

Hervey Bay Squash Incorporated

Minutes of the Hervey Bay Squash Management Committee Meeting held at Squash Courts, Dayman Street, Urangan
on August 10th at: 6:30pm

Meeting Opened: 6:40 pm

No	Item	Discussion	Action
1	Attendance:	Ray Strachan, Gloria Weller, Jared Becker, Kathy Paterson, Graeme Howard	
2	Apologies:	Russell Sim, Paula Kostowski.	
3	Minutes of previous meetings.	Jared moved; Graeme seconded that the Minutes of previous Management Committee Meeting held on the 20 th July be accepted as read Carried	
4	Business arising from Minutes:	<ol style="list-style-type: none"> 1. Agnew Shield: Date and of Sunday 28th August and cost of \$20.00 per player Entry Fee was confirmed by Bundaberg today. Graeme moved Gloria seconded that the Club pay the Entry Fees for our Members, totalling \$220.00. Carried Team Composition: Men David Champion Jeremy Jenkins, Ray Strachan, Kelvin Buckley, Grant Polley, Nino Laviano, Reserve Trevor Harvey. Women: Lana Reed, Kylie McDonald, Kathy Paterson, Rhonda Creighton, Lynn Kerle, Christine Goodman. Reserves, Debbie Menton, Noelene Darcy, Trixie Flegler. 2. Family Fun Night Postponed indefinitely. 3. Members App: Ray to resend email within the next 24 hours. 4. Banner. Ray is still designing the banner. 5. Bar Redesign: Ray has spoken to Steve Robb. Still has to get approval for changes from Julie and Ian. 6. Glendyne has confirmed Session Times and Ray will be present to conduct the Sessions. 	<p>Ray / Kathy</p> <p>Ray Ray Ray Ray</p>
5	Correspondence: Inwards/Outwards Business Arising from Correspondence	Correspondence Lists tabled. Jared moved, Kathy seconded, that the Inwards Correspondence be received and the Outwards endorsed. Carried Nil	
6	Treasurer Report	Kathy reported Balance - AUSWIDE Club Account Balance at 31/07/2022 of \$12,173.24. Current today 20/07/2022- \$12,628.26 AUSWIDE Term Deposit \$18,117.00 Compound. Maturity @ 1.4% is due 22/03/24 CBA Bank Balance \$0.00. Closure letter delivered. Kathy moved Ray seconded that the Treasurer's Report be received and adopted. Carried	
7	Other Reports	<ul style="list-style-type: none"> • Monday Night Comp Report: Gloria reported that all is going well with Monday Night's Comp. Players are making use of both Post and Pre-Plays when needed. • Juniors Gloria reported Juniors are going well and learning valuable lessons from participation in Monday Night's Comp. Kathy will take the McNall Boys' Session whilst Gloria is away on one week's holiday. Gloria's other two groups are going to have one week's break from training. Ray reported his players are continuing to make progress with regular attendance at Training Sessions and participation in Monday Night's Comp. • Tuesdays Daytime Squash: Graeme reported that Daytime Squash Group has commenced and is going well, with 2 Events of 6 Players and a list of Reserves. No handicaps at this point in time but possibly 	Kathy

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		<p>next round.</p> <ul style="list-style-type: none"> Thursday's Comp Report: Comp has had 2 weeks of play so far. There are 8 Teams of 5 players with quite a few reserves listed, though not necessarily always available. We are very light on reserves for No 1,2, & 3 positions, so far, the 2's 3's and 4's are playing twice. The official start time is 6.30pm as previous seasons with an optional 6.00pm time slot available if players require it. This is working well and does not require all team members to be present earlier. 	
8	General Business	<ul style="list-style-type: none"> AGM Social Event: It was agreed we hold as a Celebration of our Club and its Members BBQ post AGM, with Members to bring their racquets for a social hit, in the game of their choice, afterwards. Racquetball, Aero Squash, Doubles and Singles Squash are all on offer. Club Championships: Due to the success of last year's Club Championships, it was agreed that they be held on the evenings Thursday 1st December and Friday 2nd December. 	Ray & Gloria
10	Closure	<p>There being no further business, the meeting closed at 7:15 pm. The next meeting is the AGM to be held on Sunday the 11th September 12.00 pm. New Committee will set the date of the next Management Committee Meeting after their election.</p>	

President: _____

Secretary: _____

Date: / / 2022