

Hervey Bay Squash Incorporated

**Minutes of the Hervey Bay Squash Management Committee Meeting held at Squash Courts, Dayman Street, Urangan
on April 13th at: 6:30pm**

Meeting Opened: 6:35 pm

No	Item	Discussion	Action
1	Attendance:	Paula Kostowski, Ray Strachan, Gloria Weller, Graeme Howard, Jared Becker. By Phone Kathy Paterson	
2	Apologies:	Russell Sim.	
3	Minutes of previous meetings.	Graeme moved; Jared seconded that the Minutes of previous Management Committee Meeting held on the 23 rd February be accepted as read. Carried	
4	Business arising from Minutes:	<ol style="list-style-type: none"> 1. Club Shirts have arrived. Once all of the Juniors' Shirts have been distributed the Shirts will be offered to Members at Fixtures Nights, for purchase. 2. Club Logo: Ray was unable to ask his daughter. No further action to be taken at this stage. Item to be included on AGM Agenda for Members to decide as to whether they wish the Logo be changed. 3. Aero Squash is wrapped up for now. 4. Grant Acquittal has been approved. Court Maintenance items purchased, are stored in the cupboard downstairs. 5. Square Terminal Instructions. First Draft of Square Terminal Instructions was tabled. The instructions will be laminated after trial usage, and adjustments made if necessary. 6. Squash Shop Purchasing Policy. Paula gave a brief outline on current Policy with 10% Mark Up for all Goods sold to Members. Paula moved Ray seconded that Non- Member Price be scrapped. The Shop is thus to become a Members Only Shop. Carried. Paula expressed disappointment that Committee does not support purchase of shoes at discounted price through the Club without 10% Mark-Up. 7. Key Number A1 which gives access to downstairs cupboard has been located and is with Sylvia, for admin use for Daytime Comp. 	<p>Gloria</p> <p>Gloria</p> <p>Kathy</p> <p>Paula</p>
5	Correspondence: Inwards/Outwards Business Arising from Correspondence	<p>A list of Incoming and Outgoing Correspondence was tabled. Gloria moved, Graeme seconded, that the Inwards Correspondence be received and the Outwards endorsed. Carried</p> <p>Linda Jones Letter Requesting Club Sponsorship of Zakiya and Mayson to play at State Championships. A letter in support of Linda's request, including a proposed Motion that the Club sponsor Zakiya and Mayson to the value of \$1000.00 each was read to the Meeting. Motion lapsed due to failure of a Secunder of the Motion. An alternative Motion was moved by Paula, seconded by Jared that the Club pay Levy Fee for both Zakiya and Mayson \$375.00 pp, and conduct Fundraising on Comp Night, such as Money Board. Carried</p>	Kathy
6	Treasurer Report	<p>Gloria read Kathy's reported Balance - AUSWIDE Club Account at 31/03/2022 of \$12,969.72. Current today 13/04/2022- \$13,371.72 AUSWIDE Term Deposit \$18,117.00 has been renewed @1.4% Compound Interest for 24 months. Maturity is 22/03/24 CBA Bank Balance 19/01/2022 - \$3.40. It was resolved that Kathy is to close CBA Account. Account passed for payment: Karakal \$1324.51 for purchase of Squash Racquets Kathy moved, Jared seconded that the Treasurer's Report be received and</p>	Kathy

