

Blue Gum Squash Club (Inc)



Monthly Committee Meeting

When 10-07-2017 at 03:00

Location: Squashworld Brentwood, 33 Moolyeen Rd, Brentwood WA 6153, Australia

Chairperson Steven JONES

Minute taker Steven JONES

Present Jordan HUGHES , Steven JONES (President), Irene PETKOVICH (Deceased) , Steve TAPLEY

Apologies Madeleine (Maddy) TUSHINGHAM

Minutes

1. Membership Update

We currently have 109 financial members. Pennant fees for the Winter season are now due (for those who are paying season by season). There are four member with outstanding fees - Chris Laird, Greg Mills Craig Geer & Ric Nicholas.

Tasks

- ✓ Steve to follow up outstanding pennant fees
Assignee: Steve TAPLEY
Due date: 31-07-2017

2. Centre Improvement

The new oven has been purchased, and is awaiting installation, hopefully within the next two weeks

3. 40th Function

Poster has been updated and circulated to members and committee.

Photo booth has been booked and deposit paid.

Question from Brian Searles in relation to past members being able to attend, and the possibility of receiving a discount.

Decision

Past members are able to attend and are encouraged to do so. Cost for attendance to remain at \$70, this covers the cost of the meal, and is still subsidised as the costs of entertainment, venue and decorations etc are not being passed onto members.

Tasks

- ✓ Advise Brian Searles of outcome of his question
Assignee: Steven JONES
Due date: 15-07-2017

4. 40th Anniversary - gift to members

A commemorative gift is being considered to celebrate this event. Discussion occurred as to whether this should be extended to all current financial members, or to attendees at the function.

Decision

Commemorative gift to be offered to all financial members.

Tasks

- ✓ Follow up with gift
Assignee: Irene PETKOVICH (Deceased)
Due date: 14-08-2017

5. Pennant Teams

All teams are going along ok at the moment, no issues with reserves, some grades are a bit one sided, and there is a lack of teams overall which makes it difficult when creating divisions.

Will need to look at the teams for next season, and make a few changes.

6. Entertainment Books

Currently has sold around 15 copies. Will finalise towards the end of the month, no further action needed at this stage.

7. Music Quiz Night

The Tennis club have shared the profits of this event with us, which amounts to \$590. Our thanks are extended for this gesture.

8. Club Championships - Sept 2017

Poster finalised, need to confirm court bookings and then advertise to members.

Tasks

- ✓ Confirm court bookings for Club Champs
Assignee: Steven JONES
Due date: 22-07-2017
- ✓ Advertise Club Champs to members
Assignee: Steven JONES
Due date: 31-07-2017

9. 2017-18 Committee & AGM

Jordan advised that he would like to remain on the committee next year, but ideally would like to step down as Club Captain.

10. Constitution - update

Committee members have been sent the draft of the constitution, any feedback or questions are requested by Monday 17th July, at which time we will proceed with a final draft.

The new constitution will need to be ratified at a Special General Meeting - to be held prior to the AGM - with two thirds of members present needing to vote in favour for it to pass. The draft to be sent out to all members at least one month prior the SGM, and notice of the meeting placed on the club noticeboard for the same duration.

Tasks

- ✓ Finalise draft constitution and send out to members
Assignee: Steven JONES
Due date: 09-08-2017

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of Monthly Committee Meeting on 10-07-2017

Summary of Matters Arising

Decisions

- | Item | Decision |
|------|---|
| 3. | Past members are able to attend and are encouraged to do so. Cost for attendance to remain at \$70, this covers the cost of the meal, and is still subsidised as the costs of entertainment, venue and decorations etc are not being passed onto members. |
| 4. | Commemorative gift to be offered to all financial members. |

Tasks

Item	Task	Assigned to	Due date
1.	Steve to follow up outstanding pennant fees	Steve TAPLEY	31-07-2017
3.	Advise Brian Searles of outcome of his question	Steven JONES	15-07-2017
4.	Follow up with gift	Irene PETKOVICH (Deceased)	14-08-2017
8.	Confirm court bookings for Club Champs	Steven JONES	22-07-2017
8.	Advertise Club Champs to members	Steven JONES	31-07-2017
10.	Finalise draft constitution and send out to members	Steven JONES	09-08-2017