

Team Sydney Inc – Board Paper

This board paper is submitted by: Geoffrey Radford & Ian Wilby

For acceptance as an agenda item in the meeting to be held on: Next Board Meeting 2008

Date: 6 March, 2008

Title: GLISA North America, GLISA AP, & GLISA International

Portfolios involved: Full Board

Estimated financial impact: NIL

MEETING IN SYDNEY 28 January 2008

GR & IW had a meeting Greg Larocque who is on both the Boards of GLISA North America and GLISA International. IW has had a lot of correspondence with Greg in recent times and had discovered that his feelings were very much that of Team Sydney. He was on a private visit to Sydney and we were glad to have been able to meet with him. We expressed one of the main concerns for us was the lack of information regarding the finances of Montreal. He confirmed that the reason why nothing has been sent out is that when Montreal went into receivership their mailing list had been taken over by the receivers and they weren't able to send anything out. He also confirmed that this had just been returned and hopefully we would see some statement in the near future. (a fact later confirmed by Catherine Meade Co-Chair of GLISA INT when we met with her in Melbourne).

IW raised several issues relating to lack of communication, AP Outgames Vs Australian Gaymes, licensing of AP Outgames and the need therefore and the desirability of the Human Rights side of GLISA events being financially separated from the sporting events. This issues provoked vigorous discussion.

It was a very good meeting and we look forward to a close relationship in the future.

GLISA AP ANNUAL MEETING January 30 2009

This was held the day before the Games opened in Melbourne and was attended by about 30 people. Team Sydney was represent by both Ian and I as well as Anthony Harley (President Bentstix). As no minutes have yet been received please treat what is said here as confidential until such time as they are received. There was no financial report presented on the grounds there were no financial transactions to report. I did raise the question of the License Fee for Melbourne 2008 that Geoff Lyne said would be paid but Peter Sagar confirmed that no payment has been made at this stage.

COPENHAGEN 2009

There was a presentation by Tommy Kristofferson (Sports Director). He confirmed that registrations would commence around April 2008 and would be 200 Euros (approx \$A325) that would include one sport. GR did point out that there would be heavy competition from the World Masters that are going to be held here in Sydney in October 2009. Copenhagen has plans for 38 sports, a cultural festival as well as the Conference. We estimate that it will cost anyone coming from here approx \$8-10,000 each).

**PLEASE SAVE THIS BOARD PAPER WITH A UNIQUE FILENAME AND
ATTACH IT TO AN EMAIL ADDRESSED TO THE PRESIDENT
AT LEAST ONE WEEK BEFORE THE NEXT MEETING.**

GLISA INTERNATIONAL

Catherine Meade and Wessel van Kampen (co-chairs) were present and it gave the two of us the opportunity to have a good chat after the meeting, particularly with Catherine who was very open to our conversation.

FUTURE EVENTS:

GLISA North America - 2011 TBC

World OutGames II - 2013 TBC

GLISA AP II - TBC. Although papers had been circulated prior to the meeting asking for expressions of interest it was left to the incoming Board to discuss and make a further announcement.

ELECTION OF NEW GLISA AP BOARD:

Lorraine Little, Melbourne Spikers – Volleyball

Anthony Hartley, Bentstix/Team Sydney

Julia, Melbourne Argonauts

Frank, Team Adelaide

Nick, Glamourheads Swimming Melbourne

??, QSAM

There was no membership fee discussed. The new Board met after the meeting but I don't know who is in charge yet.

There were also volunteer board members from Wellington and Adelaide. As their groups were not at that time members, a "rump board" had to be elected so they could accept the two memberships and thereafter appoint the volunteer board members.

MELBOURNE 2008

Team Sydney was well represented including a huge Freezone Volleyball contingent (7 teams), Bentstix Hockey, DanceDance, Swimming, Fronrunners, and Amigos & Sydney Rams ten pin bowling.

Finally:

In discussion with other representatives at the AGM, it was interesting to note that most are actively following the Team Sydney concept of multiple affiliations and memberships without dedicated attachment to any one national/international group.