



Team Sydney Inc
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MINUTES

Team Sydney Inc - Board Meeting 10 July @ 7:30pm
Meeting Venue: Level 2, 54 Oxford Street, Darlinghurst, NSW

1	Attendance	
1.1	Present: Geoffrey Radford, Roger Patterson (chair), Dave Randall, Jon Baldan, Ian Wilby	
1.2	Apologies: Wayne Morgan, Mick Jansen, Jeffrey So, Warrick Chan, G J Lee	
2	Minutes of and matters arising from previous meeting held June 11, 2007	Minutes
	GR and DR to meet with SSO. Directors contacts with clubs, complete list to be provided by MJ and JB by next meeting.	
2.1	Approval sought to post minutes 11 June, 2007 to TS website - DR	
	Agreed ok to post on website	
3	Correspondence	GR
	Letter and update from Geoff Lyne re Melbourne 2008 (item 7 below) Letter ex Paul White (Item 6 below) Update from SF Track and Field Pride event - now completed. Not approved of by IFR. Small event that hopes to become an internationally recognised track and field G&L sports meet. Email from Sydney Girls High School (item 10 below) Email/ phone calls from New Mardi Gras re Sports Festival 2008 (item 12 below)	
4	Financial Report - DR	DR
	Apart from changes to raffle funds there are no updates to reports presented at last meeting. End of financial year activities are not complete.	
5	Raffle debrief and distribution of funds	GR
	Final disbursements sent to clubs - total cost to TS \$1,143.67 Dance donated their refund back to TS. Volleyball accepted only 17% and not 30% offered. SFR accepted 17%. Sailing and Rams donated funds back to TS. Loss \$389.00 Important that we kept faith with clubs, together with Fair Day refunds over \$1,600 has been provided to the G&L sports community.	
6	FGG	GR/JB
	Paul White appointed by FGG to act as FGG liaison officer for Asia Pacific. GR and JB have established contact on behalf of TS. We have passed over Australian and New Zealand sports and club contact details. Paul Oostenbrug of FGG has complimented TS in writing on our activities and recommendations regarding extending FGG membership numbers. FGG has now set up membership committee with JB and GR on for time being but we will recommend should be Paul Oostenbrug, a marketing director and regional representatives. Agreed we would be prepared to sit on a regional sub committee. Renewal of membership 2007/8 received and due \$US 200 - agreed to pay - DR to effect transfer AU\$230. Agreed we will note membership renewal on and membership committee information on TS website as soon as possible. The 25th anniversary of the FGG is being celebrated this year in SF; JB suggested and it was agreed we will encourage attendance by people previously associated with the FGG.	
7	GLISA AP/Melbourne 2008 (G Lyne letter)	IW/JB
	Update from Melbourne 2008 - we are now better engaged by later communication from Peter Sagar. Agreed TS to highlight to Peter Sagar that raffle idea may need further consideration as	

