



Team Sydney Inc
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MINUTES

Team Sydney Inc - Board Meeting 18 September 2007 @ 7:30pm

Meeting Venue: Level 2, 54 Oxford Street, Darlinghurst, NSW

1.	Chair this meeting: Jon Baldan	
2.	Attendance:	
2.1	Present: Ian Wilby, Jon Baldan, Geoffrey Radford, Dave Randall, Wally Salinger, GJ Lee	
2.2	Apologies: Wayne Morgan	
3.	Minutes of and matters arising from previous meeting held 14 August 2007 There were no official minutes as there wasn't a quorum present JB, DR, IW (WS as SC delegate and invitee) so formal ratification is sought for that meeting by including the notes into these minutes. (3.1 3.2 3.3)	
3.1	Melbourne 2008. It was agreed that TS should arrange registration party for MOI and contact with our member clubs be made quickly. The Brighton Hotel first floor for Saturday 15 September was agreed for SC/MOI meeting and Sunday 16 September for MOI Registration Launch. MOI agreed to include SDO in their Sydney advertising and they will be having a presence at SDO.	Noted
3.2	SDO: (event) Sunday 7 October 2007. Marquee preferred rather than individual stalls and costs to be obtained. Clubs to be asked if they require tables, or if they want to run food or drink stalls (preference to be given to water based clubs). WS to keep TS advised on latest schedules and commitments from clubs. GR to invite Clover Moore to speak. PA system required. WS to obtain site plan if possible. Budget to be refined prior to signing contract with City of Sydney. DR will draft adverts and flyers with logos and icons approved by the Board. WS will arrange to have 2000 A6 flyers printed through his Volleyball contact and arrange distribution to clubs and venues. DR will contact LOTL and will submit ads for SSO/SX for approval	WS DR & WS
3.3	Uniform programme: Agreed to go forward with existing supplier and range of tops in royal blue with yellow contrasts. DR to submit more detailed program for approval.	
4.	Correspondence:	
4.1	Emails to MOI	
4.2	Email/phone calls from New Mardi Gras re Sports Festival 2008 (item 10 below)	
4.3	Next round of City of Sydney Grant Applications (close date 2 October)	
4.4	There were no matters arising from correspondence	
5.	Financial Report not submitted. To be submitted at October meeting.	DR
6.	Sports Council	
6.1	Report of Sports Council Meeting September 15 As per attached SC minutes; can now be posted on the website	Noted



14	Meeting closed:	Next meeting: Tuesday October 9	Chair: ?	
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