



Team Sydney Inc
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MINUTES

Team Sydney Inc - Board Meeting 11 December 2007 @ 6.00pm

Meeting Venue: Wally Salinger's Home 73 Johnston Street Annandale

1.	Chair this meeting: IW	Action
2.	Attendance	
2.1	Present: : Geoffrey Radford, Ian Wilby, Jon Baldan, Wayne Morgan	
2.2	Apologies: Mick Jansen, Mel Comerford	
3	Letter received from Dave Randall resigning from the Board . GR to write a letter of acceptance and appreciation of the work done for Team Sydney to DR	Agreed Unamin.
3.1	<p>Issues arising - appointment of Acting Secretary/Public Officer.</p> <p>GR suggested that this temporary appointment would be in place until such time as the backlog of material had been cleared up at which time we could look to the appointment of a new Secretary. WM was still listed as Public Officer.</p> <p>Moved JB, 2nd GR, that WM be appointed as Acting Secretary.</p>	Agreed Unamin.
4	<p>Minutes of meetings ratified by e-vote. Can now be posted to website.</p> <p>1 Minutes Board meeting 7 July 07</p> <p>2 Notes of no-quorum Board Meeting 14 Aug included in Sept minutes</p> <p>3 Minutes Board meeting 9 Sept 07</p> <p>4 Minutes SC 15 Sept</p> <p>5 Minutes Board meeting 18 Oct 07</p> <p>6 Minutes Board meeting 20 Nov</p> <p>Amended Constitution has been posted to website - Minutes will be posted January</p>	Noted
5	Matters arising from November 20 meeting to be held over until next meeting	January agenda
6	Meeting with DR Dec 2 and paper presented by GR (not for publication)	
6.1	<p>All access codes to Web Registry, Webstrike (TS website) and Mal's e-Commerce sites obtained from DR.</p> <p>IW/JB to start updating the various sites as approved material to hand.</p> <p>IW said that is now urgent that we look for a webmaster and would be seeking help from the current webmaster of Sailing Club and/or Frontrunners.</p>	GR to approve all uploads & changes
6.2	WM also suggested that we could approach Morgan Carpenter from Frontrunners	Noted
6.3	<p>Discussion took place concerning a newsletter. WM undertook the task of editor.</p> <p>Ralph ?? has offered the services of his company, xxxxxx, for a newsletter. This would come in the form of an agreed sponsorship arrangement with TS.</p>	GR/IW to follow up
7	FINANCE:	
7.1	Taking the bank statement balance as of 30 September 'as gospel', GR has checked bank statements for October/November and paid all outstanding invoices for SDO	Noted

