



MINUTES

Team Sydney Inc – Board Meeting 20 May, 2008 @ 7.30pm

Meeting Venue: 2nd Floor, 52 Oxford Street, Darlinghurst, NSW 2010

		Action
1.	Chair this meeting: GR	
2.	Attendance:	
2.1	Present: Jon Baldan, Mel Comerford, Mick Jansen, Wayne Morgan, Geoffrey Radford, Ian Wilby	
2.2	Apologies:	
3	Correspondence	
3.1	Acknowledgement of Application from City of Sydney for SDO + and they have been updated with final date of SDO and early idea of what is planned	GR
3.2	Different Strokes Dragon Boats Club – Two newsletters have been received as well as an application to join Team Sydney. GR/IW	GR
3.3	Letter of thanks sent to Marcus Bourget NMG and one of congratulations to David Imrie the new president of NMG	GR
3.4	Letter from Cologne 2010 confirming visit to Sydney for Mardi Gars 2009. We can now arrange for the Site Report to go out to our members with the additional information	GR/WS
3.5	Details received from Wally Salinger and ACON regarding sponsorship at SDO. GR will send an application on return from UK. It was suggested that TS provide ACON with some sort of brochure about our member clubs.	GR
3.6	IW presented an email regarding the World Masters 2009 and a response was agreed.	IW
4	Minutes of meetings 11 March 2008.	
4.1	Matters arising from 11 March 2008. Fair Day report presented later in the email	
4.2	Approval was given to post electronically to website	
5	<p>New Clubs;</p> <p>Different Strokes Dragon Boat - GR talked about this new club and their recent set up. It was agreed to offer free membership to 31 July 2009 and a contribution of \$200 be sent to them towards setup costs.</p> <p>What do we do about motor cycle clubs ie Roadrunners and Dykes on Bikes.</p> <p>Lengthy discussion whether we accept them as sporting clubs. MC said that as far as Dykes on Bikes were concerned she didn't feel that TS could offer anything to them but would mention it at their next general meeting.</p> <p>Roadrunners- It was agreed that we would extend an invitation to join TS</p>	<p>Moved: WM</p> <p>Seconded; MJ</p>
5	DR – AGM minutes 07 outstanding. GR/IW to follow up if nothing received when GR is back.	GR/IW
6	FINANCE:	

6.1	<p>Balance held in bank as at 30 April, 2008 is \$8,810.27 (CoS grant \$1,500 still to be received)</p> <p>The auditors fee has been paid and GR contributed \$330 towards this from his company as some time was spent by auditor with GR on company business)</p> <p>At the next AGM a revised statement for 2006/7 will be presented together with the current statement</p>	GR
6.2	<p>Position of credit card payments for future. Do we need them? Is Direct Deposit (EFT) the way forward?</p> <p>It was agreed that we would not offer credit card facilities for membership renewals. Payment to be made by EFT, cheque, money order or cash only. This follows the line from the larger clubs who do the same.</p> <p>We would re-evaluate the position if any uniform programme eventuates.</p>	IW IW/MC
6.3	MYOB accounts now handed over to Treasurer	
7	<p>Paper submitted by IW re membership fees</p> <p>In view of the fact that TS is no longer registered for GST a review of memberships was necessary. After discussion it was agreed the membership fees for 2008/9 would be:</p> <p>Honorary Life Member: No subscription Personal Member: \$15 (no concessions offered) Member Organisation: \$50 Affiliate Organisation: Nil</p> <p>IW moved that the paper be amended as per discussion and adopted forthwith.</p>	 Moved: IW Seconded: WM IW Agreed
8	<p>Sports Council Meeting April 1 minutes</p> <p>8.1 SDO confirmed as Sunday October 12 2008 Application sent to Centennial Parklands, Booking requests sent to: UTS/SBHS/Tenniswise/SGHN/Car parking WM and WS will co ordinate and further volunteers will be sort at the next SC meeting in June WM suggested that some sort of Multi Sports Event be planned and it was suggested that Tug of War could be included in SDO activities</p> <p>8.2 Fair Day/Sports Festival 2009 would proceed</p> <p>8.3 Report by Mick Jansen presented. See attached -</p>	WS/GR GR Agreed MJ
9	<p>WEBSITE</p> <p>Visit to Sydney of Webmaster Joe Padilla Sponsors. Gold confirmed as CoS and SSO Silver confirmed as NSW Body Builders/GoVita</p> <p>If the ACON suggestion is successful, ACON would become 3rd Gold Sponsor. Some members were shown prior to the meeting how the new website is shaping up</p>	IW
9.2	Email accounts on website	

9.3	Newsletter held over for next meeting	
10	Affiliations Task Force -	
10.1	Copenhagen - registration details will be sent out to member clubs	GR/WS
10.2	World Masters Sydney 2009	WM
	Organisation is still not fully set up as most of the work is been done by volunteers. JB suggested that they be invited to make a SC presentation	
11	Other Business:	
12	Meeting close: 9.55pm . Next meeting: TBC for early July (not 8 th)	