



MINUTES

Team Sydney Inc – Board Meeting – 21 March 2006 – 7:30pm

Meeting Venue: 22 Wardell Road, Earlwood, NSW

1	Attendance – Chair: GJ Lee	
	GJ Lee, Geoff Lyne, Dave Randall	
2	Apologies	
	Terri Duarte, Geoffrey Radford, Kate Rowe, Wayne Morgan, John Donohoe.	
3	Minutes of and matters arising from previous meeting held Tuesday 14 February 2006	
	Minutes accepted, in light of board paper to follow, previous minutes to remain confidential.	
4	FGG report and GLISA reports	Verbal
	FGG – not available	
	GLISA – 2008 Asia Pacific Outgames in Melbourne may be possible, proposed for Calgary in 2007 and North America in 2008 – to be promoted at Montreal. Montréal will ensure maximum information is passed on to Copenhagen. DR asked if this was moving away from the idea of dealing with cities and their strengths rather than groups that may not have the necessary skills. Regional games too small for government support to start with but governments will be exposed to activities.	
5	Correspondence	Verbal
	Emails to and from Ji Wallace. SCOGS newsletter.	
6	Sports Council Update	Verbal
	Feedback from sports festival activities – deferred until GR and minutes from last Sports Council meeting are available so that feedback can be properly considered. Early comment is that we should be more web based. Calendar may need more resources than we can muster.	
7	Uniform Task Force report – GJL, DR	Verbal
	Promotional visits to clubs are continuing. Sales sit at about \$4.5k. We really need to have a enthusiast in each club. Two promotional notes, one about opening ceremonies and one to encourage sponsors, have been produced. List of sports to visit with samples: ACTION: Table Tennis – DR to talk to Barbara O’Keefe. Stingers – GL. Squash – GJL. Sailing – GL. Rowing – GL. Soccer Flying Bats – GL. Tennis – DR. Team Adelaide’s position. TS to send email explaining program is for greater good and fair pricing for all. GL to find best contacts. DR to draft email. Maybe we should send a second letter to QSAM, Brisbane etc. DR to draft letter for larger clubs. Another draft for “are you aware” letter.	
8	Memberships – DR	Paper
	New members accepted	
8	Directors’ Activities – DR	Paper
	Agreed all points of paper accepted. Point C: change to “Directors who took responsibility for Task Forces are required to submit a very short report on that force’s activities”. Intention is to improve communication and provide transparency. Agreed four directors will propose these changes as permanent through an item at the AGM. Care to be taken that wording of constitutional changes cannot be manipulated to allow directors to misrepresent their activities. Agreed that these minutes be published after approval at the next board meeting.	
9	Operation of Task Forces – DR	Paper

	Deferred item from last meeting. Reverse paragraphs 2 and 3. Add "Director must be responsible for successful execution" as well as reporting. Otherwise paper accepted. Put guidelines on constitution page - change website to incorporate key documents. Intention is to build a culture in which directors are accountable and responsible and improve standing of TS among the movers and shakers in our community. Key documents web page to include constitution, board paper template, board minutes and framework for Task Forces.	
10	Role of the FGG delegate(s) - DR	Paper
	Paper from last October. Defer and discuss with question of membership of FOGG. Recent reports indicate that the FGG may not proceed on schedule with the proposed membership changes; they new structure may not be in place when it time for us to renew TS membership. Developments to be noted. DR: we might not be best advised to commit TS to 4 yrs membership in a changing environment. Delegates should not also be directors, can be seen as a conflict of interest (board votes funds and delegates may be seen to promote their own interests before those of TS), current system of main TS board not having access to documents upon which that should reasonably be expected to direct a vote is unacceptable, delegates who are not directors would not be in a position to influence setting of guidelines. Suggested we do not make decision until the FGG structure is changed and cost effectiveness of our relationship with FGG can be better considered.	
11	Fundraising - DR	Verbal
	Program required to replenish our bank account. \$4,000 to \$5,000 required. What other groups have run Bingay? How is it done? GJL to make enquiries. Getting good prizes may be a sticking point. Can we add on to other organisations like ACON for events and take some of the proceeds. GL to make contact with ACON. Welcome back from Games event? Check for ongoing grants. We need to raise funds this calendar year, may need to do one large and several smaller events.	
12	Nominations for Wardell award - WM	Email
	None forthcoming.	
13	Other Business	
	Commercial promotional arrangements should be considered. Pay for advertising on our website. Sponsored link pages - say \$200 per year. Members' benefit link pages. Board recruitment - program to be devised. Surveys to be sent out under TS banner must be approved by board. GJL will help design questions.	
15	Next Meeting	
	Meeting closed 9:35pm. Tuesday 18 th April 7:00 pm - venue to be determined.	