



## MINUTES

Team Sydney Inc - Board Meeting - 20 June 2006 - 7:30pm

Meeting Venue: 54 Oxford Street, Darlinghurst, NSW

1	<b>Attendance - Chair: Geoff Lyne</b>	
	Geoffrey Radford, Geoff Lyne, Dave Randall, GJ Lee.	
2	<b>Apologies</b>	
	John Donohoe, Terri Duarte, Kate Rowe, Wayne Morgan	
3	<b>Minutes of and matters arising from previous meeting held Tuesday 25 April 2006</b>	
	Agreed the minutes were correct and OK for publishing on the internet.	
4	<b>Correspondence</b>	Verbal
	No new correspondance	
5	<b>Farewell Function</b>	Verbal
	Stonewall will not allow Team Sydney to bring wine in from outside so we can not accept Wally's offer of a case of wine. GR to email Wally to thank him for the offer but to decline. Simon Thomson has emailed the Convicts to extend the invitation to them. Door prizes have been organised, DJ booked, wine will be offered at entry and has been supplied at a good prize by Stonewall. Signage will be brought to decorate the venue, all board to attend from 1:30pm to assist with set up.	
5	<b>Team Sydney Administration</b>	Verbal
	Due to the impact of the north American games during membership renewals it was agreed to delay the mail out of membership renewal forms until everyone has returned. DR to send communications to members notifying them of this change. The AGM will be held on the 14 <sup>th</sup> of October 2006. That will mean that notices will have to be mailed out to the membership on the 2 <sup>nd</sup> of September 2006.	
7	<b>Uniform Task Force report - GJL, DR</b>	Verbal
	The invoice from Hyper is expected to be received shortly to allow it to be processed this financial year which will allow Team Sydney to submit their GST claim for refund this quarter. There has been an issue with Rams logo being incorrectly reproduced but Hyper has acknowledged fault and will address.	
8	<b>Wally Sallinger email regarding Sports Day Out</b>	Verbal
	An email had been received from Wally Sallinger to propose the next Sports Day Out be held in September 2006. The board feel that this is too close to people returning from the games and will not be sufficiently supported. Wally wanted a date so that a funding submission could be submitted to the DSR. GL to email Wally and thank him for his proposal but recommend that the SDO be delayed until 2007.	
9	<b>Banners Travel</b>	Verbal
	A discussion was held of how the banners were to be transported to the North American Games. DR to take the first banner to Chicago with the poles. GL to take the second banner to Montreal. The first banner could then be sent home after Chicago and DR would take the poles via London to Montreal. GJL to transport some of the giveaways.	
10	<b>Meeting close: 9:00pm. Next meeting: 15 August TS board</b>	