



MINUTES

Team Sydney Inc - Board Meeting - 10 October 2006 - 7:30pm

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

1	Attendance - Chair: Geoff Lyne	
	Present: G J Lee, John Donohoe, Geoffrey Radford, Dave Randall, Wayne Morgan, Terri Duarte; Jon Baldan and Ian Wilby (observers)	
	Advice to observers: observers were welcomed meeting conventions, confidentialities and procedures were explained.	
2	Apologies: Roger Patterson	
3	Minutes of and matters arising from previous meetings held Thursday 14 September 2006	
	Agreed approval to post previous minutes and board papers to TS website - DR Medal info from Montreal not yet available - GL still to follow up. Chase memberships - Outfielders and Convicts still to be followed up.	
4	Correspondence	
	A reply to our letter to the FGG has been received from Rich Williams. Agreed to publish on TS website. A letter has been received from Sydney Frontrunners threatening Team Sydney with legal action; it will be tabled in other business.	
5	Sports Council - consideration of minutes from SC meeting on Wednesday 4 October 2006 - GR	Minutes
	Last meeting very productive. Good support (all except one member club present) for raffle project - requests that ticket sales extend into at least first week of March. Clubs were urged to fill in Festival Guide and Fair Day form. NMG will allow TS to collect and collate applications for Fair Day stalls in Sports Village (payment arrangements to be decided). There is one nomination, Roger Patterson, to board position. Three new individual members for SC - Jeffrey So, Warrick Chan and Mike Jansen, all young, enthusiastic, financial, individual members; agreed invitation to join approved by board and appointments made to SC.	
6	Memberships - DR	Paper
	Due to pressure of recent correspondence the membership paper will now be presented at the next meeting. Agreed.	
7	AGM - DR	
	DR stated the material that had been prepared for AGM: folder for chair with agenda, last meeting, constitution and order for this meeting; extra copies of agenda and constitution available for distribution. JD agreed to manage the attendance record and verify memberships; proxy control shown. Votes on bound proxies would be calculated before the AGM for provision to the chair. GL pointed out need for returning officer and suggested Barbara O'Keefe would be seen as impartial in the role. It should be possible for all membership applications and proxy forms that arrive before the deadlines to be handled in time but be prepared for some last minute work at the board meeting before the AGM if necessary. DR's laptop computer will be at meeting for absolute confirmation of memberships. Latest information of directors' attendances at board meetings will be provided. Master files of Board and SC minutes and board papers will be at the meeting. Audio recorder to be available at meeting. WM asked how bound and unbound proxies would be signified to holders. DR replied that copies of proxy forms will be given to holders and coloured voting cards according to type of proxy. Adherence to correct procedures - considerable discussion was held (in which the observers were included) concerning meeting conventions and likely scenarios at the AGM.	

	Third voting card for amendments or proxies – different colours required for individuals, organisations, proxies and bound proxies.	
8	Fundraising – DR	Verbal
	Task Force required for raffle. Agreed budget approved and task force members to be recruited. TV has not been purchased due to warranty details to be confirmed. TD offered to help with sponsors and suppliers during establishment of the raffle. Two main areas for help are getting the prizes and sponsors and liaising with clubs for control of tickets and money. GR offered to help with clubs, DR to lead task force. We need to recruit two more people from clubs; Stuart Troy and Danny Caretti to be approached. 10,000 ticket print run approved. Agreed not to have the word 'gay' on tickets. TD offered to research car company for next Art Union.	
At this point in the meeting the observers and Wayne Morgan were asked to leave the meeting.		
9	Other Business	
	Discussion was held concerning the threat of legal action by SFR. Notice of AGM meeting checked for accurate wording. Agreed the board acknowledged the proposal from SFR but did not accept that WM should be nominated for life membership. Agreed our position in regards to action and the TS constitution was sound and the secretary will send a reply refusing SFR's demands. Agreed that all relative correspondence be posted to the TS website. Inconclusive discussion was held about what action should be taken concerning the fact that Wayne Morgan's nomination for the board was incorrect and should not have been included in the agenda for the AGM (the nomination was not accompanied by a supporting statement).	
10	Meeting close: 9:40pm. Next meetings: Saturday 14 October 3:00pm (at Taxi Club).	