



MINUTES

Team Sydney Inc - Board Meeting - 14 October 2006 - 3:00pm

Meeting Venue: Top Floor, Taxi Club, Flinders Street, Darlinghurst, NSW 2010

1	Attendance - Chair: Geoff Lyne, meeting commenced 3:10pm. Present: Geoffrey Radford, Terri Duarte, John Donohoe, Wayne Morgan, Dave Randall.	
2	Apologies: G J Lee	
3	Minutes of and matters arising from previous meetings held Tuesday 10 October 2006 Approval sought to post previous minutes and papers to TS website - DR Due to time constraints the minutes were not complete. Suggested that email approval be given after they are circulated to the old board.	
4	Correspondence: We have received an email reply from Sydney Frontrunners in response to our message about their proposed legal action; it contained one word: "thanks."	
5	Memberships - DR Agreed paper accepted and all names noted except for two with a payment discrepancy were valid financial members of Team Sydney.	Paper
7	Sports Council - Nominations of directors to the board - GR Letter from Secretary of Sports Council naming four directors appointed as Roger Patterson, Jeffrey So, Mike Jansen and Warrick Chan.	Advice
9	Other Business No other business.	
10	Meeting close: 3:30pm. Next meetings: within four weeks.	