



## MINUTES

Team Sydney Inc – Board Meeting – 13 February 2007 – 7:30pm  
 Meeting Venue: Level 2, 54 Oxford Street, Darlinghurst, NSW

<b>1</b>	<b>Attendance:</b>	
1.1	<b>Present:</b> Geoffrey Radford, Wayne Morgan, Jon Baldan, Warrick Chan, Dave Randall.	
1.2	<b>Apologies:</b> John Donohoe, Roger Patterson, Jeffrey So, Mick Jansen, G J Lee (leave of absence).	
<b>2</b>	<b>Minutes of and matters arising from previous meeting held 23 January 2007</b>	<b>Minutes</b>
	DR still to put Paris event on website. Page to be redesigned as 'Major Events' with Chicago and Montreal relegated to links only. Sports and links pages to be combined with flags to show TS memberships.	
2.1	Agreed minutes approved for posting to TS website.	
<b>3</b>	<b>Correspondence</b>	
	Email from Nick Mills of Sydney Frontrunners received suggesting another meeting to further improve relationships with TS.	
<b>4</b>	<b>Financial Report</b>	
	Will be presented at next meeting when BAS due end of February has been completed.	
<b>5</b>	<b>Minutes of and matters arising from Sports Council meeting held 10 January 2006</b>	
	Raffle ticket selling venues still to be pursued, Manacle very successful.	
<b>4</b>	<b>Women in Sport</b>	
	Upcoming meetings: GJL will attend ACON, GJL and DR will attend LOTL. There will be a female representative of the AP Outgames in Sydney this weekend with a brief to engage women in discussion about the event.	
<b>5</b>	<b>Sports Festival</b>	
	WM reported Little Black Dress Run very successful with charity donations above expectations but could not confirm that any benefit was for the event was gained from TS advertising and publicity. Basketball event details not decided. JB had attended netball and reported a well run event with a wide range of participant skills. GR requested directors attend future events whenever possible.	
<b>6</b>	<b>Fair Day</b>	
6.1	<b>Team Sydney stall:</b> shirts – 2006 uniform shirts to be worn if possible. DR to produce name tags for names on roster – JB will visit site on Saturday to check site arrangements and measure pole spacing on stalls if he can – rosters, running sheet and check lists have been issued.	
6.2	<b>Tug of War:</b> Shield for award has been ordered. No report provided by Tug of War Task Force and no details of progress on event available. DR considered this a major concern.	
6.3	<b>Pool Drag Relay:</b> Final rules will be decided on the day.	
	Fair Day expenditure well within budget. JB and DR to present artwork, cost and suggested usage for collapsible sign(s) as might be used at future events. Cologne information not to hand, Richard Hogan will produce some flyers, suggested that the Cologne logo would be better than TS as a header. Cheque book required on Sunday for refunds to stallholders.	
<b>7</b>	<b>Raffle</b>	
	Security for money at Fair Day to be finalised. DR to arrange about 10 A3 laminated signs. All	

	TS members can sell tickets at Fair Day with credit for total sales on the day allocated equally to those participating. DR to follow up with shopping centres. WM to report if he can borrow random numbering machine for the draw. GR to provide details on how to acquire fuel vouchers and voucher from Flight Centre.	
<b>8</b>	<b>Affiliations Task Force</b>	
	Agreed to support Melbourne 2008 Asia Pacific Outgames with link on TS website to start with. Attendees at GLISA AP AGM on Saturday will be Geoffrey Radford (delegate), John Baldan and Dave Randall. Items of interest to attendees will be: voting rights at meeting including validity of memberships, pledging support for Melbourne 2008 and bidding process for next AP Outgames; JB suggested that with FGG not active in the region TS might bid with a view to establishing the event as a replacement for the Australian Gaymes.	
<b>8</b>	<b>Other Business</b>	
	March board meeting agenda to include debrief on Fair Day: what worked, what to improve and wish list. World Masters and Australian Masters events to be monitored and featured on Major Events page of the TS website. Affiliation Task Force to report on our proposed involvement at March meeting. Next FGG AM is on or around 27 October 2007 in San Francisco.	
<b>9</b>	<b>Meeting closed: 8:50pm. Next meeting: 13 March, no Sports Council meeting planned for March.</b>	