



MINUTES

Team Sydney Inc – Board Meeting – 28 March 2007 – 7:30pm

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

1	Attendance: meeting commenced at 7:30pm.	
1.1	Present: Geoffrey Radford, Wayne Morgan, Jon Baldan, Ian Wilby, Roger Patterson, Dave Randall.	
1.2	Apologies: John Donohoe, Warrick Chan, Mick Jansen, G J Lee (leave of absence).	
2	Minutes of and matters arising from previous meeting held 13 February 2007	
	No matters arising. AGREED minutes approved for posting to TS website.	
3	Correspondence	
	Team Adelaide Briefs January 2007 edition. DR to add Calgary information and Manchester pdf on TS website. Letter of resignation from John Donohoe due to health reasons; AGREED to accept resignation. GR expressed thanks to JD for his contribution to TS, especially during the years of little interest post 2002. GR to send letter of appreciation to JD.	
4	Financial Report	
	Will be presented at next meeting when BAS due end of April has been completed. GR and DR to arrange refunds to Sports Village Fair Day stallholders. Motion: bank signatories should be DR, JB and DR, three only because female co-president position is vacant – proposed IW, seconded RP, carried. DR to present change form to Westpac.	
5	Raffle	
	Not successful at Fair Day. Given that budget was not reached, board to decide refund level to participating clubs when final figures available. DR accepted blame for unsuccessful project.	
6	Women in Sport	
	WC has reported on scholarship offered and Penny Gulliver has applied.	
7	Fair Day	
	DR to produce Certificate of Appreciation for Victoria Park Pool. JB to provide board debrief.	
8	City of Sydney Community Service Grants	
	Wally Salinger will review application form to present SDO and Fair Day for grants. JB suggested we promote women in sport, AGREED. Apply also to Dept of Sport and Rec.	
9	Affiliations	
	AGREED JB to remain as Team Sydney's second delegate to the FGG. AGREED new membership opportunities to be promulgated to other city teams and member clubs; DR to provide paper suggesting communication style and content. DR to circulate GLISA AGM minutes. Review delegate to NMG in October 2007 and in the meantime seek better acceptance of TS at Fair Day meetings. Board congratulated JB on his appointment as Basketball Co-ordinator at FGG.	
10	Other business	
	Discussion was conducted on the relevance of TS to clubs and degree of exposure that should be given to non member organisations compared to member organisations. What degree of importance is given to TS's role as representative of all GLBTI sport? Is it fair to ask for membership fees when we give some non-members equal attention? Lack of board resources (and sometimes enthusiasm) is often the cause for lack of involvement with clubs. Action for consideration: each director to be aligned with three or four clubs, membership available for nominal fee and TS seek funding elsewhere, TS seeks alignment with government depart such as Sport and Rec, conduct program for contact with potential members.	
11	Meeting closed: 8:30pm. Next meeting: 17 April 2007.	