



MINUTES

Team Sydney Inc - Board Meeting - 24 April 2007 - 7:30pm
Meeting Venue: Level 2, 54 Oxford Street, Darlinghurst, NSW

1	Attendance:	
1.1	Present: Ian Wilby, Geoffrey Radford, Roger Paterson, Mick Jenkins, Dave Randall, John Baldan, Wayne Morgan.	
1.2	Apologies: Jeffrey So, Warrick Chan.	
2	Minutes of and matters arising from previous meeting held 28 March 2007	Minutes
	DR: San Francisco Pride track and field meet still to be noted on our website; certificate of appreciation for Victoria Pool still to be provided.	
2.1	Approval sought to post minutes of previous meeting to TS website - DR	
	AGREED minutes approved for posting.	
3	Correspondence	
	Raffle prize BP cards have been sent. Letter sent thanking Manacle for raffle selling involvement. Forwarded newsletters from organisations such as FGG, GLISA and the like are not required by the full board. They are currently subscribed by the "info" email address and forwarded by DR. DR to unsubscribe from all newsletters and set up a new "atf" email address for the affiliations task force which will make its own arrangements for receipt of newsletters. Sports Council members to be encourage to subscribe themselves but latest Outgames information to be forwarded to them. WM advised there was to be a government driven breakfast in early May for women in sport.	
6	Fair Day debrief - JB	
	Report provided to the board. Main points: demonstrations must be entertainment based and we should focus on an attractive program; raffle ticket selling not popular; wish list includes dedicated PA system, bigger signage, main stage announcements, better identification of pool event, grow aquatics, aerobics display, engage a sports celebrity, display an event timetable, drag queen or celebrity to compere (especially tug of war); task force should start earlier perhaps in September and have three branches, pool, entertainment/demonstrations and village. Stallholders consider increase in cost of stalls by NMG excessive. Weekly bulletin well accepted but some thought it overkill.	
7	Raffle debrief and distribution of funds - DR/GR	
	DR to send financial analysis to board with view to determining club payouts. Raffle not as successful as hoped. AGREED we should investigate the pros and cons of a professional fundraiser for the future.	
8	FGG - promulgation of membership opportunities to other organisations - All	Papers
	Various papers were considered. AGREED previous papers not to be published. DR to redraft two letters, one for city teams and one for clubs (this action now further modified by continuing activity from FGG). IW suggested (and it was generally AGREED) we should advise FGG we are prepared to cooperate with communications but not be their agent, we should be prepared to liaise with whoever the FGG saw fit to appoint as their representative in the Asia Pacific region, administrative matters of the FGG should be their responsibility, Team Sydney should be prepared to promote and communicate with regard to Gay Games events. JB stated (and it was AGREED) that TS board should be prepared to answer questions about FGG membership because we are currently the only member in our region.	
9	Affiliations Task Force - JB	
	AGREED that our reply to the Team Chicago should be posted to the FGG intranet by JB. IW	

	<p>suggested our reply should signal to the FGG that many City Teams now do things other than support the Gay Games and if the FGG takes the message on board that they must operate in a changed world that would be for the good of the FGG. WM stated that there was a City Teams forum available at FGG annual meetings but that it was not very effective. IW to send copy of our reply to all recipients of the questionnaire.</p>	
10	TSG 2007 - IW	
	<p>IW to follow up on requests for information. DR requested that the AFT make the decisions about when and for which events the TS website should have break out pages (in addition to links to the events' sites).</p>	
11	Other Business	
	<p>Sports Day Out: Sports Council to be involved. GR and DR to complete and submit grant application to City of Sydney (due Monday 30 April).</p>	
12	<p>Meeting close: 9:45pm. Next meeting: Sports Council Tuesday 8 May, TS Board Tuesday 15 May.</p>	