



## MINUTES

Team Sydney Inc – Board Meeting – 11 June – 7:30pm

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

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| <b>1</b>   | <b>Attendance</b>   |  |
| <b>1.1</b> | <b>Present:</b> Geoffrey Radford, John Baldan, Roger Patterson, Dave Randall, Mike Jenkins  |  |
| <b>1.2</b> | <b>Apologies:</b> Jeffrey So, Wayne Morgan, Warrick Chan.   |  |
| <b>2</b>   | <b>Minutes of and matters arising from previous meeting held 24 April 2007</b>  |  |
|            | San Francisco Pride details are on our website. Victoria Park pool certificate supplied by DR for JB to deliver. ATF email address has been established on mail server.   |  |
| <b>2.1</b> | <b>Approval sought to post AGM minutes to TS website – DR</b>   |  |
|            | Already given by e-vote and now posted  |  |
| <b>3</b>   | <b>Correspondence</b>   |  |
|            | Letter ex Sydney City Council re grant received. Letter to FGG about membership and replies received acknowledging our idea for a local representative is a good one. Letter to SC members re raffle has been sent – only Bentstix have responded. Info received regarding GR's attendance at Frontrunners AGM. SFR second request to update TS logo on their website has now been actioned. Info received from Convicts to go on our web site – index page of TS website updated. Refunds to Clubs from Fair Day Stalls – all done except Sailing, cheque provided to RP at meeting.<br>Email from Copenhagen Games advising of their being in Melbourne for the Outgames and that they hope to come up to Sydney. Update of proposed sports also received.<br>FGG e-vote re Sports – Our delegates have responded to voting requirements for sports to be included in the Gay Games (majority vote was for option 1 with core sports). Many sports coordinators are still required at the FGG.<br>Potential attendees to next GLISA meeting to be mentioned at next Sports Council meeting. |  |
| <b>4</b>   | <b>Financial Report – DR</b>  |  |
|            | Profit and loss statements and balance sheets were presented to meeting. Final accounts for financial year to be audited.   |  |
| <b>5</b>   | <b>Matters arising from Sports Council Meeting 7 May 2007</b>   |  |
|            | Clubs were sent FGG membership proposal – SC meeting consensus was that TS was already providing all the representation needed. DR to follow up further with SSO regarding exposure of sports clubs – DR stated they have already moved shorts grabs to sports page and changes will have to be further discussed with new editor. Suggested that TS takes responsibility for accuracy of Sports contacts and offer SSO a concept. <b>Suggested DR and GR arrange a meeting with Scott Abrahams, the new SSO editor.</b>  |  |
| <b>6</b>   | <b>Raffle debrief and distribution of funds –</b>   |  |
|            | Response to be made to Bentstix only; refunds will now go out as per spread sheet (\$1,340.40), many clubs sympathetic towards difficulties encountered.<br>Future of raffle or any other fundraising. DR suggested a task force should be set up to produce budgets for next financial year and these should include fundraising needs and possibilities. <b>DR to ensure budgets are incorporated in next year's MYOB accounts.</b>   |  |
| <b>7</b>   | <b>FGG – revised membership</b>   |  |
|            | Letter has been sent to FGG regarding membership requests. IW discussed IGBO membership model. Paul white has been contacted and will likely take up a regional representative's position for FGG. Many clubs see attendance at FGG AMs a disincentive to joining.  |  |
| <b>8</b>   | <b>Getting to know our Sporting Clubs</b>   |  |

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|           | <p>Suggested and generally agreed each director should be responsible for relationships with a small number of clubs. JB presented a spreadsheet as a starting point. MJ stated we should analyse clubs for their strength and influences. DR suggested directors should pair in responsibilities to ensure continuity of contact. <b>MJ and JB to do first research.</b></p>   |  |
| <b>9</b>  | <p><b>Sports Day Out 7 October 2007</b></p>   |  |
|           | <p>Application lodged for City of Sydney grant and acknowledgment letter that grants will be approved or otherwise expected by Sept 1. Confirmation letter sent and booked with UTS/SBH. Confirmation to Tennis Courts. Confirmation still to be done for Netball Courts Sydney Girls High and request to Moore Park Trust to be made for Cricket Ground (which has toilets). Agreed cost for club participation to be free for member clubs and \$55 for non members.</p>  |  |
| <b>10</b> | <p><b>MEMBERSHIP</b></p>  |  |
|           | <p>Database has been handed to Ian Wilby. Schedule of deadlines for AGM, which impacts upon membership application processing has been provided by DR. Internet orders for membership can be automatically advised to both IW and DR, DR to advise IR when payments have been processed.</p> <p>Women in Sport Task Force requested to supply board with information on progress.</p>   |  |
| <b>11</b> | <p><b>Other Business</b></p>  |  |
|           | <p>Agreed generic range of uniform shirts in navy and gold be sourced; to be embroidered with TS logo and quantity held in stock. <b>DR to visit Aussie Spirit to check designs available</b> – continuance of single design may not be possible. Garments to be offered permanently on TS website with extra cost option for specific event embroidery. Range to be in service until 2010 and from 1 December 2007 to meet needs of those going to Melbourne in January.</p> <p>JB to explore relationships with travel agents that have special experience in dealing with sports clubs and sports events.</p> <p>Attendance by Board member at club AGM's to be discussed at next SC meeting.</p> <p>AGM date set for 4:00pm 22 September. Taxi Club has agreed date and time venue available.</p> <p>Agreed IW should correct IGBO's perceptions of FGG memberships</p> |  |
| <b>12</b> | <p><b>Meeting close: 9:00pm. Next meeting: Tuesday 10 July 2007</b></p>   |  |