



Team Sydney Inc
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MINUTES

Team Sydney Inc - Board Meeting 9 October 2007 @ 7:30pm
 Meeting Venue: Level 2, 54 Oxford Street, Darlinghurst, NSW

1.	Chair this meeting: GR	
2.	Attendance:	
2.1	Present: Jon Baldan, Ian Wilby, Geoffrey Radford, Wayne Morgan, Mick Jansen	
2.2	Apologies: Roger Patterson, Warrick Chan, Jeffrey So	
3	<p>Election of Executive Office Bearers for 2007/2008. Nominations we called for the office bearers on the Board for the coming year. The following were elected unopposed: President Geoffrey Radford Vice-President No nominations Secretary Dave Randall Treasurer No nominations Registrar Ian Wilby</p> <p>As there were no nominations for Vice President, it was agreed that this would be handled in the new year after Board recruitment and we have some new members on the Board</p> <p>IW proposed Mel Comerford for invitation to the Board as Treasurer . Agreed to invite her to November Board.</p>	<p>Noted</p> <p>GR</p>
4	Other Board Vacancies	
4.1	Besides the position of Treasurer, Evelyn Chong (Badminton) is a possible board candidate. Or someone else from Badminton ie Thomas Li . Continue negotiations with Flying Bats and OutFielders or Baseball	
5	Minutes of and matters arising from previous meeting held 18 September, 2007.	GR to follow up with DR
5.1	Minutes were unavailable and are to be presented next meeting. As these minutes have not been approved by the Board, they cannot be posted to the website.	
6	Correspondence:	
6.1	Email/phone calls from New Mardi Gras re Sports Festival 2008 (item 10 below)	
6.2	City of Sydney Grant Applications have been filed 02 October for next round of applications	Noted
6.3	Matters arising from correspondence: None	
7	Financial Report -	GR to follow up with DR
7.1	This report is unavailable and is to be presented next meeting. Pending Board acceptance.	
8	Sports Council	
8.1	Official notification to the Board of acceptance by Wally Salinger to be Secretary of the Sports Council	
9	Sports Day Out	
9.1	Board's appreciation to Wally Salinger and his marketing team. Letter of thanks to be	GR

	written and forwarded.	
10	Mardi Gras Sports Festival There was brief discussion with more detail to be reported next meeting	MJ & WS
11	Affiliations Task Force - IW	
11.1	GLISA International/ GLISA Asia Pacific - IW Report to be submitted next meeting	IW
11.2	Copenhagen Report to be submitted next meeting	IW
11.3	FGG - AM San Francisco Kate Rowe nomination to FGG position noted. Discussion followed and delegates were given parameters for voting.	GR/JB
12	Annual General Meeting Thanks to all particularly DR for all his preparation work. Meeting was successful with some vigorous discussion on agenda topics.	
13	Future Directions discussion. The Board agreed in principle for further research with implementations to be approved on a case-by-case basis.	IW
14	Other Business: TS Vertical Banner - proposed to purchase one unit	Agreed
15	Meeting close: 21:30 . Next meeting: 13 November Chair: Mick Jansen	