



Hon Secretary: Mick McMahon
Location: 20 Kelsall Crt Hampton East
95989315

Date: Sunday 26th September 2010

Time: 10:30am

Minutes for Committee Meeting

- **Opening of meeting** – 10:30AM
- **Attendance:** M. McLay, Bob Todd, Gil Tidhar, Frank Serrano, Greg Bensted, Neville Sharpe, Michael Picken, Mick McMahon
- **Apologies** – Peter White, Mick Bourke
- **Absent** – John Jory
- Minutes from previous meeting
- Moved: G. Tidhar Sec: F. Serrano Carried: All
- **Reports**
 - President
Online
 - Treasurer
Regular financial report presented
Healthy financial position at present
MYOB has been purchased and is being implemented
 - Registrar
675 members
Discussion on late payment fees for re of clubs/members on renewal
 - Mt Waverly tournament – ran well
Numbers – same as previous tournament
Need possible new venue for next year
Discussion on running two recreational comps next year
 - Ref report
NSWIO – 6 refs from Vic fortunately for NSWIO and was duly thanked by
National A ref license promotion to Chris Legrand & Trudy Walker
- Moved: F. Serrano Sec: M McLay Carried: All
- **Correspondence**
 - P. WhiteW Kata letter
- **General Business**
 - Discuss and approve member funding 2010
Ivo Dos Santos, Brent Iverson, Dennis Iverson, Rodney Cox, Jenny Beaton.
\$250 each - Approved by committee
 - Vic NCAS status
Coordinator required to be advertised as part of roles
Development/Coordination Officer part time paid role as part of promotional plan.
Approved by committee
F. Serrano & G. Tidhar prepare advertisement role description
 - K status. N. Sharpe & M. Picken
State of flux waiting agreement from K group
 - Promotional Ideas: Committee to approve (possibly subject to changes) or reject the Promotional Ideas as (tabled at the meeting of 15/8/2010 Approved
 - Strategic Plan Structure: Present the structure of the Strategic Plan (which will be based on the approved Promotional Ideas) for approval by the Committee. Subject to this approval the Strategic Plan will be presented at the next meeting.
 - Sponsorship Presentation – Maximum Sports 11:30AM-12:00PM
- Other / Action Points outstanding
Update Athlete's Agreement to include sponsorship issues - M. McMahon, G. Tidhar and M. Picken
- **Close Meeting – 12:45PM**