

**MINUTES**  
**GENERAL MEETING**  
**Q SQUASH NORTHERN REGION INC**  
**9<sup>th</sup> November, 2013**

**Mackay Leisure Centre, Broadsound Road, Mackay**

**Meeting opened at 5.15 by Vice President Alec MacDonald.**

**PRESENT:** Alec MacDonald, Gillian Nielsen, Rachel McDermott, Janelle Fox, Andrew Ollett, Kay Barclay

**APOLOGIES:** John Jensen, Sue Jones Mike Healy, Kim Di Bella.

**MINUTES FROM THE PREVIOUS MEETING**

Kay read the minutes from the previous meeting on 11<sup>th</sup> May and moved that they be accepted as read. Seconded Gillian Nielsen

There was no outstanding business from the meeting.

**TREASURERS REPORT**

Rachel tabled her report for the QJC account showing a balance of \$5,521.78

The General account for northern region had a balance of \$3,780.12.

The term deposit account currently has \$12,352.89 and comes due for renewal in December.

Rachel moved that her report be accepted as true and correct. Seconded Janelle Fox.

**INCOMING AND OUTGOING MAIL.**

14/5/13 Letter of apology to Leon Barnett for the behaviour of Cohen Osborne in Townsville together with a letter from Cohen Osborne.

15/5/13 Email from Oliver with the codes for the vouchers won at the Compulsory

15/5/13 Email forwarded to the juniors with reference to their code.

Emails received with nominations from all the players for the QJC including New Zealand.

3/9/13 Letter to Alec MacDonald re a quote for the supply of equipment for clinics

5/9/13 Email to Ingham with the nomination form for the qualifier and also noting the change of birth dates for next year.

5/9/13 Email from Ingham to clarify the rule

5/9/13 Reply that you have to be under the age as at the final day of the tournament.

7/9/13 Email to Townsville and Ingham re the dates for the annual camp in Mackay.

8/9/13 Email from Mike Healy to offer to retain the Northern Region website on his domain at a cost of \$99 per year.

10/9/13 Email from John Small re the situation for several people who had done a referee course in Mackay with Greg Maquire

10/9/13 Email to Nathan Turnbull for clarification

13/9/13 Email from Ingham saying they would be running their own camp and a request for subsidy

14/9/13 Email to Mike to confirm NR retaining the website

13/9/13 Email to Ingham advising them to put in a proposal for the cost of their camp for submission at the November meeting.

15/9/13 Email to Rachel to forward payment to Mike as requested \$99.

16/9/13 Email from Q Squash with regard to the Strategic Plan for Q Squash to be submitted by 8<sup>th</sup> October

30/9/13 Calendars for tournaments in Queensland 2014

6/10/13 Final report on the QJC forwarded to Q Squash. This had to wait for the supply of the Eagle Awards and postage to complete the expenditure.

Costing for camp proposal received from Ingham

13/10/13 Email to Michelle Eyles for information re the Oceania Tournament in January

14/10/13 Reply from Michelle with all the explanations for the tournament and that it could be obtained on the Squash Australia website.

22/10/13 Email acknowledging the referee accreditation for Michele Thornton.

Email from Brody DiBella with an exemption form for the Ingham tournament due to an injury to his ankle at the AJC

26/10/13 Email to John Jensen re the change of birthdates

27/10/13 Email to Q Squash re the actual policy of Squash Australia for the transition of the birth dates.

31/10/13 Email to John Small re the attendance of a referee to examine players to obtain their qualification.

1/11/13 Email from John Small advising that Nathan Turnbull would be attending the Mackay Tournament and would carry out this task.

21/10/13 Letter from Gordon Young explaining the Pathway for the talent squad

This was forwarded on to Ingham and Townsville for their information

Kay moved that the correspondence be accepted as read Seconded Andrew Ollett

#### GENERAL BUSINESS

A discussion was held re the proposal by Ingham for a subsidy of \$2276 towards their own camp. Mackay is also holding their Annual Camp in January with Noel Forster as a guest coach. Until last year the Mackay camp was paid for in full by the juniors attending.

In 2013 Northern Region decided to subsidize a camp in Mackay for \$3000. Juniors were asked to pay \$20 each. The bulk of the subsidy was to assist out of town participants with travelling and accommodation costs. It was also intended to assist the out of town coaches to gain more knowledge and experience.

With regard to the Ingham proposal it was felt that food for catering was not viable as these juniors were not travelling and could bring their own food. The cost of court hire seems excessive as the usual practice for camps is to obtain a special rate from court owners.

Since the money Northern Region has been obtained as a portion of affiliated money returned from Q Squash it was generally felt that the money held was for both Seniors and Juniors.

Moved Janelle Seconded Rachel that a once of subsidy totalling \$1000 be granted to Ingham and Mackay and that future camps be self funding.

The next item on the agenda was the QJC guidelines. There remains constant arguments over clauses 2.8 and Clause 4.9 which are very confusing. Also the issue of Region of Residency needs to be made clearer. It was unanimously agreed that a total overhaul was needed .

Moved Kay Seconded Gillian that Queensland Squash Management be approached to compile a rough draft and advise Northern Region of the cost.

The venue for Rockhampton was an issue as it was not clear if it would be held in Central due to possible sale of courts. Kay is to email Central and ask them to confirm the venue as NR will have to secure accommodation

Moved Janelle Seconded Andrew

The QJC account was discussed and it was decided to leave it open at this stage

Moved Alec Seconded Kay

Rachel moved to ratify the payments made during the period between the meeting of 11<sup>th</sup> May and to 9<sup>th</sup> November

Seconded Janelle

**Meeting closed 6.30pm**