

## MINUTES

### SCRABBLE NSW COMMITTEE MEETING

Sunday - 14<sup>th</sup> December 1:30pm

AT Burwood RSL

**1. PRESIDENT OPENS**

**2. APOLOGIES** Dorothy Fields, (DF) Ryan Sutton (RS)

**3. ACCEPTANCE of MINUTES of LAST MEETING** Accepted

**4. MATTERS ARISING FROM MINUTES OF LAST MEETING** – dealt with in New Business

**5. PRESIDENT'S REPORT** (BJ) Finola Carey to assist bin setting up a Hunter League. Newcastle Club will be encouraged to stage tournament. Jean Noonan to set up a club in Blacktown. Sandra Elliott interested in concept of Central Coast league. Discussion on Australasian Championship in Auckland. Edward Okulicz expressed interest in joining Scrabble NSW committee. Acquired equipment including board, clocks and tiles from home of late Robin Duncan. Acquired on rotation board to be used as memorial Robin Duncan board. Working on New Member package as incentive for clubs to do the right thing and sign up their regular players.

**6. TREASURER'S REPORT** - attached

**7. MEMBERSHIP OFFICER'S REPORT** - attached

**8. EQUIPMENT OFFICER'S REPORT** – Over the holidays (CO) to do a complete audit of resources and investigate purchasing new time clocks. (VT) to send information to (CO) regarding timers.

**9. NEW ITEMS OF BUSINESS**

1. Ratification of new NSW protocol for starting the game as tabled at previous meeting. Additional sentence added to mandate both players shaking the tile bag before play commences.
2. Steven Savona to upgrade of bookmark for Scrabble NSW for insertion into New Member Packages, size to be between Victorian and Mattel versions.
3. Equipment contingency planning – not discussed as CO happy to continue.
4. Agreed to a budget of \$1,000 loss on the CSIM
5. Three issues were discussed regarding Junior players. 1. The emotional development of a 6 year old. 2. Some adults not wanting to play Juniors. 3. Some parents of Junior players expect cheap babysitting.

The following motion only to apply to tournaments organised by Scrabble NSW, and parents wishing to be exempt for a tournament would need to write to the organiser seeking the exemption, with reasons. Affected junior players that enter will be required to play in a dedicated youth division, where one exists.

**Motion That Junior players need to be above primary school age or have obtained a non provisional rating over 800.** Motion (CB) 2<sup>nd</sup> (RB) 7 in favour, 1 against.

6. Redesign of Scrabble NSW logo One logo only. This is who we are Scrabble NSW (SS) designing.

#### 10. GENERAL BUSINESS

#### 11. CLOSE OF MEETING AND DATE OF NEXT MEETING

#### Treasurers Report

	Players		Levy Paid to CASPA \$		
04.01.2025 JanBoree	49	49			
21.01.2025 OITOO 16	16	16			
26.01.2025 CITY OF SYDNEY MASTERS	42	42			
22.02.2025 Wollongong Summer	36	39			
01.03.2025 MATCHPLAY QUALIFIER	28	28			
16.03.2025 Bomaderry	32	32			
29.03.2025 LAKE MACQUARIE AUTUMN	22	22			
13.04.2025 LansVale Minds	26	26			
24.05.2025 BURWOOD RAT IMPROVE	31	31			
08.06.2025 Central Coast	18	18			
14.06.2025 Wollongong Winter	28	28			
20.06.2025 2025 AJSC Qualifier	50	0	Paid by Youth Fund		
22.06.2025 THE EPPING CLUB COMP	28	28			
22.06.2025 AJSC 4 games	14	0	Paid by Youth Fund		
22.06.2025 Aus Junior Championship	32	0	Paid by Youth Fund		
12.07.2025 Burwood Improvers 2	27	27			
15.07.2025 17th OITOO	26	26			
26.07.2025 CMWM2025	48	48			
23.08.2025 INNER WEST DIVISIONAL	44	44			
20.09.2025 BURWOOD IMPROVERS 3	21	21			
30.09.2025 Cabra Mindsport	26	26			
05.10.2025 NSW CHAMPS ONE DAY	24	48			
06.10.2025 NSW CHAMPIONSHIP 2025	37	74			

18.10.2025 SPRING MARATHON	23	46			
02.11.2025 EPPING COMPETITION 2	50	100			
15.11.2025 LAKE MACQUARIE	23	46			
06.12.2025 SUTHERLAND SHIRE	38	76			
13.12.2025 BUNDANOON	34	0	Paid by J Hamilton		

**TOTAL RATINGS LEVIES PAID**

**\$1017**

#### **MEMBERSHIP LEVIES**

<b>March</b>	<b>330</b>
<b>June</b>	<b>330</b>
<b>September</b>	<b>384</b>
<b>December</b>	<b>414</b>

**TOTAL MEMBERSHIP LEVIES PAID 2025**

**\$1,458**

**ATO GST Refunds since July 1 2025**

**6/9/2025 \$186**

**December/January To be paid \$421**

**Funds at bank 12/12/2025 \$12,614.31**

**Term Deposit 12/12/2025 \$10,425.51**

**John Holgate**

**Treasurer**

**ASPA NSW**

**December 14 2025**

#### **MEMBERSHIP OFFICER REPORT DECEMBER 2025 - C Birch**

MEMBERSHIP/ATB	2024- 2025	2025- 2026	FULL	SOCIAL	STUDENT	CLUB MEMBERS	ZZ M
TOTAL MEMBERS	203	262	138	124	28	210	52
NEW MEMBERS FOR 2025	34	59	22	37	8	45	14
DISTRIBUTION OF ATB							
MAGAZINE	7	9					
ELECTRONIC	196	253					