

MINUTES

SCRABBLE NSW COMMITTEE MEETING Sunday 12 APRIL 2026 AT CLUB BURWOOD RSL, BURWOOD

1. PRESIDENT OPENS 2pm

2. PRESENT – Bob Jackman, Julie Bailey, Colleen Birch, Richard Birch, John Holgate, Steve Savona, Dorothy Fields, Liz Jackman, Chris Ostrowski, Victor Tung, Edward Okulicz (to be ratified)

3. APOLOGIES – Ryan Sutton

4. ACCEPTANCE of MINUTES of LAST MEETING

5. MATTERS ARISING FROM MINUTES OF LAST MEETING

Amendment – That Juniors need to be Primary School age or have obtained a non-provisional rating over 800 in order to compete in competitive divisions of Scrabble NSW tournaments.

Chris Ostrowski purchased 10 new clocks

Awaiting of audit of resources.

6. PRESIDENT'S REPORT received

7. TREASURER'S REPORT received. John Holgate proposed that membership reports be generated every 3 months – 4 x per year. Requested that there be a breakdown of the Treasurers report from amounts from last year. More details regarding Book sales, Tournaments and Membership.

8. MEMBERSHIP OFFICER'S REPORT received. Colleen Birch to report on new members. Colleen acknowledged Bob Jackman's work to build up the membership

9. EQUIPMENT OFFICER'S REPORT

10. NEW ITEMS OF BUSINESS

1. Ratification of Edward Okulicz as committee member – Proposed Colleen Birch. Seconded - Dorothy Fields. Unanimous
Edward Okulicz appointed as Vice President of NSW Scrabble – unanimous
2. Purchase of streaming equipment from Edward Okulicz - \$500 – unanimous
Housing of new streaming equipment - Chris Ostrowski.
Edward Okulicz to contact John Hamilton
3. Appointment of NSW Rules Committee Representative - Edward Okulicz
4. Additional content for New Member Package. Suggested adding to the package Pens and/or Vouchers
5. Future minimum requirements for Nationals – add the words Publicity and Desirable.
6. Pending members on Scrabble NSW email list – how to join them.
7. Incentives for non-affiliated groups to affiliate. Proposed by Colleen Birch.
Offer non-members in non-affiliated groups free membership for 1 year.
Unanimous
8. Bob Jackman to hire the Private Room at Burwood RSL for the cost of \$65 for all committee meetings from now on.
9. Club Liaison Officer requirement – no action.
10. Venue for NSW Championship
11. Streaming for Chris May Winter Masters
12. Meeting Closed 4:30pm
13. Date of next meeting.