

MINUTES OF MEETING, SATURDAY 8th FEBRUARY 2020
AT COLLEGIANS CLUB, WOLLONGONG

Meeting opened by Bob Jackman at 6.00 pm

Present

Bob Jackman, Liz Jackman, Richard Birch, Colleen Birch, Janine Whittaker, Rene Chelton, Chris Ostrowski

1) Acceptance of previous minutes. Not voted on as no-one had read minutes

2) Matters arising from previous minutes:

Bob advised that latest ATB was placed on website.

Bob updated the rule re leaving the playing area during a game, but it has since become a national rule.

3) President's report.

(a) The CSIM sustained a loss of \$800

4) Treasurer's report – attached

5) No report received from Membership Officer

6) Equipment officer report. Chris advised all is fine. New tile bags would probably not be required for 2021 Nationals.

7. New Items of business

(a) Queensland has asked to borrow tiles for the Nationals this year. Approved, and no charge

(b) Discussion re Mittagong as a venue for NSW Championship. A vote was held to see who was in favour of Mittagong as a venue given the club grant being applied for being successful. The motion was defeated 6 votes to 1. As a result Bankstown Sports is to be booked for the 2020 NSW Championship. It was suggested that perhaps George could organise an alternative tournament at Mittagong.

(c) Clocks and board management. Re clocks – can use handheld devices on playing table, or can swap clocks to other table, as long as it is replaced with another clock.

(d) The concept of a levy on people not bringing boards was discussed and decided against. Chris to bring reserve boards and keep in car.

(e) No penalties for no-show, but prepayment should be sought for previous offenders.

(f) Reserve players. Should endeavour to organise, with no charge to the reserve for the CSIM and NSW championship.

8. General business

1) Bankstown Sports Club to be canvased for possibility of presentation dinner for National. Bob to enquire.

2) Working with Children check. Possibly Should be obtained for anyone working with children. Janine will investigate and advise. Bob to ask Tony Hunt if he has a clearance.

9. Close of meeting– 7.15 pm

Date of next meeting – to be advised.

ASAPA (NSW) Treasurer's Interim Report to Committee February 8th 2020

1. Cash at bank as of February 6th 2020 \$10,148.19

2. ATO GST Refund 7/1/20 \$228

3. Tournaments

Janboree January 4th 2020 (60 players) Profit \$125

Australia Day Tournament 25 January 2020 (60 players)/
City of Sydney Masters 26-27 January 2020 (35 players) Loss \$800

4. CASPA Tournament Levies paid during December 2019 and January 2020

Date paid	Event	Amount
4/12/2019	Central Coast Yuletide	\$82
9/12/2019	Sutherland	\$94
15/12/2019	Bundanoon	\$120
18/12/2019	Wollongong Evening	\$31
4/1/2020	Janboree 2020	\$60
23/1/2020	Wollongong Evening 13/1/20	\$21
25/1/2020	Australia Day Tournament 2020	\$120
26&27/2020	CSIM 2020	\$70
1&2/2/2020	Ulladulla	\$105

5. WESPA Levy 3/2/2020 ATD/CSIM 2020 \$140

6. Raffle (Pat Schuberg) Australia Day Tournament \$150

John Holgate