

MINUTES
SCRABBLE NSW ANNUAL GENERAL MEETING
Sunday 1st October 2017, Burwood RSL

The meeting was opened by President Bob Jackman at 1.45 pm

1. Attendance

Committee Members: Bob Jackman, Liz Jackman, John Holgate, Monica Dwyer, Chris Ostrowski, Rene Chelson and George Khamis. Approximately 35 ASPA NSW members attended.

2. Acceptance of Previous Minutes

Not moved

3. President's Report Summary

This was presented by Bob Jackman. See website

4. Treasurers Report Summary

This was presented by John Holgate. See website.

5. Election of New Committee

Don Hadley resigned as Membership Officer, Raelene (Boots) Moon resigned as Publicity Officer, Pat Schuberg and Jyoti Chanda resigned as general committee members.

Colleen Birch is now new Membership Officer (previously negotiated by President)

Rocky Sharma, John Holgate, Chris Ostrowski and Liz Jackman will continue in their present roles on the committee.

No response was received from Ryan Sutton.

Three new committee members were therefore required, and discussion ensued as to whom to nominate.

Rene Chelton was nominated by Monica Dwyer and seconded by George Khamis. She accepted the nomination

Ryan Sutton remains on the committee, as he did not resign.

No vote was taken due to a shortage of nominations

George Khamis will continue as Publicity Officer, also encompassing Club Liaison, until such time as someone can be seconded to the position of Publicity Officer.

Pat Schuberg suggested that a "Thank You" letter be sent to Don Hadley for his past efforts as Membership Officer.

6. General Business

Monica Dwyer spoke about equipment for challenges, suggesting that the rules needed some clarification. Janine Whittaker read out the appropriate rule, and Chris Ostrowski will have this rule laminated so that it can be attached to the wall at future tournaments.

Pat Schuberg suggested the need to find new alternative venues. ASPA NSW members were encouraged to check possible local venues. George Khamis added that he had checked many in the Mittagong and Moss Vale areas.

7. Close of Meeting

Meeting closed at 2.15pm.