

**SCRABBLE NSW COMMITTEE MEETING
MINUTES OF MEETING SATURDAY 2ND JUNE 2018, OURIMBAH**

1. PRESIDENT OPENED MEETING

Meeting opened by Bob Jackman at 5.55 pm

PRESENT:

Bob Jackman, Liz Jackman, Monica Dwyer, Colleen Birch, George Khamis and Chris Ostrowski.

APOLOGIES:

John Holgate, Rene Chelton, Rocky Sharma

2. MINUTES OF MEETING

Previous minutes were accepted by Monica Dwyer and seconded by Colleen Birch.

3. MATTERS ARISING FROM PREVIOUS MEETINGS

a) Monica obtained 2 quotes for signs:

1) \$285 each or \$255 each for more (in carry case)

or

2) \$240 for one.

Decision made to purchase one for \$240, to be kept by whoever has the large scrabble board and moved where necessary.

b) The Publicity Officer role description is still outstanding. Suggestions for duties to be solicited by email again

c) Chris has sourced and purchased 4 cheap clocks for \$240.

d) Changes have been made to the renewal form

4. PRESIDENT'S REPORT TABLED

Bob advised that the Moss Vale Club had closed.

Bundanoon will be opening soon.

Calendar and Club Listing being kept up-to-date on website

Discussion re teams event and Pat Schuberg progress to date

5. TREASURER'S REPORT

John Holgate had sent apologies, no details were available (forwarded later and attached)

6. MEMBERSHIP OFFICER'S REPORT TABLED

Colleen Birch presented the Membership Officer's report. (see attached)

She will list new members in future reports.

7. EQUIPMENT OFFICER'S REPORT

Chris presented Equipment Officer's report. He stated that there is sufficient equipment for the next 4 years. There are 3 (possibly 4) laptops. Selling of score books at agreed prices has commenced

8. CLUB LIAISON OFFICER'S REPORT

George presented the Club Liaison Officer's report. As mentioned previously, the Moss Vale Club has closed, but He is continuing at U3A.

He has done flyers for Bomaderry and Ulladulla.

He is distributing Don Hadley' 2 & 3 letter word sheet, as it is clearer. Baulkham Hills needs 8 copies. The matter will be discussed further.

9. NEW ITEMS OF BUSINESS

- 9.1 Re ATB. Clubs with only 1 financial member are to be emailed only, or pay for postage. In this case should these clubs be non-affiliated? All present agreed they should. Colleen will email clubs to advise that the club gets electronic receipt, unless they sign up at least 1 more member.
- 9.2 Winter Challenge. As Bob Smith is ill, George Khamis or George and Gary Pollard may co-direct,
- 9.3 Directors in general. As Bob Smith is ill, Denise Smith has said she is willing to learn, and John Hamilton has said he is willing to train anyone.
- 9.4 Sponsorship proposals – see attached suggested letter. It was also suggested that members could send same letter to contacts they may have, or at least advise the committee of the contact.

10. GENERAL BUSINESS

George advised a possible problem with Pat Schuberg's venue in her vicinity for team events. Dates are needed, and Bob will email Pat.

1. CLOSE OF MEETING:

Meeting was closed at 7.10 pm.

Date of next meeting will be advised – perhaps the AGM?

MEMBERSHIP OFFICER REPORT JUNE 2018 - C Birch

TOTAL MEMBERS:	235
Full payment	89
Pensioners	141
Students	5

Members who have moved interstate	3
Lapsed members year 2017-2018	59

TOTAL NUMBER OF CLUBS	46
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Number distributing ATB	46
Number collecting renewals	7
Clubs with 1 member	10
Clubs with 2 members	11
Clubs with 3 members	5
ATBs (Mailing at JUNE 2018- Estimated)	
Requested by email	78
Requested print POST TO HOME	33
ATB being posted to club	122
Requested both print to club & email	2

TOTAL 235

Paid for individual postage	28
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Postage cost individuals	
Postage cost bulk & some individuals	26.00
Envelopes	
Labels	
Total cost of distribution	\$26.00

UNAFFILIATED MEMBERS

Full payment	20
Pensioners/students	16
Students	4
Total	40

Renewals paid for 2018-2019 due 30 June changing daily

Moved interstate

Natalya Aure GRACE-JONES
 Betty FOREMAN
 Jeffrey VUGLAR

Clubs with 1 member

Bondi
 Cessnock
 Inner West Day
 Maitland
 Nambucca Heads
 Orange
 Sanctuary Point
 Tamworth
 Terrigal Day
 Wagga Wagga

Clubs with 2 members

Kempsey
 Kiama
 Manly
 Oatlands
 Ramsgate Social
 Sutherland
 St George
 South West Rocks
 Sydney West

Tumut
 Umina

Clubs with 3 members

Blacktown
 Lismore
 Newcastle
 Revesby
 Turrumurra

Bob Jackman

From: Bob Jackman [rjackman@ozemail.com.au]
Sent: Sunday, 17 June 2018 9:45 AM
To: Bob Jackman
Subject: FW: ASPANSW Treasurer Report for meeting 2/6/18

-----Original Message-----

From: john.holgate@ozemail.com.au [mailto:john.holgate@ozemail.com.au]
Sent: Thursday, 7 June 2018 1:40 PM
To: Bob Jackman
Subject: ASPANSW Treasurer Report for meeting 2/6/18

Treasurer's Report for Meeting 2/6/2018

Funds at bank 1/6/2018 \$5005.06

Profit from Matchplay Tournament 10/3/2018 \$45

Tournament Levy and Player Fees Levy since 3/3/18 (Total = \$247.50)

Newtown 17/3 \$80 paid 18/3/18 paid 18/3/18

Beecroft Marathon 14//4/18 \$40 paid 16/4/18

Lake Macquarie 5/5/18 \$ 39 paid 9/5/18

Wollongong Evening 7/5/18 \$18 paid 9/5/18

Ulladulla 19-20/5/18 \$70.50 paid 21/5/18 \$70.50

Raffle moneys collected \$180 (paid 19/5/18)

In early June the CASPA Levy and Tournament Player Fees Levies are due (estimated \$730) plus costs of ATB postage (estimated \$150) but membership fees are coming in now so the balance is healthy.

John Holgate

ASPANSW Treasurer

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Scrabble® NSW

Event Sponsorship Opportunity

Event Name: City of Sydney International Masters

Dates: 25th to 27th January 2019

Website: via www.scrabblensw.org.au (2019 event site TBA)

Major Event Sponsor

Proposed Exposure

From \$6000

Naming Rights for Event

(awarded to highest offer

Prominence on Event Website as Major Sponsor

as of September 1st)

Prominence on Results web pages as Major Sponsor

Listed as major sponsor on Scrabble NSW web homepage

Listed as major sponsor on Facebook event page

Prominence in live streaming of games

Prominence on individual score sheets

Listed as major sponsor on event Score book cover

Other exposure as agreed

Other Event Sponsors

Proposure Exposure

\$2000

Listed as sponsor on Scrabble NSW website homepage

Prominently listed as sponsor on event website

Listed as sponsor in event score book inside page

Listed as sponsor on Facebook event page

Other exposure as agreed

Enquiries: to Bob Jackman

Email: rjackman@ozemail.com.au

Ph: 0400 226541