

SCRABBLE COMMITTEE MEETING  
SUNDAY 18<sup>TH</sup> DECEMBER 2022  
AT CLUB BURWOOD RSL, BURWOOD

**1. PRESIDENT OPENED MEETING – 2.05 PM**

Attendance – Bob Jackman, Liz Jackman, Richard Birch, Colleen Birch, Norma Tracey, John Holgate, Stephen Savona, Graeme Lock Lee.

Apologies: Dorothy Field, Chris Ostrowski and Ryan Sutton.

**2. BUSINESS ARISING FROM LAST MEETING**

**Outstanding Actions:**

- Edward Okulicz to be reminded about player achievements, not worked on for 12 months
- Action not taken re signing payers to email list and texts, but will be addressed at upcoming tournaments by asking for a show of hands for both options

**3. PRESIDENT'S REPORT**

- CASPA voted to maintain the \$12 per head levy per year, with NSW being the only State to vote against this. At least \$8 per member per year appears going towards costs of representative tournaments.
- Since last August meeting, Scrabble NSW staged NSW Championship at Bankstown Sports, as a 3 day event, with the marathon run shortly after at Revesby. We also hosted World Senior and the Trans-Tasman, also at Revesby.
- Burwood has been booked for Janboree 7<sup>th</sup> January, to be organised by Stephen Savona
- Bankstown Sports has been booked for CSIM, 28<sup>th</sup> and 29<sup>th</sup> January 2023, being organised by Bob
- Wagga, Lismore and Mittagong clubs have been delisted, due to lack of interest in becoming affiliated .
- On Wed. 14<sup>th</sup> December, Bob was interviewed by Emma Crowe on ABC radio

After discussion of the Presidents Report it was agreed John (as Treasurer) would seek breakdown of where our \$8 per year per member year was to be spent

**4. TREASURER'S REPORT - Tabled**

It was agreed that money in investment account should be included in future reports.

## **MEMBERSHIP OFFICER'S REPORT - Tabled**

It was agreed that Colleen would indicate new members, either by following the Duty Statement for future meetings, and/or indicating new members on spreadsheet

## **6. EQUIPMENT OFFICER'S REPORT - unavailable.**

## **7. NEW ITEMS OF BUSINESS**

1. CSW19 Position going forward. It was agreed to adopt a wait and see approach and further defer our decision until after the Easter AGM
2. Website front page revamp. Graeme presented new look website using WIX, costing \$19 per month. Graeme to further develop concepts tabled. Ongoing maintenance to be considered
3. Funding of Lane cove Junior group. Agreed to fund Norma,s Lane venture as promotional expenditure. Any future student meetups to come under auspices of Lane Cove Scrabble club, and endeavours could be made to recoup rental costs and sign social members.
4. ATB Printing. Agreed to colour print next two issues of ATB for 20 members, and increase cost for hard copy from \$20 to \$50 for 23/24 period.
5. Alternate approach for social and school groups. This was put forward as a means of increasing membership, possibly obtaining sponsorship and helping competition face-to-face Scrabble to survive into the future. Lists of everyday two and three-letter words were tabled and Macquarie suggested as reference dictionary for social play. Little interest was expressed but an updated Scrabble Card will be produced to hand out to existing library groups playing social Scrabble, when located. Membership of groups will be solicited as a means for the group to promote itself through the Scrabble NSW website
6. Scrabble NSW logo. Agreed for Steven to revamp logo and submit to committee for discussion. Updated logo will be included on new website

Meeting closed 4.45pm

## Treasurer's Report for Meeting of December 18 2022

Funds at Bank 16/8/2022 \$12,956.95

ATO GST Revenue since last meeting April-June 2022 (\$5) July-September (\$108)

### CASPA Ratings fees paid

July to October (\$202)

### CASPA Membership levies paid

July to September (Suspended)

October to December (Suspended)

### Scrabble NSW Tournaments

3/10/2022 NSW Championships \$920 loss

(including Juniors One-Day)

15/10/2022 Spring Marathon \$29 loss

Seniors Championship \$0

Trans Tasman Challenge \$576 profit

### Tournament Levy Breakdown

| Date of Event | Tournament      | No | Collected from Club | Paid to CASPA |
|---------------|-----------------|----|---------------------|---------------|
| 2/7/22        | No Frills 3     | 31 | N/A                 | 31            |
| 12/7/22       | OITOO July      | 10 | 20 13/7             | 10            |
| 16/7/22       | Wollongong      | 41 | 82 20/7             | 41            |
| 24/7/22       | Winter Masters  | 25 | N/A                 | 25            |
| 7/8/22        | Revesby         | 36 | 72 8/8              | 36            |
| 27/9/2022     | OITOO Spring    | 10 | (20)                | 10            |
| 3/10/202      | NSW Champs      | 40 | N/A                 | 40            |
| 5/10/2022     | Juniors One-Day | 9  | N/A                 | 9             |
|               |                 |    |                     | \$202         |

| Date of Event | Tournament           | No | Collected from Club | Paid to CASPA |
|---------------|----------------------|----|---------------------|---------------|
| 15/10/2022    | Spring Marathon      | 22 | N/A                 | (22)          |
| 1/11/2022     | Seniors Championship | 68 | N/A                 | (68)          |
| 5/11/2022     | Trans Tasman         | 24 | N/A                 | (24)          |
| 26/11/2022    | Lake Macquarie       | 24 | 48 28/11            | (24)          |
| 3/12/2022     | Sutherland Club      | 38 | 76 6/12             | (38)          |

Note: Bracketed figures still to be paid

John Holgate 18/12/2022

## MEMBERSHIP OFFICER REPORT DECEMBER 2022 - C Birch

|   |            |
|---|------------|
| MEMBERSHIP/ATB                                | 2022-23    |
|   |            |
| <b>TOTAL MEMBERS incl full/social members</b> | <b>239</b> |
| FULL PAYING                                   | 148        |
| SOCIAL PAYING                                 | 92         |
| STUDENTS (FULL)                               | 10         |
| <b>MEMBERSHIP HISTORY</b>                     |            |
| PAID 21 NOT 2022                              | 17         |
| <b>DISTRIBUTION OF ATB</b>                    |            |
|   |            |
| COLOUR MAG                                    | 20         |
| ELECTRONIC                                    | 239        |

### MEMBERS PAID IN 2021 NOT PAID IN 2022-23

|         |           |
|---------|-----------|
| Joan    | BUCHANAN  |
| Adeyemi | JOHNSON   |
| Tisa    | NG        |
| JASMYN  | STRANG    |
| Nathan  | TANG      |
| Sally   | DITCHBURN |
| Sue     | EINSAAR   |
| Raelene | MOON      |
| Alison  | POLLARD   |
| Gary    | POLLARD   |
| Norm    | BYNG      |
| Fay     | VAN OYEN  |
| Jan     | CHAPMAN   |
| Linda   | HAWKES    |
| Tony    | LOUI      |

Ursula                   SCHOKMAN

Asher                    CHHABRA