

## SCRABBLE COMMITTEE MEETING

AT CLUB BURWOOD RSL, BURWOOD  
Sunday 30<sup>th</sup> June 2024

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

**Present:** Bob Jackman, Liz Jackman, Dorothy Field, Richard Birch, Colleen Birch, Josh Watt.

**Apologies:** John Holgate, Steven Savona

**Absent:** Ryan Sutton, Chris Ostrowski

**Acceptance of Minutes of previous meeting:** Moved by Richard Birch, seconded by Bob Jackman. Carried

### 2. **MATTERS ARISING FROM MINUTES OF LAST MEETING**

- Full membership of \$20 for students restored.
- Action taken to create Commonwealth Bank term deposit of \$10,000.
- GoFundMe campaign implemented.
- Motion put to CASPA to pay reduced member levy and double tournament levy.

### 3. **PRESIDENT'S REPORT**

- Josh Watt seconded to committee in April
- Revised dictionary statement created with assistance of Josh Watt – now on Scrabble NSW website.
- Hornsby Improvers tournament staged to fill gap, run under the auspices of Scrabble NSW (\$70.00 loss)
- Tournament calendar maintained (with help from Graeme Lock Lee), and report for June ATB written.
- Waitara booked for NSW Championships - \$300 per day. Burwood booked for Spring Marathon – Josh Watt has agreed to be organiser.
- Liaised with Ksenia May to get perpetual trophy created, and agreement for GoFundMe campaign as discussed.
- Planned and promoted Chris May Winter Masters – with assistance from Graeme Lock Lee re registration form and web flyer.

### 4. **TREASURER'S REPORT**

See report attached

## **5. MEMBERSHIP OFFICER'S REPORT**

See report attached.

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

Chris Ostrowski not present, no report provided.

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

- Agreed to revive Sunday night Woogles. A reminder text alert to be sent each week. Josh Watt will organise texts.
- **Motion:** For NSW players in representative events overseas to receive \$200 in financial support. Moved Bob Jackman, seconded by Colleen Birch. Carried. Agreed that this would apply to NSW Youths representing Australia in upcoming World Youth Championship.
- Request by Tony Hunt for \$1000 towards Australian Youth Championship not supported.
- Suggestion for categorising some tournaments adults only not supported. CSW19 tournaments effectively exclude youth, by definition.
- Agreed to prepare new motion for next CASPA AGM to further address levy issue.
- Agreed that Rating Band prizes at Winter Masters and NSW Championship be paid out of surplus funds for those tournaments.
- Agreed that 2024 NSW Championship be run as one 3 day competition and one 1 day competition on the Sunday. Eight games per day agreed upon. Entry fee of \$30 per day agreed upon.

## **8. MEETING CLOSED AT 4.35 PM.**

## ASPA NSW Treasurer's Interim Report for Committee Meeting of June 30th 2024 in the Burwood RSL at 2 p.m.

### 1. State of Funds

Funds in hand at the Commonwealth Bank Kogarah on June 28<sup>th</sup> 2024 \$13,529.71

\$10,000 was transferred from the transactional account to an investment fund on 24<sup>th</sup> June.

The President and Treasurer have set up an investment account based at the Hornsby Branch of the Commonwealth Bank.

2. **Membership levies** of \$601 (on 19/4/2024) were paid to CASPA.

### 3. Tournaments

#### Tournament Rating Levies March 24<sup>th</sup> to June 30th 2024

Date	Event	Players	CASPA	ASPANSW	Paid into Bank	
16/3/24	Lake Macquarie	24	\$24	\$24	\$48	24/3/24
14/4/24	Oberon	12	\$12	\$12	\$24	16/4/24
16/4/22	OITOO	22	\$22		\$22	19/4/24
26/4/24	Lansvale	17	\$16		\$16	26/4/24
4/5/24	Hornsby Improvers	31	\$31	\$31	\$62	8/5/24
1/6/24	Sutherland	31	\$30	\$30	\$60	8/6/24
2/6/24	Mindsport 2	16	\$16		\$16	3/6/24
15/6/24	WORDS Winter	32	\$32	\$32	\$64	27/6/24
<b>Total collected</b>			<b>\$183</b>	<b>\$129</b>		

John Holgate

Treasurer

June 30th 2024

## MEMBERSHIP OFFICER REPORT JUNE 2024- C Birch

MEMBERSHIP/ATB	2022-23	2023-24	2024-2025
<b>TOTAL MEMBERS incl full/social members</b>	239	211	53
New members		10	
FULL PAYING - adults	148	129	33
SOCIAL PAYING non student	92	70	17
STUDENTS now paying social	10	12	
STUDENTS now paying full fee	17		3
<b>DISTRIBUTION OF ATB</b>			
COLOUR MAG	20	20	6
ELECTRONIC	239	191	47