

SCRABBLE COMMITTEE MEETING

AT CLUB BURWOOD RSL, BURWOOD
Sunday 30th June 2024

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

Present: Bob Jackman, Liz Jackman, Dorothy Fields, Richard Birch, Colleen Birch, Josh Watt, Graeme Lock Lee

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 28th 2024 \$13,529.71

\$10,000 was transferred from the transactional account to an investment fund on 24th 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 24th 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
Total collected			\$183	\$129		

John Holgate

Treasurer

June 30th 2024

MEMBERSHIP OFFICER REPORT JUNE 2024- C Birch

MEMBERSHIP/ATB	2022-23	2023-24	2024-2025
TOTAL MEMBERS incl full/social members	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
DISTRIBUTION OF ATB			
COLOUR MAG	20	20	6
ELECTRONIC	239	191	47