

**CASPA**  
**ANNUAL GENERAL MEETING**  
**2 PM Friday 14<sup>th</sup> April 2017**  
**Pagoda Resort and Spa, 112 Melville Parade,**  
**Como WA**

**ATTENDEES:**

Graham Bell - President WA  
Rene Chelton - CASPA Treasurer  
John Hamilton - President ACT  
Barry Harridge - VIC  
Russell Honeybun – CASPA Coordinator  
Carol Johnsen – President Vic, Trademark Holder Liaison  
Glenys Lawrie – WA Rep, minutes secretary  
Tim Mason - WA  
Oliver Jenner-O’Shea - SA Representative  
Paul Richards – QLD Representative  
Karen Richards – Youth Coordinator

**APOLOGIES:** Richard Birch - Editor, Bob Jackman – President NSW, Martin Rose – President TAS, Martin Waterworth – Ratings/Records/Website, Wayne Willis – President QLD, Rules Coordinator.

**WELCOME:** Russell welcomed all attendees & opened the meeting at 2.05 PM

**1. MINUTES OF 2016 AGM** were read to the meeting

**BUSINESS ARISING –**

Results slips – new results slips have been well received by player

Trevor Halsall evaluation re re-sets – nil input received

Sponsorship – a copy of the WESPA/Mattel contract to be obtained to clarify what companies/products are allowable. Mattel.com owns scrabble.com.au website. Mattel now called Mattel Australia and New Zealand.

**MOTION that the 2016 AGM minutes be accepted**

Moved: 1 Carol Johnsen 2 Glenys Lawrie. Carried

## **2. OFFICERS ANNUAL REPORTS**

**Coordinator's Report** was tabled and discussed

**MOTION that the Coordinators Report be accepted**

Moved: 1 John Hamilton 2 Glenys Lawrie. Carried

**Rules Coordinator Report** was read to the meeting

**MOTION that the Rules Coordinators Report be accepted**

Moved: 1 Oliver Jenner-O'Shea 2 Carol Johnsen. Carried

**Treasurer's Report** was discussed.

**MOTION that the Treasurers Report be accepted**

Moved: 1 Carol Johnsen 2 Paul Richards. Carried

**Ratings (& Records) Officer Report** was read to the meeting and discussed.

**MOTION that the Ratings Officers Report be accepted**

Moved: 1 Oliver Jenner-O'Shea 2 Paul Richards. Carried

**Web Site Coordinator Report** was read to the meeting.

**MOTION that the Web site Mangers Report be accepted**

Moved: 1 Paul Richards 2 John Hamilton. Carried

Carol Johnsen proposed that Nick Ivanovski be thanked for his contribution to Scrabble through his social media promotions as the WESPA Representative. The meeting agreed wholeheartedly.

**Trademark Holder Liaison Officer's Report** was taken as read.

**MOTION that the Liaison Officer's report be accepted**

Moved: Russell Honeybun 2 John Hamilton. Carried

**Youth Coordinator's Report** was taken as read.

**MOTION that the Youth Coordinators Report be accepted**

Moved: 1 Glenys Lawrie 2 Carol Johnsen. Carried

**Newsletter Editor.** No report received. A report will be forthcoming later in the month.

### **3. ELECTION OF OFFICE BEARERS**

There was only one nomination for each position and as a consequence the elected Office Bearers are -

Coordinator	Carol Johnsen	VIC
Treasurer	Rene Chelton	NSW
Trademark Holder Liaison	Carol Johnsen	VIC
Editor	Richard Birch	NSW
Youth Coordinator	Karen Richards	QLD
Rules Coordinator	Wayne Willis	QLD
Ratings Officer	Martin Waterworth	QLD
Records Officer	Martin Waterworth	QLD
Web site Manager	Martin Waterworth	QLD

Titles of CASPA office bearers positions to be reviewed.

The meeting thanked Russell for his several years of service in the role of CASPA Coordinator.

### **4. OTHER BUSINESS**

**Host States for –**

Australian Championships

2018 ACT  
2019 TAS  
2020 QLD

Masters/State Team Challenge

2017 SA  
2018 QLD (VIC to organize if necessary but still held in QLD)  
2019 ACT

Trans Tasman

2018 NZ  
2020 QLD

**AUST CHAMPIONSHIP FUNDING.** Carol Johnsen submitted two proposals to the effect that CASPA funding given to the host state each year for the Australian Championship be increased from \$1,500 pa. to \$2,000 p.a.

Moved: 1 Carol Johnsen 2 John Hamilton. Carried.

**SPONSORSHIP SUB-COMMITTEE.** Nil feedback received. When the Mattel/WESPA contract is received sponsorship options can be pursued. Rene Chelton stated that CASPA needs a letterhead. After discussion it was agreed that a competition to design a letterhead be held and the winner to receive \$50.

**CASPA – Legal Entity.** Registered name of CASPA to be clarified. Rene has the tax file number for CASPA, and possibly a Business Registration number – this will clarify the title. Information to be published in the ATB together with any affiliated associations.

**OVERDRAW RULE.** John Hamilton proposed that the overdraw rule for the AM/STC be amended include X+1. After discussion it was proposed that X+2 be used. John moved this and Paul seconded it. Further discussion ensued where it was agreed that a decision be deferred until State ASPAs had discussed the issue.

**STATE LEVY.** Bob Jackman emailed a submission to the AGM that in part proposed that the State levy be reduced from \$3 per member per quarter to \$2.50. After discussion the meeting agreed to retain the \$3 levy.

**MEETING** closed 3.25 PM