



Squash Australia Ltd

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ABN: 73 072 625 935

Affiliations

World Squash Federation
Australian Commonwealth Games Association
Oceania Squash Federation
Confederation of Australian Sport
Australian Olympic Committee

SQUASH AUSTRALIA LTD

ABN 73 072 625 935

GENERAL MEETING OF MEMBERS

At 10.00 am Brisbane time

Saturday 4th November 2017

AGENDA

1. Opening and Welcome by the Chair of the meeting (approved by the board)
2. Attendance and Apologies
3. Member Voting Entitlements

Member	\$ Share of 2017 Affiliations Total	% Share of Affiliation Total	One vote for each complete %	Standard allocation	Total Member Votes
Australian Capital Territory	\$4,042.27	2.83%	2	10	12
New South Wales	\$35,706.74	25.00%	25	10	35
Northern Territory	\$4,042.27	2.83%	2	10	12
Queensland	\$29,643.33	20.75%	20	10	30
South Australia	\$14,821.66	10.38%	10	10	20
Tasmania	\$4,042.27	2.83%	2	10	12
Victoria	\$35,706.74	25.00%	25	10	35
Western Australia	\$14,821.66	10.38%	10	10	20
Totals	\$142,826.94	100%			176

4. Minutes of the Previous AGM (Included in the appendices – Item 4.a and 4.b).
5. Matters Arising.

Principal Partner



Australian Government
Australian Sports Commission



Official Ball





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6. Annual Report. (Included in appendices – Item 6)
7. Financial Report. (Included in appendices – Item 7.a. and 7.b)
8. Affiliation Fees for 2017
To determine the Affiliation Fees from the members for 2017:

- a. Resolution: That the 2018 Affiliation fees for members be established as per the rates agreed for 2017, increased by the All States all Categories CPI increase to November 2017 of 2%.
 - i. Payments will be made in four equal installments:
 1. 1st March
 2. 1st June
 3. 1st August
 4. 1st October

Moved by the Board.

9. Election of Directors.

Nominations received in accordance with the Squash Australia Articles of Association due 5:00pm 6th October (Support documentation included in the appendices – Item 9.a – 9.f).

Chris Sinclair	Squash NSW
Dale Robbins	Q Squash
David Mandel	VIC S&R
Kaye Reeves	Squash SA
Moray Vincent	SA Board
Steve Bowen	WA Squash

10. Notices of Motion.

Motions received in accordance with the Squash Australia Articles of Association due 5:00pm 6th October 2017:

- a. Motion 1 – Voting Process (See appendices – Item 10.a) - Moved by the Board.
- b. Motion 2 – AGM Communication Schedule (See appendices – Item 10.b) – Moved by the Board.

11. Appointment of Patron.

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12. Appointment of Auditor.

Confirmation of Integrated Audit Service Pty Ltd as Auditor of Squash Australia.

13. Other Business - as approved by President.

14. Meeting Closure.

Richard Vaughan
Chief Executive
Squash Australia Limited

Issued Friday October 13th 2017

Principal Partner



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