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Affiliations

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

21st November 2013

Memo To: State & Territory Squash Associations Presidents, Squash Australia Directors
From: Gary O'Donnell Chief Executive Officer
Re: Squash Australia Presidents Council

As advised, the President's Council will convene as follows;

Day: Saturday 30th November 2013
Time: 10:00am – 4:00pm (AEDT)
Venue: The Banksia Room, Level One, Mercure Sydney International Airport, 20 Levey Street, Wolli Creek.

Agenda

- | | | | |
|-----------|---|--|---|
| 9:30am on | <i>Arrival</i> | | <i>All</i> |
| 10:00am | 1. Welcome & Introductions | | John Lee |
| 10:10am | 2. Overview of the Day | | Gary O'Donnell |
| | <ul style="list-style-type: none"> • Planning • Governance • Operations | | |
| 10:20am | 3. Squash in Australia 2016 - Sport's Strategic Plan | | Gary O'Donnell |
| | <ul style="list-style-type: none"> • Amendments and 'Roll Forward' • ASC expectations of sports plans • ASC assessments • Facilities Working Group – repopulate | | |
| 10:40am | 4. Member Presentations – Strategic Plan focus and status - ~10 minutes each | | |
| | <ul style="list-style-type: none"> • ACT • Northern Territory • NSW | | Bob McComas
Sue Shearer
Dawn Moggach |
| 11:15am | <i>Morning Tea</i> | | |
| 11:30am | 5. Member Presentations - continued | | |
| | <ul style="list-style-type: none"> • Queensland • Sth Aust • Tasmania • Victoria • Western Australia | | Ros Preston
Philip Teale
Chris Doig
Peta Murphy
Matt Hansen |

Principal Partner

Official Ball

Official Apparel & Equipment



12:00pm	6. Squash Australia Operations Update	
	<ul style="list-style-type: none"> • National Insurance Program • Coach Accreditation and Recognition Framework transition/implementation • Oz Squash implementation • Squash Matrix 	Gary O'Donnell Gary O'Donnell Gary O'Donnell Marcus Smith
1:00pm	<i>Lunch</i>	
1:30pm	7. Governance	
	<ul style="list-style-type: none"> • Overview of Governance Review – Status of Recommendations and ASC Mandatory Governance Requirements • Constitution drafting workshop • Performance Agreements • Committee Establishment & Charters • Governance Policies and Procedures 	Gary O'Donnell Carol Kawaljenko Steve Bowen Vicki Cardwell Vicki Cardwell
3:30pm	8. Other Items	
	<ul style="list-style-type: none"> • Divisions/Zones of members throughout Australia • Racket Donations to OSF 	Steve Bowen Carol Kawaljenko
3:50pm	9. Close & Next Meeting	John Lee
4:00pm	<i>Depart</i>	<i>All</i>

Papers

A. SA Strategic Plan 2016 amendment (<i>as circulated to members for feedback – 15th October</i>)	Item 3
B. Insurance Program – AIG Brochure, PA & PI Claims history	Item 6
C. Squash Matrix Project Plan	Item 6
D. ASC Mandatory Sports Governance Principles	Item 7
E. Governance Review Implementation Overview inc SA subcommittees Charters, Governance Procedures – (<i>as circulated to members for feedback – 7th November</i>)	Item 7
F. Member Service Agreement/Addendum	Item 7
G. Divisions/Zones of members.	Item 8

Attendees

The November 2013 Presidents Council meeting will comprise;

Squash Aust	John Lee
Squash Aust	Marcus Smith
Squash Aust	Carol Kawaljenko
Squash Aust	Vicki Cardwell
Squash Aust	Steve Bowen
ACT	Bob McComas
NSW	Dawn Moggach
NT	Sue Shearer
Queensland	Ros Preston TBC
South Aust	TBA
Tasmania	Apology
Victoria	Peta Murphy
Western Aust	TBA
Squash Aust exofficio	Gary O'Donnell

Accoutrements

Tea & Coffee	available on arrival
Morning Tea	11:15am
Lunch	1:00pm

Venue

The meeting venue is contained the Mercure Sydney International Airport Hotel. It is not immediately within the airport precinct and so a local transfer is required. If attendees wish, they can use the Hotel Shuttle which Squash Australia will pay for, however a booking must be made. Please confirm this with Ryan Wiegand 07 33673200 or squashoz@squash.org.au by COB Tuesday 26th November. Similarly with respect to parking for Dawn Moggach and Bob McComas, please contact Ryan to confirm your requirement.

For advice the Squash Australia website (About Us/Board) contains details on each of the Squash Australia Board's Councils, the *President's Council* is the third of these to be displayed in this way. This Agenda and record of attendance in addition to the *Terms of Reference* will be available.

Should attendees have any questions on this Council please do not hesitate to contact myself or President John Lee.



Gary O'Donnell
Chief Executive Officer