

**MINUTES OF A SQUASH AUSTRALIA
ANNUAL GENERAL MEETING**

**HELD AT SPORTS HOUSE, BRISBANE
SUNDAY 25 MARCH 2007**

Present:

Squash Australia Board

John Holland	President
Sarah Fitz-Gerald	Vice President (Female)
Richard Best	Vice President (Male)
Steve Derbyshire	Director
Carol Kawaljenko	Director

Member Delegates

Ms Vena Murray	General Manager, Squash ACT
Mr Marcus Smith	President, Squash ACT
Ms Carin Clonda	Director, NSW Squash
Mr Bob Dubois	President, NSW Squash
Mr Matthew Benjamin	Director, NSW Squash
Mr Peter Saxby	Director, NSW Squash
Ms Jan Millar	Director, NSW Squash
Mr Chris Doig	President, Squash Tasmania
Mr Steve Armitage	President, Squash NT
Mr Kim Schramm	CEO, Q Squash
Mr Phil Sinnot	General Manager, Squash SA
Mr Ian Kent	President, VSF
Mr Paul Vear	Executive Director, VSF
Mr Stephen Bowen	President, WA Squash

Life Members

Mr Bob Finch
Mr Ken Watson

Squash Australia Staff

Mr Gary O'Donnell	Chief Executive Officer
Ms Bridget Harris	Finance and Administration Officer
Mr Greg Hutchings	National Technical Manager
Mr John Small	National Refereeing Manager
Mr Jeff Wollstein	National Coaching Manager

Observers

Ms Sandie Davis	Women's Committee
Ms Kirsty Groves	Women's Committee / Director, Squash SA
Ms Vicki Cardwell	Women's Committee

ITEM ONE: OPENING BY THE CHAIRMAN

1. The Chairman opened the meeting at 9.35am and welcomed all attendees.

ITEM TWO: APOLOGIES

2. The following apologies were received:

John Cameron	Life Member
Col Clapper	Life Member
Ray Strachan	Staff
Andrew Dent	Staff

ITEM THREE: PREVIOUS MINUTES

3. The previous minutes were confirmed.
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| Moved | Richard Best |
| Seconded | Kim Schramm |
| | Carried |

ITEM FOUR: MATTERS ARISING FROM THE PREVIOUS MINUTES

4. There were no matters arising from the previous minutes.

ITEM FIVE: NOTICES OF MOTION

5. **ITEM A:** Proposed by Squash Australia to amend the Articles of Association

6. **MOTION 1**

The following amendments are put to the meeting:

Add to Clause 7.3 'and' between 'Office Bearers' & 'Directors'

Delete from Clause 7.3 'and Selectors' after 'Directors'.

Delete Clauses 13.1a & 13.1b and inset a new Clause 13.1

13.1 The Board will appoint a National Selectors advisory committee to be responsible for making recommendations for athlete selection into national teams and the ranking of athletes nationally and related matters as requested by the Board. Appointment onto the National Selectors committee will be in accordance with Regulation - National Selectors as amended from time to time.

Moved	Steve Armitage
Seconded	Kim Schramm
	Carried

7. **ITEM B:** Proposed by NSW Squash

8. **MOTION 1**

That the current method of determining the annual subscriptions (affiliation fees) based upon state and territory populations be discarded and that a more equitable formula be determined.

Moved	Steve Bowen
Seconded	Marcus Smith

9. A motion to amend the motion was received as follows:

MOTION 1 AMENDMENT

That a working party comprising representatives from each state and Territory be established to formulate a new affiliation fee structure by 01 October 2007.

The amended motion was accepted by the mover and seconder and put to the meeting.

Moved	Steve Bowen
Seconded	Marcus Smith
	Carried

10. **MOTION 2**

That, in the meantime, the affiliation fees for 2007 be paid in the following proportions:

		NSW Squash Proposal %
(a)	the largest 3 states to pay 77.60 % of the fees in the following equal proportions: NSW	25.87
	Victoria	25.87
	Queensland	<u>25.86</u>
		77.60
(b)	remaining states and territories to pay 22.40% of the fees in the following proportions: WA	9.90
	SA	7.54
	Tas	2.39
	ACT	1.59
	NT	<u>0.98</u>
		22.40

Moved	Bob Dubois
Seconded	Kim Schramm

11. A motion to amend the motion was received as follows:

MOTION 2 AMENDMENTS

That the affiliation fees be paid in the amounts and proportions as detailed in the Squash Australia 2007 Affiliation Fees Memorandum of Understanding referred to in Item Twelve. That Squash Australia pays NSW Squash a grant payment of \$8622 for NSW Squash Junior Development for 2007.

The amended motion was accepted by the mover and seconder and put to the meeting.

Moved	Bob Dubois
Seconded	Kim Schramm
	Carried

12. MOTION 3

Withdrawn by NSW Squash

13. ITEM C: Proposed by Squash Australia

14. MOTION 1

That the Squash Australia Board pursues the establishment of a Trust, the "Squash Australia Foundation Trust". The broad parameters of the Trust at creation are to:

- Be a legal entity, Company Limited by Guarantee.
- Raise funds for the advancement of the Sport of Squash.
- Seek Tax Deductibility Status for donations made to the Trust.
- Seek Income Tax exempt status for the Trust.
- The Board of Squash Australia or a subset of the Board of no less than three members be the initial Trustees.

The Board to report to the Members by September 30, 2007 on the progress of establishment of the Trust.

Moved	Kim Schramm
Seconded	Marcus Smith
	Carried

ITEM SIX: PRESIDENT'S REPORT

15. The President gave his Annual Report (Full report in the 2006 Squash Australia Annual Report given to all attendees).

16. It was moved that the President's Report be accepted.

Moved	Steve Armitage
Seconded	Marcus Smith
	Carried

ITEM SEVEN: FINANCIAL REPORT

17. The company recorded a surplus of \$48,500 for the 2006 financial year. It was moved that the audited financial report for 2006 be accepted.

Moved	Kim Schramm
Seconded	Marcus Smith
	Carried

The members requested a copy of the 2007 budget be sent to each member.

Action	FAO
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ITEM EIGHT: ELECTION OF OFFICERS

18. Squash Australia had called for nominations for the following Board appointments:

- a. Vice President (Male)
- b. Director

Nominations

19. As at the closing date the following nominations had been received by Squash Australia for Vice President (Male):

- 1) Mr Richard Best (NSW)

20. Mr Richard Best was re-elected as Vice President (Male) Squash Australia, unopposed.
21. As at the closing date the following nominations had been received by Squash Australia for Director:
1) Mrs Carol Kawaljenko (NT)
22. Mrs Carol Kawaljenko was re-elected as Director Squash Australia, unopposed.

ITEM NINE: CONFIRMATION OF AUDITOR

23. The meeting confirmed Mr Bevin Schafferius, Level 5, 99 Creek St, Brisbane Qld 4000 as the company auditor.
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| Moved | Steve Derbyshire |
| Seconded | Ian Kent |
| | Carried |

ITEM TEN: CONFIRMATION OF PATRON

24. The CEO briefed the meeting that Mr Chris Dittmar had agreed to continue in the role of Patron for 2007, meeting accepted.
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| Moved | Steve Armitage |
| Seconded | Kim Schramm |
| | Carried |

ITEM ELEVEN: ELECTION OF SELECTION COMMITTEES

25. The election of selection committees was not necessary following the motion passed at clause six.

ITEM TWELVE: CONFIRMATION OF AFFILIATION FEES

26. The CEO advised the meeting that all members had signed the Memorandum of Understanding regarding the Affiliation Fees for 2007 except for Squash NSW who confirmed they are now in agreement.
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| Moved | Bob Dubois |
| Seconded | Marcus Smith |
| | Carried |

ITEM THIRTEEN: OTHER BUSINESS

Life Membership

27. The CEO advised the meeting that all members had notified their in principal agreement to the recommendation of the Board that Margaret Zachariah and Ken Watson be awarded Life Membership of Squash Australia at the Squash Australia Hall of Fame Dinner 24 March 2007. It was moved that the recommendations be accepted.
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| Moved | Kim Schramm |
| Seconded | Bob Dubois |
| | Carried |

Vale Vic Belshum

28. The meeting observed one minutes silence in memory of Vic Belshum who passed away 4 June 2006.

ITEM FOURTEEN: MEETING CLOSURE AND ARRANGEMENT FOR THE NEXT MEETING

29. The President declared the meeting closed at 10.40am. Details of the 2008 Annual General Meeting will be advised to Members by email.

John Holland
Chairman

Gary O'Donnell
CEO