

**SQUASH AUSTRALIA LTD**  
ABN 73 072 625 935  
**ANNUAL GENERAL MEETING MINUTES**  
Sports House, Caxton Street, Brisbane  
12:30pm Sunday 25<sup>th</sup> October 2015

Meeting called to order by the President, David Mandel.

## 1 Opening and Welcome by the President

The Annual General Meeting was opened at 12.48 pm by the President, David Mandel.

## 2 Attendance and Apologies

The following individuals were noted as attending, having signed the attendance register:

David	Mandel	Squash Australia
Mick	Jaroszewicz	Squash Australia
Dale	Robbins	Squash Australia
Elizabeth	Seddon	Squash Australia
Michelle	Martin	Squash Australia
Dawn	Moggach	NSW Squash
Roslyn	Preston	Q Squash
Darryl	Caird	Q Squash
Bob	McComas	Squash ACT
Judi	Hoare	Squash NT
Sue	Shearer	Squash NT
Sam	Abishara	Squash SA
Kaye	Reeves	Squash SA
Peta	Murphy	Squash & Racquetball Victoria
Nicci	Rossouw	Squash & Racquetball Victoria
Mike	Cornish	WA Squash
Kent	Harbutt	Squash Tasmania
Richard	Vaughan	Squash Australia
Trevor	Smith	Squash Australia
Ryan	Wiegand	Squash Australia
Lisa	Camilleri	Squash Australia
Craig	Simmich	Squash Australia
Colin	Clapper	Life Member
Bob	Finch	Life Member
Richard	Majlinder	Squash Australia
Terry	Barlow	AMSA

The following individuals were noted as having sent apologies regarding their non-attendance at the meeting:

Mark	Goldstone	Squash Australia
Carol	Kawaljenko	Oceania Squash Federation
Marcus	Smith	NSW Director Candidate

Ross	Solly	Squash Australia
John	Small	Squash Australia
Margaret	Zachariah	Life Member
Ken	Watson	Life Member
John	Cameron	Life Member
Patricia	Walker	Life Member
Heather	McKay	Life Member
Geoff	Hunt	Life Member
Greg	Blycha	Australian Defense Squash Association

### 3 Member AGM Voting Entitlements.

As listed in the Agenda

Member	\$ Share of 2015 Subscriptions Total	% Share of 2015 Subscription Total	One vote for each complete %	Standard allocation	Total Member Votes
Australian Capital Territory	\$3,936	2.83%	2	10	<b>12</b>
New South Wales	\$34,768	25.00%	25	10	<b>35</b>
Northern Territory	\$3,936	2.83%	2	10	<b>12</b>
Queensland	\$28,864	20.75%	20	10	<b>30</b>
South Australia	\$14,432	10.38%	10	10	<b>20</b>
Tasmania	\$3,936	2.83%	2	10	<b>12</b>
Victoria	\$34,768	25.00%	25	10	<b>35</b>
Western Australia	\$14,432	10.38%	10	10	<b>20</b>
<b>Totals</b>	<b>\$ 139,071</b>	100.00%			<b>176</b>

### 4 Confirmation of Minutes of the March 2015 AGM.

Minutes of the Squash Australia Ltd AGM held on 22nd March 2015 be taken as read and confirmed as a true record.

Bob McComas Moved, Dawn Moggach Seconded, Carried unanimously.

### 5 Matters Arising.

Item 1 – (David Mandel) Matters Arising from the Minutes

- a. Thank past presidents and Directors for what I think were their key achievements
  - i. Steve Bowen – changing accounting ledger codes, which was the key change to providing the current transparency in Squash Australia’s financial reporting.
  - ii. Vicki Cardwell – raising the idea of holding the world doubles in Australia
  - iii. John Lee – the 2014 Commonwealth games

- iv. Mark Goldstone – Staff Processes leading to a new CEO & closure of the PSCAA dispute.
- b. Thank the recently departed CEO – Gary O'Donnell, for his eight years of service to the Sport which included the challenging period transitioning from the AIS programme to the Winning Edge.

Item 2 – (David Mandel) PSCAA – motion at the last AGM

- a. I ensured that a copy of the motion was sent to the President and all board members of the PSCAA, and received confirmation from them that it was received.
- b. In response to an email I sent to Esdon Lee, President PSCAA earlier this week, I received the following reply.

“Hi David,

Thanks for the follow up.

Unfortunately, we will not be sending a Representative to the SA 2015 AGM – but we wish you all the best with it.

Your suggestion to use '*amicable conversations have commenced, but are not far enough advanced to be able to discuss potential outcomes*' is accurate. We would also be happy if you were to mention that we appreciate your efforts to move things forward, and we hope to achieve a positive outcome for all involved.

I am still following up for you at the moment David, and hope to get back to you shortly.

Have a good AGM!

Kind regards,

Esdon Lee

PRESIDENT – PSCAA”

Item 3 – (Sue Shearer) PSCAA Acknowledgement

- a. Sue acknowledged the work done with the PSCAA by the Board.

## **6 Annual Report.**

The 2015 Squash Australia Annual Report be considered.

President's Report be approved.

Sue Shearer Moved, Sam Abishara Seconded, Carried unanimously.

CEO's Report be approved.

Peta Murphy Moved, Ros Preston Seconded, Carried Unanimously.

## **7 Financial Report.**

David Mandel made a number of comments about the Financial Report to aid in its understanding. The first comment was that when looking at the Profit/Surplus for the period this has been created by the change in Fiscal years and that this period is only a ½ year when there is historically lower expenditure. He also noted that due to staff vacancies, there was significant underspending in the period, and spending on Grants deferred into the next year. The next comment related to the new Annexure included on Page 5 of the Audited Financials which was an innovation intended to illustrate the financial flow between the National Body and the States.

The comment from David on the Annexure created a number of questions from some of the Members and they had a number of questions as follows:

- a. Question from Sam Abishara was the Annexure a part of the Audit. Answer from David Mandel - It was a part of the audit.
- b. Question from Dawn Moggach regarding the amounts in the Annexure were not a true reflection. The amounts listed were not received by NSW Squash and this is misleading. Answer from David Mandel – These were the funds invested in the State, and not necessarily in the State body itself. This was the first time this document had been included and there will need to be a review of how the document is presented in the future.
- c. Question from Roslyn Preston regarding the amounts for Q Squash. Answer from David Mandel – The document will be reviewed for use in the future.
- d. Question from Mike Cornish in regards to the above questions. Answer from David Mandel – this is the first time the document has been used and it will be reviewed for future use.
- e. Question from Dawn Moggach on how can the Financial Report be approved with the Annexure not representing accurate information for NSW Squash. Answer from Bob McComas – The motion for approval of the Financial report to be noted that some of the figures received under NSW Squash were for PSA Tour events for Clubs/Centres in NSW and that NSW Squash did not receive this funding

Motion - The 2015 Squash Australia Finance Report be approved including the notation that NSW Squash did not receive some of the funding for the PSA Tour recorded in the Annexure on Page 5 of the audited financials.

Peta Murphy Moved, Bob McComas Seconded, Q Squash against, Carried by the majority.

## 8 2016 Subscriptions

### a. 2016 Subscriptions

The 2016 Subscriptions to be set as follows

- |                                     |      |   |
|-------------------------------------|------|---|
| 1. Pennant Player -urban            | \$30 | [Membership \$11, Matrix \$2.5, Insurance \$11] |
| 2. Pennant Player -rural            | \$20 |   |
| 3. Pennant Player -urban (Jnr)      | \$20 |   |
| 4. Pennant Player -rural (Jnr)      | \$15 |   |
| 5. Social (in-house) Player - urban | \$15 |   |
| 6. Social (in-house) Player -rural  | \$15 |   |
| 7. Social (in-house) Junior         | \$10 |   |
| 8. Non playing Official             | \$10 | [No Insurance]                                  |
| 9. Friend of Squash                 | \$ 5 | [No Insurance]                                  |
| 10. Primary School age junior       | \$00 |   |
| 11. ½ year fees allowed             |      | Rounded up to the nearest \$5                   |

Squash Australia will not raise these fees for the next two years (calendar 2016 and 2017) except for inflation, and will cap the affiliation fees payable by each state and territory to the average of their fees paid in calendar 2013, 2014 & 2015 plus 5% in 2016 and plus 10% in 2017 irrespective of actual numbers of players registered.

Those Members that wanted a single rate for affiliation (i.e. not have a Urban / rural split) could do so, at the average, and those that wanted a larger subsidy for rural could also be accommodated.

Moved the Board:

Bob McComas had questions on the subscriptions and that the document had changed and he would need to go back his Board before he could vote on it.

From the Vote, Squash Tasmania, Squash and Racquetball Victoria and Squash NT voted for the above subscriptions with all other members voting against the proposal, less Squash ACT whom abstained from voting. Therefore, the Motion was denied.

All Members were asked why they had voted the way they had. Squash and Racquetball Victoria and Squash NT were disappointed with the proposal being rejected. The Squash Australia Board was also disappointed with the result, having discussed this proposal with the members a number of times over the previous 12 months including at the March 2015 AGM. As two of the Members had to go back to their Boards for further discussion the following decision was agreed upon.

All Members were to have discussion with their Boards on the above proposal and advise Squash Australia by 15 November if their decision had changed to accept the proposal. Squash Australia is prepared to hold an Extraordinary AGM before Christmas 2015 if the discussions with the Members have changed their stance on the proposal.

## **9 Election of Directors.**

David Mandel advised the members that there were 3 vacancies on the Board and that 3 nominations were received. Therefore, David announced that Marcus Smith, Dale Robbins and himself were elected onto the Board of Directors.

## **10 Notice of Motion.**

Motions received in accordance with the Squash Australia Articles of Association due 5:00pm 25th September 2015:

- a. To amend paragraph 10.4 of the articles of association of Squash Australia Ltd by adding another sentence as follows:

**10.4.** Save for the exception set out in article 10.7 hereof, the term of office each elected Director shall be two (2) years, with three (3) Directors elected one year and the other two (2) Directors elected the following year. ***The term of office for each appointed Director shall be the same as for each elected Director.***

Moved The Board, Seconded Sue Shearer, Carried Unanimously

- b. To amend Paragraph 10.7 of the Articles of association of Squash Australia Ltd by adding another sentence as follows:

10.7. At the Annual General Meeting of the Company in each year, all Directors who have completed their term of office for the time being shall retire from office but shall be eligible for re-election upon nomination. ***Save that no Director, elected or appointed, may serve more than ten years in any consecutive thirteen year period.***

Moved The Board, Seconded Sam Abishara, Carried Unanimously

#### **11 Appointment of Patron.**

No motion received.

#### **12 Appointment of Auditor**

The Chairman put the motion:

Integrated Audit Service Pty Ltd be appointed as Auditor of Squash Australia for 2015/16.

Moved the Board, Seconded Roslyn Preston, The Motion was passed without dissent.

#### **13 Other Business - as approved by President**

- a. Peta Murphy noted that she felt the weekend had been positive and more productive than previous years.
- b. David Mandel thanked all for their attendance.

#### **14 Meeting Closure**

The President closed the meeting at 13:33pm.

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David Mandel  
President  
October 2015