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

5<sup>th</sup> February 2015

Memo To: Squash Australia Member States & Territories (President & EOC members), Associate Members and Squash Australia Directors  
Cc: Squash Australia staff and committee members  
Re: Summary of Outcomes of Squash Australia Board Meetings September - October 2014.  
From: Gary O'Donnell CEO

The following information is a summary of outcomes of the Squash Australia Board of Directors' meetings in the November - December period, as follows;

- 15<sup>th</sup> & 16<sup>th</sup> November 2014 Perth All Directors were in attendance
- 12<sup>th</sup> & 13<sup>th</sup> December 2014 Melbourne All Directors were in attendance exc Craig Meagher

**1. Board Calendar**

The current planning of the Board with regard to its meetings for the balance of its tenure is as follows;

Month	Tele or location	Date (s)	Day	Comment
February:	Teleconference	5	Thurs	
March:	Brisbane	21/22	TBC	Workshops, AGM & Awards Dinner

**2. 2015 Sq Aust Awards Dinner**

The Board considered the 2015 Awards Dinner and resolved to hold the event in conjunction with the Australian Open in Melbourne in August.

**3. Australian Men's Development Team**

The Board approved the 'match' against Malaysia, Monday 8<sup>th</sup> December at Blu Health Fitness Morrabbin and the players recommended to participate.

**4. Squash in Australia Strategic Plan**

The Board resolved to have the Strategic Plan reviewed with the project targeted to be concluded 30<sup>th</sup> June 2015. The Board confirmed the existing plan would remain in place until the review was completed.

**5. Governance Review – Draft Constitution**

The Board resolved to put the next draft Constitution to the Members at the December 2014 General Meeting.

**6. Audit Finance & Risk Committee**

The Board resolved that Squash Australia change its Financial Year from Calendar to Fiscal with the next period to be January – June 2015.

**7. WSF Annual Meeting**

The Board noted the report of delegate Steve Bowen.

**8. OSF Annual Meeting**

The Board noted the report of delegate Vicki Cardwell.

**9. AJC Regulation 5**

The Board approved the redrafted Regulation 5.

**10. 2015 AJC location**

Principal Partner

Official Ball



Australian Government  
Australian Sports Commission



The Board considered the Options paper regarding the location of the AJC for 2015 resolving to approve Cairns.

**11. SA Anti-Doping Policy V5 Regulation**

The Board considered the draft Regulation as provided by ASADA, noting the requirements of ASADA and ASC to adopt 'as is' resolving to consider through to its next meeting.

**12. Australian Junior Ranking Points system**

The Board considered the Rankings document and was particularly pleased with the level of work and detail to bring the system to realization. The Board requested the CEO to pass on their acknowledgement of the good work to Trevor Smith and the Working Group.

**13. Australian Open Agreement**

The Board considered the draft Australian Open Agreement twixt Squash Australia and Victorian Squash & Racquetball for the period 2015 – 2017 and resolved to approve.



Gary O'Donnell  
Chief Executive Officer