



Squash Australia Ltd

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Affiliations

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

14th April 2014

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 Meeting Saturday 1st February & Sunday 2nd February 2014
From: Gary O'Donnell CEO

The following information is a summary of outcomes of the Squash Australia Board of Directors' meeting of Saturday 1st February & Sunday 2nd February 2014.

The meeting was held at Coogee (Sydney) and attended by; John Lee, Carol Kawaljenko, Steve Bowen, Vicki Cardwell, Marcus Smith and the CEO Gary O'Donnell.

The Board meeting was held in conjunction with the President's Council and General Meeting over the same weekend also in Coogee.

The Board to next meet by Teleconference Tuesday 11th February 2014.

Items Approved by the Board:

a. KRA 5 Annual Awards

Carol Kawaljenko reflected on the discussion of the Presidents Council where the lack on nominations was discussed and so the 'reopening' of the call with a due date of 28th February was approved. Carol offered to write to the members to encourage their response.

b. KRA 4 2014 Comm Games Squad selection

The Board discussed Vicki Cardwell's possible conflict of interest and resolved that Vicki remain involved in the Board discussion. The Board requested that they be provided with a Selectors report. Noting while it was not their prerogative to 'double guess' the selectors they felt some further understanding would be worthwhile. CEO to request this of the Selectors.

c. KRA 4 Australian Women's Team Entry to World Championships

The Issues Paper was discussed and team entry approved.

d. KRA 4 Underpinning Program Allocations

The Issues Paper was discussed and allocations approved.

e. Purchase of ACT Squash Court

The matter was discussed with the Board resolving to not purchase the ACT Glass Court however the Board requested the CEO to engage with Squash ACT to look to opportunities for its utilisation.

f. KRA 6.4 Budget 2014 2014 Budget & Forward Plan

The Board referred to the Budget document, with a variety of 'line items' discussed. In particular that funds were set aside for an Australian 'Open/Championships' - \$30K, and a HP program with an allocation of \$150K. The Board referred to SA staff restructure papers of the CEO (Nov 13), who advised that the budget was based on the

Principal Partner

Official Ball

Official Apparel & Equipment



current structure with the HPM funded. The Board resolved a motion; 'To approve the Budget as presented'. Moved Steve Bowen seconded Marcus Smith, motion carried.

The CEO also referred to the 2014 Forward Plan (the document having been tabled in November 2013), the purpose of which was to form the basis of 'work' to be undertaken in 2014 consistent with the Strategic Plan. The Forward Plan would lead to the drafting of an Operating Plan,

g. KRA 6.2 National Selection Committee Appointment

The CEO advised that the EOI period closed Friday 31st January and no information was available to submit to the Board. The matter to be dealt with at a future meeting or via email.

h. CEO Report 30th & 31st January 2014

The Board referred to the CEO Report, which was accepted with a number of matters discussed/ noted;

i. President's Council Outcomes and Actions;

The Board discussed the Presidents Council and Workshop, focussing on the 'next steps' in the Constitution process.

- Carol & the Working Group to review the draft as displayed & discussed at the General Meeting to ensure matters as considered and agreed are represented in the next edition.
- CEO to meet with lawyer (who advised he would be in Brisbane in the following week), regarding a subsequent GM being held by teleconference and that SA would like his review of the final document.
- CEO to check process for extension of due date for AGM with ASIC.

Yours sincerely,



Gary O'Donnell
Chief Executive Officer