

MINUTES OF AN ANNUAL GENERAL MEETING

SQUASH AUSTRALIA

HELD AT THE MEDINA HOTEL SYDNEY

SATURDAY 29 MARCH 2003

Present:	John Holland	Chairman
	Sandie Davis	Vice Chairman (Female)
	Richard Best	Director
	Steve Derbyshire	Director
	Chris Bennett	NSW
	John Cameron	Life Member
	Mike Cornish	NCC
	Richard Colbran	NSW
	Ross Jones	ACT
	Carol Kawaljenko	NT
	Ian Kent	VIC
	Geoff Lucas	TAS
	Greg Middleton	NSW
	Kaye Reeves	NCC
	Kim Schramm	QLD
	Chris Sinclair	Referees
	Ray Smith	WA
	Richard Tisher	SA
	Anne Turnbull	QLD
	Paul Vear	VIC
	Norman Fry	CEO
	Gordon Dexter	MLO
	Geoff Hunt	HP Manager
	Greg Hutchings	NCM
	John Small	NRD
	Jacqueline Souwer	FAO
	Jeff Wollstein	NCD

ITEM ONE : OPENING BY THE CHAIRMAN

1. The Chairman opened the meeting at 10.12am and welcomed all attendees. Special welcome extended to Mr John Cameron (Life Member).

ITEM TWO : APOLOGIES

2. The following apologies were received:

Chris Dittmar	Patron
Scott Jarvis	WA
Heather McKay	Life Member
Col Clapper	Life Member

ITEM THREE : PREVIOUS MINUTES

3. The previous minutes were read and confirmed with the following amendment:

a. Attendees. Insert "Chris Sinclair"

Moved	Kim Schramm
Seconded	Carol Kawaljenko
	Carried

ITEM FOUR : MATTERS ARISING FROM THE PREVIOUS MINUTES

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

ITEM FIVE : CHAIRMAN'S REPORT

5. The Chairman gave his Annual Report (Full version in the 2002 written Annual Report given to all attendees). The Chairman's report emphasised the positive year for both Squash Australia and Squash in Australia. He thanked Mr Ross Barry (retired CEO) for his efforts and the other staff (Anne Turnbull and Carolyn Proud) who had also left the employment of Squash Australia.

6. He spoke about the Board Members and their efforts through the year to provide support to Squash. Acknowledged the achievements of Sarah Fitz-Gerald during 2002. The Chairman commented on the excellent results of the Australian Team at the Commonwealth Games winning medals in every event.

7. The Chairman covered the AIS Squash Program review and its likely consequences. He noted the wonderful standard it had achieved and is now maintaining. The IT strategy was underway and would continue with an IT presentation during the weekend.

8. The Chairman finished by thanking Members for their increased level of cooperation and requested them to keep improving the relationship.

9. It was moved that the Chairman's Report be accepted.

Moved	Richard Tisher
Seconded	Geoff Hunt
	Carried

ITEM SIX : FINANCIAL REPORT

10. Members had been sent the Financials and Audit Report 28 days prior to the meeting. Mr Derbyshire invited questions from the floor. Mrs Anne Turnbull (QLD) requested clarification of the amount listed in the "Receivables" on page of the Financial Statement. Mr Derbyshire explained the large difference between the 2001 and the 2002 figures.

11. It was moved that the Financial report be accepted.

Moved	Geoff Lucas
Seconded	Carol Kawaljenko
	Carried

ITEM SEVEN : CHANGES TO THE ARTICLES

12. The Chairman briefed the meeting on the reason why the Articles required revision and why the “Chairman” appointment needed to go back to being “President”.

13. It was moved that the Revised Articles of Association which had been sent to Members prior to the meeting be accepted with following amendment; Clause 4.5 – delete 4.6 in body of paragraph and insert 4.5.

Moved	Richard Best
Seconded	Steve Derbyshire
	Carried

ITEM EIGHT : ELECTION OF OFFICERS/SELECTORS

14. The Chairman reminded the Members who the candidates were for the different appointments that were vacant. Mrs Chris Sinclair and Mr John Cameron were appointed scrutineers.

15. **Deputy President (Male).** Nominations – Mr Richard Best. No other nomination Mr Best was duly elected.

16. **Director (Board Member).** Nominations – Mrs Carol Kawaljenko, Mrs Anne Turnbull and Mr Richard Best. Mr Best withdrew his nomination having been selected earlier to the Board as a Vice President. A secret ballot was conducted using printed ballot papers and Mrs Carol Kawaljenko was appointed to the Board. The ballot papers were destroyed by the scrutineers as agreed by the meeting.

17. **Selection Committees (Men and Women).** Nominations – (Mens – four nominations) Mr Byron Davis, Mr Roger Flynn, Mr Dean Landy and Mr Kim Schramm. (Women’s – five nominations) Mr Roger Flynn, Ms Dawn Moggach, Ms Kaye Reeves, Mr Kim Schramm and Mrs Anne Turnbull. A secret ballot was conducted using printed ballot papers electing male/female selectors alternately. The following were selected.

a. Women’s Selection Committee

Ms Dawn Moggach
Ms Kaye Reeves
Mr Kim Schramm

b. Men’s Selection Committee

Mr Byron Davis
Mr Roger Flynn
Mr Dean Landy

18. The Chairman welcomed the selectors on behalf of the meeting. The ballot papers were destroyed by the scrutineers as agreed by the meeting.

ITEM NINE : AFFILIATION FEES

19. The meeting was advised by the Chairman that all members had now signed the Memorandum of Understanding regarding the Affiliation Fees for 2003. It was moved to confirm the figures set out in the Memorandum.

Moved	Geoff Lucas
Seconded	Carol Kawaljenko
	Carried

ITEM TEN : OTHER BUSINESS

Patron

20. The Chairman moved to confirm Mr Chris Dittmar as the Patron for 2003. Seconded Richard Best and Carried.

ITEM ELEVEN : MEETING CLOSURE

21. The Chairman declared the meeting closed at 10.45am.

John Holland
Chairman

Norman Fry
CEO