



**Annual General Meeting of Q Squash Ltd
Saturday 7 March 2015
Tropical Gardens Motel, 314 Mulgrave Rd, Cairns**

MINUTES

Commenced: 4.45pm

Attendees: Ros Preston, Michelle Eyles, Alec MacDonald, John Jensen, Grant Fraser, Kay Kendall, Darryl Caird
Nathan Turnbull via telephone

Apologies: Hugh Taylor, Linda Stieler, Rhys Mountford Jones, Rosemary Cocksedge, Paul Arscot, Rebecca Turner, Sharon McCoombes, Jayden Wadd, Kay Barclay, Victor Woll, Andrei Shinkirenko

1. Welcome address by the President

Ros Preston, President, opened the meeting and welcomed attendees.

2. Attendees, Voting Rights, Proxies and Apologies

See above with respect to attendance and apologies

Hugh Taylor submitted a proxy for Michelle Eyles to vote on his behalf
Linda Stieler submitted a proxy for Michelle Eyles to vote on her behalf
Rosemary Cocksedge submitted a proxy for Michelle Eyles to vote on her behalf
Rhys Mountford Jones submitted a proxy for Michelle Eyles to vote on his behalf
Victor Woll submitted a proxy for Kay Kendall to vote on his behalf
Andrei Shinkirenko submitted a proxy for Kay Kendall to vote on his behalf
Kay Barclay submitted a proxy for Alec MacDonald to vote on her behalf
Jayden Wadd submitted a proxy for Alec MacDonald to vote on his behalf
Paul Arscott submitted a proxy for Ros Preston to vote on his behalf
Rebecca Turner submitted a proxy for Ros Preston to vote on her behalf
Sharon McCoombes submitted a proxy for Ros Preston to vote on her behalf

3. Acceptance of Minutes from 2014 AGM

Ros Preston read the minutes from the 2014 AGM

Motion: That the Minutes from the 2014 AGM be accepted as read

Moved: Alec MacDonald

Seconded: Ros Preston

Motion Carried

4. Presidents Report

Ros Preston read the 2014 President's Report

Motion: That the President's Report be accepted.

Moved: Ros Preston

Seconded: John Jensen



Motion Carried

5. Treasurer's and Auditor's Report

Alec MacDonald presented the Treasurer's Report and the Auditor's Report was circulated.

Motion: That the Financial Report as detailed in the Auditor's Report be accepted.

Moved: Alec MacDonald

Seconded: Ros Preston

Motion Carried

6. Appointment of Directors

All positions were declared vacant. Alec MacDonald was requested to take over the running of the AGM for the election of office bearers for 2015.

NOMINATIONS:

Nominations for the Board were invited on the Q Squash website and were distributed throughout the Regions for Qld Centres.

PRESIDENT:

Three (3) Nominations were received:

Ros Preston was nominated by Alec MacDonald and Seconded by Kay Barclay

Kay Kendall was nominated by Victor Woll and Seconded by Nathan Turnbull

Nathan Turnbull was nominated by Victor Woll and Seconded by Kay Kendall

A secret ballot was held and Ros Preston was declared the President.

VICE PRESIDENT:

Three (3) Nominations were received:

Michelle Eyles was nominated by Hugh Taylor and Seconded by Alec MacDonald

Nathan Turnbull was nominated by Victor Woll and Seconded by Kay Kendall.

Kay Kendall was nominated by Victor Woll and Seconded by Nathan Turnbull.

A secret ballot was held and Michelle Eyles was declared the Vice President.

TREASURER:

One (1) Nomination was received:

Alec MacDonald was nominated by Kay Barclay and Seconded by Gillian Nielsen

No further nominations were received. Alec MacDonald was declared the Treasurer.

DIRECTORS (FOUR POSITIONS):

Five(5) Nominations were received:

Hugh Taylor (Southern Region) was nominated by Michelle Eyles and Seconded by Alec MacDonald

Nathan Turnbull (Brisbane Region) was nominated by Victor Woll and Seconded by Kay Kendall

John Jensen (Northern Region) was nominated by Alec MacDonald and Seconded by Kay Barclay

Kay Kendall (Brisbane Region) was nominated by Victor Woll and Seconded by Nathan



Turnbull

Darryl Caird (Brisbane Region) was nominated by Kay Kendall and Seconded by Victor Woll

A secret ballot was held and Hugh Taylor, John Jensen, Kay Kendall and Darryl Caird were appointed Directors.

THE 2015 BOARD WILL BE:

President - Ros Preston

Vice President – Michelle Eyles

Treasurer - Alec MacDonald

Director – Hugh Taylor

Director – Darryl Caird

Director - John Jensen

Director - Kay Kendall

7. Appointment of Auditor

Brett Quinn from Connole Carlisle was nominated for this role.

Motion: That Brett Quinn be appointed for 2015

Moved: Alec MacDonald

Seconded: Kay Kendall

Motion Carried

8. General Business

2016 Affiliation Fees

Matter to be passed over until next Q Squash Meeting following the Squash Australian AGM

The Annual General Meeting was declared closed at 6:00pm

Minutes drafted by

Michelle Eyles

Vice President - Q Squash Ltd

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Ros Preston

President - Q Squash Ltd