



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

11th September 2013

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 Sunday 11th August 2013
From: Gary O'Donnell CEO

The following information is a summary of outcomes of the Squash Australia Board of Directors' meeting of Sunday 11th August 2013. The meeting was held at Sports House Brisbane and attended by; John Lee, Carol Kawaljenko, Steve Bowen Vicki Cardwell, Marcus Smith and the CEO Gary O'Donnell.

The Board will next meet 'face to face' 13th October 2013 in Brisbane, with teleconferences to be convened beforehand as necessary.

Items Approved by the Board:

a. KRA 1.3 2014 AJC Age groups

The Board approved the change of Age Groups system for the Australian Junior Championships from YAG to 'Age At' with for 2014 a transitional age group of 19 YAG.

b. KRA 1.3 2014 OJC, AJO & AJC – venue, dates & 'TOG' appointment

The Board approved the summary table of 2014 events including proposed date, venue and championship leadership group.

2014	Oceania Jnr Championships	Australian Junior Open	Australian Junior Championships
Host State/Territory	Squash Aust/Q Squash	Squash Vic	WA Squash
Date	18 - 21 January	19 – 22 April (Easter)	27 September – 5 October (School Holidays)
Venue	Palm Beach, Gold Coast	Corio, Geelong	Terrace, Perth
Tournament Director	Kaye Reeves	Kaye Reeves	Kaye Reeves
Tournament Referee	TBC (Local)	TBC (Local)	Pam Addison / Neil Butler
Host State Executive	Ros Preston	Fiona Young	Mark Bridle
Host State Coordinator	Michelle Eyles	NA	NA
OSF Delegate	Carol Kawaljenko	NA	NA
Organising Committee Chair	Trevor Smith	Trevor Smith	Trevor Smith

c. KRA 4 2014 Commonwealth Games Coach Recommendation to ACGA

The Board discussed the available candidates from the approved panel who were available for the two coaching roles to be recommended to the ACGA for Glasgow 2014 and resolved to recommend to the ACGA Sarah Fitz-Gerald and Rod Eyles.

Principal Partner

Official Ball

Official Apparel & Equipment



d. KRA 6.4 Regulation 73 National Selectors

The Board approved a redrafted Regulation 73, including transition arrangements of advertising for two selectors for immediate appointment to 2015 and to extend incumbents (Dawn Moggach & Kaye Reeves) through to the 2014 changeover.

e. KRA 6.4 YTD June 2013 Finance Report

The Board approved the YTD June 2013 Finance Report as provided by the CEO, in particular the Receivables report and resolved follow up on debts of three entities to Squash Australia.

a. KRA 6.2 General Meeting Outcomes

The Board discussed the General Meeting Outcomes, noted the requirements to deal with submitting the Articles amendment to ASIC and publishing the amended Articles to the SA website. The Board discussed the activation of the Articles and resolved to conduct an election of President and Office Bearers.

- i. The creation of an office bearer position 'Vice President' was approved.
- ii. An election for President was conducted; candidates Stephen Bowen, John Lee. Ballot conducted with John Lee elected.
- iii. An election for Vice President was conducted; candidates Stephen Bowen, Carol Kawaljenko. Ballot conducted, vote tied, neither candidate elected.

b. KRA 6.2 Presidents Council Outcomes

The Board discussed the President Council Outcomes and approved the establishment of a Constitution Working Group comprising Carol Kawaljenko, Bob McComas and Peta Murphy. The Board discussed the end point timeframes and resolved that the SA AGM in 2014 be held as late as possible to allow the Working Group and eventually the members to approve the new Constitution in time for its activation in 2014 with 29/30 March the latest weekend available.

Letter to be drafted and sent to the PSCAA regarding Rod Eyles Accreditation.

Items Discussed by the Board:

- a. KRA 1 AJC Regulation for future amendment.
- b. KRA 6.2 Each Director (& CEO) confirmed they have current Working with Children Check status.
- c. KRA 6.2 Carol Kawaljenko advised that she had been the recipient of a Women's Leadership grant from the ASC under which she would embark on an AIDC Directors course.
- d. Legal The Board discussed a matter which was considered by the NSW Anti Discrimination Board which had now been referred to the Administrative Decisions Tribunal for a Case Conference on 4th September 2013, Gary O'Donnell and John Lee to attend.
- e. KRA 6 High Performance Review.
- f. KRA 6 Strategic Plan development process.

Yours sincerely,



Gary O'Donnell
Chief Executive Officer