

SQUASH AUSTRALIA LTD
ABN 73 072 625 935
GENERAL MEETING MINUTES
Teleconference
2000 EST - 21st December 2015

Meeting called to order by the President, David Mandel.

1 Opening and Welcome by the President

The General Meeting was opened at 2003 by the President, David Mandel.

2 Attendance and Apologies

The following individuals were noted as attending, having verbally identified themselves as being present:-

David	Mandel	Squash Australia
Mick	Jaroszewicz	Squash Australia
Dale	Robbins	Squash Australia
Elizabeth	Seddon	Squash Australia
Dawn	Moggach	NSW Squash
Roslyn	Preston	Q Squash
Alec	MacDonald	Q Squash
Sue	Shearer	Squash NT
Sam	Abishara	Squash SA
Peta	Murphy	Squash & Racquetball Victoria
Nicci	Rossouw	Squash & Racquetball Victoria
Don	Huffer	WA Squash
Matt	Hansen	WA Squash
Michael	Brown	Squash Tasmania
Richard	Vaughan	Squash Australia

The following individuals were noted as having sent apologies regarding their non-attendance at the meeting:

Robert	McComas	ACT
Michelle	Martin	Squash Australia
Marcus	Smith	Squash Australia

3 Member AGM Voting Entitlements.

As listed in the Agenda

Member	\$ Share of 2015 Subscriptions Total	% Share of 2015 Subscription Total	One vote for each complete %	Standard allocation	Total Member Votes
Australian Capital Territory	\$3,936	2.83%	2	10	12

New South Wales	\$34,768	25.00%	25	10	35
Northern Territory	\$3,936	2.83%	2	10	12
Queensland	\$28,864	20.75%	20	10	30
South Australia	\$14,432	10.38%	10	10	20
Tasmania	\$3,936	2.83%	2	10	12
Victoria	\$34,768	25.00%	25	10	35
Western Australia	\$14,432	10.38%	10	10	20
Totals	\$ 139,071	100.00%			176

- Peta Murphy had the proxy vote for ACT

4. Affiliation fees

To determine the Affiliation Fees from the members for 2016, as per the deferred resolution from the AGM.

- a. Resolution: That the 2016 Affiliation fees for members be established as per the attached Pricing Model, noting that notwithstanding the Pricing model, that the maximum affiliation fee payable by any State or Territory
 - i. In 2016 will be 5% more than the average fees paid by that State or Territory in 2013, 2014 and 2015; and
 - ii. In 2017 will be 10% more than the average fees paid by that State or Territory in 2013, 2014 and 2015.
- b. Resolution: That the 2016 Affiliation fees for members be established as per the rates agreed for 2015 increased by 1.5% being the All States all Categories CPI increase to September 30th 2015.

Moved by the Board.

- David Mandel requested an amendment to the resolution a, removing reference to the second year (2017) by deleting the whole of a.ii. There was a discussions around the reasons and this was unanimously agreed.
- David Mandel requested a second amendment based on the energy displayed in the meeting. It was - in the case resolution A is approved that we vote on resolution B. The Board would take this forward and make the best decision from the two after the February meetings.
There was an extensive discussion around the meanings from this motion.
The amendment failed: 67 in favour, 85 against and 24 abstentions.
- [Note these minutes correct the result declared in the meeting that the motion failed on 79 votes in favour.]
- Representatives from Queensland, NSW and Western Australia wanted it noted at this time that they felt the amendments were in breach of the constitution.

- Resolution A was voted on – Passed; 91 for – 85 against.
- There was a discussion on why Resolution b. did not require a vote. as resolution a. had passed. The intention of the second amendment was to allow the second vote, but it had failed. Without this, resolution b. was withdrawn by the Board.

4 Any Other Business

- Dawn Moggach raised a concern in regards a change in financial policy which meant volunteers would be paid their expenses after the expense had occurred not before. David Mandel explained this was to help ease administration within the office due to the numbers of events' cancellations and illnesses which meant monies were needed to be returned to the office. He noted that this policy applied to all people whom were reimbursed expenses, being players, coaches, staff, board members, volunteers and referees.
David explained with the use of credit card in the modern day, that this should not be an issue with prompt payment within 30 days.
If there were exceptional circumstances then the office would look at these on a case by case basis.

5 Meeting Closure

The President closed the meeting at 2110.

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David Mandel
President
December 2015