



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

20th August 2012

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 18th August 2012.
From: Gary O'Donnell CEO

The following information is a summary of outcomes of the Squash Australia Board of Directors' meeting of Saturday 18th August 2012. The meeting was held at the National Convention Centre, Canberra and attended by; Ollie Lind, Steve Bowen and Marcus Smith with apologies from John Lee and Carol Kawaljenko, the CEO Gary O'Donnell also attended. While the Board meeting had a quorum, the Directors resolved given John Lee's sudden unavailability due to a death in his family, to deal with a limited Agenda.

The Board will next meet by teleconference, Monday 27th August, with the next 'face to face' meeting scheduled for late October 2012.

Items Approved by the Board:

a. KRA 6.2 Governance

i. Regulation 18 Member Protection Policy

In response to a request by the Australian Sports Commission (ASC) to review the Squash Member Protection Policy (MPP) based on amendments to the ASC's template, Squash Australia undertook a Policy redraft. Included in the process was the provision of opportunity for input from the State & Territory Squash Associations with respect to the template information relative to Working With Children Check. While the Regulation is largely of a like form to the past edition inclusions have been made for Position Statements for social media, cyber bullying, alcohol & smoking (Part A section 6). The Board having considered the amendments approved the Regulation which will come into effect in September 2012. The Regulation will be posted to the Squash Australia website by 24th August 2012.

ii. Regulation 27 National Junior Rankings

This Regulation was amended to reflect;

- 1a WSF now has a jnr rankings list and so included as a confirmation of Australian eligibility.
- 1a WISPA amended to WSA given that organisation's name change.
- 4, 7 & 16 National Junior Series replaced by Australian Junior Open.
- 6 Addition of 'where competition ... has occurred'. To better define this clause.
- Layout Amended to 'current regulation format'.

The Board having considered the amendments approved the Regulation effective immediately. The Regulation will be posted to the Squash Australia website by 24th August 2012.

iii. WISPA name change to WSA.

The Board also approved that for any Regulations which list WISPA, the CEO be authorised to amend this to WSA given that organisation's name change.

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b. KRA 6.4 Finance Report

The Board considered and approved the YTD July financial report including the Balance Sheet, Income and Expenditure Report and Bank Account summary. Noting critical cash flow matters around Member Subscription, Insurance and the Australian Open.

c. KRA 6.2 Finance Report

The Board further considered the Receivable Reconciliation and members eligibility to compete in Australian Championships in 2012, entries for which will close 31st August. The Board resolved that the CEO write to the members and seek their advice as to payment or a settlement process.

Board discussions

- The Board met with Gary Hampson and discussed the delivery of the Australian Open.
- The Board met (Sunday 19th August inc John Lee by phone without Marcus Smith) with the appointed Governance reviewers.
- The Board discussed the location of the 2013 Annual Dinner without finalising its location.

Yours sincerely,



Gary O'Donnell
Chief Executive Officer