



BOARD MEETING MINUTES

Monday 20 November 2017 – Emerald Hotel, 6.30pm

<p>WELCOME <u>Present:</u> Nicci Rossouw, Catherine Swift, Lee-Anne Carpenter, Lao Biesbroek, Olivia Coles, Geoff Schoenberg, Kal Desai, Fiona Young (CEO). <u>Apologies:</u> Peter Wright, Gavin Murphy</p>	
ITEM	ACTIONS
<p>1.1 Conflict of interest declaration – nil</p>	
<p>2.0 Previous Meeting Minutes Matters arising from the previous Minutes – nil</p>	
<p>3.0 CEO's Report AGM, Annual Report and Awards Night preparations underway. No further progress with the MSAC licence agreement.</p>	
<p>4.0 2017-2020 Strategic Plan Update The CEO provided an update on progress with Strategic Plan KRA 4 & 5. Report attached.</p>	
<p>5.0 Finance Report KD presented the Finance Report, noting registration income still the main issue and a loss is still forecast for EOY. Advised that Abhinav Raman has joined the Finance & Risk Committee (which met prior to the Board meeting) – Abhinav is an auditor with PWC and plays squash for Monash University in the SSL. Debtors - Committee has suggested drawing up a template letter on behalf of the Board, to send to those debtors 90 days plus, including an interest charge for late payments. Following the policies reviewed and subsequently adopted at the last meeting, Delegated Authority policy to be prepared for adoption at March 2018 meeting.</p>	
<p>6.0 Governance 6.1 Reports from Committees: 6.1.1 Governance Committee</p>	

GS advised the Constitutional amendments have been received back from Lander & Roger and that changes will not come into effect until 2019 AGM. It was agreed current Directors should be permitted to stand for an extra term even if this extends beyond the 9 year term. Under the current Constitution, the Board may set the terms for Appointed Directors at any time. GS will prepare a summary of the changes for members.

Proposed timetable:

October - November	Precise wording of constitutional reform determined – consult with Lander & Roger
November - December	First communication of proposed changes to members
January-February	Second communication of proposed changes to members
February AGM	Vote to approve changes to take effect in 2019
2018 AGM	Election of Three Members to Two Year Term
2019 AGM	Election of Three Members to Three Year Term
2020 AGM	Election of Three Members to Three Year Term

LB noted with the timetable proposed for the CEO appraisal that this would be better off delayed until after the AGM when all EOY information is readily available.

There was some discussion around potentially changing S&RV's finances from calendar to financial year. Suggested this could be discussed with Abhinav and the Finance Committee.

GS to prepare a summary for members on the changes proposed.

FY to send first communication to members.

7.0 General Business

7.1 Target 5000

FY reported the campaign is still moving very slowly, about 220 names to date. Interest and support has been received from World Squash Federation (social media) and Squad Mad are writing an article about the project. Still need 400 additional names by 28 November for Sport & Recreation Victoria report.

7.2 Squash Australia Board Elections

NR advised Dale Robbins, Christine Sinclair and David Mandel have been elected. David Mandel has been returned as President. The State report from WA for the SA Annual Report was deemed (at the AGM) to reflect poorly on the sport as a whole and WA was asked to re-write this prior to distribution. This did not occur and as a result the report has been excluded from the final SA Annual Report 2017.

7.3 S&RV Board Nominations

NR advised that due to increasing work commitments, she would not be re-standing for the S&RV Board in 2018. CS thanked NR for her energy and incredibly great personal contribution she has brought to the role, organisation and sport in general.

8.0 Next Meeting

The next meeting of the S&RV Board will be the AGM on Saturday February 17, 2018, 10.00am at the South Melbourne Town Hall.

Meeting closed at 7.20pm.

Chair: _____ **Date:** _____

Important Dates 2018:

February 16, 2018 S&RV and SA Awards Night, Novatel Hotel, The Esplanade, St Kilda

February 17, 2018 S&RV AGM and Club/Venue Forum, MSAC

Note: The Australian Closed, Doubles and National Graded event will be on at MSAC from 13 – 18 February.

2018 Board Meeting Dates:

Feb 17 AGM

Mar 19 Planning Day (potentially could be a weekend day)

Apr 23

May 21

Jun 18

Aug 20

Sep 17

Oct 22

Nov 19 EOY Dinner