

## MINUTES OF THE S.R.A.S.A. 2017 ANNUAL GENERAL MEETING HELD AT THE SOUTHERN BAR GAMING BISTRO

AT 6PM ON MONDAY 4<sup>th</sup> SEPTEMBER 2017

### 1 ATTENDANCE:

1.1 Present: (44 in attendance)

#### Member

##### Clubs (15)

Adelaide Malibu  
Barossa Valley  
Campbelltown  
Christies Beach  
Ingle Farm  
Karadinga  
Kidman Park  
Next Generation  
Norwood  
Our Club  
PAOC  
South Adelaide

##### Voting Representative

Proxy vote by Sam Abishara  
Kerry Ward  
Wayne Aspinall  
Steve Armstrong  
Grant Norman  
Kim Gaard  
Proxy Vote by Judy Feltrin  
Des Panizza  
Matt Naisby  
Steve Armstrong  
Proxy vote by Sam Abishara  
Carol Cheetham

##### Observer

Alan Birchard  
John Armstrong  
  
Karin Gaard  
Craig Brooks  
  
Brian Richards

##### Life Members (3)

Wayne Aspinall  
Grant Donovan (Proxy Vote by Sam Abishara)  
Judy Feltrin  
Kaye Reeves

##### Representatives Required for a Quorum (14)

Total Voting Representatives Present (16)

##### Office Bearers (3)

Sam Abishara (President)	Cindy Flower	Ross Wait
--------------------------	--------------	-----------

##### Outgoing Office Bearers (3)

Matt Naisby	Roger Sanderson	Patrick Stevens
-------------	-----------------	-----------------

**Auditor (1)**

Rod Shearing

**Staff (5)**

Grant Norman  
Michelle Sterry

James Rogers  
Tanya Virgens

Phil Sinnott (CEO)

**Other Interested Parties (13)**

Lauren Aspinall  
George DeVizio  
Peter Eggers  
Richard Frend  
Will Gray  
Alex Haydon  
Brian Kerr  
Barry Priori  
Gerry Shearim (Interpreter)  
Peter Walters  
Graham Ward  
Dave Whan  
Kate Winters

**2 Apologies**

Len Atkins (Life Member)  
Metze Bradey (Life Member)  
Eleni Chrisakis (Board Director)  
Bill Cochrane (Board Director)  
Grant Donovan (Life Member)  
Harry McMaster (Life Member)  
Matt Schmidt (Board Director)  
Bill Spear (Life Member)  
Bruce Walker (Life Member)  
Kidman Park (Club Representative)  
PAOC (Club Representative)  
Somerton (Club Representative)  
West Adelaide (Club Representative)

The President, Sam Abishara welcomed Life Members, Members, and interested parties to the 2017 Annual General Meeting. Current Board members and Sub-Committee members were recognised.

**3 Accreditation of Representatives**

A quorum of 14 is required to conduct the AGM. The CEO declared there was a sufficient quorum.

The CEO read the voting entitlements for each club with representatives present.

**4 CONFIRMATION OF MINUTES**

## Minutes of AGM held on Monday 14<sup>th</sup> September 2016

**Motion:** The Minutes of the 2016 Annual General Meeting be accepted as a true and accurate record.

**Moved:** Will Gray

**Seconded:** Kaye Reeves

**Carried.**

There was no business arising from these minutes.

## 5 CONSIDERATION OF ANNUAL REPORTS

The Annual Report was available to Members, Life Members and Office Bearers prior to the Annual General Meeting via the Squash SA website (notification emailed).

### 5.1 President and CEO Report Summary

The President (Sam Abishara) thanked the Committees (Squash and Racquetball, Finance and Risk, The Southern) and staff. The President acknowledged the following key points from the President and CEO Report:

- Board Strategic Planning Forum held in February
- 1303 South Road Redevelopment
- Lobbying local Councils for new courts
- Innovative Technology and Events
  - 24/7 Squash @ Tonsley
  - Multi-use courts
  - Interactive squash

**Motion:** To accept the President and CEO's Report, as presented in the Annual Report.

**Moved:** Wayne Aspinall

**Seconded:** Kim Gaard

**Carried**

### 5.2 Financial Report

The President introduced Finance Manager Grant Norman. The Finance Manager spoke of The Association recorded a profit for the year ended 30 June 2017 of \$11,625 compared to a profit in 2016 of \$106,041. Capital expenditure net of sale proceeds for the year amounted to \$117,346 which was paid from general cash flow. The Association paid down \$163,600 of bank borrowings during the year.

The Association's cash flow was given a boost during the year with a \$40,000 insurance payout, a \$33,987 land tax refund and a \$75,000 deposit on the future sale of the Association's half interest in the South Adelaide Squash Centre.

The budget for the year ending 30 June 2018 has been set with an expected loss of \$41,605, with a positive cash flow of \$32,395 after capital expenditure of \$50,000.

**Motion:** To accept the Squash Rackets of South Australia Inc. Statement of Accounts and Balance Sheets as presented in the 2017 Annual Report.

**Moved:** Grant Norman

**Seconded:** Kerry Ward

**Carried.**

## 7 ELECTION OF OFFICE BEARERS (4)

The CEO announced the outgoing Office Bearers and President.

### Outgoing Office Bearers (4)

Tom Melingakos

Matt Naisby

Roger Sanderson

Patrick Stevens

The CEO thanked the Outgoing Office Bearers for their service, and declared four Board positions vacant. The CEO asked for nominations from the floor. No nominations were received.

#### Office Bearer Nominees (4)

Four nominations had been received as at 4 September 2017.

#### Nominations

Cindy Flower  
Tom Melingakos  
Matt Naisby  
Ross Wait

#### Nominated By

Adelaide Malibu Squash Club  
Norwood Squash Club  
Norwood Squash Club  
Ingle Farm Squash Club

The CEO asked if candidates will accept Board Director position. Candidates present agreed to accept a two year term. The CEO explained agreement obtained from Tom Melingakos (not present) prior to the AGM.

**Motion:** That Cindy Flower, Tom Melingakos, Matt Naisby and Ross Wait be appointed to the SRASA Board of Directors for a term of 2 years.

**Move:** Kaye Reeves

**Second:** Dave Whan

**Carried.**

The CEO congratulated Board Directors on a further term.

The President thanked outgoing Board Director Patrick Stevens, and also thanked George DeVizio, Helen Martin and Dave Whan for their time on the Board.

The President asked Board elected Director Roger Sanderson if he accepts this appointment. Roger Sanderson accepted.

Board composition is as follows (note: this was not read out at AGM however was noted to be included in minutes)

	Director	Club Representation	Elected	Due for re-election
	Sam Abishara	President	2016	2018
1	Tom Melingakos	Norwood Squash	2017	2019
2	Matt Naisby	Norwood Squash	2017	2019
3	Ross Wait	Ingle Farm	2017	2019
4	Cindy Flower	Adelaide Malibu	2017	2019
5	Casual Vacancy		2017	2018
6	Matt Schmidt	Karadinga Sports Club	2016	2018
7	Eleni Chrisakis	Our Club	2016	2018
8	Bill Cochrane	Board Appointment (1)	2016	2018
9	Roger Sanderson	Board Appointment (2)	2017	2019
10	Casual Vacancy (HM)	Board Appointment (3)		2018

**9 APPOINTMENT OF AUDITOR**

Rod Shearing was nominated for the position of Auditor of the Association by Kaye Reeves. Rod Shearing accepted the nomination.

***Move: Dave Whan***

***Second: Grant Norman***

***Carried.***

**10 ANY OTHER BUSINESS**

Kaye Reeves expressed her interest in nominating for a Directorship position on the Squash Australia Board. The President advised the Squash Australia AGM will be held on 4 November 2017. The President sought support from the membership for Squash SA nominating Kaye Reeves at the forthcoming Squash Australia election. Dave Whan spoke that he would like to endorse the nomination of Kaye Reeves. This was the general consensus from the floor.

CEO acknowledged the Board Directors present and urged the members to meet with the Directors individually during the Awards and dinner function following the AGM.

**MEETING CLOSED      6.50pm**

**CHAIRPERSON:**

**DATE:**

To be Accepted at 2018 AGM