

SQUASH AUSTRALIA LTD

ABN 73 072 625 935

DRAFT ANNUAL GENERAL MEETING MINUTES DRAFT

Sports House, 150 Caxton Street Milton, Queensland

10:30am Sunday 15th June 2014,

Meeting called to order by the President, John Lee.

1 Opening and Welcome

The Annual General Meeting was opened at 11:04am by the President, John Lee.

2 Attendance and Apologies

The following individuals were noted as attending, having signed the attendance register;

John	Lee	Squash Australia
Marcus	Smith	Squash Australia
Stephen	Bowen	Squash Australia
Vicki	Cardwell	Squash Australia
Dawn	Moggach	NSW Squash
Ken	Watson	WA Squash
Kent	Harbutt	Squash Tasmania
Kym	Tessari	Squash SA
Alec	MacDonald	Q Squash
Bob	McComas	Squash ACT
Sue	Shearer	Squash NT
Bryan	Bird	Squash Vic
Phil	Sinnott	Squash SA
Grant	Fraser	Q Squash
Fiona	Young	Squash Vic
Edson	Lee	PSCAA
Terry	Barlow	AMSA
Colin	Clapper	Life Member
Michelle	Martin	Board Nominee
Dale	Robbins	Board Nominee
Mark	Goldstone	Board Nominee
David	Mandel	Board Nominee
Gareth	Candy	ASC
Gary	O'Donnell	Squash Australia
Ryan	Wiegand	Squash Australia
Gordon	Young	Squash Australia
Trevor	Smith	Squash Australia
John	Small	Squash Australia
Kaye	Reeves	Squash Australia

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

Carol	Kawaljenko	Squash Australia
Bob	Finch	Life Member
Margaret	Zachariah	Life Member
Samantha	Paterson	Squash ACT
Matthew	Hansen	WA Squash
Ross	Solly	Squash Australia
Rod	Eyles	Squash Australia

3 Member Voting Entitlements

Tabled

4 Confirmation of Minutes of the 2013 AGM.

Minutes of the Squash Australia Ltd AGM held on 24th March 2013 be taken as read and confirmed as a true record.

Dawn Moggach Moved, Marcus Smith Seconded, Carried unanimously.

5 Matters Arising.

Nil

6 Annual Report.

The 2013 Squash Australia Annual Report be approved.

Kent Harbutt Moved, Sue Shearer Seconded, Carried unanimously

7 Financial Report

The 2013 Squash Australia Finance Report be approved.

Sue Shearer Moved, Dawn Moggach Seconded, Carried unanimously.

8 2015 Subscriptions

a. 2015 Subscriptions

The 2015 Subscriptions to be set at the 2014 Subscription fee level increased by the Consumer Price Index Weighted average of eight capital cities at December 2013 which is 2.7%.

Moved: Board

b. 2015 Subscription Payments

2015 Subscription payments to be made in four equal instalments by 30 April, 31 May, 31 August and 30 September.

Moved: Board

The Chair dealt with 8a. and 8b. in one motion.

Squash Australia Board Moved, Marcus Smith Seconded, Carried unanimously.

9 Notice of Motion

Motions received in accordance with the Squash Australia Articles of Association due 5:00pm 16th May 2014;

- a. **Sanction of Esdon Lee. For Unprofessional Conduct in relation to business dealings with Squash Australia and Member groups of Squash Australia**

Moved NT Squash.

Moved NT Squash, Seconded NSW Squash.

Motion from the floor:

The meeting not deal with the matter as it was out of order

Vicki Cardwell Moved, Ken Watson Seconded

The Chair adjourned the original motion, in this case with the agreement of the proposer.

Vicki Cardwell agreed to withdraw her motion.

- b. **Directors to be ineligible for coaching and manager appointments to Australian Teams.**

Moved NT Squash

Moved NT Squash, NSW Squash Seconded, Lost

- c. **Directors to stand down from participating in discussion of or voting on a matter in which they have an interest.**

Moved NT Squash

NT Squash, Motion Withdrawn.

10 Election of Directors

John Lee vacated the Chair in favour of the Vice President Marcus Smith to conduct the election.

Marcus Smith confirmed that the scrutineers were Kaye Reeves and John Small.

Ballot one: Mark Goldstone was declared elected.
Ballot two: David Mandel was declared elected.
Ballot three: John Lee was declared elected.

Upon announcement of the results, Alec MacDonald sought a recount of the third ballot 3, and was supported by Victoria and WA. This was subsequently undertaken and the results confirmed as correct.

The ballots be destroyed

Dawn Moggach Moved, Seconded Marcus Smith, Carried.

John Lee returned to Chair the meeting.

11 Appointment of Patron

Item deferred for Squash Australia Board consideration.

12 Appointment of Auditor

The Chairman tabled the motion:

Integrated Audit Service Pty Ltd be appointed as Auditor of Squash Australia for 2014/15.

The Motion was passed without dissent.

13 Other Business - as approved by President

Nil

14 Meeting Closure

The Chairman closed the meeting at 12:58pm, thanking all for their attendance.

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Chairman

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