

1. Opening and Welcome by the President.

Squash Australia President John Lee declared the meeting open at 10:06am and acknowledged the attendance of all members at the meeting, which had been called to consider a new Squash Australia Constitution.

The meeting was conducted by teleconference from the Squash Australia office, in Brisbane Queensland.

2. Signing of Attendance Register.

A roll call of attendees was undertaken with those in attendance listed.

<i>Entity</i>	<i>Representative 1</i>	<i>Representative 2</i>
ACT	Robert McComas	
NSW	Dawn Moggach	
NT	Sue Shearer	
QLD	Alec MacDonald	Roslyn Preston
SA	Kym Tessari	
TAS	Kent Harbutt	
VIC	Peta Murphy	
WA	Matthew Hansen	
Squash Australia	John Lee	NA
Squash Australia	Marcus Smith	NA
Squash Australia	Stephen Bowen	NA
Squash Australia	Vicki Cardwell	NA
Squash Australia	Carol Kawaljenko	NA

Gary O'Donnell attended as CEO.

3. Apologies.

The Chairman called for apologies. The CEO advised that Life Members Margaret Zachariah, Col Clapper and Bob Finch had submitted apologies for the meeting.

The Chairman advised that in the absence of a PSCAA representative, members should not expect any action by him to censure PSCAA in accord with recent correspondence to members that he would consider doing so. Board Member Vicki Cardwell felt the comment was unnecessary and Alec MacDonald indicated that no such action could be taken as it was not listed on the agenda. The Chairman acknowledged this, but noted the matter was moot as PSCAA was not in attendance.

4. General Meeting Voting Entitlements

The Chairman referred the members to the Agenda Item 4 and the voting entitlements as listed requesting any comments or concerns. No concerns were raised.

5. Notice of Motions;

5.1. The Squash Australia Constitution 2014 Draft 3 be adopted.

Moved: Squash Australia Board.

The Chairman called for speakers for the motion inviting SA Director Carol Kawaljenko to speak on the Board's behalf. Further comment in support of the motion were made by Squash Vic, Squash ACT, Squash NT and NSW Squash.

The Chairman called for speakers against the motion. QSquash did so.

The Chairman also called for any further speakers who sought to make comment regarding the motion. NSW Squash did so.

Comments followed from Vicki Cardwell, Peta Murphy, Bob McComas, Alec MacDonald, Sue Shearer and the Chairman as to the of authority of delegates to represent members, process of each member to determine their position and behaviour of meeting participants.

When the meeting returned to order, the Motion was put. The Chairman resolved for convenience that members put their votes audibly in alphabetical order on a 'roll call' basis, and so;

<i>Entity</i>	<i>Vote</i>	<i>Favour</i>	<i>Against</i>
ACT	Yes	12	
NSW	Yes	34	
NT	Yes	12	
QLD	No		30
SA	Yes	20	
TAS	Yes	12	
VIC	Yes	34	
WA	No		20
		124	50

In Favour 124/174 = 71.2% - Motion Lost.

The Chairman sought clarification of the meeting had any concerns with the withdrawal of motions 5.2 and 5.3 as they were now redundant. None were expressed and so the motions were withdrawn by the Board.

- 5.2. The Squash Australia Articles of Association V5 August 2013 be rescinded.
Moved: The Squash Australia Board. Withdrawn.
- 5.3. The Squash Australia Articles Memorandum of Association March 2003 be rescinded.
Moved: The Squash Australia Board. Withdrawn.

6. Meeting Closure.

The President thanked all for their attendance and the meeting was formally declared closed at 10:46am.

John Lee
Chairman

Issued 26th May 2014
Gary O'Donnell
Chief Executive Officer