

Squash Australia Ltd Office 9, Sports House 150 Caxton St Milton, QLD, 4064

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#### Affiliations

World Squash Federation Australian Commonwealth Games Association Oceania Squash Federation Confederation of Australian Sport Australian Olympic Committee

# 1<sup>st</sup> August 2013

Memo To: State & Territory Squash Associations Presidents Council representatives

Squash Australia Directors

Cc Non attending State & Territory Squash Associations Presidents

From: Gary O'Donnell Chief Executive Officer
Re: Squash Australia Presidents Council

As advised, the President's Council will convene as follows:

**Day 1**: Saturday 10<sup>th</sup> August 2013 following the General Meeting to ~ 5:00pm

**Day 2**: Sunday 11<sup>th</sup> August 2013 9:00am to midday

**Venue**: Sports House Meeting Room 1, 150 Caxton Street Milton (Brisbane).

### **Agenda**

## Saturday 10<sup>th</sup> August

10:00am Arrival10:25am Welcome

10:30am Squash Australia - General Meeting

11:30am Morning Tea

11:45am President's Council - Actioning the Squash Australia Governance Review - Strategic Plan

1:00pm Lunch

1:45pm President's Council - Actioning the Squash Australia Governance Review - Constitution

3:00pm Coffee/Tea Break

3:15pm President's Council – Actioning the Squash Australia Governance Review - Member Performance

Agreements

5:00pm Plenary & Conclude

### Sunday 11th August

9:00am President's Council

- · National Squash League;
- · Junior Board;
- · ASC Winning Edge Update;
- · Australian Squash Tour;
- Other

12:00md Close

#### **Attendees**

The August 2013 Council will comprise;

Squash Aust John Lee

Squash Aust Carol Kawaljenko
Squash Aust Vicki Cardwell
Squash Aust Steve Bowen
Squash Aust Marcus Smith

**Principal Partner** 

Official Ball

Official Apparel & Equipment











ACT Bob McComas NSW Dawn Moggach NT Judi Hoare

Queensland Ros Preston, observer Grant Fraser

South Aust Mark Goldstone, observer Cheryl Johnstone

Tasmania Kent Harbutt Victoria Peta Murphy Western Aust Matt Hansen

**Accoutrements** 

Tea & Coffee available at all times
Morning Tea Saturday & Sunday

Lunch Saturday Afternoon Tea Saturday

### Saturday evening

A casual dinner booking will be made for Saturday evening, please advise Ryan Wiegand at the Squash Australia Office by Wednesday 7<sup>th</sup> August if you will attend.

#### Venue

The meeting venue is Meeting Room 1, Sports House, 150 Caxton Street Milton. The Squash Australia office is located in the same building. (Note Parking restrictions apply in the Suncorp Stadium precinct, which will be activated on Sunday 11<sup>th</sup> August, please contact Ryan Wiegand by Wednesday 7<sup>th</sup> August if you require parking at Sports House on this day.)

For advice the Squash Australia website (About Us/Board) contains details on each of the Squash Australia Board's Councils, the *President's Council* is the third of these to be displayed in this way. This Agenda and record of attendance in addition to the *Terms of Reference* will be available.

Should attendees have any questions on this Council please do not hesitate to contact myself or President John Lee.

Gary O'Donnell Chief Executive Officer

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