



SRASA BOARD OF DIRECTORS MEETING

MEETING: Board Meeting after AGM, Monday 22 September 2014

LOCATION: The Southern Bar Gaming Bistro, 1303 South Road St Marys

1 ATTENDANCE

1.1 Present:

| | | | |
|-------------------|------------------|-----------------|----------------|
| S. Abishara (SAb) | B. Cochrane (BC) | G. DeVizio (GD) | H. Martin (HM) |
| K. Murray (KM) | P. Stevens (PS) | K. Tessari (KT) | D. Whan (DW) |

Ex Officio: P. Sinnott (PS) - General Manager

1.2 Apologies:

L. Franzl (LF)

2. ITEMS ON AGENDA

2.1 Welcome new Board Member

KM spoke how she is a longtime player of squash, current Pennant Registrar and is completing the last month of her Bachelor in Sport and Recreation.

KM spoke of her interest in sport governance and increasing women and junior participation in squash.

PS to provide KM Board orientation manual/induction over coming weeks.

2.2 Board Resignations

Helen Martin and Bill Cochrane stepped down from their current board positions (each filling a casual vacancy). Helen and Bill were nominated by the Board to fill the two year term as appointed by the Board based on skillset positions.

Moved: Kym Tessari

Seconded: Dave Whan The Board were unanimous in this motion.

Helen Martin and Bill Cochrane accepted the appointment.

PS spoke of Elroy Todd's decision not to renominate for the SRASA Board. Elroy has suggested he would be happy to help out voluntarily with any risk assessment roles.

PS spoke that the Board is still able to appoint (one) Board Representative with skillsets that the current board may feel is lacking in their group. The Board spoke of someone with a business development background, or building/engineering to help with the focus on facilities. It was decided that this will be discussed in further detail at the next board meeting, and in the interim the Board consider their networks.

Summary of Board Positions as at September 2014.

| Position | Name | Appointed | Term |
|--------------------------|-----------------|------------------|--------------------------------|
| President | Sam Abishara | September 2014 | 2 Years (Sept 2016) |
| Director | George DeVizio | September 2014 | 2 Years (Sept 2016) |
| Director | Kim Murray | September 2014 | 2 Years (Sept 2016) |
| Director | Dave Whan | September 2014 | 2 Years (Sept 2016) |
| Director – Appointment 1 | Bill Cochrane | September 2014 | 2 Years (Sept 2016) |
| Director – Appointment 2 | Helen Martin | September 2014 | 2 Years (Sept 2016) |
| Director – Appointment 3 | Vacant | September 2014 | 2 Years (Sept 2016) |
| Director | Vacant | September 2014 | To remove position at 2015 AGM |
| Director | Vacant | September 2014 | To remove position at 2015 AGM |
| Director | Vacant | September 2014 | To remove position at 2015 AGM |
| Director | Lynton Franzl | September 2013 | September 2015 |
| Director | Patrick Stevens | September 2013 | September 2015 |
| Director | Kym Tessari | September 2013 | September 2015 |

4. BOARD DIARY

Next meeting: 5.30pm Monday, 24 November 2014 at the Southern Bar Gaming Bistro.

5. CLOSE MEETING

Meeting closed at 6.55pm.