



SQUASH AUSTRALIA LTD

ACN 072 635 935

General Meeting - Minutes

Mulgrave Country Club Cnr Jells & Wellington Roads, Wheelers Hill.

1:00pm Saturday 13th December 2014

1. Opening and Welcome by the President.

Squash Australia President Stephen Bowen Chaired the meeting and acknowledged the attendance of all members at this General Meeting which had been called to facilitate the consideration of the approval of a new Squash Australia Constitution declaring the meeting open at 1:05pm.

2. Signing of Attendance Register.

An attendance register was signed by attendees and is summarised as follows;

Entity	Representative
ACT	Proxy to NSW representative Dawn Moggach
NSW	Dawn Moggach
NT	Sue Shearer
QLD	Alec MacDonald
SA	Sam Abishara
TAS	Leon Barnett
VIC	Peta Murphy
WA	Matthew Hansen
Squash Australia	Stephen Bowen
Squash Australia	Vicki Cardwell
Squash Australia	Mark Goldstone
Squash Australia	John Lee
Squash Australia	David Mandel
Squash Australia	Michelle Martin

Gary O'Donnell attended as Company Secretary.

3. Apologies.

The CEO advised that Life Members, Margaret Zachariah, Col Clapper, Bob Finch, Squash ACT President Bob McComas, Q Squash President Ros Preston and Director Craig Meagher had submitted apologies.

4. Member 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, there being none, he advised he would proceed with the Agenda.

5. Notice of Motions;

5.1. The Squash Australia Constitution 2014 Draft 4 be adopted.

Moved: The Squash Australia Board.

The Chairman called for discussion on the motion which resulted in a motion to amend the motion whereby; 'The Squash Australia Constitution 2014 Draft 4, as amended by deleting at clause 9.2 b *'than ten per cent (10%) plus, be adopted.'*

The amendment was moved by John Lee, seconded Vicki Cardwell. The motion was carried 82.7% in the affirmative.

With that, the amended motion was put and lost with 71.2% in the affirmative.

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 None were expressed and so the motions were withdrawn by the Board.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 The Squash Australia Articles of Association V5 August 2013 be rescinded.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 Withdrawn.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 The Squash Australia Articles Memorandum of Association March 2003 be rescinded.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 Withdrawn.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, declaring the meeting closed at 1:29pm.

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Stephen Bowen
President

Gary O'Donnell
Chief Executive Officer
Issued 12th January 2015