

**SQUASH AUSTRALIA LTD**  
 ABN 73 072 625 935  
**ANNUAL GENERAL MEETING MINUTES**  
 Sports House, Caxton Street, Brisbane  
 12:30, Sunday 27<sup>th</sup> November 2016

Meeting called to order by the President, David Mandel.

## 1 Opening and Welcome by the President.

The Annual General Meeting was opened at 12.30pm by the President, David Mandel.

## 2 Attendance and Apologies.

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

David	Mandel	Squash Australia
Sam	Chadwick	Squash Australia
Michael	Jaroszewicz	Squash Australia
Doug	Minchin	Squash Australia
Dale	Robbins	Squash Australia
Robert	McComas	Squash ACT
Dawn	Moggach	Squash NSW
Sue	Shearer	Squash NT
Roslyn	Preston	Q Squash
Sam	Abishara	Squash SA
Leon	Barnett	Squash Tasmania
Nicci	Rossouw	Squash & Racquetball Victoria
Steve	Bowen	WA Squash
Richard	Vaughan	Squash Australia
Zac	Alexander	Squash Australia
Stewart	Carson	Squash Australia
Iain	McLennan	Squash Australia
Tara	Montgomery	Squash Australia
Dave	Whan	Board Nominee
Garry	Somerville	Squash NSW
Conway	Deacon	Q Squash
Phil	Sinnott	Squash SA
Fiona	Young	Squash & Racquetball Victoria
Richard	Majlinder	Chair of Audit & Finance Committee
Kaye	Reeves	South Australia
Bob	Finch	Life Member
Colin	Clapper	Life Member
Kay	Kendall	GOLDOC

## 3 Member AGM Voting Entitlements.

As listed in the Agenda

Member	\$ Share of 2016 Affiliations Total	% Share of Affiliation Total	One vote for each complete %	Standard allocation	Total Member Votes
Australian Capital Territory	\$10,385.00	4.72%	4	10	14
New South Wales	\$60,722.50	27.58%	27	10	37
Northern Territory	\$4,880.00	2.22%	2	10	12
Queensland	\$25,305.50	11.49%	11	10	21
South Australia	\$31,650.00	14.38%	14	10	24
Tasmania	\$8,455.00	3.84%	3	10	13
Victoria	\$63,765.00	28.96%	28	10	38
Western Australia	\$14,998.39	6.81%	6	10	16
<b>Totals</b>	<b>\$220,161.39</b>	<b>100.00%</b>			<b>175</b>

#### **4 Confirmation of Minutes of the October 2015 AGM.**

Minutes of the Squash Australia Ltd AGM held on the 25<sup>th</sup> of October, 2015 be taken as read and confirmed as a true record.

Sam Abishara Moved, Bob McComas Seconded, Carried unanimously.

Minutes of the GM on the 21<sup>st</sup> of December, 2015.

Ros Preston commented that she was down as having sent an apology for the meeting, she was in fact on the phone conversation and thus attending.

Minutes of the GM on the 21<sup>st</sup> of December, 2015 be taken as read and confirmed as amended as a true record.

Nicci Rossouw Moved, Mick Jaroszewicz Seconded, Carried unanimously.

#### **5 Matters Arising.**

There were no matters arising.

#### **6 Annual Report.**

The 2016 Squash Australia Annual Report be considered.

Dawn Moggach commented on the fact that the 2016 Annual Report was done by calendar year and not by the financial year to align with the Financial Report.

The 2016 Squash Australia Annual Report be approved.

Sue Shearer Moved, Dawn Moggach Seconded, Carried unanimously.

#### **7 Financial Report.**

The Squash Australia Financial Report for the year ended 30 June, 2016 be approved.

Leon Barnett Moved, Sam Abishara Seconded, Carried unanimously.

## **8 Affiliation Fees for 2017**

To determine the Affiliation Fees from the members for 2017:

- a. Resolution: That the 2017 Affiliation fees for members be established as per the attached Pricing Model – item 8.a.1 and 8.a.2, noting that:
  - i. the maximum affiliation fee payable by any State or Territory in 2017 will be 10% more than the average Affiliation fee paid by that State or Territory in 2013, 2014 and 2015. For the avoidance of doubt, the maximum Affiliation fee payable is as per the attached schedule, that was distributed prior to the motion in 2015, incorporating the previously defined affiliation fee, Insurance charge and matrix fee.
  - ii. This motion will require all States/Territories to commit to make a constitutional change to ensure they have the same categories of affiliation as per the attached affiliation proposal at their next AGM.
  - iii. A registration form as per item 8.a.3 or the CRM system will be used to capture member details.
  - iv. Squash Australia and all States/Territories ensure that anyone playing the game of squash is affiliated to the State/Territory Association and Squash Australia.
  - v. Payments will be made in four equal installments:
    1. 1<sup>st</sup> March
    2. 1<sup>st</sup> June
    3. 1<sup>st</sup> August
    4. 1<sup>st</sup> October
- b. Resolution: That the 2017 Affiliation fees for members be established as per the rates agreed for 2015, increased by the All States all Categories CPI increase to November 2016 of 2.7%.
  - i. Payments will be made in four equal installments:
    1. 1<sup>st</sup> March
    2. 1<sup>st</sup> June
    3. 1<sup>st</sup> August
    4. 1<sup>st</sup> October

There was much discussion regarding the Affiliation fees for 2017. There were two pricing models to be voted on – resolution a), and resolution b). If resolution a) failed, resolution b) was to be voted on. If resolution b) also failed, the current system which was in place for 2016 was to continue to 2017.

Moved by the Board.

David Mandel asked each State to share their Board's views on each pricing model.

Squash ACT mentioned concerns about social players not being able to play events under resolution a). They also had concerns about insurance with any non-affiliated members and the cost for these social players under resolution a).

Squash NSW indicated there would be a detrimental effect to their participation numbers under resolution a) particularly in rural areas. NSW mentioned that some clubs did not want insurance as they have other providers available to them. NSW proposed a new model for resolution a) and discussed having Social players without insurance at \$10 and Full Members without insurance at \$20.

Squash NT had no problem with resolution a) and indicated that they would vote in favour for it.

Q Squash wanted to know how they are going to promote resolution a) to their members. QLD also mentioned that some rural places such as Ingham don't want insurance coverage from Squash Australia.

Squash SA commented that they would like to see events be included as a benefit for Social Members under resolution a). Squash SA agreed with resolution a) philosophically but needed more flexibility. They suggested that more work was needed to clarify the benefits of each category.

Squash Tasmania commented that their Board was happy to vote in favour of resolution a).

Squash & Racquetball Victoria had some slight problems concerning the use of Matrix in rural areas as these players are not on the Matrix. They also shared concerns about events not being included as a benefit for Social Members.

WA Squash commented that resolution a) would lead to a shortfall for Squash Australia. WA also noted that they may have a problem changing their constitution in relation to point ii of resolution a).

A vote was held on resolution a) and b), however there was confusion surrounding the result. A re-vote was conducted.

For resolution a), a vote was cast.

From the vote, Squash NT, Squash Tasmania and Squash & Racquetball Victoria voted for the resolution, with all other States voting against. Therefore, the Resolution failed.

A vote was then held for resolution b), with Squash ACT, Squash NSW, Squash NT, Q Squash and Squash SA voting in favour. Squash Tasmania, Squash & Racquetball Victoria and WA Squash voted against resolution b).

Resolution b) was carried with 108 votes to 67.

## **9 Election of Directors.**

Nominations received in accordance with the Squash Australia Articles of Association due 5:00pm 28th October

There were two vacancies on the Board with three nominees.

Mick Jaroszewicz	NSW Squash
Doug Minchin	WA Squash
Dave Whan	SA Squash

Each director had two minutes to give a brief description of themselves.

Two secret ballots were held. The Returning Officers were Stewart Carson and Kay Kendall.

In the first round of voting, Dave Whan was elected.

In the second round of voting, Michael Jaroszewicz was elected.

David Mandel thanked outgoing Director Doug Minchin for his service to the Board. This was seconded by Michael Jaroszewicz.

## **10 Notices of Motion.**

Motions received in accordance with the Squash Australia Articles of Association due 5:00pm 28<sup>th</sup> October 2016;

#### Motion I

Delete the existing paragraph 12.2 of *"The Board shall meet at intervals of not greater than three (3) calendar months and at such time or times as may be deemed necessary. Meetings shall be President held at places and times set by the"*.

Insert a new 12.2 that will read *"The Board shall meet on a minimum of four occasions each year, once in each calendar quarter and at such other time or times as may be deemed necessary. Meetings shall be held at places and times set by the President."*

#### Motion II

Delete the existing paragraph 12.17 of *"A resolution in writing signed by all the Directors in Australia for the time being entitled to receive notice of a meeting of the Board, shall be as valid and effectual as if it had been passed at a meeting of the Board duly convened and held. Any such resolution may consist of several documents in like form, each signed by one or ore Directors."*

Insert a new 12.17 that will read *"A resolution in writing signed by all the Directors of Squash Australia for the time being entitled to receive notice of a meeting of the Board, shall be as valid and effectual as if it had been passed at a meeting of the Board duly convened and held. Any such resolution may consist of several documents in like form, each signed by one or more Directors."*

#### Motion III

Insert a new 12.19 that will read *"In vacating the position of Chief Executive Officer the former employee may not sit as a Director on the board of Squash Australia for a minimum of three years."*

David Mandel suggested that all three Motions be voted on together.

Moved David Whan, Seconded Sue Shearer, all Motions to be voted on simultaneously.

Moved David Whan, Seconded Sue Shearer, all Motions passed unanimously.

### **11 Appointment of Patron.**

No motion received.

### **12 Appointment of Auditor.**

Confirmation of Integrated Audit Service Pty Ltd as Auditor of Squash Australia.

Moved Dawn Moggach, Seconded Sam Abishara, Carried unanimously.

### **13 Other Business - as approved by President.**

Nicci Rossouw thanked Richard Vaughan and the Squash Australia staff for a productive weekend and was seconded by Sue Shearer.

Michael Jaroszewicz once again thanked Doug Minchin for his service to the Squash Australia Board.

### **14 Meeting Closure.**

The President closed the meeting at 13.45pm.

Signed as a correct record  
David Mandel  
President Squash Australia

Date: \_\_\_\_\_