

SQUASH AUSTRALIA LTD
 ABN 73 072 625 935
EXTRAORDINARY GENERAL MEETING OF MEMBERS MINUTES
 By Conference Call
 7pm, Monday 24th April 2017

Meeting called to order by the Chair, Dave Whan.

1 Opening and Welcome by the Chair.

The General Meeting of Members was opened at 6.59pm by the Chair, Dave Whan.

2 Attendance and Apologies.

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

Dave	Whan	Squash Australia
Richard	Vaughan	Squash Australia
Hayden	Griffiths	Squash Australia
Stephanie	Yoon	Squash Australia
Kent	Harbutt	Squash Tasmania
Proxies	Victoria, Western Australia, NT, ACT, Queensland, NSW, South Australia	To Dave Whan

3 Member 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
Totals	\$220,161.39	100.00%			175

4 Resolved to Update the Memorandum and Articles of Association 100%

Moved by the Board of Squash Australia.

Resolution A - To update the Memorandum of Association – as per the attached marked up version, Item 4.a.

Resolution B - To update the Articles of Association – as per the attached marked up version, Item 4.b.

The resolutions contains the following updates:

- Removal of the mention of Rackets Association of Australia. This body no longer exists since the launch of the Squash Australia Limited.
- Removal of the original company officers, which was a requirement to start the company. This was an administrative requirement and no longer required.
- Amendment to minimum number of board meetings to 5, instead of 4 a year. A requirement of the ASC

Dave Whan confirms that he has 4 written proxies – NSW, QLD, SA, WA for the motion.

Richard Vaughan confirms the votes for VIC, ACT, NT (by email) via proxy to Dave Whan, who confirms they are in favour.

Kent Harbutt, Tasmania is in favour. Making it 100%

Motion is carried, proposed by Dave Whan. Kent Harbutt seconded.

5 Other Business - as approved by President.

No other business.

6 Meeting Closure.

The Chair closed the meeting at 7.03pm.

Signed as a correct record
Dave Whan
(EGM Chair) SA Director

Date:  29/4/2017