



Squash Australia Ltd
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ABN: 73 072 625 935

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

SQUASH AUSTRALIA LTD
ABN 73 072 625 935
SPECIAL GENERAL MEETING
at 5.00 pm Brisbane time (AEST) Monday, 29th March 2021
MINUTES

1. Opening and Welcome by the Chair of the meeting

The Special General meeting was opened at 5.15 pm AEST by the President, Joanne Brodie and Squash Australia CEO, Robert Donaghue, read out the Acknowledgement of Country.

2. Attendance and apologies

The following individuals were noted as attending electronically, having signed in through the Microsoft Teams.

Robert Donaghue	SqA CEO
Joanne Brodie	SqA President
Greg Blycha	SqA Board Director
Alex Dore	SqA Board Director
Matt Schmidt	SqA Board Director
Adam Carter	SqA Board Director
Cindy Flower	SqA Board Director
Reena Raja	SqA Staff
Dean Morzone	Squash QLD President
Jonathan James	Squash QLD Treasurer
Colette Sultana	Squash QLD Executive Officer
John Small	Squash NSW President
Kristi Maroc	Squash NSW CEO
Paul Vear	Squash & Racquetball VIC CEO
Sarah Fitz-Gerald	Squash & Racquetball VIC President
Michael Nuttall	Squash ACT President
Sam Abishara	Squash SA President
Geoff Baynes	Squash SA CEO



Leon Barnett	Squash TAS President
Glenn Hitch	WA Squash President
Dean Williams	WA Squash CEO
Leigh Kaye	WA Squash Office Manager

Apologies:

Margaret Zachariah	Life Member
Heather Mckay	Life Member
Colin Clapper	Life Member
Bob Finch	Life Member

3. Member Voting Entitlements

As per clause 9.6 of the Squash Australia Limited Constitution, where Members are voting on an ordinary resolution, each Ordinary Member shall be entitled to:

- one (1) vote AND;
- one (1) additional vote if the annual subscription paid by the Ordinary Member exceeds (10) per-centum of the total annual subscription:

Ordinary Member	% Share of Total Annual Subscription Fee	9.6.1 One Vote	9.6.2 One vote for exceeding 10% of the Total Annual Subscription Paid	Total Member Votes
Australian Capital Territory	8.79%	1	0	1
New South Wales	22.52%	1	1	2
Northern Territory	3.84%	1	0	1
Queensland	16.80%	1	1	2
South Australia	7.91%	1	0	1
Tasmania	3.87%	1	0	1
Victoria	23.68%	1	1	2

Western Australia	12.59%	1	1	2
Totals	100%	8	4	12

Member voting entitlements were confirmed, and all Presidents (except Squash NT) were attending and ready to vote on behalf of their State/Territory.

4. Acceptance of Minutes of the previous Squash Australia AGM held 22 November 2020

Motion to accept Squash Australia 2020 AGM Minutes.

Seconded by John Small.

Carried.

5. Consideration of matters arising from the 2020 Squash Australia AGM Minutes

Jonathan James (Squash QLD) noted a concern about several action items which were still pending. Joanne Brodie answered that Squash Australia Operating Costs were discussed at the Presidents Council and she will get an update on the other items from Robert Donaghue post meeting.

Paul Vear (Squash and Racquetball VIC) asked whether there is an update on why there was a difference in the insurance payments in 2019 and 2020, difference in insurance fees collected and paid. Joanne Brodie noted that there were several States/Territories that changed their insurance numbers after the first invoices were issued but she will get an update to the Members after the meeting.

ACTION: Joanne Brodie to review the action items from AGM 2020 and get an update to the Members.

No other questions.

6. Notice of Motion

Motion received in accordance with clause 10.5 of the Squash Australia Limited Constitution:

To consider and, if thought fit, to pass the following resolution:

“That, in accordance with clause 17 of the Squash Australia Ltd. Constitution, BDO be appointed as the auditor for Squash Australia Ltd.”

Carried by majority.

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7. Notice of Affiliation Fees for FY21/22

John Small (Squash NSW) noted that he has asked for a breakdown of the 12,463 membership number but has not received it yet. Robert Donaghue said that he will explain it to States/Territories separately post meeting.

Sam Abishara mentioned he has few concerns about the Affiliation fee collection method but is happy to discuss this post meeting.

John Small (Squash QLD) confirmed that this will take effect from 1st July 2021 and there will be other payment required prior to that. Robert Donaghue said that this is correct.

Leon Barnett (Squash TAS) said he would like to get more information about it but is happy to discuss this post meeting.

No other questions.

8. Notice of Insurance Broker appointment

Robert Donaghue noted that he has received an email from the Insurance Broker indicating that the insurance cover is in place and Certificate of Currency (COC) is available from 4 pm, 30 March 2021 and is in line with the tender (same or increased level of coverage). Robert Donaghue will send it out the details post meeting and is happy to discuss this with everyone separately.

Jonathan James asked how is the COC being managed? Robert Donaghue answered that there is a portal where Members (who are currently affiliated to Squash Australia and the State/Territory) can view and download all the Policies and COC.

Kristy Maroc (Squash NSW) noted that their list of affiliated members has been changed compared to last year.

Glenn Hitch wanted to know who the underwriter for the Insurance is. Robert Donaghue noted that there are different underwriters for different Policies, and he will send out the summary and the link to the portal for State to distribute. Colette Sultana noted that Squash QLD is happy to distribute COC to their members themselves.

ACTION: Robert Donaghue to send out the list of affiliated members to States/Territories so they can make necessary updates and send it back before 2 April 2021.

9. Other Business

a. AJO

Robert Donaghue noted that about 20% of entries are from QLD with most of them from Greater Brisbane area. He also asked from the States/Territories whether they would like the event to go ahead



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or not.

All the States/Territories agreed that if the event is still viable it should go ahead as people have already paid the fee and booked their accommodation and flights. Robert Donaghue also mentioned that if the event will go ahead, it will be downgraded to Gold event. Kristi Maroc (Squash NSW) noted that there is a chance that Byron Bay is affected as well. Everyone agreed that there is a need to communicate the decision as soon as possible so the players can make necessary changes.

Robert Donaghue noted that he will wait for the NSW Premier announcement about Byron Bay and will issue a decision as soon as he can in the morning of 30 March 2021.

No other question.

10. Meeting Closure

Meeting closed at 5.45 pm AEST.

