

Minutes						
Meeting	AGM	Chair Person	Jonathan James - President			
Date	Saturday, 23th March 2019	Invitees	Dean Morzone (via skype), Jules Wone (via skype), Grant			
Time:	9:30am – 11:30am		Clayton, David Woodforth, Rebecca Turner (via skype), Ray Bryant (via skype), Bradley Hindle			
Location	Griffith University – Brisbane	Apologies	John Payne, Josh Foyle, Jason Van der Walt, Gail Spargo,			
	West Creek Rd		Rebecca Briggs, Rosemary Lord, Di Whitchurch, Karen Dyer			
	Nathan QLD 4111		,			

Item	Title	Discussion/Decision/Action	Responsibility/Motion
1	Welcome & Introductions	Confirmed Quorum No Conflicts of Interest Noted	
2	Past AGM 2018 Minutes Review	Appendix 1 – 2018 AGM Minutes No Changes made Motion to accept the 2018 AGM Minutes	Moved by Jonathan James Seconded by Dean Morzone CARRIED
3	Financial and Auditors Report Review	Financial and Auditors Report Tabled and Reviewed Appendix 2 - Audit Report – Final submitted by Jules Wone (Treasurer) Appendix 3 - Treasures Report AGM 2019 - submitted by Jules Wone (Treasurer) Motion to accept the Financial and Auditors Report	Moved by Grant Clayton Seconded by Dean Morzone CARRIED
4	President Report presented by Jonathan James (President)	President Report Report Tabled and Reviewed Appendix 4 - QSquash President Report 2018 submitted by Jonathan James – President Motion to accept the President Report	Moved by Dean Morzone Seconded by Grant Clayton CARRIED
5	Election Process	Entitlement Only the 4 executives of the regional boards, or someone with their proxies have the right to vote. Proxies Accept. No Proxies submitted so only attending executives may vote. Voting Method – Ballot or Show of Hands	
		Voting was not required as only 5 Candidates have been nominated, so unless there was any objection all 5 would stand unopposed.	All Present agreed

Q Squash AGM – March 2019 Page 1



8	Election	All current directors stand down	
		The results Grant Clayton, Jonathan James, David Woodforth, Bradley Hindle and Steven Finitsis were elected unopposed.	
		A request to the floor for any other nominations, especially from the Central region as the previous board believed it was very important to have presentation. No nominations were forth coming.	
		With these results the five board members did contest for the positions of President, Vice President, Treasurer and Board Secretary.	
		Q Squash Board Executive for 2019 President – Jonathan James Vice-President – Vacant Treasurer – David Woodforth	
		Motion: Thank you for the efforts of all the outgoing directors	Moved by Jonathan James Seconded by Grant Clayton CARRIED
9	Appointment of Auditor	Motion to retain the current Auditors Shanahan Swaffield Partners 222 Quay Street, Rockhampton, Qld 4700	Moved by Grant Clayton Seconded by Bradley Hindle CARRIED
10	General Business	 Accounts The Board approves for David Woodforth to: Be an administrator and signatory for all the Q Squash Westpac Bank Accounts (034-086 24-8239, 034-086 248 247 and 034-210 362400) Jonathan James (President) will continue on the accounts as an administrator and signatory. Apply for two new Visa Debit Card in Jonathan James and David Woodforth names. This Visa Card must be attached to the Westpac Community Solutions One account, which only requires 1 signatory for all transactions. A Visa Debit Card is required to make various monthly payments. Once the Visa Debit Cards in Jonathan James and David Woodforth names are received, the Visa Debit Card attached to account 034-210 362400 in the name of Jules Wone will be cancelled. Dean Morzone's debit card is also to be cancelled. The Visa Debit Card in Kerry Mather's 	

Q Squash AGM – March 2019 Page 2



11	Meeting Closed	 - All accounts (034-086 24-8239, 034-086 248 247) that do not have a Visa Debit Card attached will require 2 signatories for all transactions, 1 of which will be the Treasurer and 1 of which will be the President. - Previous administrators and signatories, Jules Wone and Dean Morzone, will be removed from all the bank accounts. 2. Central Region representation is important; the Central board needs to look for a representative to fill the vacant position, if one is not forthcoming then the board will need to fill the position from other means, the is not preferred. 3. The board must make constitutional amendments as soon as possible and as the Squash Australia proposal had not resulted in an agreed change the board should move back to engaging its own legal advice to complete the changes. Motion: Engage Tim Horrell for the needed constitutional changes and for Dean Morzone to assist the Board with this change. 10:40am – by Jonathan James (Chair) 	Moved by Jonathan James Seconded by Grant Clayton CARRIED Moved by Jonathan James Seconded by Grant Clayton CARRIED

We hereby agree and sign to note these minutes to be correct and true,

2019 President – Sign

2019 Treasurer - Sign

Print Name: Jonathan James

Print Name: David Woodforth

Dated: 1 June 2019

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