



Minutes

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

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 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	<u>Entitlement</u> Only the 4 executives of the regional boards, or someone with their proxies have the right to vote. <u>Proxies Accept.</u> No Proxies submitted so only attending executives may vote. <u>Voting Method – Ballot or Show of Hands</u> 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



8	Election	<p>All current directors stand down</p> <p><u>The results</u> Grant Clayton, Jonathan James, David Woodforth, Bradley Hindle and Steven Finitsis were elected unopposed.</p> <p>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.</p> <p>With these results the five board members did contest for the positions of President, Vice President, Treasurer and Board Secretary.</p> <p>Q Squash Board Executive for 2019 President – Jonathan James Vice-President – Vacant Treasurer – David Woodforth</p> <p>Motion: Thank you for the efforts of all the outgoing directors</p>	Moved by Jonathan James Seconded by Grant Clayton CARRIED
9	Appointment of Auditor	<p>Motion to retain the current Auditors Shanahan Swaffield Partners 222 Quay Street, Rockhampton, Qld 4700</p>	Moved by Grant Clayton Seconded by Bradley Hindle CARRIED
10	General Business	<p>1. Accounts The Board approves for David Woodforth to:</p> <ul style="list-style-type: none">- 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	

