

2019 Squash Australia National Forum

Date: 22nd – 24th November 2019

Location: Gold Coast Sports and Leisure Centre, Carrara

Day 1 – Friday, 22nd November

10:00 am	Welcome SportyHQ Martix Day	Henry Weber
	Outline of remaining original specifications to be completed	Henry Weber
	Three-year roadmap	Henry Weber
11:15 am	<i>Tea and Coffee break</i>	
11:30 am	CRM Walk through	Henry Weber
12:30 pm	<i>Lunch</i>	
1:00 pm	Affiliation Set up for 2020	ALL
2:00 pm	VIC SportyHQ Session	Henry Weber
3:00 pm	NSW Sporty HQ Session	Henry Weber
4:00 pm	QLD SportyHQ Session	Henry Weber

Day 2 – Saturday, 23rd November

10:00 am	Welcome	David Mandel
	Values and Behaviors Goal: To have consensus on the Values and behaviours that have been presented as part of the Working Teams report at Appendix A. Discussion of the National Sport Strategy values.	Paul Mead
	CEO Report	Richard Vaughan
	For each of the team reports, at the end of each staff members presentation, I want to be able to summarise and get consensus on the following: <ul style="list-style-type: none"> - What are the top (3) issues that we need to resolve / work towards over the next 12 months to progress the sport. Consumer Experience Overview	Mark McLatchey
	Participation Overview	Mark McLatchey

	Facilities Overview	George Clinton
	Events Overview	Jordan Till
11:00 am	<i>Tea and Coffee break</i>	
11:15 am	Profile Overview	Chris Yeend
	High Performance Overview	Lachlan Johnston
	Education Overview	Thomas Calvert
	<p>SLA Discussion</p> <p>Aim: Take the SLA presented by the Working Teams and get consensus on the required items, and modify it based on the discussions around the Staff overviews.</p> <p>Note, we won't have consensus on the final wording for the SLA as I am sure the details will take time to work through. But we should have the majority in there by the end.</p>	Paul Mead
1:00 pm	<i>Lunch</i>	
1:30 pm	<p>Constitutional Change Discussion</p> <p><i>Aim: To work through the final constitution document and make sure that there are no final comments or issues.</i></p>	David Mandel
	<p>Affiliation Discussion</p> <p>Aim:</p> <ol style="list-style-type: none"> 1. For the STMs to have an understanding on how SqA currently 'spends' the affiliation fee income. This is based around the excel document that has been produced and circulated. 2. For the STMs to have a voice on how they see the sport being funded for its core functions being provided by SqA. 3. To gain some consensus on the way forward. 	Paul Mead
2:45 pm	<i>Tea and Coffee break</i>	
3:00 pm	Working Group Recommendation Discussion	Paul Mead

	<p>Aim: To discuss the rest of the recommendations in brevity and to understand if there are any differing opinions on any. We will not resolve many of them, but they will be implemented at the next stage of this work.</p> <p>We will be clear at the end of this session on the next steps all parties are going to take, and the actions required from each and the next time for a decision to be made.</p> <p>The big rocks we are aiming for overall are:</p> <ul style="list-style-type: none"> - Values and behaviours - SLA and Affiliation - Next steps between SqA Board and Presidents Council 	
5:00 pm	Closing Remarks	David Mandel
	<i>BREAK – Own way back to hotel</i>	
7:00 pm	Dinner at Royal Pines Hotel	

Day 3 – Sunday, 24th November

9:30 am	Integrity Framework Update	Ian Fullagar / Reena Raja
10:15 am	<i>Tea and Coffee break</i>	
11:00 am	Annual General Meeting	
12:30 pm	<i>Lunch</i>	
1:00 pm	Squash Australia Board Meeting	Board