



### Squash Australia Ltd

Office 9, Sports House  
150 Caxton St, Milton QLD 4064  
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squashoz@squash.org.au  
www.squash.org.au  
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

### GENERAL MEETING OF MEMBERS

At 11:00 am Gold Coast time

Sunday 24<sup>th</sup> November 2019

### AGENDA

1. Opening and Welcome by the Chair of the meeting (approved by the board)
2. Attendance and Apologies
3. Member Voting Entitlements

Member	% Share of Affiliation Total	One vote for each complete %	Standard allocation	Total Member Votes
Australian Capital Territory	3.16%	3	10	12
New South Wales	27.90%	27	10	35
Northern Territory	3.16%	3	10	12
Queensland	23.15%	23	10	30
South Australia	11.58%	11	10	20
Tasmania	3.16%	3	10	12
Victoria	27.90%	27	10	35
<b>Totals</b>	<b>100%</b>			<b>156</b>

4. Minutes of the Previous SQA 2018 AGM (Included in the appendices – Item 4).
5. Consideration of matters arising from the 2018 SQA Minutes.
6. Consideration of the Annual Report (Included in appendices – Item 6)

Principal Partner



Australian Government  
Australian Sports Commission



Official Ball





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## 7. Consideration of the Financial Reports (Included in appendices – Item 7.a. and 7.b)

## 8. Election of Directors.

Nominations received in accordance with the Squash Australia Articles of Association (Support documentation included in the appendices – Item 8.a – 8.j).

Adam Carter	Q Squash
David Mandel	Squash SA
Dale Robbins	Q Squash
Matt Schmidt	Squash SA
Chris Sinclair	NSW Squash

## 9. Notices of Motion.

Motions received in accordance with the Squash Australia Articles of Association.

### 1. Motion Affiliation Fees for 2020 (See appendices 9.a)

To determine the Affiliation Fees from the members for 2020:

Resolution: That the 2020 Affiliation fees for members be established as per the rates agreed for 2019, increased by the All States all Categories CPI increase to 31<sup>st</sup> October 2019 of 1.6%.

Payments will be made in four equal installments:

1. 1<sup>st</sup> March
2. 1<sup>st</sup> June
3. 1<sup>st</sup> August
4. 1<sup>st</sup> October

Moved by the Board.

### 2. New Squash Australia Regulation 2 – Articles of Association

Resolution: To accept the new version of Regulation 2 – Articles of Association

Moved by Squash NSW.

The following is supplied in the appendices:

- 9.a Current Regulation 2 – Articles of Association
- 9.b New Regulation 2 – Articles of Association

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3. That the report of the Roles and Responsibilities Working Team be accepted and implemented.

Moved by Squash NSW.

4. That the report of the Communication Working Team be accepted and implemented

Moved by Squash NSW.

5. That the Company's financial report is not accepted unless it includes full disclosure of Carrara Pty Ltd financials.

Moved by Squash NSW.

6. The collaborative decision-making model decided at the June 2019 Conference in Carrara (Working Group recommendations – Presidents Council 75% agreement – implementation by 9 boards) be implemented with the Members requiring the Company's board to do so within a framework to be developed by the Roles and Responsibilities Working Team.

Moved by Squash NSW.

7. That a Strategic Plan Review be undertaken in a National Workshop prior to the AGM and the outcomes be implemented together with matching budget

Moved by Squash NSW.

8. In conjunction with the Strategic Review, full disclosure of the ASPR requirements and Squash assessment from Sport Australia to be distributed to the Members to inform better collaborative decision making.

Moved by Squash NSW.

## 10. Appointment of Patron.

## 11. Appointment of Auditor.

Confirmation of Integrated Audit Service Pty Ltd as Auditor of Squash Australia.

## 12. Other Business - as approved by President.

## 13. Meeting Closure.

Richard Vaughan  
**Chief Executive**  
**Squash Australia Limited**

Issued Sunday 3<sup>rd</sup> November 2019

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