



**Squash Australia Ltd**

Office 9, Sports House  
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 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 9:00 am Gold Coast time**

**Sunday 21<sup>st</sup> October 2018**

**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	2.83%	2	10	12
New South Wales	25.00%	25	10	35
Northern Territory	2.83%	2	10	12
Queensland	20.75%	20	10	30
South Australia	10.38%	10	10	20
Tasmania	2.83%	2	10	12
Victoria	25.00%	25	10	35
Western Australia	10.38%	10	10	20
<b>Totals</b>	<b>100%</b>			<b>176</b>

4. Minutes of the Previous SQA 2017 AGM (Included in the appendices – Item 4).
5. Consideration of matters arising from the 2017 SQA Minutes.

Principal Partner



Australian Government  
 Australian Sports Commission



Official Ball





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6. Consideration of the Annual Report (Included in appendices – Item 6)
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 due 5:00pm 6<sup>th</sup> October (Support documentation included in the appendices – Item 8.a – 8.g).

Joanne Brodie	NSW Squash
Michael Jaroszewicz	SQA Board
Nathan Turnbull	Q Squash
Robert Nicholls	SQA Board

9. Notices of Motion.

Motions received in accordance with the Squash Australia Articles of Association due 5:00pm 14<sup>th</sup> September 2018:

- a. Motion Affiliation Fees for 2019 - to determine the Affiliation Fees from the members for 2019:

Resolution: That the 2019 Affiliation fees for members be established as per the rates agreed for 2018, increased by the All States all Categories CPI increase to October 2018 of 2.2%.

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.

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.

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13. Meeting Closure.

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

Issued Sunday 30<sup>th</sup> September 2018

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