



ACT MASTERS SQUASH INC.
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ANNUAL GENERAL MEETING MEETING MINUTES

Monday 22 April 2024 @ 9.22 pm
Woden Squash Courts

ATTENDANCE

Present: Ron Smith, Scott Caban, Chris Butler, Frank Cortes, Donna Hewitt, Frank Cassidy, Sue Parker, Vicki Caban, Sue Cox, Karina Sommers, Garry Poole, Lorraine Rae, Suhail Jafri, Paul Thompson, Andrew James.

Apologies: Larry Davin, Edwina Mulhearn, Chad Addison, Julie Medway, Paul Way, Michael Barrett, Karen Bishop

1. WELCOME

President Scott Caban welcomed the members present.

2. MINUTES OF THE PREVIOUS MEETING (3 April 2023)

Minutes from the previous meeting were accepted – Proposed Scott Caban, Seconded Karina Sommers.

3. BUSINESS ARISING

Nil

4. PRESIDENT'S REPORT

President Scott Caban's Report was accepted – Proposed Scott Caban, Seconded Suhail Jafri.

Scott advised it's been another big year for ACTMSA. September 2023 saw a large contingent of ACT players head to Sydney for the AMSA titles. Our March tournament was a great success with approximately 140 players attending.

Congratulations to Gary Hampson who was awarded the Keith Jones Memorial Award. Our numbers have remained steady. This year is a big year for ACTMSA as we host the AMSA Championships over two weeks in September. The Management Committee is working hard and things are coming together. Entry forms will be available in May.

Scott thanked the outgoing committee for their efforts over the past 12 months.

Finally a big thankyou to Ron Smith who is standing down as Treasurer after some 25 years in the role.

5. TREASURER'S REPORT

Treasurer Ron Smith's Report was accepted – Proposed Ron Smith, Seconded Sue Cox

Ron Smith thanked sponsors for their support. Robinson+McGuinness, Total Traction Services, Canberra First Aid, Blossoms of Canberra, Iriton Pty Ltd, Canberra Lyneham Motor Inn, Leader Removals & Storage, Carter & Co Agents, Monaro Screens and Sports Care Weston.

Ron thanked the committee for their support during 2023 and advised he won't be seeking re-election for the position of Treasurer in 2024



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6. ELECTION OF OFFICE BEARERS

Frank Cassidy acted as Returning Officer for the election of Officer Bearers.

President- Scott Caban Proposed Sue Parker, Seconded Chris Butler

Vice President - no nominations, position vacant.

Temporary Treasurer – Ron Smith (until a suitable replacement is found) Proposed Scott Caban, Seconded Sue Parker.

Secretary- Sue Parker Proposed Scott Caban, Seconded Karen Bishop

Committee Members

Karen Bishop – Proposed Scott Caban, Seconded Julie Medway

Chris Butler - Proposed Scott Caban, Seconded Karen Bishop

Martin Shannon - Proposed Karina Sommers, Seconded Karen Bishop

Karina Sommers - Proposed Karen Bishop Seconded Scott Caban

Sue Cox – Proposed Karen Bishop, Seconded Julie Medway

Michael Barrett – Proposed Sue Parker, Seconded Ron Smith

Larry Davin – Proposed Karen Bishop, Seconded Karina Sommers

7. APPOINTMENT OF AN AUDITOR

Ron Smith recommended the appointment of an Auditor – Les Ellis and Associates
Proposed Ron Smith Seconded Chris Butler.

8. GENERAL BUSINESS

Treasurer position – As there were no nominations for Treasurer, Ron agreed to continue as temporary treasurer until a suitable replacement is found. Ron will collect fees, do banking and pay invoices until 31 December 2024, to be reviewed at the end of October 2024. Lorraine Rae and Vicki Caban agreed to do bookkeeping/financial statements in conjunction with Ron and will take this over officially at the end of the year. Following up on sponsorship money to be allocated to another committee member.

Paul Thompson suggested we approach ACT Volunteering Association if we have no one prepared to fill the treasurer's position.

Increase in Fees – Andrew James asked about raising fees based on Ron's treasurer's report. Ron said that there was no need to raise fees at this point and that financially we were in a good position. However, if the courts up their court hire, then we would have to pass this cost onto our members.

Single Dot Balls – Suhail suggested that single dot balls be used for line 3 players. Double yellow dot balls are our default squash balls unless both players agree to use a single dot ball. It was agreed that line 3 players default to a single dot ball. Our members will be notified when the next draws are sent out.

The meeting closed at 10.20 pm



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