



**ACT MASTERS SQUASH INC.**  
[www.squash.actmasters.org.au](http://www.squash.actmasters.org.au)

**ANNUAL GENERAL MEETING MEETING MINUTES**

Monday 23 March 2026 @ 8.55 pm

Woden Squash Courts

**ATTENDANCE**

**Present:** Scott Caban, Frank Cassidy, Sue Parker, Vicki Caban, Chad Addison, Larry Davin, Alan Brownlee, Karen Bishop, Ben Green, Sue Cox, Hetty Vanderzwet, Garry Poole, Ron Smith, Tyne Gough, Chris Halligan.

**Apologies:** Danny Castro, Michael Barrett, Lorraine Rae, Karina Sommers, Amy Hawkins, Donna Hewitt.

**1. WELCOME**

President Larry Davin welcomed the members present.

**2. MINUTES OF THE PREVIOUS MEETING (14 April 2025)**

Minutes from the previous meeting were accepted – Proposed Larry Davin, Seconded Chad Addison.

**3. BUSINESS ARISING**

Nil

**4. PRESIDENT'S REPORT**

President Larry Davin's Report was accepted – Proposed Larry Davin, Seconded Scott Caban.

This year marks the completion of my first year as President of ACT Masters Squash. It has been a successful and enjoyable year, and I would like to sincerely thank the committee for their dedication and contributions throughout the year. Their hard work and support have been instrumental in everything we have achieved. In addition to our regular Monday and Wednesday tournaments, 2025 saw ACT Masters host two major events: the ACT Masters March Tournament and the Denis Curtis Memorial Rashes Tournament. While participation in the March Tournament was slightly lower than in previous years, we still welcomed more than 100 players, and the event was a resounding success. I would like to thank the committee, as well as Jenny Moylan and Mike De Nardi, for their valuable assistance with catering. The Denis Curtis Memorial Rashes Tournament, held at Weston Creek, was also a great success. ACT claimed victory over Bega with a final score of 49 games to 31, bringing the Rashes Trophy back to where it belongs. Thank you to everyone who participated. The spirit, sportsmanship, and camaraderie displayed throughout the event were exemplary. At the ACT Masters March Tournament, we also took the opportunity to celebrate our achievements and pay tribute to one of our treasured members, John Forrest. The presentation of the John Forrest Memorial Award was a highlight of the tournament. John's sister, Pat, presented the trophy to a very worthy recipient, Shane McKeowan. Congratulations, Shane, and a special thank you to Mick Baily for building and generously donating this wonderful trophy. Looking ahead, we are pleased to



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introduce a third tournament to the ACT Masters calendar. The ACT Christmas in July Doubles Tournament will be hosted at Weston Creek in July. Further details will be made available on our website in the near future. Throughout the year, the committee and I have implemented several small but important changes aimed at improving the efficiency and sustainability of the association. These initiatives included:

- Clearly defining roles and responsibilities for committee members, improving accountability across portfolios
- Securing and organising a storeroom at Woden Centre, complete with proper lighting, allowing us to centrally manage uniforms and prizes
- Enabling online business banking and introducing electronic accounting systems to simplify payments, auditing, and account reconciliation
- Securing several new sponsorships for the coming year, with all funds reinvested into supporting and growing Masters Squash in the ACT. I would like to extend my sincere thanks to our sponsors, many of whom are also regular Masters players. Their generous support ensures the ongoing sustainability of Masters Squash, with all funds reinvested, in accordance with our constitution, into promoting and running the sport we all enjoy.

I encourage all Master's players to support our sponsors, just as they support us. Thank you all for a fantastic year

## **5. TREASURER'S REPORT**

Treasurer Lorraine Rae's Report was accepted – Proposed Larry Davin, Seconded Alan Brownlee.

As treasurer from 1 October 2024, I present the report on the audited financial statements of the Association for the year ended 31 December 2025.

The financial statements include: -

- Statement of Income and Expenses
- Balance sheet
- Statement of cash flows
- Notes to and forming part of the financial statements.

The operating result was a loss of \$4,572 compared to a loss of \$10,628 in 2024. The following activities that contributed to the loss being:

- The 2025 Australian Championships held in Perth, ACT players were provided with an amount to assist with costs in line with previous years
- The 2025 March tournament ran at a small loss of approximately \$1,200.

ACTMSA bank position remains healthy, as at 18 March 2026 consisting of a combined total of \$22,894 from the 2 bank accounts, plus a total of \$41,188 in term deposits. These term deposits remain a source of income with \$1,189 being earned in interest during 2025.

Sponsorships were not onboarded until mid year – totalling sponsorship received in 2025 was \$4,925, however sponsorship is calculated on a financial year rather than a calendar year, so \$2,463 is only recognised in the 2025 year. With many thanks to our loyal sponsors.



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**6. ELECTION OF OFFICE BEARERS**

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

**President-** Larry Davin Proposed Sue Parker, Seconded Scott Caban

**Vice President** – Scott Caban Proposed Larry Davin, Seconded Sue Parker

**Treasurer** – Lorraine Rae Proposed Larry Davin, Seconded Sue Parker.

**Secretary-** Sue Parker Proposed Larry Davin, Seconded Scott Caban

**Committee Members**

Karen Bishop – Proposed Larry Davin, Seconded Sue Parker

Karina Sommers - Proposed Larry Davin, Seconded Sue Parker

Sue Cox – Proposed Larry Davin, Seconded Sue Parker

Michael Barrett – Proposed Larry Davin, Seconded Sue Parker

Amy Hawkins – Proposed Larry Davin, Seconded Sue Parker

Alan Brownlee – Proposed Larry Davin, Seconded Sue Parker

Chris Halligan – Proposed Sue Parker, Seconded Karen Bishop

Donna Hewitt – Proposed Larry Davin, Seconded Sue Parker.

**Nomination for Life Member**

Sue Parker – Proposed Scott Caban, Approved by ACT Committee.

Sue was awarded a life membership which was confirmed in writing after no objections to her nomination were received.

Sue Parker will advise AMSA of the new ACTMSA executive committee. The Website will be updated to indicate the new committee.

**7. AMENDMENT OF THE CONSTITUTION**

The following motions were put forward.

- Change the constitution to include a two-year mandate for executive committee members.
- Remove Point 6 (iv) By-Laws appointment of an Auditor. Small NFPs with annual revenue under \$250k are not required to submit audited or reviewed financial reports unless specifically requested by the ACNC.

Ron Smith stated that the Constitution can only be changed once proposed amendments have been provided to each member. Once the changes have been sent to each member, a special general meeting will be held to approve the changes. Further discussions were raised about the legal requirement for the association to require an Auditor or be verified by a qualified professional.

The constitution remained unchanged. Larry Davin closed the matter, confirming that all legal requirements would be met and that appropriate notice would be provided before any amendments to the bylaws or constitution are made. A Special General Meeting will be scheduled later in the year to consider the proposed changes.



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**8. APPOINTMENT OF AN AUDITOR**

Auditor for 2026 is Neil Marshall & Associates, provided there is no change to the constitution.

**9. GENERAL BUSINESS**

As there was no general business

Meeting closed at 9.23 pm