



MINUTES of The ANNUAL GENERAL MEETING of The SOUTH AUSTRALIAN MASTERS SQUASH ASSOCIATION INC

convened at South Adelaide Squash Centre,
2a Midera Avenue, Edwardstown
on SUNDAY 17 November 2019

Chairperson: John Wood

Minutes Secretary: Annette Wood

1 OPENING

The President John Wood welcomed all present declared the meeting open at 11.05am

PRESENT – 15 Attendees

Audrey Manion	Nick Buvinic	John Wood
Peter Gilkes	Claudia Rosser	Lyn Hawkes
Jane Wright	Brian Kempson	John Holden
Peter Bayly	John Morran	Leno Caruana
Paulene Worthley	Annette Wood	Carol Cheetham

2 APOLOGIES

Penny Thornton, John Holland

3 MINUTES OF THE PREVIOUS AGM

Minutes of the previous Annual General Meeting the Association convened at South Adelaide Squash Centre on Sunday 25 November 2018, were distributed to those present and it was moved by Audrey Manion and seconded by Claudia Rosser that the minutes of the 2018 Annual General Meeting of the Association, as presented, be confirmed as a true and correct record of that meeting.

4 ANNUAL REPORT OF THE PRESIDENT – for adoption

Presidents report was presented by John Wood (*refer attached report*)

Moved by Nick Buvinic, seconded by Peter Bayly

5 ANNUAL FINANCIAL REPORT – for adoption

Jane Wright presented the Financial report on behalf of SAMS Treasurer. Jane Wright SAMS Treasurer circulated copies of the Treasurer's report, the audited annual financial report for the year ending 30 June 2019, which included a Profit and Loss Statement and Balance Sheet.

- i. Carol Cheetham has inputted all the SAMS transactions to ZERO Accounting
- ii. Carol C. stated that Rod Shearing does not have a signed off Auditors Report for 2018/2019 due to extra work to finalise 2017/2018 Auditors report.

PROFIT & LOSS Statement:

- i. Fundraising has a negative balance
- ii. Profits for previous year have been paid to SAMS

Moved by John Wood, seconded Nick Buvinic that the 2018/2019 Financial Report of the Association be accepted

Rod Shearing, FIPA, auditor for Squash SA, conducted an audit of the records on behalf of the Association and his report is attached to the financial report (*to be finalised*)



6 ELECTION OF ASSOCIATION OFFICERS

The chairperson declared all officers and committee positions vacant.
The chair then called for the nominations for the position of President.

Nominations were presented and the following were elected unopposed as the South Australian Masters Squash Association Incorporated Committee 2018/2019

South Australian Masters Squash Assoc. Inc. Nomination for Committee 2019/2020

President:	John Wood
Vice President:	Audrey Manion
Secretary:	Annette Wood
Treasurer:	Claudia Rosser
Pennant Co-ordinator	Peter Bayly
Committee member:	Paulene Worthley
Committee member:	Peter Gilkes
Committee member:	Nick Buvinic
Committee member:	Jane Wright
Committee member:	John Morran

Appointment of Tribunal Chairperson - Brian Richards

7 Position of Association Auditor

Rod Shearing, FIPA has agreed to continue to act as auditor on behalf of the Association.

8 Report from South Adelaide Management Committee

Presented by Audrey Manion (*refer attached report*)

9 Any other business

N/A

10 Other suggestions for the incoming committee

- i. Honour Lorna Harmer by eg. setting up a perpetual trophy for a division winner.

11 MEETING CLOSURE – 12.00pm



South Australian Masters Squash: Presidents Report 2019

I would like to acknowledge former masters squash players who have passed away in the last 12 months. In no particular order they are Winn Unwin, Fred Howell, Audrey Kooyman and Tony Rossiter.

It is important to acknowledge all the Masters squash volunteers over the past year.

This includes South Adelaide Volunteers, The South Adelaide Management Committee, Divisional Controllers plus their helpers and the SAMS management committee.

About a month ago SAMS hosted squash the Australian Masters Games at South Adelaide and I would like to thank all the volunteers who helped out with this event. In particular I would like to compliment the South Adelaide volunteers for presenting the courts in outstanding condition.

The SAMS local Pennant Competition will next year lose one division from Friday night. Friday Metro will merge with Division 1 to form a new division to be called Friday Central, with the matches to be held at South Adelaide.

Apart from that one change things are reasonably stable however there seems to be a trend as players are getting older and retiring that many are going on extended holidays, so we are relying more on reserves now than what we have in the past.

One highlight this year was that we had 10 teams at the Australian Masters Squash Championships at the Gold Coast. The numbers of people going to these championships has grown considerably over the past 5 years.

Next year we will be hosting the championships here in Adelaide from October 12-23. I would encourage everyone to participate in these championships and if possible, to help in the organisation of these championships.

I would like to thank the current SAMS committee for all the work they have done throughout the year and I would encourage you all to renominate again.

In closing I would like to encourage everyone to consider joining the SAMS Committee.

John Wood
President, South Australian Masters Squash.



SOUTH ADELAIDE SQUASH CENTRE Management Committee Annual Report SAMS AGM 17th November 2019 at SASC

The South Adelaide Squash Centre relies heavily on their amazing team of volunteers to staff and maintain the facility. It remains arguably the best Squash and Racquetball centre in the state and provides an excellent atmosphere for the enjoyment of our sports. Our heartfelt thanks go out to all of our volunteers for their ongoing commitment to the business and trust that this support will remain into the future.

There have been no major works completed at the centre during the past year however numerous maintenance tasks have been completed and we are very grateful to all of those who donate their time and expertise to look after our fantastic facility.

We are now well into the repayment plan to purchase Squash SA's share of the building and as of today only owe \$54,138 which should see the debt cleared in about 17 months. We have been having discussions with the Council and neighbour to progress our plans to add several courts at the rear of the current building. We will keep working on this and will have the facility revalued before we approach the bank for finance.

The proposal to get a Club operating from the Centre to cover our pennant teams for both Squash and Racquetball is being revisited. We have a draft Constitution prepared and will be looking to have a club operational by the start of the next pennant season. If anyone would like to volunteer for the inaugural committee they would be most welcome.

I will close by thanking the Management Committee – Carol Cheetham, Jo Connolly, Peter Eggers, Lynton Heddle and SAMS Delegate, Audrey Manion for their commitment and to everyone for their support of The South Adelaide Squash Centre.

JOHN HOLLAND
Chair – SASC Management Committee