



Queensland Masters Squash Association Inc.

Email secretary@qmsa.asn.au

<http://www.qmsa.asn.au>

Annual General Meeting Minutes for Saturday 25 July 2020, @ 1.00pm, NERANG SQUASH CENTRE

1. Meeting opened at 1.00pm. Welcome by President, Robyn Prentice. Reminder to members and players that we still need to be aware of social distancing.
2. The following members were noted as formal apologies – Debbie Halpern, Shirley Dorricott, Liz Lopes, Phil Gott and Mark Fox.
3. Minutes of previous AGM – 5th May 2019 at Nerang Squash Centre. Robyn Prentice moved that the minutes of the previous AGM be accepted. Seconded: Robyne Bambrery.
4. President's Report. Robyn Prentice spoke to the following topics:
 - Membership numbers
 - 2019 Australian Masters Championships, Gold Coast
 - The passing of Ken Hayes, Graham Wilmington, Beryl Robbins and Ken Dyne
 - 2020 World Masters and Covid-19
 - Trans-Tasman victory – thanks to Brad Freeme, Kym Phillips, Melissa Martin and Sue Davis
 - Murray Gaydon to remain QMSA Patron for 2020
 - Thank you to the QMSA Committee for their hard work during the past 12 months
5. Treasurer's Report. Peter Knauth circulated details of the income and expenditure for the year ending 29 February 2020 to the members present and spoke to the financial position of QMSA over the past 12 months. Peter Knauth moved that the Treasurer's report be accepted. Seconded: Margie Carsburg.
6. Peter also advised that the signatures on the bank account need to be changed to reflect the new committee. The bank to remove Peter Knauth and Christine Goodman from all signatories on the bank account. The following to be added as signatories is : Marisa Zavattaro. Therefore, the current signatories will be Robyn Prentice, Marisa Zavattaro and Helen Watkins. Two signatures are always required at all times.
7. Appointment of Auditor 2020/2021. Peter Knauth moved that George and Ridgeway be re-appointed as Auditors. Seconded: Shannon Anderson. All in favour.
8. The following nominations were received prior to the Annual General Meeting. As there were no second nominations for these positions, the Nominee were elected unopposed to these positions.

| | Position | Nominee | Nominated by | Nominated by |
|----|----------------------|------------------|------------------|------------------|
| 1 | President | Robyn Prentice | Shannon Anderson | Helen Watkins |
| 2 | Secretary | No nomination | | |
| 3 | Treasurer | Marisa Zavattaro | Jo Files | Michael Leighton |
| 4 | Tournament Director | Helen Watkins | Marisa Zavattaro | Jo Files |
| 5 | Newsletter Publisher | Werfel Thomas | Helen Watkins | Marisa Zavattaro |
| 6 | Committee Member | Cathy Aust | Robyn Prentice | Shannon Anderson |
| 7 | Committee Member | Robyne Bambrery | Robyn Prentice | Shannon Anderson |
| 8 | Committee Member | Kevin Bambrery | Robyn Prentice | Shannon Anderson |
| 9 | Committee Member | Ruth Knight | Robyn Prentice | Shannon Anderson |
| 10 | Committee Member | Trish Fox | Robyn Prentice | Jo Files |
| 11 | Committee Member | Andrew Elliott | Melissa Elliott | Robyn Prentice |



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|----|------------------|------------------|----------------|------------------|
| 12 | Committee Member | Shannon Anderson | Robyn Prentice | Helen Watkins |
| 13 | Committee Member | Liz Lopes | Robyn Prentice | Jo Files |
| 14 | Committee Member | Dale Waldron | Robyn Prentice | Helen Watkins |
| 15 | Committee Member | Mark Fox | Robyn Prentice | Shannon Anderson |

Unfortunately, no nomination was taken from the floor at the time of the meeting for the position of Secretary.

A big thank you to all new and returning QMSA Committee members for their continued support of QMSA

Robyn Prentice confirmed that Patron Murray Gaydon was happy to continue in this role for a further 12 months.

| Position | Nominee | Nominated By | Seconded By |
|----------|---------------|----------------|-------------------------------------------|
| Patron | Murray Gaydon | Robyn Prentice | All Members in Favour of this nomination. |

9. Presentation of the Aub Amos Award. Cathy Aust presented the Aub Amos Award to Debbie Halpern. QMSA Members congratulated Debbie on this award.

10. Other Business.

- Marisa advised players on membership details for 2020/2021.
- Marisa also advised on the new 2020 calendar. Hardcopies have been distributed around the Nerang Centre today.
- Andrew Elliott congratulated the QMSA Committee on a very successful 2019 AMSC tournament.
- Brian Cook advised that he would like the QMSA committee to consider ways in which the Committee should use their healthy bank balance (circa \$70,000). Robyn confirmed that the committee will be looking into ways in which the members will benefit from that.
- Marie Morrison suggested that QMSA may look at assisting juniors with some funding opportunity.
- Peter Knauth advised on some financial aspects of the 2019 AMSC.
- Peter Knauth confirmed that QMSA is not registered for GST.

11. There being no further business the meeting was closed at 1.32pm.

Attachments

Minutes for 2019 AGM

Presidents Report

Attendance register