



OCEANIA SQUASH FEDERATION

Minutes of 2012 General Meeting held at Sports House, Brisbane on Sunday, 14th October 2012.

1. The 2012 General Meeting was duly opened at 9.45am by Mr Col Clapper (President) and a welcome extended to all those present.

2. **Attendance and Apologies** – as noted below

Present

Mr Col Clapper	President
Mr Murray Day	Immediate Past President
Mrs Carol Kawaljenko	Executive Officer
Mr Etuale Sefo	Samoa
Mr Jim O'Grady	New Zealand
Mr Neven Barbour	New Zealand
Mr John Lee	Australia
Mr Edmond Pereira	PNG
Mr Dick Best	OSF Masters Committee Member

Apologies

Mr Butch Gifford	Vice President
Mr Mal Tarrant	Vice President
Mr Grant Priest	Cook Islands
Mr Edward Roxburgh	Fiji
Mr Jean-Jacques Annonier	New Caledonia
Mr Yannick Jacobe	Vanuatu
Mr Gary Hampson	OSF Representative - WSF Major Games Committee
Mr Ken Watson	OSF Representative – WSF Coaching & Development Committee
Mrs Chris Sinclair	OSF Rules & Refereeing Committee Convenor
Mr Robin Jayesuria	OSF Masters Committee Member
Mr Gower Dallimore	OSF Masters Committee Member
Mr Jeff Wollstein	OSF Coaching Committee Member

3. **Confirmation of Voting Entitlements**

For Constitutional changes and setting of Membership Fees:

Australia	5 votes	Mr John Lee
Cook Islands	1 vote	Proxy to Samoa
Fiji	2 votes	
New Caledonia	1 vote	Proxy to PNG
New Zealand	4 votes	Jim O'Grady
Norfolk Island	1 vote	
Papua New Guinea	3 votes	Edmond Pereira
Samoa	1 vote	Etuale Sefo
Vanuatu	0 vote	Unfinancial
OSF Officers	1 vote each	Col Clapper, Murray Day, Carol Kawaljenko Butch Gifford (proxy to M Day)

Election of Officers

Member Countries	1 vote each	All proxies current as above
OSF Officers	1 vote each	

4. **Minutes of the Previous General Meeting**

Minutes of the 2011 General Meeting were accepted as a true and correct record of the meeting.
Moved: Carol Kawaljenko; Seconded : Edmond Pereira

5. **Matters Arising from the Previous General Meeting**

No matters were raised from the previous minutes.

6. Notice of Motion

a. Immediate Past President

Motion: That the position of Immediate Past President be amended to an ex-officio role of the Board.
Moved: Murray Day: Seconded : Jim O'Grady

No further discussion was entered into as this had been discussed at the Workshop on Saturday, 13th October. Unanimous decision, by way of show of hands, to adopt the motion. Paragraphs 5.1.1, 5.1.2 & 5.1.3 of the Constitution are to be amended to reflect these changes.

b. Succession Planning

Motion: That the incoming Committee investigates opportunities for implementing succession planning for future administrators of the sport within the Region.

Moved : Carol Kawaljenko: Seconded : Edmond Pereira

7. President's Report (tabled)

Moved Etuale Sefo, seconded Edmond Periera that the Report be accepted.

Mr Clapper expressed his gratitude for the support given to him by the squash associations and players throughout the region during his 20 years association with the Federation. He wished the incoming President and Committee all the best for the future.

A motion of thanks to Lorel Clapper for her support and assistance during Col's involvement with the sport was moved by Etuale Sefo and seconded by Murray Day.

8. Member's Reports

Reports from all Member Countries were tabled and accepted as read.

Moved : Murray Day: Seconded : Edmond Pereira

9. Financial Reports

Over the past 12 months the Federation's finances have been restructured to gain the most benefit out of investing funds.

a. Audited Financial Statement was tabled and accepted.

Moved : Jim O'Grady; Seconded : John Lee

A motion of thanks to Mr Stephen Bowen, the auditor, was moved Carol Kawaljenko: seconded Murray Day.

b. Statement of Current Financial Status - tabled for information.

c. 2013 Budget

Proposed budget was approved as tabled.

Moved Carol Kawaljenko; seconded Edmond Pereira.

It was noted that Vanuatu was unfinancial due to lack of court facilities and ability to raise revenue. New Zealand offered to pay on Vanuatu's behalf.

d. Confirmation of Member Affiliation Fees for 2013

The following membership fees were approved for 2013:

Australia	5,000
Cook Islands	400
Fiji	600
New Zealand	3,500
New Caledonia	650
Norfolk Island	400
Papua New Guinea	650
Samoa	600
Vanuatu	400
	\$12,200

Moved Carol Kawaljenko; seconded Jim O'Grady.

10. Standing Committee Reports - Tabled

- a. Rules & Refereeing Committee
- b. Championships Committee

Moved John Lee, Seconded Etuale Sefo that tabled reports be accepted.

11. Election of Officers

a. President

The following nominations were received by the due date, 13th September 2012:

Etuale Sefo Nominated by Samoa
Neven Barbour Nominated by New Zealand

Mr Etuale Sefo subsequently withdrew his nomination and Mr Neven Barbour was duly elected unopposed.

b. Vice President

The following nominations were received by the due date, 13th September 2012.

Jim O'Grady Nominated by New Zealand
Edmond Pereira Nominated by Papua New Guinea

Mr Edmond Pereira subsequently withdrew his nomination and Mr Jim O'Grady was duly elected unopposed.

12. Other Business

a. 2013 Oceania Workshop and Annual General Meeting

It was confirmed that the Workshop/General Meeting will be held in conjunction with Oceania Championships on Norfolk Island.

b. Oceania Championships

Executive Officer to liaise with Norfolk Island to move the event so it does not clash with the WSF AGM to be held in Christchurch from 20th to 23rd October 2013.

c. OSF Masters Championships

Fiji have expressed interest in hosting the event – no date has been confirmed to date. Recommendation that event be held in conjunction with their annual Hibiscus Festival. Executive Officer to contact new Committee and confirm dates.

d. OSF Junior Championships

The hosting and scheduling for the next junior championships to be reviewed and confirmed.

e. Life Membership

Moved Colin Clapper; seconded Murray Day that Life Membership be awarded to Mr Butch Gifford in recognition for his tireless work over many years promoting squash in the Oceania Region. Meeting unanimously supported the motion.

Mr Neven Barbour to express OSF's gratitude to Butch for his dedication to the sport.

f. A motion of thanks to Col Clapper was moved by Etuale Sefo, seconded by Murray Day; for his many years of support to OSF and sincere appreciation of his, and Lorel's effort over the years.

13. Meeting concluded and formally closed at 11.45am.