

MINUTES OF SQUASH CENTRAL ANNUAL GENERAL MEETING HELD ON 7th DECEMBER 2019, AT THE WHANGANUI SQUASH CLUB

Meeting opened 5:013 pm

Present voting delegates: Allan Bailey SquashGym, Jason Waterman Tararua, Phil Bollard Tararua, Paula Laing Waitara, Melville Holmes Hawera, Tony Sanson Whanganui, Janet Andrews Inglewood, Christine Rukuwai Kawarua Park, Heather Plank Ohakea, Dianne Tasker Rangitikei, Daryl O'Hara Taihape, Carina Brasell Kawarua Park, Aneka Weterman Kawarua Park, Marilyn Dolan Levin/Foxton.

Apologies: Donna Wilson, Mike and Barb Jack, Karen Cranston, Chris Dryland, Jeff See, Sheryl Hooper, Grant and Michelle Smith, Denise Reid.

Club Roll Call: Ash Poh, Foxton, Hawera, Inglewood, KP, Levin, Ohakea, Rangitikei, Rivercity, SquashGym, Taihape, Tararua, Waitara, Whanganui.

Confirmation of Minutes: Minutes from AGM held on 24th November 2018 at Wanganui Squash Club were taken as read and correct.

Matters arising – None.

Minutes accepted by Marilyn Dolan, seconded by Heather Plank. Carried

Adoption of Annual Report – Received by all present.

All reports to be adopted together except financial report.

Presidents Report – Christine Rukuwai – Christine presented her report. Report taken as read.

Masters Report – Joy Koolen – Taken as read. Joy commented - It was really tough getting the team together as the best players were often unavailable. The team that went played their hearts out. Joy is grateful to the players for making her first national tournament so enjoyable.

District Captain/iSquash Administrators report – Marilyn Dolan Report taken as read. Highlight for the year going to Ohakea trying to get into the club is like trying to get into a jet, hospitality absolutely fantastic. Great that this challenge has been started, thank you Ohakea.

Juniors report – Melville Holmes – Taken as read. Melville commented. We had a lot of new juniors coming into the one day teams challenges and getting a chance to represent Central which was great. Hopefully they keep it up and keep improving and representing. Nationals team were great bunch that really bonded with Kaitlyn Watts and Jordan Bell in their last year of Juniors and they have Done a write up in the annual report as well from a player perspective. The girls winning the teams event tied with Auckland was a first time in history. Looking at bringing more into the training squads next season.

Treasurers report – Sheryl Hooper Report received by all and taken as read. Dianne Tasker spoke to report. \$4,000 loss was largely due to expenses on Nationals which were higher than expected. Question asked that SNZ fund us due to Nationals not being in our area ever? Christine said that was an excellent question that she would put to SNZ. Paula Laing said well done to Pauline for her funding efforts. She knows how hard it is and how much work is involved.

Christine Rukuwai moved that all reports be adopted, seconded by Dianne Tasker, carried.

Finance Report and Statement of Accounts – Christine Rukuwai. Asked for all to look through financials and asked if any further questions.

Christine Rukuwai moved 2019 accounts be accepted and 2020 budget adopted. Seconded by Dianne Tasker Carried

Marketing Overview - Aneka Weterman - Present at meeting. Christine thanks Aneka and spoke about the compliments we get on our social media. Instagram page launched. The following has grown across Facebook, Instagram and the newsletter. Biggest post for the year was our photo competition with around 300 viewing it. Have started using Facebook Events also.

Tonights awards to be streamed.

Election of 2019/20 Board/Committee

Position	Nominee	Nominated By	Seconded By
President:	Christine Rukuwai	Kawaroa Park	Melville Holmes
Treasurer:	Sheryl Hooper	Taihape	Dianne Tasker
Junior Convener:	Melville Holmes	Hawera	Christine Rukuwai
High Performance Director:			
Marketing Convener:	Anneka Weterman	Christine Rukuwai	Melville Holmes
Development/Participation:	Allen Bailey	Christine Rukuwai	Dianne Tasker
Masters Convener:	Joy Koolen	Allen Bailey	Dianne Tasker
Players Representative:	Allan Bailey	SquashGym PN	Heather Plank
Committee:	Jeff See	Waitara	Paula Laing
	John Laurensen	Ohakune	Melville Holmes
	Mike Jack	Kawaroa Park	Christine Rukuwai
	Denise Reid	Kawaroa Park	Carina Brasell
	Marilyn Dolan	Levin	Dianne Tasker
	Brett Cook	Marilyn Dolan	Phil Bollard
	Brayden Bryce	Melville Holmes	Dianne Tasker
	Daryl O'Hara	Melville Holmes	Dianne Tasker

Expression of Interests received: These positions are decided by the newly appointed committee.

Positions	Nominee	Nominated by
District Captain:	Marilyn Dolan	Levin
iSquash Administrator	Marilyn Dolan	Levin
	Allan Bailey	SquashGym PN

General Business:

No remits for discussion this year. Janet Andrews said they had comments at meeting asking if Lie Members at clubs are considered in affiliation fees. Marilyn said no they do not get charged. Joss Urbahn asked who the SNZ board is? Christine ran through the different people on the board. Marilyn asked if SNZ are doing a calendar, Christine advised no only online and each district to do their own calendar. Christine said it would be good if SNZ did it but each district now has to do it.

Can we get funding to do our calendar. Sponsorship for the calendar would be ideal.

Cotton Kelly selected to be Reviewer for 2019/20. An honorary Solicitor will be chosen at a later date if required and clubs notified.

Christine declared the meeting closed at 6pm.

Minutes certified as true and correct by District President

Signed _____ Date _____ 2018

Central Squash Awards Winners

Player of the year – Kaitlyn Watts

Most improved junior player – Jack Shearer

Most improved senior player – Brayden Bryce

Services/player – women masters – Joy Koolen

Services/player –men masters – Kent Darlington

Personality of the year – Allan Bailey

Coach of the year – Victor Romero

Administrator of the year – Paula Laing

District club of the year – Kawarua Park

Volunteer/contribution to squash – Joy Koolen

Team of the year – Taihape F grade Men

Referee – Matthew Ratcliffe