

**MINUTES OF THE ANNUAL GENERAL MEETING OF TARANAKI ZONE SQUASH HELD ON MONDAY  
27<sup>TH</sup> JANUARY 2020 AT INGLEWOOD SQUASH CLUB AT 7.30PM**

P Laing welcomed all to the meeting.

**Present:** P Laing (Waitara), S Foreman, D Baxter, J Andrews (Ing), C Cullen (Hawera), J Harrison, A Weterman (KP)

**Apologies:** M Davie, J See (Waitara), H Grey (KP), K Stratton, M Holmes (Hawera)  
"That the apologies are accepted." J Andrews / P Laing Carried.

**Minutes:** "That the minutes of the 2019 AGM, having been pre-circulated are taken as read and a true & correct Record." P Laing / J Andrews Carried.

**Treasurer's Report:**

Balance at 20<sup>th</sup> February 2019 AGM      \$3465.75

**Income:**

Bank interest                      9.41                      \$3475.75

Expenses:

RWT                                      3.10

Statement fee                      4.00

Statement fee                      4.00

Statement fee                      2.00

\$ 13.10

Balance as at 1 January 2020      \$3462.06

"That the Annual Balance sheet is accepted and adopted." J Andrews / C Cullen Carried.

**Chairperson's Report:** (P Laing)

P Laing read her Report as attached.

"That the Chairpersons Report is accepted." P Laing / D Baxter Carried.

**Election of Officers:**

**Chairperson** – P Laing nominated by J Andrews Seconded by C Cullen.

No further nominations P Laing duly elected.

**Secretary / Treasurer**- J Andrews Nominated by P Laing seconded by J Harrison.

No further nominations J Andrews duly elected.

Committee- all those at meeting plus representatives from all Taranaki Clubs.

No further business.

Meeting closed at 7.47pm

Signed.....

Date.....