

MINUTES OF SQUASH CENTRAL ANNUAL GENERAL MEETING HELD ON 5th DECEMBER 2020, AT THE WHANGANUI SQUASH CLUB

Meeting opened 4:39 pm

Present voting delegates: Trish Castle Ash Poh, Kelly Webber Dannevirke, John and Matthew Laurensen Ohakune, Brett Cook Feilding, Shaun Dyer Stratford, Jeff See Waitara, Melville Holmes Hawera, Alastair White and Lindsay Edwards Whanganui, Janet Andrews Inglewood, Dianne Tasker Rangitikei, Daryl O'Hara Taihape, Kaye Carter, Mike Jack, Anneka Weterman Kawarua Park, Marilyn Dolan Foxton, Pauline Waite Levin, Victor Romero Squashgym.

Apologies: Tararua Squash Club, Ohakea Squash Club, Geoff Owen, Donna Newton, Michelle Sanson, Glen Carson, Sheryl Hooper, Donna Wilson, Graeme Randolph, Warren and Sharon Patterson and Grant Smith Denise Reid, Barb Jack, Heather Plank, Allan Bailey and Katie Gilmour.

Club Roll Call: Ashhurst, Dannevirke, Feilding, Foxton, Hawera, Inglewood, Kawarua Park, Levin, Ohakune, Rangitikei, SquashGym, Stratford, Taihape, Whanganui.

Confirmation of Minutes: Minutes from AGM held on 7th December 2019 at Wanganui Squash Club were taken as read and correct. Matters arising – None.

Minutes accepted by Mike Jack, seconded by Joy Koolen. Carried

Adoption of Annual Report – Received by all present.

All reports to be adopted together except financial report.

President's Report – Christine Rukuwai – Christine presented her report.

Masters Report – Joy Koolen – Joy presented her report and thanked Erana for managing the team in her absence.

District Captain/iSquash Administrators report – Marilyn Dolan Report taken as read. Super champs went fantastic, Okato got big draws and had a late weekend. Clubs will be happy they won't have me on their backs next year as SNZ is removing the inactivity from the the grading list.

Seniors and Juniors report – Melville Holmes – Melville mentioned for the seniors we only had one challenge this year and we lost the shield to Waikato. There were a few players unavailable so we took some younger players away. Team had a some good wins.

The juniors, we only took a boys team to nationals as we were short a few top girls from our squad unavailability, it was a tough decision to make. One of the boys were injured just before the team left so Brodie Bennett was brought into he team and Brodie won the under 13 title. We were split into two divisions this year and we won our division. There were a few other Central kids down there and we did our best to get around to their games and support them.

We were able to have our junior one dayer challenge early in the year and that went well with some great emerging juniors coming through. Report taken as read.

Treasurer's report – Sheryl Hooper Christine read out Sheryl's report,

Erana asked about the deficit and where Central plans to make it up from, John suggested there is work to be done on the budget before it gets approved for next year, Di said the budget can't be accepted as is so next committee needs to look at it, and make cuts. Current liabilities, Pauline needs to take her leave, Pauline advised she has booked January off and a week around Easter to take care of it.

Report received by all and taken as read.

Christine Rukuwai moved that all reports be adopted excluding the budget which is being reviewed further, 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. No questions.

Election of 2020/21 Board/Committee

Position	Nominee	Nominated by	Seconded By
President:	Jeff See	Marilyn Dolan	Christine Rukuwai
Treasurer:	Pauline Waite	Marilyn Dolan	Dianne Tasker
Junior Convener:	Melville Holmes	Victor Romero	Alastair White
	Melville Holmes	Christine Rukuwai	Anneka Weterman
Senior Convener:	Melville Holmes	by a vote of delegates	
	Rod Bannister		
Marketing Convener:	Anneka Weterman	Kaye Carter	Christine Rukuwai
Dvmt/Participation:	Allan Bailey	John Laurenson	Anneka Weterman
Masters Convener:	Joy Koolen	Kelly Webber	Kent Darlington
Players Representative:	Allan Bailey	Dianne Tasker	Anneka Weterman
Committee:	John Laurenson	Christine Rukuwai	Marilyn Dolan
	Mike Jack	Melville Holmes	Christine Rukuwai
	Denise Reid	Kaye Carter	Mike Jack
	Daryl O'Hara	Christine Rukuwai	John Laurenson
	Brett Cook	Marilyn Dolan	Christine Rukuwai
	Rod Bannister	Declined nomination	
	Shaun Dyer	Melville Holmes	Janet Andrews
	Ngakuiria Osborne	Dianne Tasker	Brett Cook

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

Motions and Remits:

Constitution change submitted by Central Squash Association

9.10 Currently reads:

MEETING of the Board/Committee shall be held at such times and in such manner as may be determined by the Board/Committee. The Board/Committee shall be required during each financial year of SC to endeavour to hold General Meetings with delegates of Member Clubs to which meetings shall be invited any Members as defined in this Constitution. These meetings shall, whenever practicable, be held during the period from the month of February to November in each year, with one (1) of such meetings to be held within two (2) calendar months of the Annual General Meeting. These meetings shall be called "Council of Clubs".

Proposed Change

9:10 MEETING of the Board/Committee shall be held at such times and in such manner as may be determined by the Board/Committee within the parameters of the constitution.

John Laureson spoke to remit - suggested change as it was from time when we only had 5 board members. Kelly Webber asked if we could have a Zoom meeting, Christine said yes we could definitely try and hold a council of clubs via Zoom.

For 20

Against 1

Constitution change submitted by Central Squash Association

12.2 Currently reads:

NOTICE posted to the Administrator/Secretary of a Member Club at his or her usual private postal address or to the usual postal address of the Club shall operate as notice to that Club.

Proposed Change

12.2 Notice to be in writing emailed or posted to the Administrator/Secretary of a Member Club at his or her usual private postal or email address or to the usual postal address of the Club shall operate as notice to that Club.

For 21

General Business:

Adoption of the strategic Plan - Christine gave an abbreviated presentation of it.

Asked if any questions or comments, Christine moved that we adopt the strategic plan, Alastair White seconded, all agreed.

Mike Jack said recently we have had a request for change of date on the calendar from Kawaroa Park, calendar poster already printed and the floor should discuss. Christine said the clubs requested we produce a calendar still as a district and it's a lot of work and expense. And it is the clubs responsibility to get their dates in on time and make sure they are correct. The club has used the reasoning of clash with other district, too many events close together affecting their capability and sponsorship stresses. So does the club pay to reprint the calendar, write on it to make it look unprofessional, not do calendar again? John Laurenson said they are maybe giving up a date that other clubs may have wanted but missed out on. Kaye Carter said on behalf of KP it hasn't been raised at a committee meeting and apologised on behalf of the club.

Christine Rukuwai said on a positive note the calendar is looking great and lots happening around the district. Several national events next year and hopefully we will all get in behind and support those. John Laurenson asked that we have our awards earlier next year. Christine agreed we should definitely try and make it earlier. Pauline said she would look into the auditing of the accounts as this is what pushes them so late and that maybe we could aim for mid November.

Joss Urbahn moved that the ballot papers from the vote for senior manager be destroyed.

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

Meeting closed 5:44pm

Marilyn Dolan thanks Christine for being our President for the last two years and doing a great job.

Minutes certified as true and correct by District President

Signed _____ **Date** _____ **2021**