

MINUTES OF SQUASH CENTRAL ANNUAL GENERAL MEETING HELD ON 5th DECEMBER 2015, AT THE WANGANUI SQUASH CLUB, WANGANUI COMMENCING AT 5:30PM

Meeting opened 5:34pm

Present: Grant Smith President, Pauline Slovak (Minutes taker), Dianne Tasker, Lily Stantiall, Rangitikei, Hamish Raleigh Foxton, Keith Hughes, Kent and Paula Darlington, Rod Bannister, Marianne Vine Wanganui, Kelly & Corbin Faint, Jason van der Walt, Grant Watts SPN, Andrea Herbert Tararua, Pauline and Len Stachurski Inglewood, Roger Suckling, John Laurenson Ohakune, Rod and Karen Pattinson, Mike Jack, Sylvia Penny, Martin and Michelle Sanson KP, Ross and Jane Gadsby, Carol and Brian Chard KP, Tom Lumsden, John Bryce, Phillip Stewart Feilding, Trish Castle, Diana Bowie Ash Poh, Trin McCarthy, Brendon Davies, Sarah Ratcliffe, Gareth Cockburn Rivercity, Heather Plank Ohakea, Charissa Christie, Sue Lewis Hunterville, Rob Brownrigg Central, Emma Burnell, Steve Horn Levin, Nicky Clelad, Neil Hane, Faye Wilson, Pete Mischefski, Stratford, Joss Urbahn (Life Member) Barrie Matthews and Alan Bee.

Apologies: Janet Andrews, Ed Burston, Alistair White, Andrew Doig, Graeme Randolph, Marilyn Dolan, Tui Jones, Warrick Cole, Kaye Carter, Sam George, Dean McEldowney, Denise Brierley, Murray Kereama, Warren Mant, James Watts, Geoff Owen, Karen & Amanda Cranston, Jim Newbigin, Brent Gribbon, Jim O'Grady, Rebecca Barnett, Lois Mills, Harley McLaughlin, Geoff and Di Carson and Sally Stantiall.

Club Roll Call: Ashhurst Pohongina, Feilding, Foxton, Hunterville, Inglewood, Kawarua Park, Levin, Ohakune, Ohakea, SquashGym Palmerston North, Rivercity, Rangitikei, Stratford, Tararua, Wanganui.

Confirmation of Minutes: Minutes from AGM held on 6th December 2014 at Wanganui Squash Club were taken as read and correct. Matters arising - none.

Minutes accepted by Grant Smith, seconded by Emma Burnell. Carried

Adoption of Annual Report – Received by all present.

All reports to be adopted together except financial report.

Grant Smith acknowledged all our sponsors especially our major Sponsors, Prince, Inspire Net and MacDougall's Rural Supplies, also all our Trust funders as well as Sport Manawatu, Sport Wanganui, Sport Taranaki and Squash New Zealand. Acknowledgement to all the life members, and its nice to see Joss Urbahn here.

Presidents Report – Grant Smith

Reprt taken as read.

Another good season, challenging one for SquashGym, good to see them survive. Congratulations to John and his team at Ohaukne for winning Squash New Zealand club of the year. Thanks to Committee a lot of work goes on behind the scenes especially Pauline, Rob and Sally who has stepped in this year and also Marilyn Dolan our District Captain who has been in the role around 20 years now.

District Coach report – Sally Stantiall. – Report taken as read

Performance Directors report – Kent Darlington

Kent presented report. Report received by all.

Going into our 4th years of high performance programme. Change of tack next year with top 16 in HP squad and introducing zone squads for B graders in the 3 zones. Hope to keep growing numbers. Sally to run the development squads for the younger up and coming players. If you can think of anyone out there B grade and above who is keen let us know.

District Captain/iSquash Administrators report – Marilyn Dolan Report taken as read. Success with Super champs with 7 more teams competing and two National titles won. We just had the zone playoffs and congratulations to the winning teams there. Grant presented interclub play-off results.

iSquash Admin report – Marilyn Dolan Report taken as read.

Masters report – Mike Jack Report taken as read by all. Mike Jack commented on the teams win in the Quiz.

Juniors report – Kelly Faint – Taken as read – Main thing working on this year is working with Kent and Sally we need to concentrate on broadening our base as we have a few leaving the age group we need to make sure there are more coming through and we want them to support our Central Juniors event next year putting some emphasis back into that.

Manawatu – Wanganui - Ruapehu Zone report – Sally Stantiall Report received by all and taken as read.

Taranaki Zone Report – Sylvia Penny Report taken as read.

Grant moved that all those reports be adopted, seconded by Joss Urbahn, carried.

Finance Report and Statement of Accounts – Rob Brownrigg

Good to see a small profit of around \$7,000 this year this is largely due to coaching costs being down \$13,000 with a bit of a gap with the change over from Jason Fletcher to Sally Stantiall. Major expenses are Admin salary which we get very good value for money from, coaching and sending 3 teams away to Nationals, we had 2 teams goto the South Island this year. Ideally the association could pay for everything but that's just not possible. Good to hear the Masters have started raising money for next years Nations. Would be good if all 3 teams could help with raising a few funds in the future. Budget in report based on this years budget.

Finance Report opened up to the floor. Grant commented that a lot of our income relies on Trust funding. They mostly fund development, admin or team travel.

Grant Smith moved 2015 accounts be accepted and budget adopted. Seconded by Rob Brownrigg. Carried

Election of 2016 Board/Committee

<u>Position</u>	<u>Nominee</u>	<u>Nominated By</u>
President	Rod Bannister	Wanganui
Treasurer	To be filled ASAP	
Performance Director	Kent Darlington	Wanganui SC
Marketing Director	Position not filled	
Development and participation	Position not filled	
Junior Convenor	Kelly Faint	Kent Darlington
Masters Conveynor	To be filled ASAP	
Players Representative	Kaye Elliott	Sylvia Penny
District Captain	Marilyn Dolan	Levin SC/Foxton SC
District Statician	Marilyn Dolan	Levin SC/Foxton SC
District Coach	Sally Stantiall	Levin
Committee	Mike Jack	Kawaroa Park
	Sylvia Penny	Kawaroa Park
	Emma Burnell	Levin SC
	Sally Stantiall	Levin SC
	John Laurenson	Rod Bannister
	Pete Mischefski	Stratford

Grant listed all those nominated above for committee, asked for other nominations. All elected. Congratulations to all, especially to Marilyn who is entering her 21st year.

Cotton Kelly selected to be Reviewer for 2016.

An honorary Solicitor will be chosen at a later date if required and clubs notified.

Moved by Grant Smith seconded by Rob Brownrigg, carried.

Remits – List of remits received by all. Grant Smith presented the suggested changes. Opened to floor for discussion. Joss Urbahn on behalf of Marilyn Dolan. Rule 5.1b change “contest” to contests”.

Grant Smith moved, seconded by Rod Bannister, no comments, carried.

General Business: Rod Bannister thanked Kent, Pauline and Sylvia for putting the Jubilee celebration together and to Wanganui for hosting us. Andrea thanked Grant for his time as President. Kelly thanked Rob for his time as Treasurer.

The President declared the meeting closed at 6.04pm.

Minutes certified as true and correct by District President

Signed_____ Date_____

Central Squash Awards Winners:

Player of the year – Luke Jones

Most improved junior player – Nico Cowley

Most improved senior player – Warren Johnson

Services/player – women masters – Dianne Tasker

Services/player –men masters – Rob Brownrigg

Personality of the year – Heather Plank

Coach of the year – Kashif Shuja

Administrator of the year – Trish Castle and Diana Bowie

District club of the year - Ohakune

Volunteer/contribution to squash – John Laurenson

Team of the year – SquashGym B grade Men's team and Wanganui C grade Men's team

Referee – Mike Jack