

MINUTES OF CENTRAL SQUASH ANNUAL GENERAL MEETING HELD ON 6th DECEMBER 2014, AT THE WANGANUI SQUASH CLUB, WANGANUI COMMENCING AT 5:41PM

Meeting opened 5:45pm

Present: Grant Smith President, Pauline Slovak (Minutes taker), Sally Stantiall, Lily Stantiall, Rangitikei SC, Marilyn Dolan Foxton SC, Robert Auld Taihape SC, Jason Fletcher SPN, Kent Darlington Wanganui, Kelly Faint SPN, Andrea Herbert Tararua SC, Pauline and Len Stachurski Inglewood SC, Kaye Elliott, Janice and Graeme Trevathan KP, Jackie Taylor Ohakune, Jackie Tapp Taihape, Peter Murphy Levin, Peter and Emma Rowe, Lauren Wikohika, John Laurenson Ohakune, Shey Rangihu, Hamish Raleigh, John Fraser Foxton, Chris Kempson Inglewood, Kelvin Rapson RiverCity, Joss Urbahn (Life Member), Kent Darlington, John Laurenson, Boy Manuanui, Jeff See, Jarod See, Paul Ulyatt.

Apologies: Andrew Doig (Life Member), Janet Andrews, Alistair Beveridge Ash-Poh SC, Rod Bannister, Jacinta Harrison, Patea Sylvia Penny Kawarua Park SC. Rob Brownrigg (Treasurer), Ohakea SC, Jason Fletcher, Alastair White, Kelly Faint, Rebecca Barnett, Rob Moore and Feilding SC.

Club Roll Call: Foxton, Hawera, Inglewood, Kawarua Park, Levin, Ohakune, SquashGym Palmerston North, RiverCity, Rangitikei, Taihape, Tararua, Wanganui, Hunterville, Stratford and Waitara 15 clubs present.

Confirmation of Minutes: Minutes from AGM held on 7th December 2013 at Wanganui Squash Club were taken as read and correct.

Matters arising - none.

Minutes accepted by Grant Smith, seconded by Marilyn Dolan. 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, InspireNet, MacDougall's Rural Supplies, and also all our Trust funders as well as Sport Manawatu, Sport Wanganui, Sport Taranaki and Squash New Zealand. Acknowledgement to the Life Members, and its nice to see Marilyn Dolan and Joss Urbahn both here.

Presidents Report – Grant Smith

Grant acknowledged all our sponsors.

Grant Smith presented Presidents Report as per the Annual Report. The Presidents report is taken as read by all.

Congratulations to Mike Jack on his Sports Taranaki Award and Jackie Tapp for winning Sports person of the year in the Sport Wanganui Awards. Thanks to the team on the committee especially to Rob Brownrigg, Marilyn Dolan and Pauline for all their work that they do behind the scenes. We are 50 next year and I hope the committee do something with that.

District Coach report – Jason Fletcher

Grant Smith presented the District Coach report.

Performance Directors report – Kent Darlington

Kent presented report. Report received by all.

Kent commented on HP programme and to encourage B graders to enter the programme. Its not all about getting to Nationals we have 3 inter district challenges now with the addition of Waikato Challenge.

District Captain/iSquash Administrators report – Marilyn Dolan

Marilyn presented report. She commented that for inter club the divisions were too big. The J grade series were well supported and all kids had fun.

iSquash Admin report – Marilyn Dolan A few hiccups with unisex names caused problems when the grading list combined but all is going well now with Mr or Miss/Mrs added to all these names. Marilyn thanked all the club iSquash administrators for their hard work throughout the year.

Grant thanked Marilyn for all her work.

Masters report – Mike Jack

Mike Jack presented report taken as read by all.

Juniors report – Andrea Herbert

Andrea summarized the report. She commented that the season has become extremely long and busy for the top juniors. We had a successful Eastern challenge this year and the junior convenors are very conscious of the wider area and not just SquashGym. Grant thanked Andrea and said yes he certainly agrees about developing and pulling talent from all over the district and that is being done more and more.

Manawatu – Wanganui - Ruapehu Zone report – Sally Stantiall

Report received by all.

Masters Interclub finals night lots of fun and very social with all being in one place. Sally asked that each club send a representative to have a say at the Zone meeting at the start of the year.

Taranaki Zone Report – Sylvia Penny

Taken as read, Mike Jack summarised. Kawaroa Park maybe to organise something special for the 50th anniversary at the Central Open.

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

Finance Report and Statement of Accounts:

Grant summarized financial report in Rob Brownrigg absence. Apologies that budget missed from Annual Report. We unfortunately made a loss of \$9,715, which is largely due to missing some Trust funding but still going ahead with development and coaching of juniors such as the Junior Zone Squads. Champion of Champions and Super Champs teams heavily supported as well. Floor opened up to questions.

Grant Smith moved that his report and the 2014 accounts be accepted. Seconded by Sally Stantiall. Carried

Election of 2014/2015 Board/Committee

<u>Position</u>	<u>Nominee</u>	<u>Nominated By</u>
President	Grant Smith	SquashGym PN
Treasurer	Rob Brownrigg	SquashGym PN
Performance Director	Kent Darlington	Wanganui SC
Marketing Director	Rod Bannister	SquashGym
Junior Convenor	Kelly Faint	Sally Stantiall
Players Representative	Kaye Elliott	Kawaroa Park SC
District Captain	Marilyn Dolan	Levin SC/Foxton SC
District Stat	Marilyn Dolan	Levin SC/Foxton SC
District Coach	Jason Fletcher	SquashGym PN
	Sally Stantiall	Levin
Committee	Mike Jack	Kawaroa Park
	Sylvia Penny	Kawaroa Park
	Andrea Herbert	Tararua
	Emma Burnell	Levin SC
	Sally Stantiall	Rangitikei SC
	John Laurensen	Ohakune SC

Grant Smith moved, seconded by Grant Watts, Carried.

With two people being nominated for District Coach a vote was suggested by Grant Smith. Sally Stantiall said she is happy to let Jason Fletcher have the role and work under him.

Cotton Kelly selected to be Reviewer for 2015.

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

Moved by Grant Smith seconded by Mike Jack

General Business:

Kent mentioned about awards, clubs need to nominate people, there are a lot more volunteers and players deserving of nominations. Clubs please be aware of that next year and make an effort to nominate all that are deserving. It is not Central Committees job to nominate people. Grant Smith agreed.

Andrea asked about falling in line with Squash New Zealand awards. Our awards will be earlier next year so that we are inline with Squash New Zealand Awards.

Grab pocket calendars for your club.

Mike Jack spoke about Guinness record attempt for longest game of squash to raise funds for kids of Mustang Charity. Asked for any support to be given.

For more information email Darryl@gmail.com

Grant congratulated Sally Stantiall on winning Squash NZ New Coach of the year and Kashif Shuja Squash NZ HP coach of the year.

The President declared the meeting closed at 6.39pm.

Minutes certified as true and correct by District President

Signed_____ Date_____

Central Squash Awards Winners:

- Player of the year – Rebecca Barnett
- Most improved junior player – Tia Pauro
- Most improved senior player – Jackie Tapp
- Services/player – women masters – Kaye Elliott
- Services/player –men masters – Rod Bannister
- Personality of the year – Rebecca Barnett
- Coach of the year – Sue Lewis and George Jeffery
- Administrator of the year – Pauline Slovak
- District club of the year - Hunterville
- Volunteer/contribution to squash – Chelsea Aim and Jacinta Harrison
- Team of the year – Central Women’s Senior Representative team
- Referee – Mike Jack