

MINUTES OF SQUASH CENTRAL ANNUAL GENERAL MEETING HELD ON 9th DECEMBER 2017, AT THE WANGANUI SQUASH CLUB, WANGANUI COMMENCING AT 5:00PM

Meeting opened 5:03pm

Present voting delegates: Rod Bannister President, Pauline Slovak (Minutes taker), Heather Plank (Ohakea), Paula Darlington, Keith Hughs (Wanganui) Grant Watts, Aaron Stevens (SPN), Chris Dryland (Taranua), Pauline and Len Stachurski, Janet Andrews (Inglewood), Roger Suckling and Ray Double (Ohakune), Kaye Carter and Mike Jack Meeting Chair (Kawaroa Park), Tom Lumsden (Feilding), Alistair Beverage (Ash Poh), Brendon Davies, Graham Pope (Rivercity), Marilyn Dolan (Levin), Glenn Blay (Ohakea), Dianne Tasker (Rangitikei), Peter Mischefski (Stratford) Cindy Marsh (Feilding). Emma Mullins, Sheryl Hooper (Taihape) Denise Reid (Waitara).

Apologies: Okato, Geoff Owen, Graeme Randolph, Mickayla Kerr, Kashif Shuja, Danielle Fourie, Trish Castle, Doug Croukamp, Nicky Ward, Glenn Carson, Warren and Sharon Patterson, Sally Doig and Sansom Family. Hamish Raleigh and Angela Cook (Foxton), Emma Burnell.

Club Roll Call: Ashhurst Pohongina, Feilding, Foxton, Hawera, Inglewood, Kawaroa Park, Levin, Ohakea, Ohakune, Okato, Patea, Rangitikei, Rivercity, Stratford, SquashGym, Taihape, Taranua, Waitara and Wanganui

Confirmation of Minutes: Minutes from AGM held on 3rd December 2016 at Wanganui Squash Club were taken as read and correct. Matters arising - Apology not recorded in last minutes for Janet Andrew.

Minutes accepted by Kaye Carter, seconded by Marilyn Dolan. Carried

Adoption of Annual Report – Received by all present.

All reports to be adopted together except financial report.

Presidents Report – Rod Bannister - Report taken as read.

District Coach report – Rod Bannister. – Report taken as read.

Performance Directors report – Grant Watts - Report taken as read.

Masters Report – Melville Holmes – Taken as read.

District Captain/iSquash Administrators report – Marilyn Dolan Report taken as read.

Juniors report – Kelly Faint – Taken as read.

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

Mike Jack moved that all those reports be adopted, seconded by Kent Darlington, carried.

Finance Report and Statement of Accounts – Dianne Tasker

Dianne Tasker presented report.

We made a small loss we were not as fortunate with funding as we have been in other years, we lost \$4,000 in sponsorship and Grants are also down \$4,000 as well. Affiliation fees are relatively static. We expect them to raise a little next year as SEM numbers have risen.

Expenditure side is down as well. There is quite a bit of coaching cost, as we were a little slow getting someone into the position. We will hit the ground running next year so there is a little more in the budget for it. We have opened another TD with TSB.

Di asked if any issues. Budget for next year has \$50 surplus if we can stick to it. Hopefully we can get more sponsorship we need someone on the committee to fill this position. Most of our funds go to sending rep teams away but this is something that has to happen. Paula Darlington asked about coaching funding would we apply for funding. Di advised yes it's a process we need to go through though but yes we apply for funding towards the coaching coasts. Di said it's a really good area to spend funds on as it affects all level of player's not just elite.

Dianne Tasker moved 2017 accounts be accepted and 2018 budget adopted. Seconded by Paula Darlington. Carried

Mike spoke about the importance of the President and how it is disappointing there are so few nominations for positions on the committee. It would be good to see more nominations coming forward from the clubs.

Election of 2017 Board/Committee

<u>Position</u>	<u>Nominee</u>	<u>Nominated By</u>	<u>Seconded By</u>	
President	Glenn Blay	John Laurensen	Rod Bannister	Accepted
Treasurer	Dianne Tasker	Joss Urbahn	Rod Bannister	Accepted
Performance Director	Position not filled	Leave it open to possibly tie in with DC role		
Marketing/ Sponsorship Director	Position not filled			
Development and participation	Position not filled			

Junior Convenor	Kelly Faint	Rod Bannister	Accepted
Masters Convenor	Melville Holmes	Rod Bannister	Dianne Tasker Accepted
Players Representative	Cindy Marsh	Marilyn Dolan	Dianne Tasker Accepted
District Captain	Marilyn Dolan	Levin SC/Foxton SC	
iSquash Administrator	Marilyn Dolan	Levin SC/Foxton SC	
District Coach	Rod Bannister	Wanganui	Dean Maybe
Committee	Mike Jack	Kawaroa Park	Kaye Carter
	Cindy Marsh	Feilding	Dianne Tasker
	John Laursen	Rod Bannister	Dianne Tasker
	Tom Lumsden	Dianne Tasker	
	Sheryl Hooper	John Laursen	Dianne Tasker
	Brendon Davies	Dianne Tasker	Rod Bannister
	Aaron Stevens	Dianne Tasker	Rod Bannister
	Glenn Blay	Heather Plank	Dianne Tasker
	Rod Bannister	Wanganui	
	Marilyn Dolan	Foxton	

Pete Mischevski nominated but declined.

Dianne Tasker suggested that we move forward with Rod remaining as President and Glenn Blay to become President later on in the year. John Laursen spoke about Rod feeling there was a conflict of interest with Rod being District Coach and President at same time so preferably someone else can step into Presidents role. Glenn said he is happy to step into Presidents role with help from Rod to step into the position. Spoke about there being a Vice President, no position in constitution would have to go through Special General Meeting. The unfilled positions of High Performance, Marketing/Sponsorship and Development and participation that have not been filled can be from the committee members.

General Business:

Aaron Stevens asked about staff positions. Why admin was not up for interest. Dianne Tasker advised it's done differently and that the yearly contract expires on 30th October each year and has just been renewed. Pauline advised its up to the board to renew it or not. Mike said its at a different time of the year so we can carry on through the AGM etc.

Mike asked for any feedback. Paula Darlington on behalf of Wanganui Squash offered congrats to the board on doing such a good job this year and wished the committee well for 2018. She said it's great to see so many on the committee this year and we look forward to seeing what happens in the new season.

John Laursen spoke about SNZ AGM and mentioned with the Commonwealth games coming up early next year there will be a lot of publicity around squash on TV and the team is expected to do well this year which is a great opportunity to build interest in our sport and get people in the doors.

Dianne Tasker thanked Pauline for doing a sterling job. She keeps us all in line and tells us what we should be doing so thanks for her hard work.

No remits for discussion this year.

Cotton Kelly selected to be Reviewer for 2017. An honorary Solicitor will be chosen at a later date if required and clubs notified.

The President declared the meeting closed at 5:46pm.

Minutes certified as true and correct by District President

Signed _____ Date _____ 2018

Central Squash Awards Winners:

- Player of the year – Kaitlyn Watts (SquashGym)
- Most improved junior player – Reece Holmes (Hawera)
- Most improved senior player – Josh Hooper (Taihape)
- Services/player – women masters – Marilyn Dolan (Foxton)
- Services/player –men masters – Kashif Shuja (SquashGym)
- Personality of the year – Melville Holmes (Hawera)
- Coach of the year – Doug Croucamp (Ash- Poh)
- Administrator of the year – Sheryl Hooper (Taihape)
- District club of the year - Inglewood
- Volunteer/contribution to squash – Mike and TeArani Davie (Waitara)
- Team of the year – Hawera D Grade Women
- Referee – no nominations received.