

**MINUTES OF SQUASH CENTRAL ANNUAL GENERAL MEETING HELD ON 24<sup>th</sup> NOVEMBER 2018, AT THE  
WHANGANUI SQUASH CLUB**

Meeting opened 5:07pm

**Present voting delegates:** Heather Plank (Ohakea), Marama Cameron and Tony Sanson, (Whanganui) Aaron Stevens, Grant Watts and Joy Koolen (SPN), Chris Dryland (Tararua), Pauline and Len Stachurski (Inglewood), John Laurenson (Ohakune), Kaye Carter, Christine Rukuwai and Brent Gribbon (Kawarua Park), Brendon Davies (Rivercity), Marilyn Dolan (Levin), Cindy Marsh (Feilding), Emma Mullins, Sheryl Hooper (Taihape), Melville Holmes and Caroline Kuklinski (Hawera), Hamish Raleigh (Foxton).

**Apologies:** Okato, Waitara, Dianne Tasker, Jill Shirkey, Grant Smith, Joss Urban, Merv and Jean Tapp, Janice Trevathan, Geoff Owen, Graeme Randolph, Mickayla Kerr, Trish Castle, Glenn Carson, Warren and Sharon Patterson, Sally Doig, Lois Mills, Clint and Brodie Bennett, Glenn Blay, Donna Wilson, Janet Andrews, Roger McLeod and Don Burnmeister. Angela Cook, Roger Suckling, Barb Jack.

**Club Roll Call:** Feilding, Foxton, Hawera, Inglewood, Kawarua Park, Levin, Ohakea, Ohakune, Rivercity, SquashGym, Taihape, Tararua, and Wanganui.

**Confirmation of Minutes:** Minutes from AGM held on 9<sup>th</sup> December 2017 at Wanganui Squash Club were taken as read and correct.

Matters arising – None.

*Minutes accepted by Cindy Marsh, seconded by Pauline Stachurski. Carried*

**Adoption of Annual Report – Received by all present.**

All reports to be adopted together except financial report.

**Presidents Report – Glenn Blay –** Mike Jack read the report to all.

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

**Performance Directors report – Rod Bannister -** Report taken as read.

**Masters Report – Melville Holmes –** Taken as read.

**District Captain/iSquash Administrators report – Marilyn Dolan -** Report taken as read. Marilyn spoke about SNZ not putting out printed calendars for the 2019 year. John spoke about adding tournaments to the calendar later on in the year, there is a little bit involved to do it and it must go through the district then Squash NZ.

**Juniors report – Kelly Faint –** Taken as read.

*Mike Jack moved that all those reports be adopted, seconded by Christine Rukuwai, carried.*

**Finance Report and Statement of Accounts – Dianne Tasker.** Mike Jack read our Treasurers report, and highlighted key things in financials.

*Mike Jack moved 2018 accounts be accepted and 2019 budget adopted. Seconded by. Aaron Stevens Carried*

**Election of 2018/19 Board/Committee**

| <u>Position</u>                 | <u>Nominee</u>                                      | <u>Nominated By</u> | <u>Seconded By</u> |
|---------------------------------|---|---------------------|--------------------|
| President                       | Christine Rukuwai                                   | Rod Bannister       | Melville Holmes    |
| Treasurer                       | Sheryl Hooper                                       | Emma Mullins        | Marilyn Dolan      |
| Performance Director            | Rod Bannister                                       | Marama Cameron      | Christine Rukuwai  |
| Marketing/ Sponsorship Director | No nominations, to be assigned to committee member. |                     |                    |
| Development and participation   | Marama Cameron                                      | Marilyn Dolan       | Christine Rukuwai  |
| Junior Convenor                 | Melville Holmes                                     | Rod Bannister       | Christine Rukuwai  |
| Masters Convenor                | Dianne Tasker                                       | Melville Holmes     | Brendon Davies     |
| Players Representative          | Cindy Marsh   | Marilyn Dolan       | Rod Bannister      |
| District Captain                | Marilyn Dolan                                       | Levin SC            | Mike Jack          |
| iSquash Administrator           | Marilyn Dolan                                       | Levin SC            | Mike Jack          |
| District Coach                  | Rod Bannister                                       | Mike Jack           | Melville Holmes    |
| Committee                       | Jeff See  | Waitara             |                    |
|                                 | Mike Jack   | Pauline Slovak      |                    |
|                                 | Brendon Davies                                      |                     |                    |
|                                 | Denise Reid   | Kaye Carter         |                    |
|                                 | Joy Koolen  | Aaron Stevens       |                    |
|                                 | Heather Plank                                       |                     |                    |
|                                 | John Laurenson                                      |                     |                    |

**General Business:**

No remits for discussion this year. John said thank you to Pauline, she is the glue and at SNZ they asked who did a lot of our media.

Cotton Kelly selected to be Reviewer for 2018/19. An honorary Solicitor will be chosen at a later date if required and clubs notified.

Mike Jack declared the meeting closed at 17:40pm.

**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 – Anabel Romero-Gemmell
- Most improved senior player – David Grant
- Services/player – women masters – Kaye Carter
- Services/player –men masters – Rodney Bannister
- Personality of the year – Allan Bailey
- Coach of the year – Peter Amott
- Administrator of the year – Caroline Kuklinski
- District club of the year – Kawarua Park
- Volunteer/contribution to squash – Melville Holmes
- Team of the year – 2017 Junior Girls National Representative team
- Referee – Mike Jack