

# Minutes of the 2011 Annual General Meeting



<b>Date:</b>	13 <sup>th</sup> November 2011, 11am
<b>Venue:</b>	Khandallah Squash Club
<b>Present:</b>	Peter Reynolds (Chair) (Thorndon), Tony Blackler (Khandallah), Sandra Tinkler (Tawa), Christine Barnett (Mitchell Park), Susan 'Connell (Waimea), Shane Johnston (Khandallah), Stephen Baker (Tawa), Jane Maginness (Tawa), Tony Nelson (Tawa), Hayley Wilton (Masterton), Steve Gray (Masterton), Allan Lavery (Khandallah), Graeme Gibbs (Khandallah)
	<b>In attendance:</b> Willie Bicknell (SDM)

Item	
1. Apologies	Ross Smith; Graeme, Sandra and Evan Williams; Phil Steer, Lyn Watene, Howard Smith, Neville Fyfe, Mickayla Kerr. <b>Moved:</b> That the apologies be accepted (Jane Maginness / Tony Nelson) <b>Accepted</b>
2. Confirmation of the Minutes of the 2010 AGM	<b>Moved:</b> That the Minutes of the 2010 Squash Wellington Annual General Meeting held on Sunday 28 <sup>th</sup> November 2010 be accepted as a true and correct record (Tony Blackler / Christine Barnett) <b>Accepted</b>
3. Matters Arising from the Minutes of the 2010 AGM	There were no matters arising from the minutes.
4. Annual Report and Financial Statements	The Chairman delivered a verbal report to the Meeting, including thanks to retiring Board members. The Hon Treasurer delivered the financial report to the Meeting, noting a \$32 loss that equated to the breakeven position the Board had sought. Revenue continues to be a struggle for the Board in the current economic climate. <b>Moved:</b> That the 2011 Annual Report and Financial Statements be accepted, subject to an acceptable review by Grant Thornton, auditors. (Steve Gray / Sandra Tinkler) <b>Accepted</b>
5. Regional Affiliation Levies for 2011	<b>Moved:</b> That the Regional Affiliation Levies for 2011 remain at the same rate as 2010. (Peter Reynolds / Graeme Gibbs) <b>Accepted</b>
6. Notices of Motion	There were no Notices of Motion received.
7. Election of Board and Committees	Four nominations for Board member to the Squash Wellington Board had been received for four vacancies. The nominees were (in surname alphabetical order):

Item	
	<ul style="list-style-type: none"> <li>• Tony Blackler (sitting Board member, re-nominated)</li> <li>• Neville Fyfe</li> <li>• Mickayla Kerr</li> <li>• Howard Smith.</li> </ul> <p>The Chairman declared these candidates duly elected.</p>
<p>8. Remits to be presented to the 2011 Squash New Zealand AGM on 25<sup>th</sup> November 2011</p>	<p>The Chair outlined two remits designed by the Squash Wellington Board and submitted to Squash New Zealand.</p> <p>The first called for Squash New Zealand to levy clubs ne fee that covered all cots and services to regions, and that this fee be described transparently so clubs knew what they were paying for.</p> <p>The situation concerning a separate grading list levy was outlined to the meeting and generally regarded as unacceptable. Clubs concurred with the Squash Wellington Board view that the separate grading list levy should not be paid, as it lacked transparency. Clubs felt strongly that their existing SEMs should fund all grading list costs.</p> <p>The second remit called for an amendment to the Squash New Zealand Constitution to remove wording that suggested the annual membership return should include details of all club member's names, addresses, etc. This was felt unnecessary. Squash Wellington had proven an argument with Squash New Zealand that the provision of such information was a breach of privacy and that the report should be a statistical record only. Clubs agreed with this sentiment and the remit.</p> <p>There were no further remits presented.</p>
<p>9. General Business</p>	<ol style="list-style-type: none"> <li>1. Clubs requested greater clarity from Squash Wellington about the level of support they could expect from Nick, as Coaching Development Manager respectively. This is to be forwarded to the Board for response.</li> <li>2. The Chair outlined an insurance proposal that was being explored by Squash Wellington and asked clubs to indicate their level of interest. All clubs present supported the idea of exploring a region-wide proposal.</li> <li>3. Clubs were thanked for their donation of free court time for junior development squads.</li> <li>4. Junior selectors were thanked for their efforts throughout the year.</li> <li>5. Nicola Ward-Thomas was thanked for her efforts as Junior Inter Club Convenor</li> <li>6. Clubs were invited to submit news items for the website, on junior or any other squash-related activities.</li> </ol>

**The Squash Wellington Annual General Meeting was declared closed at 11.55am.**