

Agenda of the 2012 Annual General Meeting



Date:	26 th October 7pm
Venue:	Tawa Squash Club
Present:	In attendance: Willie Bicknell (SDM)

Item	
1. Apologies	Steve Scott (life member)
2. Confirmation of the Minutes of the 2011 AGM	
3. Matters Arising from the Minutes of the 2010 AGM	
4. Annual Report and Financial Statements	The Chairman delivered a verbal report to the Meeting, including thanks to retiring Board members.
5. Regional Affiliation Levies for 2011	
6. Notices of Motion	There were no Notices of Motion received.
7. Election of Board and Committees	Four positions to the Squash Wellington Board are available. No nominees received. Ask for nominations from the floor
8. Remits to be presented to the 2012 Squash New Zealand AGM on 1 st December 2012	<ul style="list-style-type: none"> • Where B grade player and lower graded player of C1 or below meet, the higher graded player chooses the ball • Super champ qualification date should change to 1 May (rather than 15 June). The purpose of this change is to allow teams more time for training and fundraising prior to the regional play-offs. It will also allow less time for players to drop points by losing matches purposely to qualify in the lower grade. The seeding date for the regional play-offs should be changed to 2 weeks prior to the start of the event. • SNZ stipulates that all juniors (Under 19 players and below) competing in ALL Junior events must wear eyewear. SNZ recommends the use of protective eyewear by all players.
9. General Business	1. Willie Bicknell to discuss the possibility of the billing of Squash Wellington & Squash New Zealand affiliation fees being centralised. I.e. One Bill, possibility 4 payments throughout the year.

Item	
	2.

DRAFT